ANNUAL REPORT 2025-26

Motilal Oswal Nifty 50 ETF
Motilal Oswal Nifty Midcap 100 ETF
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THINK EQUITY
THINK MOTILAL OSWAL

motilal oswal
Asset Management

Think Equity
Think Motilal Oswal

Annual Report 2025-2026

Sponsor

Motilal Oswal Financial Services Limited

Registered Office:
Motilal Oswal Tower, Rahimtullah Sayani
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025

Trustee

Motilal Oswal Trustee Company Limited

Registered Office:
Motilal Oswal Tower, 10th Floor, Rahimtullah Sayani Road,
Opp. Parel ST Depot, Prabhadevi, Mumbai - 400025

Asset Management Company

Motilal Oswal Asset Management Company Limited

Registered Office:
Motilal Oswal Tower, 10th Floor, Rahimtullah Sayani Road,
Opp. Parel ST Depot, Prabhadevi, Mumbai - 400025

Statutory Auditors to the Fund

S.R Batliboi & Co. LLP

Chartered Accountants

12th Floor, The Ruby, 29 Senapati Bapat Marg,
Dadar (West), Mumbai, Maharashtra, India

Registrar and Transfer Agent

KFin Technologies Limited

Karvy Selenium, Tower- B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad-500032

Custodian

Deutsche Bank AG.

4th Floor, Block B1, Nirlon Knowledge Park,
Off Western Express Highway,
Goregaon (East), Mumbai-400063

Board of Directors

Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Mr. Prateek Agrawal
Mr. Ramashankar Kedarnath Sanghai
Mr. Rajesh Bhojani
Mr. Vipul Choksi
Ms. Swanubhuti Jain

Motilal Oswal Trustee Company Limited

Mr. Vijay Gopi Kishan Agarwal
Mr. Niren Srivastava
Mr. Viraj Kulkarni
Mr. Sandip Ghose

Motilal Oswal Mutual Fund

Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025
Tel: 022 3980 4263 | Toll free No.: 18002006626 Fax: 022 3089 6844 | E-mail: mfservice@motilaloswal.com
Website: www.motilaloswalmf.com

Annual Trustee's Report for the financial year ended March 31, 2026

Dear Unitholders,

We have pleasure in presenting the Seventeenth Annual report together with the audited financial statements of the Schemes of Motilal Oswal Mutual Fund for the year ended March 31, 2026.

BRIEF BACKGROUND OF TRUST, SPONSOR, TRUSTEE COMPANY AND ASSET MANAGEMENT COMPANY

CONSTITUTION

Motilal Oswal Mutual Fund (**"the Fund or MOMF"**), sponsored by Motilal Oswal Financial Services Ltd. (MOFSL) (**"the Sponsor"**) was set up as a Trust under the Indian Trust Act, 1882 and is duly registered under the Indian Registration Act, 1908. The Fund has been registered with Securities and Exchange Board of India (**"SEBI"**) vide registration number MF/063/09/04 dated December 29, 2009. The Sponsor is the Settlor of the Mutual Fund Trust. The Settlor has entrusted a sum of Rs. 1, 00,000/- to the Trustee Company as its initial contribution towards the corpus of the Mutual Fund. Motilal Oswal Trustee Company Ltd. (**"the Trustee"**) is the sole Trustee of the Fund. In accordance with Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, Motilal Oswal Asset Management Company Ltd. (**"MOAMC"**) has been appointed as Asset Management Company (**"the Investment Manager or AMC"**) to the Fund pursuant to Investment Management Agreement (**"IMA"**) dated May 21, 2009.

SPONSOR

Motilal Oswal Mutual Fund is sponsored by Motilal Oswal Financial Services Limited (**MOFSL**). The Sponsor is the Settlor of the Mutual Fund Trust. The Settlor has entrusted a sum of Rs.1 Lakh to the Trustee as the initial contribution towards the corpus of the Mutual Fund.

In order to simplify the holding structure and to bring the operational entities directly under MOFSL, Motilal Oswal Securities Limited (MOSL) erstwhile sponsor of MOMF has been merged with MOFSL, whereby all the assets and liabilities of MOSL including its business and investments has been transferred to MOFSL. As a result of the same, the entire shareholding of MOAMC and MOTC held by MOSL has been transferred to MOFSL under the operation of law of the Scheme with effect from August 21, 2018. As a result of the aforesaid restructuring, the shareholding of MOAMC and MOTC and Sponsor of MOMF has been changed from MOSL to MOFSL.

MOFSL is a public limited company listed on BSE and NSE. Pursuant to the internal restructuring of the Motilal Oswal Group of Companies, the lending business of MOFSL has been transferred to Motilal Oswal Finvest Limited, wholly owned subsidiary of the MOFSL on August 20, 2018. Pursuant to Amalgamation of MOSL with MOFSL and their respective Shareholders ("Scheme") being effective from August 21, 2018, MOFSL carries on the business of MOSL with effect from August 21, 2018. After receipt of SEBI approval on 05th February, 2019 on name change, MOFSL is now a SEBI registered Trading Member registered with BSE Limited (BSE), National Stock Exchange of India Limited (NSE), Multi Commodity Exchange of India Limited (MCX) and National Commodity & Derivatives Exchange Limited (NCDEX). MOFSL is now a SEBI registered Depository Participant registered with Central Depository Services Ltd, (CDSL) and National Securities Depository Limited (NSDL). Hence, MOFSL will now execute transactions in capital markets/equity derivatives/commodity derivatives/ currency derivatives segments on behalf of its clients which include retail customers (including high net worth individuals), mutual funds, foreign institutional investors, financial institutions and corporate clients. Besides stock broking, it also offers a bouquet of financial products and services to its client base. It is registered with the SEBI as Research Analyst, Investment Advisor, Portfolio Manager and with various other bodies / agencies like IRDA, AMFI, CERSAI, KRA agencies (CVL, Dotex, NDML, CAMS and Karvy) etc. Further, MOFSL, along with its subsidiaries, offers a diversified range of financial products and services such as loan against shares, investment activities, private wealth management, broking and distribution, asset management business, housing finance, institutional equities, private equity and investment banking.

THE TRUSTEE

Motilal Oswal Trustee Company Limited (**"MOTC"**) is a company incorporated under the Companies Act, 1956 on November 14, 2008 and is having its registered office at 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400025. The Trustee ensures that Motilal Oswal Mutual Fund and the schemes floated there under are managed by the AMC in accordance with the Trust Deed, the regulations, directions and guidelines issued by SEBI, the stock exchanges and other regulatory agencies, from time to time.

MOTC has 4 (Four) Directors comprising of 1 (One) Chairman (Independent Director), 2 (Two) other Independent Director and 1 (One) Associate Director. During the year under review, there was no changes in the composition of the Board.

ASSET MANAGEMENT COMPANY

Motilal Oswal Asset Management Company Limited (**"MOAMC"**) is a Company incorporated under the Companies Act, 1956 on November 14, 2008 and is having its registered Office at 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025. MOAMC has been appointed as the Investment Manager to Motilal Oswal Mutual Fund by the Trustee in term of Investment Management Agreement (**"IMA"**) dated May 21, 2009, executed between the Trustee and MOAMC.

The Company has 6 (Six) Directors comprising of 1 (One) Chairman, 1 (One) Managing Director, 1 (One) Associate Director and 3 (Three) Independent Directors.

INVESTMENT OBJECTIVE, PERFORMANCE REVIEW AND OPERATION OF THE SCHEMES

Performance of the Schemes

As on **March 31, 2026** the Performance of the Schemes, Net Asset under Management and number of folios held in respective Scheme is summarized below:

Name of Scheme	Benchmark Index (as per SID)	Risk-o-meter as on Month end	Launch Date	No. of Folios	AUM of Total Portfolio (INR in Cr.)	Return 1 Year (%)			Return Since Launch (%)		
						Return 1 Year (%) Regular	Return 1 Year (%) Direct	Return 1 Year (%) Benchmark	Return Since Launch (%) Regular	Return Since Launch (%) Direct	Return Since Launch (%) Benchmark
Motilal Oswal Nifty 50 Index Fund	NIFTY 50 - TRI	Very High	23-Dec-2019	55311	785.74	-4.47	-4.10	-3.97	10.65	11.11	11.29
Motilal Oswal Nifty 500 Index Fund	NIFTY 500 - TRI	Very High	06-Sep-2019	57946	2638.87	-3.69	-2.99	-2.87	13.40	14.16	14.66
Motilal Oswal Nifty Bank Index Fund	NIFTY BANK Index- TRI	Very High	06-Sep-2019	29955	577.78	-2.71	-1.93	-1.72	9.15	9.93	10.40
Motilal Oswal Nifty Midcap 150 Index Fund	Nifty Midcap 150 Index - TRI	Very High	06-Sep-2019	226159	2900.79	1.29	2.06	2.26	20.24	21.12	21.44
Motilal Oswal Nifty Next 50 Index Fund	NIFTY NEXT 50 Index- TRI	Very High	23-Dec-2019	34043	380.90	-4.34	-3.63	-3.32	12.33	13.10	13.72
Motilal Oswal Nifty Smallcap 250 Index Fund	Nifty Smallcap 250 Index- TRI	Very High	06-Sep-2019	103256	931.82	-5.87	-5.19	-4.84	18.54	19.36	20.17
Motilal Oswal S&P 500 Index Fund	S&P 500 Index TRI	Very High	28-Apr-2020	109614	3935.82	25.20	25.87	27.20	18.06	18.74	20.23
Motilal Oswal Nifty 5 year benchmark G-Sec ETF	Nifty 5 yr Benchmark G-sec Index	Moderate	10-Dec-2020	3637	153.44	4.98		5.06	5.34		5.68
Motilal Oswal 5 Year G-Sec Fund of Fund	Nifty 5 yr Benchmark G-sec Index	Moderately High	06-Oct-2021	6000	47.79	5.93	6.01	5.06	5.71	5.79	6.13
Motilal Oswal Nifty 50 ETF	Nifty 50 TRI	Very High	28-Jul-2010	9874	52.24	-4.00		-3.97	9.67		10.79
Motilal Oswal Nifty Midcap 100 ETF	Nifty Midcap 100 - TRI	Very High	31-Jan-2011	284295	726.56	2.40		2.52	13.85		14.50
Motilal Oswal Nasdaq 100 ETF	Nasdaq-100 TRI	Very High	29-Mar-2011	508146	10971.46	31.40		32.44	22.29		23.76
Motilal Oswal Asset Allocation Fund of Fund- Aggressive	50% Nifty 500 TRI + 20% S&P 500 TRI (INR) + 10% Domestic Price of Gold + 20% Nifty 5 Yr Benchmark G-Sec Index	Very High	12-Mar-2021	9309	51.58	9.85	10.36	10.64	12.12	12.70	13.53
Motilal Oswal Asset Allocation Fund of Fund- Conservative	30% Nifty 500 TRI + 10% S&P 500 TRI (INR) + 10% Domestic Price of Gold + 50% Nifty 5 Yr Benchmark G-Sec Index	High	12-Mar-2021	3092	46.57	10.43	10.94	10.10	10.23	10.80	11.26
Motilal Oswal Nasdaq 100 Fund of Fund	Nasdaq-100 TRI	Very High	28-Nov-2018	207343	5987.35	26.55	27.06	32.44	23.66	24.14	23.58
Motilal Oswal Nasdaq Q50 ETF	Nasdaq Q50 Index TRI	Very High	23-Dec-2021	57546	133.69	30.64		32.32	7.12		8.07
Motilal Oswal Nifty 200 Momentum 30 Index Fund	Nifty 200 Momentum 30 TRI	Very High	10-Feb-2022	47134	840.36	-4.92	-4.26	-3.37	6.80	7.52	8.21
Motilal Oswal Nifty 200 Momentum 30 ETF	Nifty 200 Momentum 30 TRI	Very High	10-Feb-2022	23739	110.76	-4.25		-3.37	7.58		8.21
Motilal Oswal BSE Low Volatility ETF	BSE Low Volatility Total Return Index	Very High	23-Mar-2022	4476	63.44	-3.15		-2.64	10.74		11.37
Motilal Oswal BSE Low Volatility Index Fund	BSE Low Volatility Total Return Index	Very High	23-Mar-2022	3074	93.52	-3.85	-3.12	-2.64	10.02	10.74	11.37
Motilal Oswal BSE Healthcare ETF	BSE Healthcare - TRI	Very High	29-Jul-2022	20875	40.68	1.16		1.40	18.19		18.53
Motilal Oswal BSE Financials ex Bank 30 Index Fund	BSE Financials ex Bank 30 - TRI	Very High	29-Jul-2022	5112	26.62	-2.50	-1.89	-1.49	11.52	12.29	13.10
Motilal Oswal BSE Enhanced Value Index Fund	BSE Enhanced Value - TRI	Very High	22-Aug-2022	291704	1570.41	10.41	11.23	11.97	28.96	29.84	31.19
Motilal Oswal BSE Enhanced Value ETF	BSE Enhanced Value - TRI	Very High	22-Aug-2022	30717	146.76	11.45		11.97	30.48		31.19
Motilal Oswal BSE Quality Index Fund	BSE Quality - TRI	Very High	22-Aug-2022	4220	53.22	0.50	1.20	1.67	12.28	13.05	13.84
Motilal Oswal BSE Quality ETF	BSE Quality - TRI	Very High	22-Aug-2022	1940	20.16	1.32		1.67	13.17		13.84
Motilal Oswal Gold and Silver Passive Fund of Funds	Domestic price of gold and silver	Very High	13-Oct-2022	314142	2483.41	75.11	75.73	83.63	36.64	37.13	40.48

Name of Scheme	Benchmark Index (as per SID)	Risk-o-meter as on Month end	Launch Date	No. of Folios	AUM of Total Portfolio (INR in Cr.)	Return 1 Year (%)			Return Since Launch (%)		
						Return 1 Year (%) Regular	Return 1 Year (%) Direct	Return 1 Year (%) Benchmark	Return Since Launch (%) Regular	Return Since Launch (%) Direct	Return Since Launch (%) Benchmark
Motilal Oswal Nifty Microcap 250 Index Fund	Nifty Microcap 250 TRI	Very High	05-Jul-2023	248199	1962.69	-9.81	-9.25	-8.21	11.78	12.51	13.98
Motilal Oswal Developed Market Ex US ETFs Overseas Equity Passive FOF	S&P Developed Ex-U.S. BMI Index TRI INR	Very High	21-Sep-2023	5299	35.52	30.09	30.97	38.36	20.57	21.19	24.51
Motilal Oswal Nifty 500 ETF	Nifty 500 TRI	Very High	29-Sep-2023	41740	230.56	-3.03		-2.87	7.81		8.06
Motilal Oswal Nifty Realty ETF	Nifty Realty TRI	Very High	15-Mar-2024	53001	242.21	-23.41		-23.15	-11.63		-10.96
Motilal Oswal Nifty Smallcap 250 ETF	Nifty Smallcap 250 TRI	Very High	15-Mar-2024	75167	179.53	-5.09		-4.84	1.52		1.86
Motilal Oswal Nifty India Defence Index Fund	Nifty India Defence TRI	Very High	03-Jul-2024	545942	3697.62	12.03	12.77	13.37	-3.80	-3.12	-3.70
Motilal Oswal Nifty India Defence ETF	Nifty India Defence TRI	Very High	21-Aug-2024	212338	1126.58	12.82		13.37	1.56		2.14
Motilal Oswal Nifty 500 Momentum 50 Index Fund	Nifty 500 Momentum 50 TRI	Very High	24-Sep-2024	108425	657.59	-4.81	-4.15	-3.33	-20.64	-20.09	-19.50
Motilal Oswal Nifty 500 Momentum 50 ETF	Nifty 500 Momentum 50 TRI	Very High	24-Sep-2024	45387	286.76	-4.36		-3.33	-20.36		-19.50
Motilal Oswal Nifty MidSmall Financial Services Index Fund	Nifty MidSmall Financial Services TRI	Very High	19-Nov-2024	14282	74.33	19.53	20.12	21.21	12.60	13.16	14.10
Motilal Oswal Nifty MidSmall India Consumption Index Fund	Nifty MidSmall India Consumption TRI	Very High	19-Nov-2024	7520	19.53	-14.09	-13.68	-13.03	-13.04	-12.61	-12.00
Motilal Oswal Nifty MidSmall Healthcare Index Fund	Nifty MidSmall Healthcare TRI	Very High	19-Nov-2024	10411	27.76	1.25	1.74	2.43	0.16	0.64	1.34
Motilal Oswal Nifty MidSmall IT and Telecom Index Fund	Nifty MidSmall IT & Telecom TRI	Very High	19-Nov-2024	10381	32.46	-15.20	-14.78	-14.22	-19.20	-18.80	-18.22
Motilal Oswal Nifty Capital Market Index Fund	NIFTY Capital Markets - TRI	Very High	16-Dec-2024	39398	333.66	23.93	24.73	25.27	0.13	0.80	1.32
Motilal Oswal Nifty Capital Market ETF	NIFTY Capital Markets - TRI	Very High	07-Mar-2025	30781	130.24	24.76		25.27	36.50		37.26
Motilal Oswal Nifty 50 Equal Weight ETF	Nifty 50 Equal Weight - TRI	Very High	02-May-2025	858	117.63				-0.95		-0.93
Motilal Oswal Nifty Next 50 ETF	Nifty Next 50 TRI	Very High	09-May-2025	1628	2.94				-2.81		-2.55
Motilal Oswal BSE India Infrastructure ETF	BSE India Infrastructure - TRI	Very High	16-May-2025	1805	2.54				-8.00		-9.39
Motilal Oswal Nifty India Manufacturing ETF	Nifty India Manufacturing- TRI	Very High	23-May-2025	745	1.75				-0.67		-0.05
Motilal Oswal Nifty PSE ETF	Nifty PSE- TRI	Very High	02-Jun-2025	626	1.75				-2.10		-1.53
Motilal Oswal Nifty India Tourism ETF	Nifty India Tourism- TRI	Very High	09-Jun-2025	3571	15.39				-29.76		-29.45
Motilal Oswal BSE 1000 Index Fund	BSE 1000- TRI	Very High	25-Jun-2025	18824	52.34				-12.49	-11.99	-11.76
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Nifty Midcap 150 Momentum 50- TRI	Very High	30-Jun-2025	4725	30.40				-14.85		-14.54
Motilal Oswal Nifty Alpha 50 ETF	Nifty Alpha 50 TRI	Very High	07-Jul-2025	1140	5.78				-17.06		-16.20
Motilal Oswal Gold ETF	Domestic Price of Physical Gold	High	28-Jul-2025	8661	1648.78				47.15		49.05
Motilal Oswal Silver ETF	Domestic Price of Physical Silver	Very High	11-Aug-2025	7862	1011.65				97.92		101.49
Motilal Oswal Nifty 100 ETF	Nifty 100 - TRI	Very High	13-Oct-2025	1234	11.00				-11.53		-11.31
Motilal Oswal Nifty Energy ETF	Nifty Energy - TRI	Very High	13-Oct-2025	18004	56.48				-1.07		-0.70
Motilal Oswal BSE Select IPO ETF	BSE Select IPO - TRI	Very High	17-Nov-2025	457	4.58				-22.45		-22.17
Motilal Oswal Nifty Services Sector ETF	Nifty Services Sector - TRI	Very High	24-Nov-2025	522	4.89				-16.35		-15.80

Name of Scheme	Benchmark Index (as per SID)	Risk-o-meter as on Month end	Launch Date	No. of Folios	AUM of Total Portfolio (INR in Cr.)	Return 1 Year (%)			Return Since Launch (%)		
						Return 1 Year (%) Regular	Return 1 Year (%) Direct	Return 1 Year (%) Benchmark	Return Since Launch (%) Regular	Return Since Launch (%) Direct	Return Since Launch (%) Benchmark
Motilal Oswal Nifty MNC ETF	Nifty MNC - TRI	Very High	01-Dec-2025	392	2.07				-8.85		-8.60
Motilal Oswal Diversified Equity Flexicap Passive Fund of Funds	NIFTY 500 - TRI	Very High	22-Jan-2026	12573	9.58				-9.64	-9.54	-10.68
Motilal Oswal Multi Factor Passive Fund of Funds	NIFTY 500 - TRI	Very High	12-Mar-2026	4352	16.37				-6.85	-6.82	-10.68
Motilal Oswal Large and Midcap Fund	Nifty Large Midcap 250 TRI	Very High	17-Oct-2019	1059839	13995.26	1.41	2.45	-0.82	18.26	19.99	16.69
Motilal Oswal Midcap Fund	Nifty Midcap 150 TRI	Very High	24-Feb-2014	5229521	31046.66	-12.87	-12.14	2.27	18.83	20.23	19.59
Motilal Oswal Focused Fund	NIFTY 500 - TRI	Very High	13-May-2013	66305	1331.90	3.05	4.23	-2.88	11.25	12.68	13.38
Motilal Oswal ELSS Tax Saver Fund	NIFTY 500 - TRI	Very High	21-Jan-2015	359365	3968.68	0.30	1.48	-2.88	14.56	16.04	11.15
Motilal Oswal Liquid Fund	CRISIL Liquid Fund AI Index	Low to Moderate	20-Dec-2018	33126	1008.98	5.73	5.93	6.04	5.18	5.35	5.86
Motilal Oswal Ultra Short Term Fund	CRISIL Ultra Short Duration Debt A-I Index	Low to Moderate	06-Sep-2013	20112	411.04	5.16	6.09	5.30	4.54	6.34	6.52
Motilal Oswal Balanced Advantage Fund	CRISIL Hybrid 50+ 50 Moderate Index	Very High	27-Sep-2016	46368	701.81	-6.39	-5.10	0.40	5.59	6.87	9.97
Motilal Oswal Flexi Cap Fund	NIFTY 500 - TRI	Very High	28-Apr-2014	425464	11679.28	-10.52	-9.75	-2.88	14.64	15.69	13.21
Motilal Oswal Small Cap Fund	Nifty Smallcap 250 TRI	Very High	26-Dec-2023	500264	5177.87	-2.18	-0.98	-4.86	9.10	10.58	2.02
Motilal Oswal Large Cap Fund	NIFTY 100 TRI	Very High	06-Feb-2024	133337	2868.27	-5.22	-4.08	-3.87	9.33	10.74	2.30
Motilal Oswal Multi Cap Fund	NIFTY 500 Multicap 50: 25:25 Index TR	Very High	18-Jun-2024	268268	3496.55	-13.72	-12.65	-2.54	4.28	5.66	-4.49
Motilal Oswal Quant Fund	NIFTY 200 Index TR	Very High	06-Jun-2024	1896	211.06	-1.42	-1.29	-2.80	-7.30	-4.32	-0.82
Motilal Oswal Business Cycle Fund	Nifty 500 TRI	Very High	27-Aug-2024	83576	1454.05	-13.79	-12.68	-2.88	-0.16	1.25	-7.65
Motilal Oswal Manufacturing Fund	Nifty India Manufacturing Total Return Index	Very High	08-Aug-2024	73466	612.24	-1.48	-0.04	7.94	-1.02	0.40	-1.63
Motilal Oswal Digital India Fund	BSE Teck TRI	Very High	04-Nov-2024	55278	654.74	-13.70	-12.51	-13.50	-18.88	-17.68	-14.01
Motilal Oswal Arbitrage Fund	Nifty 50 Arbitrage Index Total Return Index	Low	23-Dec-2024	15752	1956.48	6.41	7.42	7.29	6.51	7.47	7.61
Motilal Oswal Innovation Opportunities Fund	Nifty 500 Total Return Index	Very High	18-Feb-2025	38921	439.68	0.98	2.47	-2.88	6.03	7.53	0.51
Motilal Oswal Active Momentum Fund	Nifty 500 Total Return Index	Very High	17-Mar-2025	30747	330.46	7.40	7.40	-2.88	6.49	6.60	2.08
Motilal Oswal Infrastructure Fund	Nifty Infrastructure TRI	Very High	13-May-2025	16999	113.43				13.70	14.25	-2.80
Motilal Oswal Services Fund	Nifty Services Sector TRI	Very High	09-Jun-2025	16896	96.53				-8.66	-8.22	-13.62
Motilal Oswal Special Opportunities Fund	Nifty 500 TRI	Very High	14-Aug-2025	15294	60.10				-6.20	-6.14	-9.19
Motilal Oswal Consumption Fund	Nifty India Consump on TRI	Very High	23-Oct-2025	65575	915.40				-19.66	-19.10	-17.64
Motilal Oswal Financial Services Fund	Nifty Financial Services TRI	Very High	16-Feb-2026	13256	149.45				-11.53	-11.38	-16.86

Note:

1. *Return for one year are absolute and more than one year are compounded annualized. Past performance may or may not be sustained in future. Total Return variant of the index (**"TRI"**) will be used for performance comparison. *NASDAQ -100 Index Returns in INR are based on Reuter's rate.*
2. *The deviation in performance of the Index and ETF schemes was due to tracking error such as fees and expenses charged to the scheme including transactions cost incurred for rebalancing of portfolio due to change in underlying index. Therefore, the scheme's returns have been deviated from those of its underlying index.*
3. *Please refer the table with respect to scrip code on page no.36 required pursuant to para 4.5 of SEBI Master Circular dated March 20, 2026 on Development of Passive Funds.*

Data on Tracking Difference for Passive schemes of MOMF as on March 31, 2026 :-

Scheme Name	Benchmark	Tracking Difference (%)			
		1-Year		Since Launch	
		Regular	Direct	Regular	Direct
Motilal Oswal BSE 1000 Index Fund	BSE 1000 - TRI			-0.73%	-0.23%
Motilal Oswal BSE Enhanced Value ETF	BSE Enhanced Value Total Return Index	-0.52%		-0.71%	
Motilal Oswal BSE Enhanced Value Index Fund	BSE Enhanced Value Total Return Index	-1.57%	-0.75%	-2.22%	-1.34%
Motilal Oswal BSE Financials ex Bank 30 Index Fund	BSE Financials ex Bank 30 Total Return Index	-1.02%	-0.41%	-1.58%	-0.82%
Motilal Oswal BSE Healthcare ETF	BSE Healthcare Total Return Index	-0.24%		-0.34%	
Motilal Oswal BSE India Infrastructure ETF	BSE India Infrastructure - TRI			1.39%	
Motilal Oswal BSE Low Volatility ETF	BSE Low Volatility Total Return Index	-0.52%		-0.63%	
Motilal Oswal BSE Low Volatility Index Fund	BSE Low Volatility Total Return Index	-1.22%	-0.49%	-1.35%	-0.63%
Motilal Oswal BSE Quality ETF	BSE Quality Total Return Index	-0.36%		-0.66%	
Motilal Oswal BSE Quality Index Fund	BSE Quality Total Return Index	-1.18%	-0.47%	-1.56%	-0.79%
Motilal Oswal BSE Select IPO ETF	BSE Select IPO - TRI			-0.28%	
Motilal Oswal Gold ETF	Domestic Price of Physical Gold			-1.88%	
Motilal Oswal Nasdaq 100 ETF	Nasdaq 100 Total Return Index	-0.14%		-1.41%	
Motilal Oswal Nasdaq Q50 ETF	NASDAQ Q-50 Total Return Index	-0.80%		-0.78%	
Motilal Oswal Nifty 100 ETF	Nifty 100 - TRI			-0.22%	
Motilal Oswal Nifty 200 Momentum 30 ETF	Nifty 200 Momentum 30 Total Return Index	-0.88%		-0.63%	
Motilal Oswal Nifty 200 Momentum 30 Index Fund	Nifty 200 Momentum 30 Total Return Index	-1.55%	-0.90%	-1.41%	-0.69%
Motilal Oswal Nifty 5 year benchmark G-Sec ETF	Nifty 5yr Benchmark G-Sec Index	-0.08%		-0.34%	
Motilal Oswal Nifty 50 Equal Weight ETF	NIFTY 50 Equal Weight - TRI			-0.02%	
Motilal Oswal Nifty 50 ETF	NIFTY 50 Total Return Index	-0.03%		-1.12%	
Motilal Oswal Nifty 50 Index Fund	NIFTY 50 Total Return Index	-0.51%	-0.13%	-0.63%	-0.18%
Motilal Oswal Nifty 500 ETF	NIFTY 500 Total Return Index	-0.16%		-0.25%	
Motilal Oswal Nifty 500 Index Fund	NIFTY 500 Total Return Index	-0.83%	-0.12%	-1.26%	-0.49%
Motilal Oswal Nifty 500 Momentum 50 ETF	Nifty 500 Momentum 50 Total Return Index	-1.04%		-0.86%	
Motilal Oswal Nifty 500 Momentum 50 Index Fund	Nifty 500 Momentum 50 Total Return Index	-1.48%	-0.82%	-1.14%	-0.58%
Motilal Oswal Nifty Alpha 50 ETF	Nifty Alpha 50 - TRI			-0.86%	
Motilal Oswal Nifty Bank Index Fund	NIFTY Bank Total Return Index	-1.00%	-0.22%	-1.24%	-0.47%
Motilal Oswal Nifty Capital Market ETF	NIFTY CAPITAL MARKETS - TRI	-0.51%		-0.76%	
Motilal Oswal Nifty Capital Market Index Fund	NIFTY CAPITAL MARKETS - TRI	-1.36%	-0.54%	-1.18%	-0.52%
Motilal Oswal Nifty Energy ETF	Nifty Energy - TRI			-0.37%	
Motilal Oswal Nifty India Defence ETF	Nifty India Defence Total Return Index	-0.56%		-0.57%	
Motilal Oswal Nifty India Defence Index Fund	Nifty India Defence Total Return Index	-1.35%	-0.61%	-0.10%	0.58%
Motilal Oswal Nifty India Manufacturing ETF	Nifty India Manufacturing - TRI			-0.62%	
Motilal Oswal Nifty India Tourism ETF	Nifty India Tourism - TRI			-0.31%	
Motilal Oswal Nifty Microcap 250 Index Fund	Nifty Microcap 250 Total Return Index	-1.61%	-1.05%	-2.19%	-1.47%
Motilal Oswal Nifty Midcap 100 ETF	NIFTY Midcap 100 Total Return Index	-0.12%		-0.65%	
Motilal Oswal Nifty Midcap 150 Index Fund	NIFTY Midcap 150 Total Return Index	-0.97%	-0.19%	-1.20%	-0.32%
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Nifty Midcap 150 Momentum 50 - TRI			-0.31%	
Motilal Oswal Nifty MidSmall Financial Services Index Fund	Nifty MidSmall Financial Services TRI	-1.69%	-1.10%	-1.49%	-0.94%
Motilal Oswal Nifty MidSmall Healthcare Index Fund	Nifty MidSmall Healthcare TRI	-1.19%	-0.70%	-1.18%	-0.70%
Motilal Oswal Nifty MidSmall India Consumption Index Fund	Nifty MidSmall India Consumption TRI	-1.07%	-0.65%	-1.04%	-0.62%
Motilal Oswal Nifty MidSmall IT and Telecom Index Fund	Nifty MidSmall IT and Telecom TRI	-0.98%	-0.56%	-0.99%	-0.59%
Motilal Oswal Nifty MNC ETF	Nifty MNC - TRI			-0.25%	
Motilal Oswal Nifty Next 50 ETF	NIFTY Next 50 Total Return Index			-0.25%	
Motilal Oswal Nifty Next 50 Index Fund	NIFTY Next 50 Total Return Index	-1.03%	-0.32%	-1.39%	-0.62%
Motilal Oswal Nifty PSE ETF	Nifty PSE - TRI			-0.57%	
Motilal Oswal Nifty Realty ETF	NIFTY Realty Total Return Index	-0.27%		-0.67%	
Motilal Oswal Nifty Services Sector ETF	Nifty Services Sector - TRI			-0.55%	
Motilal Oswal Nifty Smallcap 250 ETF	NIFTY Smallcap 250 Total Return Index	-0.26%		-0.33%	
Motilal Oswal Nifty Smallcap 250 Index Fund	NIFTY Smallcap 250 Total Return Index	-1.04%	-0.35%	-1.63%	-0.81%
Motilal Oswal S&P 500 Index Fund	S&P 500 Total Return Index	-1.16%	-0.48%	-2.03%	-1.35%
Motilal Oswal Silver ETF	Domestic Price of Physical Silver			-3.57%	

1. Motilal Oswal Focused Fund

Type of Scheme: An open ended equity scheme investing in maximum 30 stocks with focus in multi cap space

Category of Scheme: Focused Fund intending to invest in large cap stocks

The Trustees have been apprised by the Fund Manager that, pursuant to the change in the fund management structure, the portfolio strategy was recalibrated to adopt a more growth-oriented approach, while mitigating concentration risk through enhanced diversification. The Fund Manager has further represented that although the portfolio experienced some near-term performance pressure on account of prevailing macroeconomic conditions during the transition period, the restructuring has since begun to yield positive results. The Trustees note that, with the current Fund Manager having overseen the strategy for less than a year, the portfolio performance has already demonstrated a meaningful recovery post-restructuring, reflecting the effectiveness of the revised investment approach. The above has been placed before the Investors for their information.

2. Motilal Oswal Ultra Short Term Fund

Type of Scheme: An open ended ultra-short term debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 3 months and 6 months.

Pursuant to the provisions of para 6.18 of SEBI Master Circular dated March 20, 2026, Potential Risk Class (PRC) (Maximum risk the scheme can take)			
Max Credit Risk of scheme → / **Max Interest Rate Risk of the scheme ↓**	**Relatively Low (Class A: CRV >=12)**	**Moderate (Class B : CRV >=10)**	**Relatively High (Class C: CRV <10)**
Relatively Low Class I: (MD<=1 year)		**B-I**	
Moderate Class II: (MD<=3 years)			
Relatively High Class III: Any Macaulay duration			

Category of Scheme: Ultra Short Duration Fund

The Trustees have been apprised by the Fund Manager that the key reason for the underperformance was the strategy adopted to remain predominantly invested in T-Bills, Certificates of Deposit of approved banks, and overnight money market instruments, in view of the prevailing credit and economic environment. The Fund Manager has further represented that the benchmark, on the other hand, invests in instruments such as Commercial Papers and Certificates of Deposit of other banks, which currently stand restricted for the Fund, and that the Fund does not invest in money market bonds. The above has been placed before the Investors for their information.

3. Motilal Oswal Midcap Fund

Type of Scheme: Mid Cap Fund - An open ended equity scheme predominantly investing in mid cap stocks.

Category of Scheme: Mid Cap Fund

Investment Objective: The investment objective of the Scheme is to achieve long term capital appreciation by investing in quality mid-cap companies having long-term competitive advantages and potential for growth. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

The Trustees have been apprised by the Fund Manager that the Fund delivered underperformance during the review period. The Fund Manager has represented that the underperformance in FY26 was primarily on account of the Fund's allocation to the IT sector, which underperformed during the period, coupled with the absence of exposure to metals (which gained 23–45% amid record highs), commodities, and PSU banks (which rose by 32%). The Fund Manager has further stated that this has since been addressed by reducing the allocation to the IT sector and increasing exposure to domestic consumption businesses and financials. The above has been placed before the Investors for their information.

4. Motilal Oswal Flexi Cap Fund

Type of Scheme: Flexi Cap Fund – An open ended dynamic equity scheme investing across large cap, mid cap, small cap stocks

Category of Scheme: Flexi Cap Fund

Investment Objective: The investment objective of the Scheme is to achieve long term capital appreciation by primarily investing in equity & equity related instruments across sectors and market-capitalization levels. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

The fund delivered outperformance during the review period, attributed primarily to insightful stock selection and a strategic focus on high-growth businesses with healthy fundamentals. The investment team demonstrated its ability in reallocating assets effectively, including exits from sectors with limited visibility or sustained underperformance. These tactical decisions enabled the fund to efficiently capture upside opportunities and enhance overall returns. The fund has underperformed in FY26 primarily due to its allocation to the IT sector, which underperformed during the period, and the absence of exposure to metals (which gained 23–45% on record highs), commodities, and PSU banks (which rose 32%).

This has since been addressed by reducing the allocation to the IT sector and increasing exposure to domestic consumption businesses and financials.

5. Motilal Oswal ELSS Tax Saver Fund

Type of Scheme: An open ended equity linked saving scheme with a statutory lock in of 3 years and tax benefit

Category of Scheme: ELSS

Motilal Oswal Long Term Equity Fund is an open ended equity linked saving scheme to effectively reduce the tax liability under Section 80C of Income Tax Act, 1961. The investment objective of the Scheme is to generate long-term capital appreciation from a diversified portfolio of predominantly equity and equity related instruments. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on January 21, 2015.

The fund delivered outperformance during the review period by strategically investing in companies operating within high-growth sectors and possessing scalable business models. The fund manager's stock selection, supported by a well-diversified portfolio approach, enabled the fund to identify and capitalize on emerging opportunities with efficiency and prudence.

6. Motilal Oswal Liquid Fund

Type of Scheme: An open ended Liquid Fund

*Pursuant to the provisions of SEBI Circular dated SEBI/HO/IMD/IMD-II DOF3/P/CIR/2021/573 dated June 07, 2021, Potential Risk Class (Maximum risk the scheme can take)			
Max Credit Risk of scheme → / **Max Interest Rate Risk of the scheme ↓**	**Relatively Low (Class A: CRV >=12)**	**Moderate (Class B : CRV >=10)**	**Relatively High (Class C: CRV <10)**
Relatively Low Class I: (MD<=1 year)	**A-I**		
Moderate Class II: (MD<=3 years)			
Relatively High Class III: Any Macaulay duration			

Category of Scheme: Liquid Fund

The investment objective of the Scheme is to generate optimal returns with high liquidity to the investors through a portfolio of money market securities. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on December 20, 2018.

The Trustees have been apprised by the Fund Manager that, in its view, the underperformance was on account of the stance adopted to remain predominantly invested in T-Bills, Certificates of Deposit of approved banks, and overnight money market instruments, in view of the prevailing credit and economic environment. The Fund Manager has further represented that the benchmark, on the other hand, invests in instruments such as Commercial Papers and Certificates of Deposit of other banks, which currently stand restricted for the Fund, and that the Fund does not invest in money market bonds. The above has been placed before the Investors for their information.

7. Motilal Oswal Large and Midcap Fund

Type of Scheme: An open ended equity scheme investing in both large cap and mid cap stocks

Category of Scheme: Large and Midcap Fund

Motilal Oswal Large and Midcap Fund is an open ended equity scheme investing in both large cap and mid cap stocks. The investment objective is to provide medium to long-term capital appreciation by investing primarily in Large and Midcap stocks. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on October 17, 2019.

During the period under review, the Fund witnessed healthy performance, primarily driven by its criteria to select mid-cap companies that favored from sector-specific trends and earnings growth. Large-cap investments also contributed positively, supported by improving macroeconomic conditions. This balanced positioning across market capitalizations enabled the Fund to respond effectively to changing market cycles. However, in certain periods, the Fund faced short-term underperformance in specific sectors due to external volatility. The fund manager assured to Trustees that he will remain committed to monitoring performance closely and maintaining a disciplined approach to long-term value creation.

8. Motilal Oswal Nifty 50 ETF

Type of Scheme: An open ended scheme replicating/tracking Nifty 50 Index

Category of Scheme: ETF

The investment objective of the Scheme is to seek investment return that corresponds (before fees and expenses) generally to the performance of the Nifty 50 Index (Underlying Index), subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on July 28, 2010 and is listed on the National Stock Exchange of India Ltd. since July 30, 2010.

9. Motilal Oswal Nifty Midcap 100 ETF

Type of Scheme: An open ended scheme replicating/tracking Nifty Midcap 100 Index

Category of Scheme: ETF

Motilal Oswal Nifty Midcap 100 ETF is India's first Midcap ETF based on Nifty Midcap 100 Index. The investment objective of the Scheme is to seek investment return that corresponds (before fees and expenses) to the performance of Nifty Midcap 100 Index (Underlying Index), subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on January 31, 2011 and is listed on the National Stock Exchange of India Ltd. since February 4, 2011 and BSE Ltd. since November 29, 2013.

10. Motilal Oswal NASDAQ-100 ETF

Type of Scheme: An open ended scheme replicating/tracking NASDAQ-100 Index

Category of Scheme: ETF

Motilal Oswal NASDAQ-100 ETF is India's first US Equities based ETF tracking the NASDAQ-100 Index. The investment objective of the Scheme is to seek investment return that corresponds (before fees and expenses) generally to the performance of the NASDAQ-100 Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. MOFN100 is listed on the National Stock Exchange of India Ltd. and Bombay Stock Exchange Ltd. since March 31, 2011.

11. Motilal Oswal Nasdaq 100 Fund of Fund

Type of Scheme: An open ended fund of fund scheme investing in Motilal Oswal Nasdaq 100 ETF.

Category of Scheme: Domestic Fund of Fund

The investment objective of the Scheme is to seek returns by investing in units of Motilal Oswal Nasdaq 100 ETF. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved

12. Motilal Oswal Nifty Smallcap 250 Index Fund

Type of Scheme: An open ended scheme replicating / tracking Nifty Smallcap 250 Index.

Category of Scheme: Index Fund

The Scheme seeks investment return that corresponds to the performance of Nifty Smallcap 250 Index subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

13. Motilal Oswal Nifty Midcap 150 Index Fund

Type of the Scheme: An open ended scheme replicating / tracking Nifty Midcap 150 Index.

Category of Scheme: Index Fund

The Scheme seeks investment return that corresponds to the performance of Nifty Midcap 150 Index subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

14. Motilal Oswal Nifty 500 Index Fund

Type of the Scheme: An open ended scheme replicating / tracking Nifty 500 Index.

Category of Scheme: Index Fund

The Scheme seeks investment return that corresponds to the performance of Nifty 500 Index subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

15. Motilal Oswal Nifty Bank Index Fund

Type of the Scheme: An open ended scheme replicating / tracking Nifty Bank Index.

Category of Scheme: Index Fund

The Scheme seeks investment return that corresponds to the performance of Nifty Bank Index subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on September 6, 2019.

16. Motilal Oswal Nifty 50 Index Fund

Type of the Scheme: An open ended scheme replicating / tracking Nifty 50 Index

Category of Scheme: Index Fund

The Scheme seeks investment return that corresponds to the performance of Nifty 50 Index subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on December 23, 2019.

17. Motilal Oswal Nifty Next 50 Index Fund

Type of the Scheme: An open ended scheme replicating / tracking Nifty Next 50 Index

Category of Scheme: Index Fund.

The Scheme seeks investment return that corresponds to the performance of Nifty Next 50 Index subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on December 23, 2019.

18. Motilal Oswal S&P 500 Index Fund

Type of the Scheme: An open ended scheme replicating / tracking S&P 500 Index.

Category of Scheme: Index Fund

The Scheme seeks investment return that corresponds to the performance of S&P 500 Index subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on April 28, 2020.

19. Motilal Oswal Nifty 5 year Benchmark G-Sec ETF

Type of the Scheme: An open ended scheme replicating/tracking Nifty 5 yr Benchmark G-Sec Index. (A-III A Relatively Low Interest Rate Risk and Relatively Low Credit Risk)

Max Credit Risk of scheme → **Max Interest Rate Risk of the scheme ↓**	**Relatively Low (Class A: CRV >=12)**	**Moderate (Class B : CRV >=10)**	**Relatively High (Class C: CRV <10)**
Relatively Low Class I: (MD<=1 year)			
Moderate Class II: (MD<=3 years)			
Relatively High Class III: Any Macaulay duration	**A-III**		

Category of Scheme: Exchange Traded Fund.

The Scheme seeks investment return that closely corresponds (before fees and expenses) total returns of the securities as represented by the Nifty 5 yr Benchmark G-Sec Index (Underlying Index), subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on December 10, 2020.

20. Motilal Oswal Asset Allocation Passive Fund of Fund – Aggressive

Type of the Scheme: An open ended fund of fund scheme investing in passive funds.

Category of Scheme: Fund of Funds.

The Scheme seeks to generate long term growth/capital appreciation by offering asset allocation investment solution that predominantly invests in passive funds such as ETF/Index Funds of equity and equity related instruments (Domestic as well as international), fixed income and Gold.

However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on March 12, 2021. The difference in performance of the Scheme is attributed to the difference between FoF and Benchmark performance due to the following factors:

- **Expense ratio** - TER of respective Fund of Fund Schemes.
- **Benchmark computation** - Difference between Fund of Fund Investment strategy and Benchmark computation in terms of underlying constituent weights.
- **Underlying fund Tracking Difference** - Tracking difference in underlying funds held by respective Scheme.

21. Motilal Oswal Asset Allocation Passive Fund of Fund – Conservative

Type of the Scheme: An open ended fund of fund scheme investing in passive funds.

Category of Scheme: Fund of Funds.

To generate long term growth/capital appreciation by offering asset allocation investment solution that predominantly invests in passive funds such as ETF/Index Funds of equity and equity related instruments (domestic as well as international), fixed income and Gold. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on March 12, 2021. The difference in performance of the Scheme is attributed to the difference between FoF and Benchmark performance due to the following factors:

- **Expense ratio** - TER of respective Fund of Fund Schemes.
- **Benchmark computation** - Difference between Fund of Fund Investment strategy and Benchmark computation in terms of underlying constituent weights.
- **Underlying fund Tracking Difference** - Tracking difference in underlying funds held by respective Scheme.

22. Motilal Oswal 5 Year G-Sec Fund of Fund

Type of the Scheme: An open ended fund of funds scheme investing in units of Motilal Oswal 5 Year G-Sec ETF) (A-III A Relatively Low Interest Rate Risk and Relatively Low Credit Risk.

Potential Risk Class

(Maximum risk the scheme can take)

Max Credit Risk of scheme → **Max Interest Rate Risk of the scheme ↓**	**Relatively Low (Class A: CRV >=12)**	**Moderate (Class B : CRV >=10)**	**Relatively High (Class C: CRV <10)**
Relatively Low Class I: (MD<=1 year)			
Moderate Class II: (MD<=3 years)			
Relatively High Class III: Any Macaulay duration	**A-III**		

Category of Scheme: Fund of Funds.

The investment objective of the Scheme is to seek returns by investing in units of Motilal Oswal 5 Year G-Sec ETF. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

23. Motilal Oswal Nasdaq Q 50 ETF

Type of the Scheme: An open ended scheme replicating/ tracking Nasdaq Q-50 TR Index

Category of Scheme: Exchange Traded Fund

The Scheme seeks investment return that corresponds with (before fees and expenses) to the performance of the NASDAQ Q-50 Total Return Index subject to tracking error and forex movement. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

24. Motilal Oswal Nifty 200 Momentum 30 ETF

Type of the Scheme: An open ended fund replicating / tracking the Nifty 200 Momentum 30 Total Return Index

Category of Scheme: Exchange Traded Fund

The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty 200 Momentum 30 Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

25. Motilal Oswal Nifty 200 Momentum 30 Index Fund

Type of the Scheme: An open ended fund replicating / tracking the Nifty 200 Momentum 30 Total Return Index

Category of Scheme: Index Fund

The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of Nifty 200 Momentum 30 Total Return Index (underlying index), subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

26. Motilal Oswal BSE Low Volatility ETF

Type of the Scheme: An open ended fund replicating / tracking the S&P BSE Low Volatility Total Return Index

Category of Scheme: Exchange Traded Fund

The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by S&P BSE Low Volatility Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

27. Motilal Oswal BSE Low Volatility Index Fund

Type of the Scheme: An open end fund replicating / tracking the S&P BSE Low Volatility Total Return Index

Category of Scheme: Index Fund

The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by S&P BSE Low Volatility Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

28. Motilal Oswal BSE Healthcare ETF

Type of the Scheme: An open end fund replicating / tracking the S&P BSE Healthcare Total Return Index

Category of Scheme: Exchange Traded Fund

The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by the S&P BSE Healthcare Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

29. Motilal Oswal BSE Financials ex Bank 30 Index Fund

Type of the Scheme: An open end fund replicating / tracking the S&P BSE Financials ex Bank 30 Total Return Index

Category of Scheme: Index Fund

The investment objective of the scheme is to provide returns that, correspond to the total returns of the securities as represented by S&P BSE Financials ex Bank 30 Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

30. Motilal Oswal BSE Enhanced Value Index Fund

Type of the Scheme: An open end fund replicating / tracking the S&P BSE Enhanced Value Total Return Index

Category of Scheme: Index Fund

The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by the S&P BSE Enhanced Value Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

31. Motilal Oswal BSE Enhanced Value ETF

Type of the Scheme: An open end fund replicating / tracking the S&P BSE Enhanced Value Total Return Index

Category of Scheme: Exchange Traded Fund

The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by S&P BSE Enhanced Value Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

32. Motilal Oswal BSE Quality Index Fund

Type of the Scheme: An open end fund replicating / tracking the S&P BSE Quality Total Return Index

Category of Scheme: Index Fund

The investment objective of the scheme is to provide returns that, correspond to the total returns of the securities as represented by the S&P BSE Quality Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

33. Motilal Oswal BSE Quality ETF

Type of the Scheme: An open end fund replicating / tracking the S&P BSE Low Volatility Total Return Index

Category of Scheme: Exchange Traded Fund

The investment objective of the scheme is to provide returns that, correspond to the total returns of the securities as represented by the S&P BSE Quality Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

34. Motilal Oswal Gold and Silver ETFs Fund of Funds

Type of the Scheme: An open ended fund of funds scheme investing in units of gold and silver exchange traded fund

Category of Scheme: Fund of Funds

The objective of this scheme is to generate returns by investing in units of Gold ETFs and Silver ETFs. However, the performance of the scheme may differ from that of the underlying gold and silver ETFs due to tracking error of the underlying exchange traded funds. There can be no assurance or guarantee that the investment objective of the scheme would be achieved.

35. Motilal Oswal Small Cap Fund

Type of the Scheme: An open-ended equity scheme predominantly investing in small cap stocks.

Category of Scheme: Small cap Fund

Investment Objective: To generate capital appreciation by investing predominantly in Small Cap stocks. However, there can be no assurance that the investment objective of the scheme will be realized.

The fund manager informed Trustees that the Fund has outperformed than it's benchmark during the period under review by focusing on quality small-cap securities that were available at attractive valuations. Its sustaining performance was driven by investments in companies with healthy fundamentals and early positioning in sectors poised to benefit from the cyclical market recovery. The fund's strategic stock selection and participation in emerging growth opportunities contributed meaningfully to its strong returns.

36. Motilal Oswal Large Cap Fund

Type of the Scheme: An open-ended equity scheme predominantly investing in large cap stocks.

Category of Scheme: Large cap Fund

Investment Objective: To achieve long term capital appreciation by predominantly investing in equity and equity related instruments of large cap companies. However, there is no assurance that the investment objective of the Scheme will be achieved.

The Fund Manager has submitted its rationale to the Trustees, stating that the scheme's relative underperformance reflects an approximate 1% shortfall against the benchmark over the one-year period, a gap that has since reversed, with performance currently turning positive. It was further stated that, since inception, the strategy has delivered a substantial outperformance of approximately 7% CAGR over the benchmark, and that, as with any actively managed strategy, short-term performance may vary on account of prevailing market conditions. The Trustees, having considered the above, note that the portfolio continues to be managed with a long-term investment horizon and remains focused on delivering sustained outperformance across market cycles, and place the same before the Investors for their information and record.

37. Motilal Oswal Multi Cap Fund

Type of the Scheme: An open-ended equity scheme investing across large cap, mid cap, small cap stocks.

Category of Scheme: Multi cap Fund

Investment Objective: To achieve long term capital appreciation by predominantly investing in equity and equity related instruments of large, mid and small cap companies. However, there can be no assurance that the investment objective of the scheme will be realized.

The Trustees have been apprised by the Fund Manager that the underperformance of the Multicap strategy was primarily attributable to its overweight allocation to the IT sector, which underperformed during the period, coupled with an underweight position in the commodity sector. The Fund Manager has further represented that the portfolio's relatively lower exposure to the BFSI sector also weighed on performance. It was stated that, recognizing the evolving market dynamics, the Fund Manager has undertaken a comprehensive realignment of the portfolio over the past six months by recalibrating sector allocations, including reducing exposure to IT while increasing allocations to BFSI and select discretionary businesses. The Fund Manager has represented that these strategic adjustments are intended to better position the portfolio to capture emerging opportunities and support improved performance over the medium to long term. The above has been placed before the Investors for their information

38. Motilal Oswal Manufacturing Fund

Type of the Scheme: An open-ended equity scheme following manufacturing theme.

Category of Scheme: Thematic Fund

Investment Objective: To achieve long term capital appreciation by predominantly investing in equity and equity related instruments of companies engaged in the manufacturing activity. However, there can be no assurance that the investment objective of the scheme will be realized.

The Fund Manager has submitted its rationale to the Trustees, stating that the underperformance of the Manufacturing Fund was primarily attributable to its relatively lower exposure to automobile companies and metal sector stocks, both of which outperformed during the period. It was further stated that the portfolio positioning has since been realigned to address these sectoral gaps, resulting in a partial recovery in performance, and that, based on the current portfolio composition and investment outlook, the Fund Manager expects the existing holdings to progressively contribute to performance recovery over the upcoming quarter of FY 2026–2027. The Trustees, having considered the above, place the same before the Investors for their information and record.

39. Motilal Oswal Quant Fund:

Type of the Scheme: An open-ended equity scheme investing based on a quant investment framework.

Category of Scheme: Thematic Fund

Investment Objective: The investment objective of the scheme is to generate medium to long-term capital appreciation by investing in equity and equity related instruments selected based on a proprietary quantitative investment framework. However, there can be no assurance that the investment objective of the scheme will be realized.

The Trustees have been apprised by the Fund Manager that the investment strategy is driven by a quantitative model that systematically identifies investment opportunities based on predefined parameters and data-driven analysis. The Fund Manager has further represented that, as the portfolio construction and security selection are guided by the model rather than discretionary decision-making, short-term performance may vary depending on prevailing market conditions and factor cycles. It was also stated that the strategy is designed with a long-term investment horizon, and that the Fund Manager expects the quantitative model to generate consistent outperformance over a full market cycle by adapting to evolving market dynamics and maintaining disciplined portfolio construction. The above has been placed before the Investors for their information.

40. Motilal Oswal Active Momentum Fund:

Type of the Scheme: An open-ended equity scheme following momentum factor theme

Category of Scheme: Thematic Fund

Investment Objective: To achieve long term capital appreciation by predominantly investing in equity and equity related instruments by investing through a Momentum factor-based approach for stock selection. However, there can be no assurance that the investment objective of the scheme will be realized.

41. Motilal Oswal Digital India Fund:

Type of the Scheme: An open-ended equity scheme investing in Digital space, focusing on Technology, Telecom, Media, Entertainment and other related ancillary sectors

Category of Scheme: Thematic Fund

Investment Objective: The primary investment objective of the scheme is to generate long term growth of capital by predominantly investing in digital and technology dependent companies, hardware, peripherals and components, software, telecom, media, internet and e-commerce and other companies engaged in or leveraging digitisation. However, there can be no assurance that the investment objective of the scheme will be realized.

The Fund Manager has submitted its rationale to the Trustees, stating that the underperformance was attributable to the AI narrative globally, which impacted valuations across the board, including growth stocks. It was further stated that the impact on valuations of growth stocks is gradually reversing with the sustained performance of growth companies, and that the benefits of the same were visible in the month of April, with a strong rebound in fund performance. The Trustees, having considered the above, place the same before the Investors for their information and record.

42. Motilal Oswal Business Cycle Fund:

Type of the Scheme: An open-ended equity scheme following business cycles based investing theme

Category of Scheme: Thematic Fund

Investment Objective: The primary investment objective of the scheme is to achieve long term capital appreciation by predominantly investing in equity and equity related instruments of companies by investing with a focus on riding business cycles through allocation between sectors and stocks at different stages of business cycles. However, there can be no assurance that the investment objective of the scheme will be realized.

The Trustees have been apprised by the Fund Manager that the Fund had become concentrated with higher exposure to IT services, which hurt performance on account of the AI narrative globally impacting valuations. The Fund Manager has further represented that the Fund also had higher exposure to large banks, where performance was weaker due to idiosyncratic reasons. It was also stated that the Fund is now undergoing a change towards being more diversified and less concentrated than earlier, with an expansion into sub-sectors where growth is strong. The above has been placed before the Investors for their information.

43. Motilal Oswal Innovation Opportunities Fund:

Type of the Scheme: An open-ended equity scheme following innovation theme

Category of Scheme: Thematic Fund

Investment Objective: The primary investment objective of the scheme is to achieve long term capital appreciation by predominantly investing in equity and equity related instruments of companies that will benefit from the adoption of innovative strategies or following the innovation theme. However, there can be no assurance that the investment objective of the scheme will be realized.

44. Motilal Oswal Arbitrage Fund:

Type of the Scheme: An open-ended equity scheme investing in arbitrage opportunities

Category of Scheme: Arbitrage Fund

Investment Objective: The primary investment objective of the scheme is to generate long term growth of capital by predominantly investing in arbitrage opportunities present between the cash and derivate markets, as well as within the derivative segment, complemented by investments in debt securities and money market instruments. However, there can be no assurance that the investment objective of the scheme will be realized.

The fund manager reasoned that the under-performance during the review period was impacted by the decline in bond yields, which affected returns during the period. In addition, stock roll levels were lower than in the previous month, limiting the opportunity to generate incremental carry from roll-down strategies. This reduction in stock roll levels is considered temporary, and as market conditions normalize, the roll levels are expected to improve over the next three months, which should support a recovery in performance.

45. Motilal Oswal Balanced Advantage Fund:

Type of the Scheme: An open ended dynamic asset allocation fund

Category of Scheme: Dynamic Asset Allocation

Investment Objective: The investment objective is to generate long term capital appreciation by investing in equity and equity related instruments including equity derivatives & International Stocks, debt, money market instruments. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

The fund manager reasoned that scheme's portfolio underwent a strategic realignment aimed at adopting a more growth-oriented investment approach while reducing concentration risk. During the transition period, the portfolio experienced some near-term performance pressure, partly due to elevated cash levels maintained in light of prevailing macroeconomic conditions. The Fund Manager assured that the scheme has been progressively deploying the cash and implementing the revised investment strategy. The fund manager has already overseen a meaningful recovery in portfolio performance following the restructuring and remains focused on delivering sustained long-term performance.

46. Motilal Oswal Nifty Capital Market Index Fund:

Type of the Scheme: An open-ended fund replicating/tracking the Nifty Capital Market Total Return Index

Category of Scheme: Index Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty Capital Market Total Return Index, subject to tracking error. However, there is no assurance or guarantee that the investment objectives of the scheme will be achieved.

47. Motilal Oswal Nifty India Defence Index Fund:

Type of the Scheme: An open-ended fund replicating/tracking the Nifty India Defence Total Return Index

Category of Scheme: Index Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty India Defence Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

48. Motilal Oswal Nifty Microcap 250 Index Fund:

Type of the Scheme: An open-ended fund replicating/tracking the Nifty Microcap 250 Total Return Index

Category of Scheme: Index Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty Microcap 250 Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

Subscription in the scheme has been discontinued since January 9, 2026 as per SEBI consultation.

49. Motilal Oswal Nifty MidSmall IT and Telecom Index Fund:

Type of the Scheme: An open ended fund replicating / tracking the Nifty MidSmall IT and Telecom Total Return Index

Category of Scheme: Index Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty MidSmall IT and Telecom Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

50. Motilal Oswal Nifty MidSmall Financial Services Index Fund:

Type of the Scheme: An open ended fund replicating / tracking the Nifty MidSmall Financial Services Total Return Index

Category of Scheme: Index Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty MidSmall Financial Services Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

51. Motilal Oswal Nifty MidSmall India Consumption Index Fund:

Type of the Scheme: An open ended fund replicating / tracking the Nifty MidSmall India Consumption Total Return Index

Category of Scheme: Index Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty MidSmall India Consumption Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

52. Motilal Oswal Nifty MidSmall Healthcare Index Fund:

Type of the Scheme: An open ended fund replicating / tracking the Nifty MidSmall Healthcare Total Return Index

Category of Scheme: Index Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty MidSmall Healthcare Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

53. Motilal Oswal Nifty 500 ETF:

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty 500 Total Return Index

Category of Scheme: ETF

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty 500 Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

54. Motilal Oswal Nifty 500 Momentum 50 ETF:

Type of the Scheme: An open-ended fund replicating/tracking the Nifty 500 Momentum 50 Total Return Index

Category of Scheme: ETF

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty 500 Momentum 50 Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved

55. Motilal Oswal Nifty India Defence ETF:

Type of the Scheme: An open-ended fund replicating/tracking the Nifty India Defence Total Return Index

Category of Scheme: ETF

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty India Defence Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved

56. Motilal Oswal Nifty Capital Market ETF:

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty Capital Market Total Return Index

Category of Scheme: ETF

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Capital Market Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved

57. Motilal Oswal Nifty Realty ETF:

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty Realty TR Index.

Category of Scheme: ETF

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Realty Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

58. Motilal Oswal Smallcap 250 ETF:

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty Smallcap 250 Total Return Index.

Category of Scheme: ETF

Investment Objective: The investment objective of the scheme is to provide total returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Smallcap 250 Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

59. Motilal Oswal Developed Market Ex US ETFs Fund of Funds:

Type of the Scheme: An open ended fund of funds scheme investing in units of Global ETFs which track the performance of Developed Markets excluding US.

Category of Scheme: Fund of Funds

Investment Objective: The investment objective is to generate long term capital appreciation by investing in units of global ETFs which track the performance of Developed Markets excluding US, subject to tracking error, if any. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

60. Motilal Oswal Nifty 500 Momentum 50 Index Fund:

Type of the Scheme: An open-ended fund replicating/tracking the Nifty 500 Momentum 50 Total Return Index.

Category of Scheme: Index Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty 500 Momentum 50 Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

61. Motilal Oswal Nifty 50 Equal Weight ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty 50 Equal Weight Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty 50 Equal Weight Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

62. Motilal Oswal Nifty Next 50 ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty Next 50 Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Next 50 Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

63. Motilal Oswal BSE India Infrastructure ETF

Type of the Scheme: An open-ended scheme replicating/tracking the BSE India Infrastructure Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by BSE India Infrastructure Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

64. Motilal Oswal Nifty India Manufacturing ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty India Manufacturing Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty India Manufacturing Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

65. Motilal Oswal Nifty PSE ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty PSE Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty PSE Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

66. Motilal Oswal Nifty India Tourism ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty India Tourism Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty India Tourism Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

67. Motilal Oswal BSE 1000 Index Fund

Type of the Scheme: An open-ended fund replicating/tracking the BSE 1000 Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by BSE 1000 Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

68. Motilal Oswal Nifty Midcap 150 Momentum 50 ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty Midcap 150 Momentum 50 Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Midcap 150 Momentum 50 Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

69. Motilal Oswal Nifty Alpha 50 ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty Alpha 50 Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Alpha 50 Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

70. Motilal Oswal Gold ETF

Type of the Scheme: An open-ended scheme replicating / tracking domestic price of physical gold

Category of Scheme: Exchange Traded Fund

Investment Objective: The Investment objective of the scheme is to generate returns corresponding to the domestic price of physical Gold before expenses, subject to tracking errors, fees and expenses by investing in physical Gold. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

71. Motilal Oswal Silver ETF

Type of the Scheme: An open-ended scheme replicating / tracking domestic price of physical silver

Category of Scheme: Exchange Traded Fund

Investment Objective: The Investment objective of the scheme is to generate returns corresponding to the domestic price of physical silver before expenses, subject to tracking errors, fees and expenses by investing in physical silver. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

72. Motilal Oswal Nifty 100 ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty 100 Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty 100 Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

73. Motilal Oswal Nifty Energy ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty Energy Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Energy Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

74. Motilal Oswal BSE Select IPO ETF

Type of the Scheme: An open-ended scheme replicating/tracking the BSE Select IPO Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by BSE Select IPO Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

75. Motilal Oswal Nifty Services Sector ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty Services Sector Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Services Sector Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.

76. Motilal Oswal Nifty MNC ETF

Type of the Scheme: An open-ended scheme replicating/tracking the Nifty MNC Total Return Index

Category of Scheme: Exchange Traded Fund

Investment Objective: The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty MNC Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.

77. Motilal Oswal Diversified Equity Flexicap Passive Fund of Funds

Type of the Scheme: An open-ended fund of funds scheme investing in passive funds

Category of Scheme: Diversified Fund of Funds (Domestic)

Investment Objective: The investment objective of the scheme is to gene rate long term growth/ capital appreciation by predominantly investing in passive funds such as ETFs/Index Funds of equity and equity related instruments that offers diversified exposure across all market capitalization segments. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

78. Motilal Oswal Multi Factor Passive Fund of Funds

Type of the Scheme: An open ended fund of funds scheme investing in units of passively managed factor based ETFs and/or Index Funds

Category of Scheme: Passive Option - Equity oriented FOF (Domestic) - Sectoral/Thematic FOF

Investment Objective: The investment objective of the scheme is to generate returns by offering multi factor investment solution that predominantly invests in units of passively managed factor based ETFs and/or Index Funds. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

79. Motilal Oswal Infrastructure Fund#

Type of the Scheme: An open-ended equity scheme following infrastructure theme

Category of Scheme: Thematic Fund

Investment Objective: To achieve long term capital appreciation by predominantly investing in equity and equity related instruments of companies that are engaged directly or indirectly or are expected to benefit from the growth and development of the infrastructure sector in India. However, there can be no assurance that the investment objective of the scheme will be realized.

80. Motilal Oswal Services Fund#

Type of the Scheme: An open-ended equity scheme investing in Services Sector

Category of Scheme: Sectoral Fund

Investment Objective: The primary objective of the Scheme is to generate long-term capital appreciation by investing in equity or equity related instruments across market capitalization of companies derive the majority of their income from business in the Services sector of the economy. However, there can be no assurance that the investment objective of the scheme will be realized.

81. Motilal Oswal Special Opportunities Fund#

Type of the Scheme: An open-ended equity scheme following special situation's theme

Category of Scheme: Thematic Fund

Investment Objective: To achieve long term capital appreciation by investing in opportunities presented by special situations such as corporate restructuring, mergers & acquisitions, government policy and/or regulatory changes, disruption, upcoming and new trends, new & emerging sectors, companies/sectors going through temporary unique challenges and other similar instances. However, there can be no assurance that the investment objective of the scheme will be realized.

82. Motilal Oswal Consumption Fund#

Type of the Scheme: An open-ended equity scheme following consumption theme

Category of Scheme: Thematic Fund

Investment Objective: The primary objective of the Scheme is to generate long term capital appreciation by investing predominately in equity and equity related securities of companies engaged in consumption and consumption related activities. However, there is no assurance that the investment objective of the scheme will be realized.

83. Motilal Oswal Financial Services Fund#

Type of the Scheme: An open-ended equity scheme investing in Financial Services Sector

Category of Scheme: Sectoral Fund

Investment Objective: The primary objective of the Scheme is to generate long-term capital appreciation by investing in equity or equity related instruments across market capitalization of companies deriving majority of their income from financial Services businesses. However, there is no assurance that the investment objective of the scheme will be realized.

Note The deviation in performance of the Passive schemes was due to tracking error such as fees and expenses charged to the scheme including transactions cost incurred for rebalancing of portfolio due to change in underlying index. Therefore, the scheme's returns have been deviated from those of its underlying index.

 # - The one-year period for this scheme has not yet been completed.

Scrip Code of Exchange Traded Funds (ETFs) Schemes.

Sr.No.	Name of the Exchange Traded Funds (ETFs)	NSE Symbol	BSE Scrip Code
1.	Motilal Oswal BSE Enhanced Value ETF	MOVALUE	543576
2.	Motilal Oswal BSE Healthcare ETF	MOHEALTH	543563
3.	Motilal Oswal BSE India Infrastructure ETF	MOINFRA	-
4.	Motilal Oswal BSE Low Volatility ETF	MOLOWVOL	543501
5.	Motilal Oswal BSE Quality ETF	MOQUALITY	543577
6.	Motilal Oswal BSE Select Ipo ETF	MOIPO	-
7.	Motilal Oswal Gold ETF	MOGOLD	590146
8.	Motilal Oswal Nasdaq 100 ETF	MON100	533385
9.	Motilal Oswal Nasdaq Q 50 ETF	MONQ50	543437
10.	Motilal Oswal Nifty 100 ETF	MONIFTY100	-
11.	Motilal Oswal Nifty 200 Momentum 30 ETF	MOMOMENTUM	543465
12.	Motilal Oswal Nifty 5 Year Benchmark G-Sec ETF	MOGSEC	543250
13.	Motilal Oswal Nifty 50 Equal Weight ETF	MO50EQUAL	-
14.	Motilal Oswal Nifty 500 ETF	MONIFTY500	590153
15.	Motilal Oswal Nifty 500 Momentum 50 ETF	MOMENTUM50	590151
16.	Motilal Oswal Nifty Alpha 50 ETF	MOALPHA50	-
17.	Motilal Oswal Nifty Capital Market ETF	MOCAPITAL	590149
18.	Motilal Oswal Nifty Energy ETF	MOENERGY	-
19.	Motilal Oswal Nifty India Defence ETF	MODEFENCE	590152
20.	Motilal Oswal Nifty India Manufacturing ETF	MOMGF	-
21.	Motilal Oswal Nifty India Tourism ETF	MOTOUR	-
22.	Motilal Oswal Nifty 50 ETF	MOM50	590115
23.	Motilal Oswal Nifty Midcap 100 ETF	MOM100	536960
24.	Motilal Oswal Nifty Midcap150 Momentum 50 ETF	MOMIDMTM	-
25.	Motilal Oswal Nifty MNC ETF	MOMNC	-
26.	Motilal Oswal Nifty Next 50 ETF	MONEXT50	-
27.	Motilal Oswal Nifty PSE ETF	MOPSE	-
28.	Motilal Oswal Nifty Realty ETF	MOREALTY	590150
29.	Motilal Oswal Nifty Services Sector ETF	MOSERVICE	-
30.	Motilal Oswal Nifty Small cap 250 ETF	MOSMALL250	590148
31.	Motilal Oswal Silver ETF	MOSILVER	-
32.	Motilal Oswal BSE Top 10 Banks ETF	MOBANK10	-

FUTURE OUTLOOK OF THE FUND

- The first half of 2026 was defined by elevated macroeconomic and geopolitical uncertainty. However, the global expansion is on solid footing due to improving business sentiment and a resilient consumer. For the rest of 2026, the three core themes for major equity markets would be navigating geopolitical tensions, AI Upstream to be a growth pillar, geopolitical fragmentation will persist as a structural source of uncertainty across macro and markets
- Foremost risk is of a resurgence of conflict that prompts a sharp rise in energy prices. At the same time, the headwind from Western Europe's recent sentiment slide and China's continued reliance on exports highlight the potential for divergent regional outcomes.
- On the whole, global core inflation is forecast to remain sticky this year — close to its 3% average over 2024–2025. This is especially as new core goods price pressures have emerged as a result of firming demand, supply chain bottlenecks in the tech sector and the energy price pass-through.
- A hawkish global policy mix should keep DM (Developed Market) and U.S. yields buoyed at higher levels than prevailed pre-conflict. However, the process of agreeing to a longer-term peace framework could be protracted and the indirect impact of the spike in energy prices over the spring should still push inflation higher
- So far, most emerging markets (EM) have withstood the energy shock better than expected, though the inflationary impulse has led to a sharp repricing of central banks' outlooks. Already, some central banks across EM are tilting more hawkish as price pressures continue to build. As we enter the second half of 2026, the reflationary backdrop might persist, with heightened risks from U.S. rates repricing — even as the grip of oil prices on EM markets likely wanes.
- The war confronts policymakers with difficult trade-offs among containing inflation, supporting activity, and protecting vulnerable households. Meanwhile, strong AI-driven activity exerts additional upward pressure on prices but sustains consumption in the short term, while exposing the financial system to greater risk of instability. The policy task is to manage the immediate impact of the current shocks while building robustness to the different ways these and future shocks may unfold. This calls for country-specific responses—reflecting differences in inflation dynamics, fiscal space, and financial vulnerabilities—alongside renewed international cooperation.
- Indian Markets: The month of June saw crude retrace back to below USD80/bbl, a level which is sustainable for an economy like India. However, while prospects of an agreement between Iran and the US are high, the agreement still needs to happen and Strait of Hormuz needs to stay open.
- This year monsoons are delayed and temperatures have risen to record levels in many parts of the country. This has increased demand for cooling appliances and the power to run them. Power demand has grown at a fast clip. Peak electricity demand hit an all-time high of 270.8 GW in May
- There is a silver lining to delayed monsoons. Economic activity may continue at relatively higher level. Monsoons dampen construction, mining, and power demand. GDP growth can be affected by such seasonal factors. This year it is the opposite and we may expect to see relatively higher GDP numbers over the next quarter, provided monsoon don't completely fail. This may support government incomes also. Inflation again, on lower monsoons and INR depreciation, is a tailwind on profits and government finances.
- One reason for strong FPI selling was continuous INR depreciation. INR depreciation may have run its course after the rollout of NRI deposit scheme which should result in strong inflows of USD. Also, as oil drops, the stress on forex on high oil prices would subside. A stable to strengthening INR may be a factor considered by foreign investors while evaluating Indian assets again.
- Indian equities have been amongst the worst performing asset class of past year and half. During this period, earnings have continued to move up and outlook remains supported by factors such as weaker INR and inflation apart from volume growth. Valuation has corrected and our premium to emerging market equities is at a 10-year low. Banks and IT, two dominant spaces in the large cap indices have seen a strong correction and while we may prefer spaces delivering stronger growth.
- Valuations may provide support to large cap indices, though market movements will depend on multiple factors. For relatively stronger performance, supply of paper should also be kept in focus. Unlike last year when mid and small caps saw a strong equity issuance, this time around, large caps are raising funds.

SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies form part of the notes to the accounts annexed to the Balance Sheet of the Schemes in the Annual Report. The Accounting Policies are in accordance with Securities and Exchange Board of India (Mutual Funds) Regulations, 1996.

UNCLAIMED IDCW (INCOME DISTRIBUTION & CAPITAL WITHDRAWAL) (PREVIOUSLY REFERRED AS DIVIDEND) & REDEMPTIONS

Following is the summary of number of Investors and corresponding amount as on March 31, 2026:

Scheme Names	Unclaimed IDCW		Unclaimed Redemptions	
	No. of Investors	Amount (Rs.)	No. of Investors	Amount (Rs.)
Motilal Oswal Multi Asset Passive Fund Of Fund	0	0.00	12	46,513.81
Motilal Oswal Asset Allocation Passive Fund of Fund - Conservative	0	0.00	3	6,526.05
Motilal Oswal Active Momentum Fund	0	0.00	6	10,491.69
Motilal Oswal Arbitrage Fund	0	0.00	7	3,122.86
Motilal Oswal Business Cycle Fund	0	0.00	20	580,786.79
Motilal Oswal BSE 1000 Index Fund	0	0.00	7	17,101.04
Motilal Oswal Nifty Bank Index Fund	0	0.00	116	556,995.21
Motilal Oswal Consumption Fund	0	0.00	16	810,221.96
Motilal Oswal Nifty Capital Market Index Fund	0	0.00	8	50,370.27
Motilal Oswal Flexi Cap Fund	167	1,854,159.61	435	13,191,987.75
MOTILAL OSWAL BALANCE ADVANTAGE FUND	46	286,223.01	66	1,520,811.02
Motilal Oswal Digital India Fund	0	0.00	21	641,428.05
Motilal Oswal Nifty India Defence Index Fund	0	0.00	211	2,524,729.47
Motilal Oswal Developed Market Ex US ETFs Overseas Equity Passive FOF	0	0.00	5	23,231.24
Motilal Oswal Midcap Fund	136	778,578.26	2632	16,371,494.63
Motilal Oswal Nifty MidSmall Financial Services Index Fund	0	0.00	3	2,252.86
Motilal Oswal 5 Year G-Sec Fund Of Fund	0	0.00	13	16,163.60
Motilal Oswal Equity Hybrid Fund	0	0.00	7	87,649.90

Scheme Names	Unclaimed IDCW		Unclaimed Redemptions	
	No. of Investors	Amount (Rs.)	No. of Investors	Amount (Rs.)
Motilal Oswal Nifty MidSmall Healthcare Index Fund	0	0.00	4	2,047.00
Motilal Oswal Nifty MidSmall India Consumption Index Fund	0	0.00	1	4.44
Motilal Oswal Infrastructure Fund	0	0.00	5	10,527.98
Motilal Oswal Innovation Opportunities Fund	0	0.00	8	42,483.99
Motilal Oswal Nifty MidSmall IT and Telecom Index Fund	0	0.00	3	54,166.14
Motilal Oswal Large Cap Fund	3	9,692.89	34	1,881,848.97
Motilal Oswal Liquid Fund	186	1,627,357.72	140	2,325,374.51
Motilal Oswal Large and Midcap Fund	31	91,217.57	390	5,802,082.27
Motilal Oswal ELSS Tax Saver Fund	162	1,149,485.29	238	5,535,025.48
Motilal Oswal Multi Asset Fund	0	0.00	15	118,205.43
Motilal Oswal Focused Fund	50	3,353,012.41	130	2,064,235.43
Motilal Oswal Gold and Silver Passive Fund of Funds	0	0.00	51	259,322.77
Motilal Oswal Nifty Midcap 150 Index Fund	0	0.00	152	1,230,040.25
Motilal Oswal Multi Cap Fund	1	1,871.75	71	720,436.59
MOTILAL OSWAL NIFTY 500 MOMENTUM 50 INDEX FUND	0	0.00	42	353,184.74
Motilal Oswal Nifty Microcap 250 Index Fund	0	0.00	109	852,531.89
MOTILAL OSWAL QUANT FUND	0	0.00	1	1.29
Motilal Oswal MSCI EAFE Top 100 Select Index Fund	0	0.00	5	106,853.94
Motilal Oswal Manufacturing Fund	0	0.00	25	71,171.08
Motilal Oswal Nasdaq 100 Fund of Fund	0	0.00	352	2,707,381.01
Motilal Oswal Nifty 200 Momentum 30 Index Fund	0	0.00	26	137,114.04
Motilal Oswal Nifty 50 Index Fund	0	0.00	121	458,750.54
Motilal Oswal Nifty Next 50 Index Fund	0	0.00	20	107,500.36
Motilal Oswal Nifty 500 Index Fund	0	0.00	100	547,860.66
Motilal Oswal BSE low Volatility Index Fund	0	0.00	4	16,989.69
Motilal Oswal BSE Financials ex Bank 30 Index Fund	0	0.00	9	20,358.01
Motilal Oswal BSE Enhanced Value Index Fund	0	0.00	89	394,575.05
Motilal Oswal BSE Quality Index Fund	0	0.00	1	1.93
Motilal Oswal Small Cap Fund	0	0.00	140	1,711,396.21
Motilal Oswal Services Fund	0	0.00	7	10,423.45
Motilal Oswal Nifty Smallcap 250 Index Fund	0	0.00	137	994,743.64
Motilal Oswal Special Opportunities Fund	0	0.00	4	20,466.33
MOTILAL OSWAL S&P 500 INDEX FUND	0	0.00	117	1,574,496.73
Motilal Oswal Ultra Short Term Fund	55	4,897.21	20	1,024,076.25

REDRESSAL OF INVESTOR COMPLAINTS

The details of investor complaints received by the Fund during the financial year 2025-2026 are given in the **Annexure I**.

SCHEME WISE CHANGES IN RISK-O-METER

SEBI vide its circular dated October 05, 2020, revised its guidelines for evaluation of risk levels of scheme(s) which are depicted by "Risk-o-meter". Pursuant to requirement of the said circular, changes in Risk-o-meter of the schemes of the Fund during the period ended April 01, 2025 to March 31, 2026 are given below:

Sr No.	Scheme name	Risk-o-meter level at start of the financial year(April 01, 2025)	Risk-o-meter level at end of the financial year(March 31, 2026)	Number of changes in Risk-o-meter during the financial year
1	Motilal Oswal Nifty MidSmall India Consumption Index Fund	Very High	Very High	0
2	Motilal Oswal Nifty MidSmall IT and Telecom Index Fund	Very High	Very High	0
3	Motilal Oswal 5 Year G-Sec Fund of Fund	Moderately High	Moderate	1
4	Motilal Oswal Active Momentum Fund	Very High	Very High	0
5	Motilal Oswal Arbitrage Fund	Low	Low	0
6	Motilal Oswal Asset Allocation Passive FOF- Aggressive	Very High	Very High	0
7	Motilal Oswal Asset Allocation Passive FOF-Conservative	High	High	0
8	Motilal Oswal Balanced Advantage Fund	Moderately High	Very High	1
9	Motilal Oswal BSE 1000 Index Fund		Very High	0
10	Motilal Oswal BSE Enhanced Value ETF	Very High	Very High	0
11	Motilal Oswal BSE Enhanced Value Index Fund	Very High	Very High	0
12	Motilal Oswal BSE Financials ex Bank 30 Index Fund	Very High	Very High	0
13	Motilal Oswal BSE Healthcare ETF	Very High	Very High	0

Sr No.	Scheme name	Risk-o-meter level at start of the financial year(April 01, 2025)	Risk-o-meter level at end of the financial year(March 31, 2026)	Number of changes in Risk-o-meter during the financial year
14	Motilal Oswal BSE India Infrastructure ETF		Very High	0
15	MOTILAL OSWAL BSE LOW VOLATILITY ETF	Very High	Very High	0
16	Motilal Oswal BSE Low Volatility Index Fund	Very High	Very High	0
17	Motilal Oswal BSE Quality ETF	Very High	Very High	0
18	Motilal Oswal BSE Quality Index Fund	Very High	Very High	0
19	Motilal Oswal BSE Select IPO ETF		Very High	0
20	Motilal Oswal Business Cycle Fund	Very High	Very High	0
21	Motilal Oswal Consumption Fund		Very High	0
22	Motilal Oswal Developed Market Ex US ETFs Overseas Equity Passive FOF (Previously : Motilal Oswal Developed Market Ex US ETFs FOFs)	Very High	Very High	0
23	Motilal Oswal Digital India Fund	Very High	Very High	0
24	Motilal Oswal Diversified Eq Flexicap Passive FOF		Very High	0
25	Motilal Oswal ELSS Tax Saver Fund	Very High	Very High	0
26	Motilal Oswal Financial Services Fund		Very High	1
27	Motilal Oswal Flexi Cap Fund	Very High	Very High	0
28	Motilal Oswal Focused Fund	Very High	Very High	0
29	Motilal Oswal Gold and Silver Passive Fund of Funds (Previously : Motilal Oswal Gold and Silver ETFs Fund of Funds)	Very High	Very High	0
30	Motilal Oswal Gold ETF		High	0
31	Motilal Oswal Infrastructure Fund		Very High	0
32	Motilal Oswal Innovation Opportunities Fund	Very High	Very High	0
33	Motilal Oswal Large and Midcap Fund	Very High	Very High	0
34	Motilal Oswal Large Cap Fund	Very High	Very High	0
35	Motilal Oswal Liquid Fund	Low to Moderate	Low to Moderate	0
36	Motilal Oswal Manufacturing Fund	Very High	Very High	0
37	Motilal Oswal Midcap Fund	Very High	Very High	0
38	Motilal Oswal Multi Cap Fund	Very High	Very High	0
39	Motilal Oswal Multi Factor Passive Fund of Funds		Very High	0
40	Motilal Oswal Nasdaq 100 ETF	Very High	Very High	0
41	Motilal Oswal Nasdaq 100 Fund of Fund	Very High	Very High	0
42	Motilal Oswal Nasdaq Q50 ETF	Very High	Very High	0
43	Motilal Oswal Nifty 100 ETF		Very High	0
44	Motilal Oswal Nifty 200 Momentum 30 ETF	Very High	Very High	0
45	Motilal Oswal Nifty 200 Momentum 30 Index Fund	Very High	Very High	0
46	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	Moderate	Moderate	0
47	Motilal Oswal Nifty 50 Equal Weight ETF		Very High	0
48	Motilal Oswal Nifty 50 ETF	Very High	Very High	0
49	Motilal Oswal Nifty 50 Index Fund	Very High	Very High	0
50	Motilal Oswal Nifty 500 ETF	Very High	Very High	0
51	Motilal Oswal Nifty 500 Index Fund	Very High	Very High	0
52	Motilal Oswal Nifty 500 Momentum 50 ETF	Very High	Very High	0
53	Motilal Oswal Nifty 500 Momentum 50 Index Fund	Very High	Very High	0
54	Motilal Oswal Nifty Alpha 50 ETF		Very High	0
55	Motilal Oswal Nifty Bank Index Fund	Very High	Very High	0
56	Motilal Oswal Nifty Capital Market ETF	Very High	Very High	0
57	Motilal Oswal Nifty Capital Market Index Fund	Very High	Very High	0
58	Motilal Oswal Nifty Energy ETF		Very High	0
59	Motilal Oswal Nifty India Defence ETF	Very High	Very High	0
60	Motilal Oswal Nifty India Defence Index Fund	Very High	Very High	0
61	Motilal Oswal Nifty India Manufacturing ETF		Very High	0
62	Motilal Oswal Nifty India Tourism ETF		Very High	0
63	Motilal Oswal Nifty Microcap 250 Index Fund	Very High	Very High	0
64	Motilal Oswal Nifty Midcap 100 ETF	Very High	Very High	0
65	Motilal Oswal Nifty Midcap 150 Index Fund	Very High	Very High	0
66	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF		Very High	0
67	Motilal Oswal Nifty MidSmall Financial Services Index Fund	Very High	Very High	0
68	Motilal Oswal Nifty MidSmall Healthcare Index Fund	Very High	Very High	0
69	Motilal Oswal Nifty MNC ETF		Very High	0
70	Motilal Oswal Nifty Next 50 ETF		Very High	0
71	Motilal Oswal Nifty Next 50 Index Fund	Very High	Very High	0
72	Motilal Oswal Nifty PSE ETF		Very High	0
73	Motilal Oswal Nifty Realty ETF	Very High	Very High	0
74	Motilal Oswal Nifty Services Sector ETF		Very High	0

Sr No.	Scheme name	Risk-o-meter level at start of the financial year(April 01, 2025)	Risk-o-meter level at end of the financial year(March 31, 2026)	Number of changes in Risk-o-meter during the financial year
75	Motilal Oswal Nifty Smallcap 250 ETF	Very High	Very High	0
76	Motilal Oswal Nifty Smallcap 250 Index Fund	Very High	Very High	0
77	Motilal Oswal Quant Fund	Very High	Very High	0
78	Motilal Oswal S&P 500 Index Fund	Very High	Very High	0
79	Motilal Oswal Silver ETF		Very High	0
80	Motilal Oswal Small Cap Fund	Very High	Very High	0
81	Motilal Oswal Special Opportunities Fund		Very High	0
82	Motilal Oswal Ultra Short Term Fund	Low to Moderate	Low to Moderate	0
83	Motilal Oswal Services Fund		Very High	0

**Risk-o-meter is based on revised methodology prescribed by SEBI vide circular dated October 5, 2020 for portfolio of schemes as on March 31, 2026.*

VOTING POLICY

In compliance with the para 7.26 of SEBI Master Circular dated March 20, 2026 and SEBI Circular no. SEBI/IMD/CIR No. 18/198647/2010 dated March 15, 2010, clarificatory email received from SEBI on June 23, 2011 and SEBI circular no. CIR/IMD/DF/05/2014 dated March 24, 2014, MOAMC has implemented Voting Policy and Procedures for exercising their voting rights in respect of the securities held by the Schemes of the Fund. The Voting Policy is enclosed as an **Annexure II**.

Pursuant to para 7.26 of SEBI Mater Circular dated March 20, 2026, MOAMC has obtained a certification from M/s. Aneel Lasood on the voting rights exercised during the FY 2025-2026. The Auditor's Certificate is enclosed as an **Annexure III**.

During the FY 2025 – 2026, MOAMC has exercised their voting rights on behalf of the Fund in respect of the securities held by the Schemes of the Fund. The voting details for the FY 2025-2026 in the SEBI prescribed format is enclosed as an **Annexure IV**.

Unitholders can also log on to the websites www.motilaloswalmf.com to view the Voting Policy, Voting details and Auditor's certificate with respect to voting rights exercised by MOAMC.

Swing Pricing

Swing pricing refers to a process for adjusting a scheme's Net Asset Value (NAV) to effectively pass on transaction costs stemming from significant net capital activity (i.e., flows into or out of the fund) to the investors associated with that activity. It is aimed at reducing the impact of large redemptions on existing investors by reducing dilution of the value of a fund's units. Swing pricing is needed to address issues in addition to costs of bid-offer spread and transaction costs, particularly arising during market dislocation in the mutual fund industry or in the underlying bond market. Further, liquidity is concentrated in high quality and during market dislocation, very high risk aversion is observed and in terms of yield of bonds, spread over benchmark spike, particularly for relatively lower quality paper. Accordingly, swing pricing, an anti-dilution adjustment that seeks to protect investors in a fund from performance dilution as a result of significant outflows from the fund, particularly during market dislocation.

During the period under review, Swing pricing framework was not applicable to the Schemes of Motilal Oswal Mutual Fund.

STATUTORY INFORMATION

The Sponsor is not responsible or liable for any loss or shortfall resulting from the operation of the Schemes beyond the initial contribution of Rs. 1,00,000/- made by it towards setting up of Motilal Oswal Mutual Fund.

The price and redemption value of the units and income from them can go up as well as down with the fluctuations in the market value of its underlying investments.

The Annual Report shall be disclosed on the website www.motilaloswalmf.com and shall be available for inspection at the Head Office of the Fund. On written request, present and prospective unitholder/investors can obtain a copy of the Trust Deed and the Annual Report of the Schemes. Unitholders, if they so desire, may on written request, obtain a copy of the Annual Report of MOAMC.

ACKNOWLEDGEMENTS

The Trustees wish to thank the Unitholders of the Schemes for their continued investment in the Schemes and also thank the Government of India, the Securities and Exchange Board of India (SEBI), the Reserve Bank of India (RBI) and the Association of Mutual Funds in India (AMFI) for the guidance provided by them. The Trustee also records and appreciates the satisfactory services provided by the Registrar and Transfer Agent, Fund Accountant, Custodian, Bankers, Distributors and Brokers during the year. The guidance and services provided by the Auditors and legal advisors as well as sincerity and dedication of the employees of MOAMC is also appreciated.

For and on behalf of the Board of Directors
Motilal Oswal Trustee Company Limited
(Trustee to Motilal Oswal Mutual Fund)

Sd/-
.....
Director

Place: Mumbai
Date: July 21, 2026

ANNEXURE I

APRIL 2025 - MARCH 2026

Part A: Total complaints report (including complaints received through SCORES)													
Complaint code	Type of complaints	(a) No. of complaints pending at the beginning of the period	Action on (a) and (b)										
			(b) No of complaints received during the period	Resolved					Non Action-able*	Pending			
				Within 30 days	30-60 days	60-180 days	Beyond 180 days	Average time taken ^ (in days)		0-3 months	3-6 months	6-12 months	Beyond 12 months
I A	Non receipt of amount declared under Income Distribution cum Capital Withdrawal option	0	0	0	0	0	0	0	0	0	**0**	0	0
I B	Interest on delayed payment of amount declared under Income Distribution cum Capital Withdrawal optio	0	0	0	0	0	0	0	0	0	**0**	0	0
I C	Non receipt of Redemption Proceeds	0	40	38	0	0	0	8	0	2	**0**	0	0
I D	Interest on delayed payment of Redemption	0	0	0	0	0	0	0	0	0	**0**	0	0
II A	Non receipt of Statement of Account/ Unit Certificate	0	0	0	0	0	0	0	0	0	**0**	0	0
II B	Discrepancy in Statement of Account	0	0	0	0	0	0	0	0	0	**0**	0	0
II C	Data corrections in Investor details	0	35	35	0	0	0	3	0	0	**0**	0	0
II D	Non receipt of Annual Report/ Abridged Summary	0	0	0	0	0	0	0	0	0	**0**	0	0
III A	Wrong switch between Schemes	0	1	1	0	0	0	0	0	0	**0**	0	0
III B	Unauthorized switch between Schemes	0	1	1	0	0	0	2	0	0	**0**	0	0
III C	Deviation from Scheme attributes	0	1	1	0	0	0	13	0	0	**0**	0	0
III D	Wrong or excess charges/load	0	1	1	0	0	0	0	0	0	**0**	0	0
III E	Non updation of changes viz. address, PAN, bank details, nomination, etc	0	31	31	0	0	0	7	0	0	**0**	0	0
III F	Delay in allotment of Units	0	35	35	0	0	0	6	0	0	**0**	0	0
III G	Unauthorized Redemption	0	1	1	0	0	0	15	0	0	0	0	0
IV	Others **	0	136	134	0	0	0	5	0	2	0	0	0

including against its authorized persons/ distributors/ employees. etc.

*Non actionable means the complaint that are incomplete / outside the scope of the mutual fund

^ Average Resolution time is the sum total of time taken to resolve each complaint in days, in the current month divided by total number of complaints resolved in the current month.

** If others include a type of complaint which is more than 10% of overall complaint, provide that reason separately

Example : Complaint number from I A to III E is 1000 and Others alone is 500 and transmission linked complaints (within others) are 200 then provide Transmission as separate reason (V) along with all other parameters

Others	Count
Online transaction issue	60
Amt debited-unit not allotted	53
SIP not registered	11
Others	2
Transaction not processed	2
Amount not debited	1
Folio/General information	1
Fund Performance	1
Incomplete query	1
Product/ Advisory team	1
SIP Cancel not processed	1
STP Rejection Related	1
Transaction not processed/ incorrectly processed	1
Grand Total	**136**

ANNEXURE II
PROXY VOTING POLICY

VERSION CONTROL

Applicability	Investments Equity
Approver	Investment Committee, RMC of the Board and Board of Directors of AMC/Trustee
Owner	Investment Equity
Last Revision Date	October 28, 2025
Next Revision Date	October 28, 2026
Version	1.5

INTRODUCTION

Motilal Oswal Asset Management Company Limited (hereinafter referred to as "MOAMC") is a company incorporated under the Companies Act, 1956. MOAMC is an Investment Manager for the schemes of Motilal Oswal Mutual Fund. Motilal Oswal Mutual Fund (hereinafter referred to as "Mutual Fund") is registered with Securities Exchange & Board of India under the SEBI (Mutual Funds) Regulations, 1996 having registration no. MF/063/09/04. Mutual Fund invests in an equity component and/ or equity shares of the companies/ corporations registered in India (hereinafter referred to as "Investee Company"). In connection with such investments by the Mutual Fund, MOAMC has a fiduciary responsibility to exercise voting responsibilities at the general meetings of Investee Companies through the corporate proxy voting process available to the members of such Investee Companies in the best interest of the unit holders of the Mutual Fund. In order to ensure that an active role is played in better Corporate Governance of the Listed Companies where investment of Mutual Fund Schemes is made, we have framed this Voting Policy in compliance with SEBI Circular no. SEBI/IMD/CIR No. 18/198647/2010 dated March 15, 2010, clarification email received from SEBI on June 23, 2011, SEBI circular no. CIR/IMD/DF/05/2014 dated March 24, 2014, SEBI Circular no. SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016, CIR/CFD/CMD1/168/2019 dated December 24, 2019 and SEBI Circular no. SEBI/HO/IMD/DF4/CIR/P/2021/29 dated March 05, 2021. This Policy shall be applicable to all equity holdings across all our equity mutual fund schemes.

Objective of Voting Policy

Broadly, the objectives of this Policy are as follows:

- To outline the role and obligations of Mutual Fund in ensuring better corporate governance of listed companies in which the funds of Schemes of Mutual Fund are invested.
- To exercise voting responsibilities at the general meetings of Investee Companies in the best interest of the unit holders of the Mutual Fund.
- To explain reporting and disclosure requirements with regards to proxy voting.

The principles and positions reflected in this policy are designed to guide us in exercising our votes with respect to the shares and not necessarily in making investment decisions. The Fund Managers of each of the schemes of the Mutual Fund base their determinations of whether their respective schemes should invest in the shares of particular company on a variety of factors at all times keeping paramount the best interests of the unit holders of such scheme, and while corporate governance may be one such factor, it may not be the most important consideration.

Mechanism of Voting

MOAMC for and on behalf of the Mutual Fund shall endeavour to vote on all ordinary/special resolutions which may affect the unit holders interests, either by postal ballot, electronic mode or through personal attendance by any of the authorized officials / agents.

Use of Proxy Advisory Services

MOAMC may at its discretion avail the services of proxy advisors for getting in depth analyses of proposals and their voting recommendation. MOAMC shall not be bound by the proxy advisors recommendations. The final decision in case of voting on proposal would be taken by MOAMC.

Policy Guidelines

MOAMC shall adhere to the following guidelines:

- This Policy will be effective for all listed companies, wherein equity schemes of Mutual Fund have invested.
- MOAMC may authorize any of its officials, Head-Operations, concerned Fund Manager, Compliance Officer, or any other Officers of the rank of Manager and above, who is authorised from Corporate Office/Branch Offices and / or authorised agents to attend the meeting in person and to vote as approved internally.
- MOAMC shall not give proxy to brokers, for voting on its behalf.
- The decision regarding the voting on the resolution, i.e. whether the Mutual Fund will vote for or against the proposed resolution by the Investee Company/Issuer will be taken by the Investment team depending upon material impact on shareholders' value or the interest of the unit holders.

The actual exercise of the proxy votes in the AGMs/EGMs of the Investee Company will cover the following matters and will be reported in the SEBI prescribed format:

A. Ordinary Business:

a. Adopting the Annual Accounts (P&L & Balance Sheet)

b. Declaration of Annual or Interim or Final or Special Dividend

c. Appointment or removal or retirement of Directors

d. Appointment or Re-appointment of Auditors

B. Special Business

Corporate governance issues are diverse and continually evolving. While it is difficult to provide an exhaustive list of such issues, the following guidelines/policies reflect what MOAMC believes to be good corporate governance measures and the stance it may generally take with respect to the below matters:

i. Corporate Governance Matters

MOAMC supports resolutions like change in registered office of the Company from one State to another State, merger and other corporate restructuring, which are in the interest of the unit holders of the Fund. MOAMC will analyze various economic and strategic factors in making the final decision on a merger, acquisition or any other corporate restructuring proposals. However, MOAMC will vote against resolutions pertaining to takeover by an acquirer, etc. which are against the interest of the unit holders. MOAMC will consider, on a case to case basis, proposals to rotate auditors, and will vote against the appointment of auditors when there is convincing evidence of accounting irregularities or negligence.

ii. Changes to Capital Structure

Changes in capitalization will generally be supported where a reasonable need for the change is demonstrated. MOAMC will review on a case to case basis, proposals by companies to change the capital structure by increasing/decreasing the authorized shares and the purpose for the same. MOAMC believes that a company's decisions pertaining to financing has a material impact on its shareholders, in particular when they involve the issuance of additional shares or the assumption of additional debt. However such changes resulting in excessive dilution of existing shareholder value will not be supported.

iii. Stock option plans and other proposals pertaining to management compensation

MOAMC would support such remuneration proposals, which are tied to achieving long-term performance and enhancing shareholder value. Stock option plans that are excessively generous or dilute other shareholders' stake value will not be supported.

iv. Social and corporate responsibility issues

In light of the increasing need for fair disclosures, a growing need for social and corporate responsibility, MOAMC's responsibility increases. MOAMC shall vote in favor of such matters which are believed to have significant socio-economic benefits.

v. Board of Directors

MOAMC believes in philosophy of having an independent board of directors as the same is key to comply with good corporate governance norms. MOAMC would support proposals pertaining to appointment of independent directors, and the key committees such as audit, IPO, CSR and remuneration committees etc. to be comprised of independent members.

vi. Related-party transactions

In view of the increasing number of incidences of related-party transactions being seen in the corporate sector today which can have large-scale implications on the future of the underlying business of the Investee company and its valuation, MOAMC will ensure its active participation in voting on such transactions to safeguard the interest of its unit holders.

vii. Any other issue that may affect the interest of the shareholders in general and interest of the Unit holder in particular.

C. Conflict of Interest

Investment in group companies of MOAMC and investment in companies that have subscribed to the units of schemes of Mutual Fund:

In cases where investments are in group companies of the MOAMC or where the Investee Companies have substantial investments in the schemes of the Motilal Oswal Mutual Fund, MOAMC shall specifically review all voting proposals and take decisions with respect to voting on such proposals in the best interest of the unit holders.

Exception to the above

Although MOAMC will vote in accordance with the Voting Policy, but it may act differently if, the relevant facts and circumstances so warrant. Hence, MOAMC may deviate from the Voting Policy guidelines when it determines that the deviation is necessary to protect the interests of the unit holders.

Guidelines for vote casting

1. All schemes of MOAMC including passive investment schemes like Index Funds, Exchange Traded Funds etc. shall be required to cast votes compulsorily in respect of the following resolutions:
   i. Matters mentioned at Para no.4(iii) of SEBI Circular SEBI/IMD/CIR No 18/ 198647/2010 dated March 15, 2010 viz.
      a) Corporate governance matters, including changes in the state of incorporation, merger and other corporate restructuring, and anti-takeover provisions.
      b) Changes to capital structure, including increases and decreases of capital and preferred stock issuances.
      c) Stock option plans and other management compensation issues.
      d) Social and corporate responsibility issues.
      e) Appointment and Removal of Directors.
      f) Any other issue that may affect the interest of the shareholders in general and interest of the unit-holders in particular.
   ii. Related party transactions of the investee companies (excluding own group companies). For this purpose, "Related Party Transactions" shall have same meaning as assigned to them in clause (zc) of Sub-Regulation (1) of Regulation (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. In case of the MOAMC having no economic interest on the day of voting, it would be exempted from compulsorily casting of votes.
3. The vote shall be cast at MOAMC Level. However, in case Fund Manager/(s) of any specific scheme has strong view against the views of Fund Manager/(s) of the other schemes, the voting at scheme level shall be allowed subject to recording of detailed rationale for the same.
4. Fund Managers/Decision makers shall submit a declaration on quarterly basis to the Trustees that the votes cast by them have not been influenced by any factor other than the best interest of the unit holders. Further, Trustees in their Half Yearly Trustee Report to SEBI, shall confirm the same.

Investment Committee

The fund Managers may refer and/or escalate to the Investment Committee those resolutions which are non- routine in nature and there is lack of consensus.

Amendments/Updates, Internal Review and control

Any regulatory amendment/update etc. shall be carried out from time to time to the policy by Investment Committee. The Investment Committee will review the proxy voting required as per the voting policy and actual exercise of proxy votes.

Disclosure of Voting Policy and Records thereof

a. The Voting Policy shall be available on the Websites of the Mutual Fund, www.motilaloswalmf.com.

b. MOAMC shall record and disclose specific rationale supporting its voting decision (for, against or abstain) with respect to each vote proposal stated above.

c. MOAMC shall additionally publish summary of the votes cast across all its investee company and its break-up in terms of total number of votes cast in favour or against or abstained from.

d. MOAMC shall make disclosure of votes cast on its website (in spreadsheet format) on a quarterly basis, within 10 working days from the end of the quarter in the format as prescribed by SEBI vide circular no. CIR/IMD/DF/05/2014 dated March 24, 2014.

e. Further, on an annual basis, MOAMC shall obtain Auditor's certification on the voting reports and this auditor's certification shall be submitted to trustees and shall be disclosed in the relevant portion of the Mutual Funds' annual report & Websites of Mutual Fund.

ANNEXURE A

(i) Format for disclosure of vote cast by Mutual Funds - during an individual quarter

Details of Votes cast during the quarter ended __, of the Financial year __-__							
Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision

(ii) Format for disclosure of voting by Mutual Funds/AMCs during a financial year

Details of Votes cast during the Financial year __-__								
Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision

(iii) Format of providing the summary of proxy votes cast by Mutual Funds/AMCs across all the investee companies

Summary of Votes cast during the F.Y. ___-___					
F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained

ANNEXURE IIA

MOTILAL OSWAL ASSET MANAGEMENT COMPANY LIMITED

Stewardship Code

1.0 Introduction

Motilal Oswal Asset Management Company Limited (MOAMC) is the investment manager for the schemes of Motilal Oswal Mutual Fund (MOMF)/Alternative Investment Funds (AIF). The purpose of the Stewardship Code is to protect the interest of the unitholders who have invested in the scheme/s of MOMF/Alternative Investment Funds. Stewardship responsibilities includes monitoring and actively engaging with investee companies on various matters including performance (operational, financial etc.), strategy, corporate governance (including Board structure, remuneration etc.) material Environmental, Social & Governance (ESG) opportunities or risks, capital structure and other related issues.

The policy describes the approach taken by MOAMC to stewardship based on the principles indicated by SEBI vide circular CIR/CFD/CMD1/168/2019 dated December 24, 2019. The objective of the Code is to enhance the quality of engagement between institutional investors and the investee companies to help improve the Corporate Governance practices with a view to enhance long term returns to the unitholders.

2.0 Compliance with the Stewardship Code

MOAMC is committed to sound principles of corporate governance and efficient exercise of the governance responsibilities in the context of their activities as investment manager.

The Stewardship Code is based on the following 6 guidelines:

a. Institutional Investors should formulate a comprehensive policy on the discharge of their stewardship responsibilities, publicly disclose it, review and update it periodically.

b. Institutional Investors should have a clear policy on how they manage conflicts of interest in fulfilling their stewardship responsibilities, publicly disclose it.

c. Institutional Investors should monitor their investee companies.

d. Institutional Investors should have a clear policy on intervention in their investee companies. Institutional Investors should have a clear policy for collaboration with other Institutional Investors, where required, to preserve the interest of the ultimate investors, which should be disclosed.

e. Institutional Investors should have a clear policy on voting and disclosure of voting activity.

f. Institutional Investors should report periodically on their stewardship responsibilities.

3.0 Areas of Monitoring

3.1 MOAMC shall endeavor to monitor mainly the following aspects of the investee companies:

i. Company strategy and performance - Operational, financial etc.

ii. Industry-level monitoring and possible impact on the investee companies

iii. Appointment and removal of statutory auditor including their remuneration.

iv. Quality of company management, board, leadership etc.

v. Corporate governance including remuneration, structure of the board (including board diversity, independent directors etc.) related party transactions, etc.

vi. Risks, including Environmental, Social and Governance (ESG) risks

vii. Capital Restructuring, merger, amalgamation, etc.

viii. Shareholders rights, their grievances etc.

3.2 MOAMC may use all or any of the below to monitor the investee companies:

i. Publicly available information/reports.

ii. Management meetings.

iii. Research reports and industry information.

iv. Periodic engagement with Management through email/ calls/ meetings.

Disclaimer – It may be noted that Management will rely on the information published under statute and reserves its discretion to act on the basis of such statutory information.

4.0 The Guidelines

4.1 Guideline 1: Institutional investors should publicly disclose their policy on how they will discharge their stewardship responsibilities

At MOAMC, we believe responsible investment is inherently part of MOAMC's investment process and is consistent with our fiduciary duty to manage investments in the best interest of investors.

The key principles for discharge of Stewardship responsibilities shall be the following:

i. The Investment team shall be responsible for ongoing monitoring of the investee companies, for engaging with the management of the investee companies and for identifying situations which require intervention in the investee companies and manner of this intervention. The investment team shall also be responsible for identifying situations which may give rise to a conflict of interest.

ii. Oversight of Stewardship activities shall be undertaken by the Investment Committee of MOMF.

iii. The Investment Committee shall be responsible for monitoring and implementation of the Stewardship Code at its quarterly meetings.

iv. The threshold level would be more than 5% of the paid-up share capital of the investee company for all schemes of MOMF and all funds of AIFs. Beyond this exposure to Investee Company would be considered for review under this policy. However, investment team can decide to also intervene in companies where the investment is below threshold level, considering the seriousness of the issue.

Training: The personnel involved in the implementation of the Stewardship Code shall be trained to be made aware of their roles and responsibilities.

4.2 Guideline 2: Institutional investors should have a clear policy on managing conflicts of interest in relation to stewardship and this policy should be publicly disclosed

MOAMC recognizes that there may be potential conflict of interest when MOAMC will have to take decision for voting on Resolutions of entities including the group companies with which it may have some relationship, and in such circumstances as explained under para 4.2(a), MOAMC will review all voting proposals, routine as well as non-routine, and perform its duties in a responsible manner keeping in mind the best interests of the unitholders, in line with the regulatory requirement in the best possible manner.

The fund managers will undertake reasonable steps to avoid actual or potential conflict of interest situations while investing the Scheme Funds. In the event of any doubt as to whether a particular transaction would create (or have the potential to create) a conflict of interest, they shall consult with Chief Executive Officer, Head – Risk and Head - Compliance.

4.2 (a) Identification of Conflict- Some of the key instances of conflict could be as under:

i. MOAMC and the investee company are part of the same group.

ii. The investee company has significant investments in schemes of MOMF or is a customer of its sponsors or group companies or associates.

iii. Any of MO group companies or associates is a service provider or partner in some aspect of the investee company's business.

iv. Investee Company is critical vendor/ service provider of MOAMC

4.2 (b) Manner of managing conflict of interest:

i. All employees will comply with the disclosure requirement of SEBI Regulations on dealing in securities by them.

ii. Rationale for voting on each shareholder resolution shall be recorded and reported to the Investment Committee.

iii. Employees, officers and their relatives (as defined in employee dealing policy) will disclose their other appointments/ professional engagement with the investee companies. Prior approval to be taken from Investment Committee before taking any exposure in such companies. An annual update on the same to be provided by the concerned officer to the Compliance Team by April 30th of every financial year.

Any transaction of Front Running by any employee/officer, directly or indirectly, is strictly prohibited. For this purpose, "Front Running" means any transaction of purchase and/or sale of a security carried by any employee/officer whether for self or for any other person, knowing fully well that the MOMF also intends to purchase and/or sell the same security for the schemes managed by it.

Any transaction of self-dealing by any employee/officer either directly or indirectly, whether alone or in concert with another person is prohibited. For this purpose, "Self- Dealing" means trading in the securities based on price sensitive information to which the employee has access by virtue of his office.

4.3 Guideline 3: Institutional investors should monitor their investee companies

MOAMC engages with the boards and management of investee companies with the objective of maximizing long-term investors' value. Due to the constantly evolving nature of investee company practices and other circumstances, it is important to note that it may not be possible to identify or address pre-emptively all material or potential risks, although best endeavors will be exercised.

Key areas of monitoring include remuneration, independent and effective boards, environmental and operational risks, and shareholder rights.

Although not common, through our engagement with the investee companies, MOAMC officer may come across price-sensitive information about an investee company that is not otherwise generally available to the public. During interaction with the management of Investee Company, MOAMC shall inform the investee companies to not share any unpublished price sensitive information with it which would make MOAMC an 'insider'. While dealing with the investee company, compliance with the SEBI (Prohibition on Insider Trading) Regulations, 2015 shall be kept in mind.

MOAMC employees are subject to aforesaid SEBI Regulations and Employee dealing policy of MOAMC. Any non-compliance with Insider Trading regulations is reported to the Board of MOAMC, Board of Trustees and SEBI.

4.4 Guideline 4: Intervention in Investee Companies

The Company may intervene on acts/omissions/concerns of Investee Company, on case to case basis, to protect the value of investment. The level of intervention with investee companies' management may vary, depending on a number of factors, including the size of the investment in the company, the size of the company, its location and its business activities.

The investment team may decide to intervene if the investment in the company is above the threshold level. However, the Investment team could decide to intervene in companies where the investment is below threshold level, depending on the seriousness of the issue.

The Investment team shall communicate to the investee company's management about any concerns of the company including steps to be taken to mitigate their concerns.

If concerns regarding an investee company's approach or decisions arise, initial discussions would, if appropriate, take place on a confidential basis with a view to resolve the issue constructively and where possible as part of the fund manager's ongoing dialogue.

If dissatisfied with the response of the investee company, fund manager post discussion with Investment Committee may escalate the matter to the Board of Directors of the Investee Company. The fund manager may also consider discussing the issues at the general meeting of the investee company.

If there is no response or action taken by the investee company despite the efforts, MOAMC may approach the relevant authorities governing the investing company.

In case MOAMC intervention is not successful (either fully or partially), it will not automatically result in the exit of investment in the investee company. The decision to purchase more equity or sell all or part of the total investment in the investee company will be made by the Fund Manager keeping Investment Committee informed with rationale.

Collaboration with other institutional investors

The Company may choose to engage with the investee company through consultations with other institutional investors as for the issues that require larger engagement with the investee company.

In circumstances where the Company's approach to engage with management of investee company is not achieving the required level of discussion or success or where unitholders interests is at risk to a sufficient degree, the Company may act in conjunction with other investors. For such situations, other investors or formal or informal groups, as appropriate, may be consulted.

The decision to collaborate on company specific matters will be judged on a case by case basis and only when we believe collaborative actions would be an effective means by which investors can exercise appropriate influence.

Further, the act of collaboration with other institutional investors shall not be deemed to be an act of collusion or persons acting in concert.

4.5 Guideline 5: Institutional investors should have a clear policy on voting and disclosure of voting activity

The present policy of MOAMC on voting and its disclosure is in compliance SEBI circular dated March 15, 2010 and March 24, 2014. The basic philosophy of MOAMC is to support the investee companies' proposals if the same are not detrimental to investors' interest. The Investment team scrutinizes each and every proposal and decides to vote in accordance with voting policy. The policy is available on our website https://www.motilaloswalmf.com/.

4.6 Guideline 6: Institutional investors should report periodically on their stewardship and voting activities

MOAMC shall maintain the records of its stewardship activities. MOAMC shall ensure the following reporting on its website and to the investors:

i. Disclosure of policy on voting and its disclosure on website.

ii. Details of voting on quarterly basis on its website and annually in scheme's annual report.

iii. Publication of this code on its website and report on compliance to the Stewardship Code in scheme annual report.

iv. Any change in the code or change in any policy pursuant to this code on its website.

5.0 Ownership

This policy is owned by the Investments team who will ensure adherence to the requirements of the policy and maintain all documents for Audit purpose.

6.0 Policy Review

The Policy shall be reviewed annually.

7.0 Approval

Investment Committee will recommend any changes in the Stewardship Policy and send to the RMC of the Board of AMC/Trustee and Boards of MOAMC and MOTC for approval.

ANEEL LASOD AND ASSOCIATES
CHARTERED ACCOUNTANTS
We believe in Value, Trust and Execution

To,
The Board of Directors,
Motilal Oswal Trustee Company Limited
Motilal Oswal Tower, 10th Floor,
Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi,
Mumbai - 400025

Independent Auditors' Certificate on the Voting Reports for the year ended 31 March 2026.

1. This certificate is issued in accordance with the requirements specified by the management.

2. We, Aneel Lasod And Associates, Chartered Accountants (Firm's Registration No. 124609W), have been engaged by Motilal Oswal Asset Management Company Limited ('the AMC' or 'you' or 'the Company'), have for the purpose of issuing this certificate, verified the reports provided by AMC containing details of votes casted by the AMC in the general meetings of Investee companies of the Fund during the year ended 31 March 2026 (the "Voting Reports") as disclosed by the AMC on their website, in accordance with clause 6.16 of Part IV of the Securities & Exchange Board of India ("SEBI") Master Circular SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated 27 June 2024 (the "Master Circular").

Management's Responsibility

3. The Management of AMC is responsible for the preparation of the Voting Reports in accordance with the provisions of the Master Circular, maintaining the necessary records and for ensuring compliance with the SEBI (Mutual Funds) Regulations, 1996, as amended, Master Circular and other guidelines issued by SEBI for asset management companies. This includes collecting, collating and validating data and designing, implementing and maintaining of internal controls relevant to the preparation and presentation of the voting reports as aforesaid that are free from material misstatement.

Auditors' Responsibility

4. Our responsibility, for the purpose of this certificate, is to provide a reasonable assurance on the accuracy of the particulars contained in the Voting Reports with reference to the relevant records and documents maintained by the AMC and produced before us for verification and, the information, explanations and representations given to us.

   Our procedures have been planned to obtain all information and explanations that we considered necessary to support our opinion. Our work included examining the contents of the Voting Reports, and verifying on a test check basis, that the procedures applied by the AMC in the preparation of Voting Reports of the Fund as disclosed on their website, were in accordance with the Master Circular.

   We have not reviewed the rationale of the voting decision taken by the AMC of the Mutual Fund.

5. We performed our work in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI). This Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC)1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

A-1101-1103, Corporate Annexe, Sonawala Lane, Near Udyog Bhawan, Goregaon (East), Mumbai – 400 063
Tel: 022-2686 5408 / 2686 0878. M 9820141771, Website : www.aneellasod.com
E-Mail : info@aneellasod.com, aneel@aneellasod.com

7. The criteria against which the information contained in the voting reports were evaluated on test check basis:
   (a) Obtained and reviewed the quarterly voting reports disclosed on the AMC's website for the year ended 31 March 2026.
   (b) Verified that the voting decisions for both domestic and international company resolutions were determined by the Fund Manager based on documented email confirmations. For domestic resolutions, we noted that the Fund Manager's decision may be informed by research reports and voting recommendations provided by Stakeholders Empowerment Services (SES), an independent proxy advisory firm, while the Fund Manager exercises independent judgment in arriving at the final voting decision. We also verified that the corresponding voting instructions were uploaded to the Deutsche Bank Proxy Voting Portal, and agreed the instructions recorded therein with the voting decisions documented as above.
   (c) Verified the voting responses (i.e., *For*, *Against*, or *Abstain*, as applicable) and the rationale for the voting decisions disclosed in the voting reports with the underlying records and supporting documentation maintained by the AMC.
   (d) Traced the details of resolution, including the investee company name, meeting date, type of meeting, proposer (management/shareholder), and resolution description, to the respective notices of meetings issued by the investee companies, as available on their respective websites or the BSE/NSE websites.
   (e) Obtained Written representation from management of AMC in this regard.

Opinion

8. On the basis of our verification as mentioned in para 4 above, relevant procedures and criteria as referred to in paragraph 7 above and according to the information, explanations and representations provided to us by the AMC, we are of the opinion that the details mentioned in the Voting Reports are in agreement with the relevant records and documents maintained by the AMC with respect to votes casted/abstained in the general meetings of Investee companies of the Fund for the year ended on 31 March 2026.

Restriction on use

9. This certificate has been issued at the request of the managements of the AMC and the Trustees to comply with the requirements of the Master Circular with regard to disclosures in the annual report and the website of the Mutual Fund and may not be suitable for any other purpose and should not be distributed to any other party without our prior written consent.

For ANEEL LASOD AND ASSOCIATES
Chartered Accountants
Firm Registration No. 124609W

Aneel manoharlal Lasod
Digitally signed by Aneel manoharlal Lasod
Date: 2026.07.21 13:23:56 +05'30'

Aneel Lasod
(Partner)
Membership No: 040117
UDIN: 26040117LRJQER2564
Place of Signature: Mumbai
Date: 21 July 2026

APARNA DATTATRAYA KARMASE
Digitally signed by APARNA DATTATRAYA KARMASE
Date: 2026.07.21 12:48:28 +05'30'

JUZER MOIZ DALAL
Digitally signed by JUZER MOIZ DALAL
Date: 2026.07.21 12:54:38 +05'30'

Annexure III

Details of Votes cast during the Financial year 2025-26

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-04-2025	Bayer Cropscience Limited	PBL	Management	Appointment of Mr. Vinit Rajesh Jindal (Mr. Vinit Jindal) (DIN: 10849465) as the Director of the Company not liable to retire by rotation, with effect from March 01, 2025.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Non-Compliant Board u/s 152 of Companies Act; appointment as a Non-Retiring Director will lead to Non-Compliance.
02-04-2025	Bayer Cropscience Limited	PBL	Management	Appointment of Mr. Vinit Rajesh Jindal (Mr. Vinit Jindal) (DIN: 10849465) as the Whole-time Director designated as Executive Director and Chief Financial Officer of the Company for a period of five (5) years commencing from March 01, 2025, till February 28, 2030, not liable to retire by rotation and including remuneration.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Non-Compliant Board u/s 152 of Companies Act; appointment as a Non-Retiring Director will lead to Non-Compliance.
02-04-2025	Bayer Cropscience Limited	PBL	Management	To appoint Ms. Jana Marlen Ackermann (DIN: 10849470) as Non-Executive Non-Independent Director of the Company for five (5) years commencing from March 01, 2025, till February 28, 2030, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern on the merits of proposed appointee.
02-04-2025	Cooper Companies INC	AGM	Management	Election of Director Robert S. Weiss.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Cooper Companies INC	AGM	Management	Election of Director Colleen E. Jay.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Cooper Companies INC	AGM	Management	Election of Director Lawrence E. Kurzius.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Cooper Companies INC	AGM	Management	Election of Director Cynthia L. Lucchese.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Cooper Companies INC	AGM	Management	Election of Director Teresa S. Madden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Cooper Companies INC	AGM	Management	Election of Director Maria Rivas, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Cooper Companies INC	AGM	Management	Election of Director Albert G. White III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Cooper Companies INC	AGM	Management	Approve an amendment to our Second Restated Certificate of Incorporation to provide for the exculpation of officers.	FOR	FOR	The proposal seeks approval of an amendment to the Company's Second Restated Certificate of Incorporation to provide for the exculpation of officers as permitted by applicable law. Adopting officer exculpation provisions provides appropriate protection for officers against certain liabilities arising from the performance of their duties, while preserving accountability for conduct that remains subject to liability, including breaches of fiduciary duties, bad faith actions, or other excluded matters. The amendment supports the Company's ability to attract and retain qualified leadership, reduces unnecessary legal uncertainty, and promotes effective corporate governance.
02-04-2025	Cooper Companies INC	AGM	Management	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-04-2025	Cooper Companies INC	AGM	Management	Approve, on a non- binding, advisory basis, the compensation of our Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Pamela L. Carter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Frank A. D'Amelio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Regina E. Dugan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Jean M. Hobby.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Raymond J. Lane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Ann M. Livermore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Bethany J. Mayer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Antonio F. Neri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Charles H. Noski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Raymond E. Ozzie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Gary M. Reiner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Election of Director Patricia F. Russo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Ratification of the appointment of Ernst and Young LLP as the independent registered public accounting firm for the fiscal year ending October 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Approval of Amendment No. 4 to the Hewlett Packard Enterprise Company 2021 Stock Incentive Plan to increase the plan's shares available for issuance.	FOR	FOR	The proposal seeks approval of Amendment No. 4 to the Hewlett Packard Enterprise Company 2021 Stock Incentive Plan to increase the number of shares available for issuance. Increasing the share reserve supports the Company's ability to attract, retain, and motivate employees and executives through equity-based compensation, aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, and supports sustainable long-term value creation, provided dilution remains reasonable and the plan includes appropriate governance safeguards.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Approval of Amendment No. 1 to the Hewlett Packard Enterprise Company 2015 Employee Stock Purchase Plan to extend the plan's duration.	FOR	FOR	The proposal seeks approval of Amendment No. 1 to the Hewlett Packard Enterprise Company 2015 Employee Stock Purchase Plan to extend the plan's duration. Extending the Employee Stock Purchase Plan supports the Company's ability to attract, retain, and engage employees by providing them with an opportunity to acquire an ownership interest in the Company. Broad-based employee share ownership helps align employee interests with those of shareholders, promotes long-term commitment, and supports sustainable value creation, subject to reasonable plan terms and appropriate governance safeguards.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Management	Advisory vote to approve the Hewlett Packard Enterprise Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-04-2025	Hewlett Packard Enterprises Co	AGM	Shareholders	Stockholder proposal entitled: Transparency in Lobbying.	AGAINST	FOR	The proposal requests enhanced transparency regarding the company's lobbying activities, expenditures, and governance processes. Greater disclosure enables shareholders to assess whether lobbying efforts are aligned with the company's stated policies, strategic objectives, and long-term interests. Improved transparency strengthens board accountability, helps mitigate regulatory and reputational risks, and supports informed shareholder oversight and sound corporate governance.
02-04-2025	Rainbow Childrens Medicare Ltd	PBL	Management	Approval of Rainbow Children's Medicare Limited-Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
02-04-2025	Rainbow Childrens Medicare Ltd	PBL	Management	Approval for grant of Options to the employees of the subsidiary Company(ies) of the Company under Rainbow Children's Medicare Limited-Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
02-04-2025	Rainbow Childrens Medicare Ltd	PBL	Management	Approval for secondary acquisition of shares through Trust route for the implementation of Rainbow Children's Medicare Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
02-04-2025	Rainbow Childrens Medicare Ltd	PBL	Management	Approval for provision of money by the Company for purchase of its own Shares by the Trust under the Rainbow Children's Medicare Limited-Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
02-04-2025	Schlumberger	AGM	Management	Election of Director Peter Coleman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Schlumberger	AGM	Management	Election of Director Patrick de La Chevardiere.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Schlumberger	AGM	Management	Election of Director Miguel Galuccio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Schlumberger	AGM	Management	Election of Director Jim Hackett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-04-2025	Schlumberger	AGM	Management	Election of Director Olivier Le Peuch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Schlumberger	AGM	Management	Election of Director Samuel Leupold.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Schlumberger	AGM	Management	Election of Director Maria Moraeus Hanssen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Schlumberger	AGM	Management	Election of Director Vanitha Narayanan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Schlumberger	AGM	Management	Election of Director Jeff Sheets.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-04-2025	Schlumberger	AGM	Management	Advisory approval of our executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-04-2025	Schlumberger	AGM	Management	Approval of our consolidated balance sheet at December 31, 2024, our consolidated statement of income for the year ended December 31, 2024, and the declarations of dividends by our Board of Directors in 2024, as reflected in our Annual Report on Form 10-K for the fiscal year ended December 31, 2024.	FOR	FOR	Investors benefit
02-04-2025	Schlumberger	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditors for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-04-2025	Schlumberger	AGM	Management	Approval of an amendment and restatement of the SLB Discounted Stock Purchase Plan.	FOR	FOR	The proposal seeks approval of an amendment and restatement of the SLB Discounted Stock Purchase Plan. Updating the employee stock purchase plan supports the Company's ability to attract, retain, and motivate employees by providing them with the opportunity to acquire Company shares at a discounted price. Broad-based employee ownership aligns employee interests with those of shareholders, encourages long-term commitment, enhances engagement, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
02-04-2025	Swiggy Ltd	PBL	Management	Amendment of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021 and Swiggy Employee Stock Option Plan 2024 through trust route and amendments made thereto.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding exercise period and exercise price. Governance Concern: Excessive benefit may be extended to an individual employee.
02-04-2025	Swiggy Ltd	PBL	Management	Authorization for providing financial assistance to Swiggy Employee Stock Option Trust for implementation of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021 and Swiggy Employee Stock Option Plan 2024 through trust route and amendments made thereto.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding exercise period and exercise price. Governance Concern: Excessive benefit may be extended to an individual employee.
02-04-2025	Tega Industries Ltd	PBL	Management	To re-classify the existing Authorised Share Capital of the Company from Rs. 105,00,00,000/- divided into (a) 7,00,00,000 Equity Shares of face value of Rs. 10/- each, (b) 1,00,00,000 Compulsorily Convertible Participatory Preference Shares of Rs. 10/- each and (c) 2,50,00,000Redeemable Preference Shares of Rs. 10/- each to Rs. 105,00,00,000/- divided into 10,50,00,000 Equity Shares of Rs. 10/- each.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-04-2025	Vedanta Limited	PBL	Management	To consider and approve the appointment of Mr. Rajarangamani Gopalan (DIN: 01624555) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 2 (two) years effective from February 05, 2025 to February 04, 2027.	FOR	AGAINST	Transparency Concern: The Appointee has held a role in an advisory capacity in the Company and no clarity w.r.t. the termination of his association as an Advisory Board member.
02-04-2025	West Coast Paper Mills Limited	PBL	Management	Re-appointment of Shri Vinod Balmukand Agarwala (DIN: 01725158) as an Independent Director of the Company, not liable to retire by rotation, for second term of 3 (three) consecutive years, commencing from 26th May 2025 to 25th May 2028.	FOR	AGAINST	Compliant with law. Governance Concern: Mr. Vinod Agarwala is the NRC Chairperson; the Remuneration policy of the Company appears to be skewed in favor of Promoter ED.
03-04-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	Change in designation and appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as Managing Director of the Company in place of Shri Pankaj Joshi, IAS (DIN: 01532892), effective from February 05, 2025, until further orders from the GoG, subject to the limit of five (05) years, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance concern: Non-Compliant Board u/s 152 of Companies Act; appointment as a Non-Retiring Director is leading to the Non-Compliance. Excessive time commitments; Holding three full time positions.
03-04-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	Appointment of Shri Pankaj Joshi, IAS (DIN: 01532892) as Director and Chairman of the Company for a tenure as may be deemed appropriate by the Government of Gujarat, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance concern: Non-Compliant Board u/s 152 of Companies Act; appointment as a Non-Retiring Director is leading to the Non-Compliance.
03-04-2025	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
03-04-2025	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2024.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
03-04-2025	Varun Beverages Ltd	AGM	Management	To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of promoter directors.
03-04-2025	Varun Beverages Ltd	AGM	Management	To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments.
03-04-2025	Varun Beverages Ltd	AGM	Management	To appoint M/s. Sanjay Grover and Associates Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 35th (Thirty Fifth) AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant with law. No governance concern identified.
05-04-2025	Affle 3I Ltd	EGM	Management	Approval of the change of name of the Company from Affle (India) Limited to Affle 3i Limited, and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
05-04-2025	Affle 3I Ltd	EGM	Management	Appointment of Ms. Reshma Prasad Virmani (DIN: 10819204) as an Independent Director of the Company to hold office for a term of two (2) years, with effect from February 08, 2025 to February 07, 2027, not liable to retire by rotation.	FOR	FOR	Complaint with law. No governance concern identified w.r.t. proposed appointment.
05-04-2025	Affle 3I Ltd	EGM	Management	Appointment of Dr. Hanny Kusnadi (DIN: 10996871) as an Independent Director of the Company to hold office for a term of two (2) years, with effect from April 8, 2025 to April 7, 2027, not liable to retire by rotation.	FOR	FOR	Complaint with law. No governance concern identified w.r.t. proposed appointment.
05-04-2025	Delhivery Ltd	PBL	Management	To approve the appointment of Mr. Sameer Ashok Mehta (DIN: 02945481) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) years with effect from February 7, 2025 to February 6, 2030.	FOR	AGAINST	Appointment compliant with law. Governance concern: Proposed fixed remuneration for IDs.
05-04-2025	Delhivery Ltd	PBL	Management	To approve the appointment of Mrs. Namita Vikas Thapar (DIN: 05318899) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) years with effect from February 17, 2025 to February 16, 2030.	FOR	AGAINST	Appointment compliant with law. Governance concern: Proposed fixed remuneration for IDs.

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06-04-2025	Godfrey Phillips India Limited	PBL	Management	To approve material related party transaction(s) between the Company and Philip Morris Products S. A., Switzerland (PMPSA), for sale/ export of unmanufactured tobacco on an arm's length basis and in the ordinary course of business, for an aggregate value not exceeding Rs. 1,750 Crore in the financial year 2025- 26.	FOR	FOR	Compliant with law. No governance concern identified.
06-04-2025	Infibeam Avenues Limited	PBL	Management	Appointment of Ms. Girija Krishan Varma (DIN: 10038009) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (five) consecutive years from March 06, 2025 to March 05, 2030.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
06-04-2025	Oracle Financial Services Software Limited	PBL	Management	Appointment of Ms. Kavita Venugopal (DIN: 07551521) as a Non-Executive, Independent Director of the Company for a term of five consecutive years from March 3, 2025 up to March 2, 2030, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
06-04-2025	Premier Energies Ltd	PBL	Management	Re-appointment of Smt. Revathi Rohini Buragadda (DIN: 08114119) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a period of 3 (three) years, from the expiry of her present term of office, i.e., with effect from March 20, 2025 and including remuneration.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Poor attendance at Board meeting, No absolute cap on overall remuneration.
06-04-2025	Premier Energies Ltd	PBL	Management	Appointment of Shri. Sudhir Moola (DIN: 02185026) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a period of 3 (three) years, from February 03, 2025 to February 02, 2028 and including remuneration.	FOR	AGAINST	Appointment compliant with law. Governance Concern: No absolute cap on overall remuneration.
06-04-2025	Premier Energies Ltd	PBL	Management	Re-appointment of Shri. Uday Pilani Sudhir (DIN: 06572889) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e., upto March 17, 2030.	FOR	AGAINST	No concern on merit of the Director. Re-appointment not in accordance with Companies Act, 2013: Prior approval of shareholders not obtained for second term. Governance Concern: Poor attendance at NRC as Chairman of NRC.
06-04-2025	Premier Energies Ltd	PBL	Management	To approve the Ratification of the Employee Stock Option Scheme 2021 (PEL ESOP 2021).	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price or pricing formula not adequately disclosed. Governance Concern: Excessive benefits can be extended to an individual employee.
06-04-2025	Premier Energies Ltd	PBL	Management	To approve the Premier Energies Limited- Employee Stock Option Scheme 2025.	FOR	AGAINST	"Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price or pricing formula not adequately disclosed. Governance Concern: Excessive benefits can be extended to an individual employee."
06-04-2025	Premier Energies Ltd	PBL	Management	To extend Premier Energies Limited- Employee Stock Option Scheme 2025 to the eligible employees of its associate and subsidiary companies.	FOR	AGAINST	"Interlinked with Resolution #5, Governance & Transparency Concern: Extension of scheme to associate companies without compelling reasons / justifications."
06-04-2025	Premier Energies Ltd	PBL	Management	To approve acquisition or purchase of equity shares of the Company by way of issuance and allotment of equity shares by the Company or from secondary market or by way of both for implementation of the Premier Energies Limited - Employee Stock Option Scheme 2025.	FOR	AGAINST	Interlinked with Resolution #4 & #5, Governance & Transparency Concern: Extension of scheme to associate companies without compelling reasons / justifications.
06-04-2025	Premier Energies Ltd	PBL	Management	To approve provision of funds by the Company for purchase of its own shares by the trust / trustees for implementation of Premier Energies Limited - Employee Stock Option Scheme 2025 and Premier Energies Limited - Employee Stock Option Scheme 2021.	FOR	AGAINST	Interlinked with Resolution #4 & #5, Governance & Transparency Concern: Extension of scheme to associate companies without compelling reasons / justifications.
06-04-2025	Premier Energies Ltd	PBL	Management	Approval of Material Related Party Transaction(s) of the Subsidiaries of the Company for the financial year 2025- 26 and 2026- 27.	FOR	AGAINST	The Proposed resolution is Non-Compliant with law: Omnibus approval sought for a duration of more than one year. Governance concern: Clubbed Resolution.
06-04-2025	Premier Energies Ltd	PBL	Management	To consider and approve the variation in terms of objects as stated in the prospectus.	FOR	FOR	Compliant with law. No governance concern identified.
07-04-2025	Sanathan Textiles Ltd	PBL	Management	To ratify Sanathan Textiles Limited - Employee Stock Option Plan - 2021 (ESOP 2021 /Scheme).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Inadequate disclosures regarding the Exercise Price/Pricing Formula & Exercise Period. Governance & Transparency Concern: The Potential maximum benefit to a single employee is excessive.
07-04-2025	SBFC Finance Ltd	PBL	Management	Appointment of Mr. Mahesh Dayani, (DIN: 06561389), as the Whole- time Director, designated as Executive Director of the Company, for a term of five consecutive years commencing from 28th February, 2025 to 27th February, 2030, liable to retire by rotation and payment of remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration appears excessive due to concentrated ESOP benefits.
08-04-2025	A. O. Smith Corp	AGM	Management	Election of director Todd W. Fister.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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08-04-2025	A. O. Smith Corp	AGM	Management	Election of director Michael M. Larsen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-04-2025	A. O. Smith Corp	AGM	Management	Election of director Lois M. Martin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-04-2025	A. O. Smith Corp	AGM	Management	Election of director Adrian I. Peace.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-04-2025	A. O. Smith Corp	AGM	Management	To approve, by nonbinding advisory vote, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-04-2025	A. O. Smith Corp	AGM	Management	To ratify the appointment of Ernst and Young LLP as the independent registered public accounting firm of the corporation.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-04-2025	A. O. Smith Corp	AGM	Shareholders	Stockholder proposal requesting a Board report on our hiring practices with respect to formerly incarcerated people, if properly presented at the Annual Meeting.	AGAINST	FOR	The proposal requests a Board report on the company's hiring practices with respect to formerly incarcerated individuals. Enhanced disclosure would enable shareholders to assess the company's human capital management, recruitment policies, and oversight of related legal, regulatory, workforce, and reputational risks. Improved transparency strengthens board accountability, supports informed shareholder evaluation, and promotes long-term sustainable shareholder value.
08-04-2025	Eveready Industries India Limited	PBL	Management	Appointment of Mr. Ashok Kumar Barat [DIN: 00492930] as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years, commencing from 5th February 2025.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
08-04-2025	Eveready Industries India Limited	PBL	Management	Payment of remuneration of Rs. 11 Lakh to each of the Non- Executive Independent Directors of the Company for the Financial Year 2024- 2025, which shall be in addition to sitting fees payable to such Directors under Section 197(5) of the Act and reimbursement of expenses for participation in the meetings of the Board/ Committee of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
08-04-2025	Eveready Industries India Limited	PBL	Management	Re-appointment of Mr. Suvamoy Saha [DIN: 00112375] as a Managing Director of the Company for a period from 8th March 2025 till 30th September 2025, not liable to retire by rotation and including remuneration.	FOR	FOR	Re-appointment compliant with Law. No major governance concern identified.
09-04-2025	Carrier Global Corp	AGM	Management	Election of Director Jean-Pierre Garnier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Carrier Global Corp	AGM	Management	Election of Director David Gitlin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Carrier Global Corp	AGM	Management	Election of Director John J. Greisch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Carrier Global Corp	AGM	Management	Election of Director Charles M. Holley, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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09-04-2025	Carrier Global Corp	AGM	Management	Election of Director Michael M. McNamara.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Carrier Global Corp	AGM	Management	Election of Director Amy E. Miles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Carrier Global Corp	AGM	Management	Election of Director Susan N. Story.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Carrier Global Corp	AGM	Management	Election of Director Michael A. Todman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Carrier Global Corp	AGM	Management	Election of Director Maximilian (Max) Viessmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Carrier Global Corp	AGM	Management	Election of Director Virginia M. Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Carrier Global Corp	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
09-04-2025	Carrier Global Corp	AGM	Management	Approve an Amendment to the Carrier Global Corporation 2020 Long-Term Incentive Plan.	FOR	FOR	The proposal seeks approval of an amendment to the Carrier Global Corporation 2020 Long-Term Incentive Plan. Updating the long-term incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
09-04-2025	Carrier Global Corp	AGM	Management	Ratify Appointment of PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
09-04-2025	Carrier Global Corp	AGM	Shareholders	Shareowner Proposal Requesting a Lobbying Transparency Report.	AGAINST	FOR	The proposal requests a comprehensive report on the company's lobbying activities, policies, expenditures, and governance framework. Greater transparency allows shareholders to evaluate whether lobbying practices are consistent with the company's stated objectives, public commitments, and long-term business strategy. Enhanced disclosure supports stronger governance, improves accountability, helps mitigate regulatory and reputational risks, and enables informed shareholder oversight.
09-04-2025	Lennar Corporation	AGM	Management	Election of Director Amy Banse.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Lennar Corporation	AGM	Management	Election of Director Theron (Tig) Gilliam.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-04-2025	Lennar Corporation	AGM	Management	Election of Director Sherrill W. Hudson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Lennar Corporation	AGM	Management	Election of Director Jonathan M. Jaffe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Lennar Corporation	AGM	Management	Election of Director Teri P. McClure.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Lennar Corporation	AGM	Management	Election of Director Stuart Miller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Lennar Corporation	AGM	Management	Election of Director Armando Olivera.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Lennar Corporation	AGM	Management	Election of Director Dacona Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Lennar Corporation	AGM	Management	Election of Director Jeffrey Sonnenfeld.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Lennar Corporation	AGM	Management	Election of Director Serena Wolfe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-04-2025	Lennar Corporation	AGM	Management	Approval, on an advisory basis, of the compensation of our named executive officers.	FOR	FOR	The proposal seeks to establish or approve an incentive compensation plan designed to attract, retain, and motivate officers, directors, employees, consultants, and other service providers. A well-structured compensation framework supports the recruitment and retention of qualified talent, aligns incentives with the Company's long-term strategic objectives and shareholder interests, reflects sound corporate governance practices, and contributes to sustainable long-term value creation.
09-04-2025	Lennar Corporation	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as our independent registered public accounting firm for our fiscal year ending November 30, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
09-04-2025	Lennar Corporation	AGM	Shareholders	Vote on a stockholder proposal on an Independent Board Chairman.	AGAINST	FOR	The proposal requests the appointment of an Independent Board Chairman. Separating the roles of Board Chair and Chief Executive Officer enhances board independence, strengthens oversight of management, improves accountability, and reduces potential conflicts of interest. An independent chair supports effective corporate governance and helps safeguard the long-term interests of shareholders.
09-04-2025	Lennar Corporation	AGM	Shareholders	Vote on a stockholder proposal requesting disclosure on how the Company intends to reduce greenhouse gas emissions.	AGAINST	FOR	The proposal requests disclosure on how the company intends to reduce its greenhouse gas emissions. Enhanced transparency enables shareholders to assess the company's climate strategy, emissions reduction plans, governance, and preparedness for evolving regulatory, operational, and market risks associated with climate change. Improved disclosure strengthens board oversight, supports effective risk management, and promotes long-term sustainable shareholder value.

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09-04-2025	Lennar Corporation	AGM	Shareholders	Vote on a stockholder proposal requesting a report disclosing the Company's LGBTQIA+ equity and inclusion efforts in its human capital management strategy.	AGAINST	FOR	The proposal requests a report disclosing the company's LGBTQIA+ equity and inclusion efforts as part of its human capital management strategy. Enhanced disclosure enables shareholders to assess the company's governance, workforce management practices, and oversight of human capital, as well as related legal, regulatory, talent, and reputational risks. Improved transparency strengthens board accountability, supports informed shareholder oversight, and contributes to long-term sustainable shareholder value.
09-04-2025	Procter & Gamble Health Ltd	PBL	Management	Appointment of Mr. Sharad Tyagi (DIN 00371842) as a Non- Executive Independent Director of Company for a term of five years effective April 1, 2025, not liable to retire by rotation.	FOR	FOR	No concern on the merit of proposed appointee. No concern identified.
09-04-2025	Procter & Gamble Health Ltd	PBL	Management	Appointment of Ms. Krishna Sarma (DIN 00016115) as a Non- Executive Independent Director of Company for a term of five years effective April 1, 2025, not liable to retire by rotation.	FOR	FOR	No concern on the merit of proposed appointee. No concern identified.
09-04-2025	PTC India Limited	PBL	Management	To appoint Shri Harish Saran (DIN: 07670865) as the Director (Marketing), a Whole Time Director (WTD) of the Company for a period of 5 years or date of superannuation whichever occurs earlier w.e.f. January 13, 2025 and his office shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Appointment is compliant with law. No concern on the merit of proposed director. Governance concern: Board is non-compliant with the requisite number of Independent Directors as required under SEBI LODR Regulations.
09-04-2025	RBL Bank Limited	PBL	Management	To approve the appointment of Mr. Soma Sankara Prasad (DIN: 02966311) as Non- Executive Independent Director of the Bank for a period of 4 (four) years with effect from January 15, 2025 to January 14, 2029 and that he shall not be liable to retire by rotation during the said period.	FOR	FOR	Appointment compliant with law. No governance concern identified.
09-04-2025	RBL Bank Limited	PBL	Management	To approve re-appointment of Mr. R. Subramaniakumar (DIN: 07825083) as the Managing Director and CEO of the Bank, not liable to retire by rotation, for a period of three years with effect from June 23, 2025 to June 22, 2028 and including remuneration.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
09-04-2025	Redington Ltd	PBL	Management	Appointment of Mr. V.S. Hariharan (DIN: 05352003) as the Managing Director of the Company and Group Chief Executive Officer (MD and Group CEO) for a period of five years commencing from February 5, 2025 to February 4, 2030, (both days inclusive) and including remuneration.	FOR	AGAINST	Governance Concern: No cooling off period of 1 year served before appointment as Managing Director post completion of term as ID.
10-04-2025	AU Small Finance Bank Limited	PBL	Management	Re-appointment of Mr. Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Bank for second term of 5 (Five) years commencing from April 25, 2025 to April 24, 2030, (both days inclusive) and who shall not be liable to retire by rotation during the said period.	FOR	FOR	Appointment is complaint with law. No major concern identified.
10-04-2025	CSB Bank Ltd	PBL	Management	To approve the eligibility for re-appointment and re-appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Independent Director of the Bank, not liable to retire by rotation.	FOR	AGAINST	Re-appointment is not in accordance with law: Appointment without serving the cooling off period of three years.
10-04-2025	Dow Inc	AGM	Management	Election of Director Samuel R. Allen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Gaurdie E. Banister Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Wesley G. Bush.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Richard K. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Jerri DeVard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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10-04-2025	Dow Inc	AGM	Management	Election of Director Debra L. Dial.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Jeff M. Fettig.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Jim Fitterling.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Jacqueline C. Hinman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Rebecca B. Liebert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Luis Alberto Moreno.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Jill S. Wyant.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Election of Director Daniel W. Yohannes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Dow Inc	AGM	Management	Advisory Resolution to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
10-04-2025	Dow Inc	AGM	Management	Ratification of the Appointment of Deloitte and Touche LLP as the Company's Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
10-04-2025	Hindustan Foods Ltd	PBL	Management	Approve the Employee Stock Option Scheme 2025 (HFL ESOS 2025 or Scheme).	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive potential benefit to a single employee. Transparency concern: NRC discretion to determine the Vesting period.
10-04-2025	ITC Limited	PBL	Management	To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz. ITC Employee Stock Appreciation Rights Scheme 2025 (ITC ESAR Scheme).	FOR	FOR	Compliant with law. No major governance concern identified.
10-04-2025	ITC Limited	PBL	Management	To extend the benefits of the ITC Employee Stock Appreciation Rights Scheme 2025 to such permanent employees, including Managing / Wholetime Directors, of such subsidiary companies of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
10-04-2025	Religare Enterprises Limited	EGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.

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10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of M/s J C Bhalla and Company, Chartered Accountants (Firm Registration No. 001111N) as the statutory auditors, to hold office until the conclusion of the next Annual General Meeting i. e. 41st Annual General Meeting of the Company and who are eligible for reappointment for subsequent two years being financial year 2025- 26 and 2026- 27 until the conclusion of 43rd AGM of the Company to be held in the year 2027 subject to approval from Board of Directors and shareholders of the Company and to fix their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Rajender Mohan Malla (DIN- 00136657) as Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years w. e. f. February 21, 2025 upto February 20, 2030 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Shrikant Shreeniwas Somani (DIN: 00085039) as Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years w. e. f. February 21, 2025 upto February 20, 2030 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Abhay Kumar Agarwal (DIN: 00042882) as Non- Executive and Non- Independent Director of the Company w. e. f. the date of receipt of the RBI's approval, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Arjun Lamba (DIN: 00124804) as Non- Executive and Non-Independent Director of the Company w. e. f. the date of receipt of the RBI's approval, not liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Gurumurthy Ramanathan (DIN: 10366010) as Non- Executive and Non- Independent Director of the Company w. e. f. the date of receipt of the RBI's approval , liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Suresh Mahalingam (DIN: 01781730) as Non- Executive and Non-Independent Director of the Company w. e. f. the date of receipt of the RBI's approval , liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
10-04-2025	Synopsys Inc	AGM	Management	To approve, on an advisory basis, the compensation of our named executive officers, as disclosed in the attached Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
10-04-2025	Synopsys Inc	AGM	Management	To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
10-04-2025	Synopsys Inc	AGM	Shareholders	To vote on a stockholder proposal regarding shareholder ratification of golden parachutes, if properly presented at the meeting.	AGAINST	FOR	The proposal requests shareholder ratification of golden parachute arrangements for executives. Requiring shareholder approval of significant change-in-control compensation enhances transparency, strengthens oversight of executive remuneration, promotes alignment between executive incentives and shareholder interests, and reinforces board accountability in approving transaction-related compensation arrangements.
10-04-2025	Synopsys Inc	AGM	Management	Election of Director Dr. Aart J. de Geus.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Synopsys Inc	AGM	Management	Election of Director John G. Schwarz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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10-04-2025	Synopsys Inc	AGM	Management	Election of Director Sassine Ghazi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Synopsys Inc	AGM	Management	Election of Director Luis Borgen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Synopsys Inc	AGM	Management	Election of Director Janice D. Chaffin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Synopsys Inc	AGM	Management	Election of Director Bruce R. Chizen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Synopsys Inc	AGM	Management	Election of Director Mercedes Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Synopsys Inc	AGM	Management	Election of Director Robert G. Painter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Synopsys Inc	AGM	Management	Election of Director Jeannine P. Sargent.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-04-2025	Synopsys Inc	AGM	Management	To approve our 2006 Employee Equity Incentive Plan, as amended.	FOR	FOR	The proposal seeks approval of the 2006 Employee Equity Incentive Plan, as amended. Updating the employee equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees through equity-based compensation. A well-designed plan aligns employee and management interests with those of shareholders, reinforces pay-for-performance principles, encourages long-term ownership, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
10-04-2025	Synopsys Inc	AGM	Management	To approve our Employee Stock Purchase Plan, as amended.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.
11-04-2025	Info Edge (India) Limited	PBL	Management	To sub- division/ split of equity shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- each, fully paid- up, be subdivided into 5 (five) equity shares having face value of Rs. 2/- each, fully paid- up, ranking pari-passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
11-04-2025	Info Edge (India) Limited	PBL	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
11-04-2025	Info Edge (India) Limited	PBL	Management	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.	FOR	FOR	Compliant with Law. No concern Identified.
11-04-2025	Krsnaa Diagnostics Ltd	PBL	Management	Appointment of Mr. Yash Mutha (DIN: 07285523) as the Managing Director of the Company, to hold office for a period of five year with effect from February 13, 2025 to February 12, 2030 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.

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12-04-2025	Adani Power Limited	PBL	Management	To approve raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/ or other eligible securities for an aggregate amount not exceeding Rs. 5,000 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
12-04-2025	Gensol Engineering Ltd	EGM	Management	Sub- division of 1 (One) Equity Share of the Company having a face value of Rs. 10/- each fully paid up into 10 (Ten) Equity Shares having a face value of Rs. 1/- each fully paid up on such date as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
12-04-2025	Gensol Engineering Ltd	EGM	Management	To offer, issue and allot from time to time in one or more tranches, up to 3,57,14,285 warrants, each convertible into, or exchangeable for, 1 (one) fully paid- up equity share of the Company of face value of Rs. 1/- each (Warrants) at a price of Rs. 56/- each payable in cash (Warrants Issue Price), aggregating up to Rs. 199,99,99,960, which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to underneath subscribers, (hereinafter referred to as Proposed Allottee), by way of a preferential issue through private placement offer.	FOR	FOR	Compliant with law. No concern identified.
12-04-2025	TVS Motor Company Limited	CCM	Management	Scheme of Arrangement between TVS Motor Company Limited (Company) and its shareholders (Scheme).	FOR	FOR	Compliant with law. No concern identified.
13-04-2025	PB Fintech Ltd	PBL	Management	To enter into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares and other Convertible securities for amount not exceeding INR 696,00,00,000/-, whether by way of entering into contract(s)/arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025- 26.	FOR	FOR	No governance concern identified.
13-04-2025	PB Fintech Ltd	PBL	Management	To allow Mr. Yashish Dahiya, Chairman, Executive Director and Chief Executive Officer of the Company, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for entering into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1) (zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 87,00,00,000/- whether by way of entering into contract(s)/ arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025-26.	FOR	FOR	No governance concern identified.
13-04-2025	PB Fintech Ltd	PBL	Management	To Mr. Alok Bansal, Executive Vice Chairman and Whole-time Director of the Company, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for entering into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 43,50,00,000/-, whether by way of entering into contract(s)/arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025- 26.	FOR	FOR	No governance concern identified.
13-04-2025	PB Fintech Ltd	PBL	Management	To allow other KMPs (other than Mr. Yashish Dahiya and Mr. Alok Bansal) of the Company for entering into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 2,25,00,000/- whether by way of entering into contract(s)/ arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025-26.	FOR	FOR	No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-04-2025	Tata Investment Corporation Limited	PBL	Management	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from March 16, 2025 to March 15, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID. Governance concern: Proposed re-appointment may lead to prolonged association with the Group.
14-04-2025	HP INC	AGM	Management	Election of Director Richard L. Clemmer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	Election of Director Fama Francisco.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	Election of Director Enrique Lores.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	Election of Director David Meline.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	Election of Director Judith Miscik.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	Election of Director Gianluca Pettiti.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	Election of Director Kim K.W. Rucker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	Election of Director Songyee Yoon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	To ratify the appointment of Ernst and Young LLP as HP Inc's independent registered public accounting firm for the fiscal year ending October 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-04-2025	HP INC	AGM	Management	To approve, on an advisory basis, HP Inc's named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-04-2025	HP INC	AGM	Management	Election of Director Chip Bergh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	Election of Director Bruce Broussard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-04-2025	HP INC	AGM	Management	Election of Director Stacy Brown- Philpot.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	Election of Director Stephanie A. Burns.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-04-2025	HP INC	AGM	Management	Election of Director Mary Anne Citrino.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director Linda Z. Cook.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director Joseph J. Echevarria.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director M. Amy Gilliland.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director Jeffrey A. Goldstein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director K. Guru Gowrappan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director Ralph Izzo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director Sandra E. Sandie O'Connor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director Elizabeth E. Robinson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director Rakefet Russak- Aminoach.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director Robin Vince.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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15-04-2025	Bank of New York Mellon Corp	AGM	Management	Election of Director Alfred W. Al Zollar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Advisory resolution to approve the 2024 compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-04-2025	Bank of New York Mellon Corp	AGM	Management	Ratify the appointment of KPMG LLP as our independent auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Nicholas K. Akins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director B. Evan Bayh, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Jorge L. Benitez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Katherine B. Blackburn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Linda W. Clement- Holmes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director C. Bryan Daniels.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Laurent Desmangles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Mitchell S. Feiger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Thomas H. Harvey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Gary R. Heminger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Eileen A. Mallesch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Kathleen A. Rogers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Election of Director Timothy N. Spence.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Fifth Third Bancorp	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP to serve as the independent external audit firm for the Company for the year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-04-2025	Fifth Third Bancorp	AGM	Management	An advisory vote on approval of the Company's compensation of its named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director John P. Barnes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Carlton J. Charles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Jane Chwick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director William F. Cruger, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Gary N. Geisel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Leslie V. Godridge.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Rene F. Jones.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Richard H. Ledgett, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Melinda R. Rich.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Robert E. Sadler, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Denis J. Salamone.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Rudina Seseri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Kirk W. Walters.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	Election of Director Herbert L. Washington.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	M N T Bank Corporation	AGM	Management	To approve the 2024 compensation of M and T Bank Corporation's Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-04-2025	M N T Bank Corporation	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as the Independent registered public accounting firm of M and T Bank Corporation for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-04-2025	Moodys Corp	AGM	Management	Election of Director Jorge A. Bermudez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Moodys Corp	AGM	Management	Election of Director Thérèse Esperdy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Moodys Corp	AGM	Management	Election of Director Robert Fauber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Moodys Corp	AGM	Management	Election of Director Vincent A. Forlenza.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-04-2025	Moodys Corp	AGM	Management	Election of Director Lloyd W. Howell, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Moodys Corp	AGM	Management	Election of Director Jose M. Minaya.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Moodys Corp	AGM	Management	Election of Director Leslie F. Seidman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Moodys Corp	AGM	Management	Election of Director Zig Serafin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Moodys Corp	AGM	Management	Election of Director Bruce Van Saun.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	Moodys Corp	AGM	Management	Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-04-2025	Moodys Corp	AGM	Management	Advisory resolution approving executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-04-2025	Moodys Corp	AGM	Shareholders	Stockholder proposal requesting stockholder ratification of certain executive severance arrangements.	AGAINST	FOR	The proposal requests stockholder ratification of certain executive severance arrangements. Requiring shareholder approval of significant severance benefits enhances transparency, strengthens oversight of executive compensation, reinforces pay-for-performance principles, and ensures that severance arrangements are reasonable and aligned with the long-term interests of shareholders.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Warner L. Baxter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Dorothy Bridges.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Elizabeth L. Buse.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Andrew Cecere.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Alan B. Colberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Kimberly N. Ellison-Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Aleem Gillani.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Kimberly J. Harris.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Roland A. Hernandez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Gunjan Kedia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Richard P. McKenney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Yusuf I. Mehdi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director Loretta E. Reynolds.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	Election of Director John P. Wiehoff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-04-2025	US Bancorp SHS	AGM	Management	An advisory vote to approve the compensation of our executives disclosed in the proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-04-2025	US Bancorp SHS	AGM	Management	The ratification of the selection of Ernst and Young LLP as our independent auditor for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-04-2025	US Bancorp SHS	AGM	Shareholders	A shareholder proposal regarding a report on board oversight of risks relating to discrimination.	AGAINST	FOR	The proposal requests a report on the Board's oversight of risks relating to discrimination. Enhanced disclosure enables shareholders to assess how the Board identifies, monitors, and manages legal, regulatory, operational, human capital, and reputational risks arising from discrimination-related issues. Improved transparency strengthens governance, reinforces board accountability, and supports the company's long-term sustainable value creation.
16-04-2025	Apollo Tyres Limited	PBL	Management	Re-appointment of Mr. Francesco Crispino (DIN:00935998) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (Five) consecutive years with effect from July 3, 2025 to July 2, 2030, on the Board of the Company.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-04-2025	Apollo Tyres Limited	PBL	Management	Approval of Apollo Tyres Limited Employees Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
16-04-2025	Apollo Tyres Limited	PBL	Management	Approval of Grant of Options to the Employees of Subsidiary Company(ies), in India or outside India, under Apollo Tyres Limited Employees Stock Option Scheme - 2025.	FOR	FOR	"Compliant with law. No governance concern identified. "
16-04-2025	Apollo Tyres Limited	PBL	Management	Approval for the acquisition of Equity Shares by way of secondary acquisition under Apollo Tyres Limited Employees Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
16-04-2025	Apollo Tyres Limited	PBL	Management	Approval for provision of loan by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under Apollo Tyres Limited Employees Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
16-04-2025	Ashapura Minechem Limited	PBL	Management	Regularization of the appointment of Shri Dipak Vora (DIN - 00317106) as a Non- Executive Independent Director of the Company not liable to retire by rotation and who shall hold office for a term of five consecutive years w. e. f. 23rd January, 2025.	FOR	FOR	No concerns found
16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Nelda J. Connors as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Jeffrey J. Gearhart as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Katie Lahey as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Josh Weinstein as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.

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16-04-2025	Carnival Corp and PLC	AGM	Management	To re-elect Randy Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To hold a (non- binding) advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-04-2025	Carnival Corp and PLC	AGM	Management	To hold a (non- binding) advisory vote to approve the Carnival plc Directors Remuneration Report (other than the section containing the Carnival plc Directors Remuneration Policy) (in accordance with legal requirements applicable to UK companies).	FOR	FOR	No concern found. In accordance with law
16-04-2025	Carnival Corp and PLC	AGM	Management	To approve the Carnival plc Directors Remuneration Policy set out in Section 3 of Part II of the Carnival plc Directors Remuneration Report (in accordance with legal requirements applicable to UK companies).	FOR	FOR	The proposal seeks approval of the Carnival plc Directors' Remuneration Policy in accordance with UK legal requirements. Approving the remuneration policy establishes a transparent and structured framework for director compensation, aligns remuneration with the Company's long-term strategy and shareholder interests, reinforces pay-for-performance principles, strengthens board accountability, and promotes sound corporate governance and sustainable long-term value creation.
16-04-2025	Carnival Corp and PLC	AGM	Management	To appoint Deloitte LLP as independent auditor of Carnival plc and to ratify the selection of Deloitte and Touche LLP as the independent registered public accounting firm of Carnival Corporation.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
16-04-2025	Carnival Corp and PLC	AGM	Management	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditor of Carnival plc (in accordance with legal requirements applicable to UK companies).	FOR	FOR	The proposal seeks authorization for the Audit Committee of Carnival plc to determine the remuneration of the Company's independent auditor in accordance with UK legal requirements. Authorizing the Audit Committee to set the auditor's remuneration is a standard corporate governance practice that supports independent oversight of the audit process, enhances the effectiveness and independence of the external audit, reinforces financial reporting integrity, and promotes shareholder confidence and accountability.
16-04-2025	Carnival Corp and PLC	AGM	Management	To receive the accounts and reports of the Directors and auditor of Carnival plc for the year ended November 30, 2024 (in accordance with legal requirements applicable to UK companies).	FOR	FOR	Reviewing the annual accounts and reports provides shareholders with transparency regarding financial performance, governance practices, and management stewardship.
16-04-2025	Carnival Corp and PLC	AGM	Management	To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	FOR	FOR	Granting share issuance authority provides flexibility for capital management, strategic opportunities, and corporate transactions while remaining subject to appropriate governance oversight.
16-04-2025	Carnival Corp and PLC	AGM	Management	To approve, subject to Proposal 18 passing, the disapplication of pre- emption rights in relation to the allotment of new shares and sale of treasury shares by Carnival plc (in accordance with customary practice for UK companies).	FOR	FOR	The proposal seeks approval, subject to Proposal 18 passing, to disapply pre-emption rights in relation to the allotment of new shares and the sale of treasury shares by Carnival plc, in accordance with customary UK corporate practice. Granting this authority provides the Board with flexibility to raise capital, execute strategic transactions, and manage treasury shares efficiently without first offering shares to existing shareholders, while remaining subject to established UK market guidelines and governance safeguards. This enhances the Company's financial flexibility, supports efficient capital management, and promotes long-term shareholder value.
16-04-2025	Carnival Corp and PLC	AGM	Management	To approve the amendment to the Carnival Corporation 1993 Employee Stock Purchase Plan.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Wendy Montoya Cloonan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Barbara J. Duganier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Laurie L. Fitch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Christopher H. Franklin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Raquelle W. Lewis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Thaddeus J. Malik.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Manuel B. Miranda.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Theodore F. Pound.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Dean L. Seavers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Phillip R. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Centerpoint Energy INC	AGM	Management	Election of Director Jason P. Wells.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Centerpoint Energy INC	AGM	Management	Ratify the appointment of Deloitte and Touche LLP as the independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
16-04-2025	Centerpoint Energy INC	AGM	Management	Approve the advisory resolution on executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-04-2025	Centerpoint Energy INC	AGM	Management	Approve an amendment to the CenterPoint Energy. Inc. Stock Plan for Outside Directors, as amended and restated, to increase the number of shares of our common stock reserved for issuance under the plan by 350,000 shares.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-04-2025	EQT Corp	AGM	Management	Election of Director Vicky A. Bailey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	EQT Corp	AGM	Management	Election of Director Lee M. Canaan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	EQT Corp	AGM	Management	Election of Director Frank C. Hu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	EQT Corp	AGM	Management	Election of Director Dr. Kathryn J. Jackson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	EQT Corp	AGM	Management	Election of Director Thomas F. Karam.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	EQT Corp	AGM	Management	Election of Director John F. McCartney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	EQT Corp	AGM	Management	Election of Director Daniel J. Rice IV.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	EQT Corp	AGM	Management	Election of Director Toby Z. Rice.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	EQT Corp	AGM	Management	Election of Director Robert F. Vagt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	EQT Corp	AGM	Management	Election of Director Hallie A. Vanderhider.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	EQT Corp	AGM	Management	Approval of a non- binding resolution to approve the 2024 compensation of EQT Corporations named executive officers (say- on- pay).	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-04-2025	EQT Corp	AGM	Management	Approval of an amendment to EQT Corporations Bylaws to reflect Pennsylvania law provisions regarding officer exculpation.	FOR	FOR	The proposal aligns the Company's governance documents with applicable law by providing reasonable officer protections while preserving accountability for misconduct and fiduciary breaches.
16-04-2025	EQT Corp	AGM	Management	Approval of the EQT Corporation 2025 Employee Stock Purchase Plan.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-04-2025	EQT Corp	AGM	Management	Ratification of the appointment of Ernst and Young LLP as EQT Corporations independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director Ann B. Crane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director Rafael A. Diaz- Granados.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director John C. Inglis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director Katherine M. A. Kline.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director Richard W. Neu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director Kenneth J. Phelan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director David L. Porteous.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director Teresa H. Shea.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director Roger J. Sit.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director Stephen D. Steinour.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director Jeffrey L. Tate.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Huntington Bancshares Inc	AGM	Management	Election of Director Gary Torgow.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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16-04-2025	Huntington Bancshares Inc	AGM	Management	An advisory resolution to approve, on a non-binding basis, the compensation of executives as disclosed in the accompanying proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-04-2025	Huntington Bancshares Inc	AGM	Management	The ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
16-04-2025	Manappuram Finance Limited	EGM	Management	To increase of the authorized share capital of the Company from INR 2,00,00,00,000/- divided into 98,00,00,000 equity shares of INR 2/- each and 4,00,000 redeemable preference shares of INR 100/- each to INR 3,00,00,00,000/- divided into 148,00,00,000 equity shares of INR 2/- each and 4,00,000 redeemable preference shares of INR 100/- each.	FOR	FOR	Compliant with law. No governance concern identified.
16-04-2025	Manappuram Finance Limited	EGM	Management	Amendment to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
16-04-2025	Manappuram Finance Limited	EGM	Management	Issuance of Equity Shares and warrants by way of a preferential issue on a private placement basis, for an aggregate amount of INR 2192,47,24,028/-.	FOR	FOR	Complaint with Law
16-04-2025	Manappuram Finance Limited	EGM	Management	To consider and approve the (I) Adoption of the amended and restated Articles of Association of the Company, and (II) Grant of special rights to identified Shareholders of the Company.	FOR	FOR	Complaint with Law
16-04-2025	One 97 Communications Ltd	PBL	Management	To approve amendment(s) in One 97 Employees Stock Option Scheme 2019.	FOR	FOR	No concern found, reolutions are in accordance with law
16-04-2025	One 97 Communications Ltd	PBL	Management	To approve the appointment of Mr. Bimal Julka (DIN: 03172733) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from January 20, 2025 to January 19, 2030.	FOR	FOR	No major governance concerns identified.
16-04-2025	One 97 Communications Ltd	PBL	Management	To approve payment of remuneration to Mr. Bimal Julka (DIN: 03172733) Non- Executive Independent Director of the Company.	FOR	FOR	No major governance concerns identified.
16-04-2025	Paradeep Phosphates Ltd	PBL	Management	Re-appointment of Mr. Subhrakant Panda (DIN: 00171845) as a Non- executive Independent Director of the Company, for a second term of 5 (five) years with effect from January 31, 2025 up to January 30, 2030 and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of proposed appointee. Re-appointment not in accordance with Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director Mark A. Crosswhite.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director Noopur Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director Zhanna Golodryga.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director J. Thomas Hill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director Roger W. Jenkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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16-04-2025	Regions Financial Corp	AGM	Management	Election of Director Joia M. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director Ruth Ann Marshall.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director James T. Prokopanko.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director Alison S. Rand.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director William C. Rhodes, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director Lee J. Styslinger III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director Jose S. Suquet.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director John M. Turner, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Election of Director Timothy Vines.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Regions Financial Corp	AGM	Management	Ratification of Appointment of Ernst and Young LLP as the Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
16-04-2025	Regions Financial Corp	AGM	Management	Advisory Vote to Approve Regions' Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-04-2025	Regions Financial Corp	AGM	Management	Regions Financial Corporation 2025 Long Term Incentive Plan.	FOR	FOR	The proposal seeks approval of the Regions Financial Corporation 2025 Long-Term Incentive Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed long-term incentive plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.

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16-04-2025	Regions Financial Corp	AGM	Shareholders	Shareholder Proposal Relating to Simple Majority Vote.		FOR	Support the proposal as it advocates for a simple majority voting standard, ensuring that shareholder decisions reflect the will of the majority of votes cast. This strengthens shareholder rights, enhances board accountability, removes unnecessary supermajority voting requirements, and promotes a more transparent, equitable, and effective corporate governance framework that supports long-term sustainable value creation.
16-04-2025	Sherwin Williams Co	AGM	Management	Election of Director Kerrii B. Anderson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Sherwin Williams Co	AGM	Management	Election of Director Jeff M. Fettig.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Sherwin Williams Co	AGM	Management	Election of Director Robert J. Gamgort.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Sherwin Williams Co	AGM	Management	Election of Director Heidi G. Petz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Sherwin Williams Co	AGM	Management	Election of Director Aaron M. Powell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Sherwin Williams Co	AGM	Management	Election of Director Marta R. Stewart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Sherwin Williams Co	AGM	Management	Election of Director Michael H. Thaman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Sherwin Williams Co	AGM	Management	Election of Director Matthew Thornton III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Sherwin Williams Co	AGM	Management	Election of Director Thomas L. Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-04-2025	Sherwin Williams Co	AGM	Management	Advisory approval of the compensation of the named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-04-2025	Sherwin Williams Co	AGM	Management	Approval of The Sherwin-Williams Company 2025 Equity and Incentive Compensation Plan.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-04-2025	Sherwin Williams Co	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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16-04-2025	Sherwin Williams Co	AGM	Management	Approval of the amendment of Paragraph (B) of Article Sixth of the Charter to eliminate supermajority vote requirements.	FOR	FOR	The proposal seeks approval of an amendment to Paragraph (B) of Article Sixth of the Charter to eliminate supermajority voting requirements. Eliminating supermajority provisions enhances shareholder rights by allowing corporate governance matters to be approved by a simple majority of shareholders, reduces unnecessary barriers to governance reforms, strengthens board accountability, and promotes more responsive and effective corporate governance in the long-term interests of shareholders.
16-04-2025	Sherwin Williams Co	AGM	Management	Approval of the amendment of Section 6(b) of Article Fourth, Division A of the Charter to eliminate supermajority vote requirements.	FOR	FOR	The proposal seeks approval of an amendment to Section 6(b) of Article Fourth, Division A of the Charter to eliminate supermajority voting requirements. Removing supermajority provisions strengthens shareholder rights by allowing governance matters to be decided by a simple majority of shareholders, reduces unnecessary barriers to governance changes, enhances board accountability, and promotes more responsive and effective corporate governance aligned with the long-term interests of shareholders.
17-04-2025	Coforge Ltd	PBL	Management	To sub- divide / split the equity shares of the Company, such that each fully paid- up equity share having face value of Rs. 10/- each be sub- divided into 5 (five) fully paid- up equity shares having face value of Rs. 2/- each ranking pari- passu with each other in all respects, with effect from the record date to be determined by the Board for this purpose (Record Date) by the Board.	FOR	FOR	Compliant with law. No concern identified.
17-04-2025	Humana Inc	AGM	Management	Election of Director Raquel C. Bono, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Humana Inc	AGM	Management	Election of Director Frank A. D'Amelio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Humana Inc	AGM	Management	Election of Director David T. Feinberg, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Humana Inc	AGM	Management	Election of Director Wayne A. I. Frederick, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Humana Inc	AGM	Management	Election of Director John W. Garratt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Humana Inc	AGM	Management	Election of Director Kurt J. Hilzinger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Humana Inc	AGM	Management	Election of Director Karen W. Katz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Humana Inc	AGM	Management	Election of Director Marcy S. Klevorn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Humana Inc	AGM	Management	Election of Director Jorge S. Mesquita.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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17-04-2025	Humana Inc	AGM	Management	Election of Director James A. Rechtin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Humana Inc	AGM	Management	Election of Director Gordon Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Humana Inc	AGM	Management	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
17-04-2025	Humana Inc	AGM	Management	Non- binding advisory vote for the approval of the compensation of the named executive officers as disclosed in the 2025 proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-04-2025	Indegene Ltd	PBL	Management	Re-appointment of Mr. Jairaj Manohar Purandare (DIN: 00159886) as an Independent Director of the Company, for a period of 5 (Five) years effective from April 28, 2025 till April 27, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Complaint with law
17-04-2025	Indegene Ltd	PBL	Management	Re-appointment of Dr. Ashish Gupta (DIN: 00521511) as an Independent Director of the Company, for a period of 5 (Five) years effective from April 28, 2025 till April 27, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Complaint with law
17-04-2025	Indegene Ltd	PBL	Management	Re-appointment of Mr. Pravin Udhyavara Bhadya Rao (DIN: 06782450) as an Independent Director of the Company, for a period of 5 (Five) years effective from June 08, 2025 till June 07, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Complaint with law
17-04-2025	Indegene Ltd	PBL	Management	Increase in remuneration, by way of commission to be paid to Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477) as Independent Director of the company from existing Rs. 40,00,000/- per annum to Rs. 50,00,000/- per annum with effect from July 28 2025.	FOR	FOR	Complaint with law
17-04-2025	Inox Green Energy Services Ltd	PBL	Management	To approve re-appointment of Shri Mukesh Manglik (DIN: 07001509) as a Whole- time Director of the Company, liable to retire by rotation, for a further period of 1 (one) year with effect from 19th May, 2025, without any remuneration.	FOR	AGAINST	Complaint with law. No concern on the merits of proposed appointee. Transparency Concern: Attendance details are not available for Board meetings held during FY 2024-25 till the date of the Notice.
17-04-2025	Inox Wind Ltd	PBL	Management	To approve re-appointment of Shri Brij Mohan Bansal (DIN: 00261063) as an Independent Director of the Company for a second term of 5 (five) consecutive years from 1st April, 2025 to 31st March, 2030 and whose period of office shall not be liable to retire by rotation.	FOR	AGAINST	Non-Compliance: Prior approval of shareholders not sought for re-appointment as ID. Governance concern: NRC chairman and Board is non-compliant with the requirement of minimum number of directors and requisite number of IDs & Woman ID. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
17-04-2025	Le Travenues Technology Ltd	PBL	Management	Approval for formulation, adoption, and implementation of Le Travenues Technology - Employees Stock Option Scheme 2025 (ESOS 2025).	FOR	FOR	Compliant with law. No major governance concern identified.
17-04-2025	Le Travenues Technology Ltd	PBL	Management	Approval for extending the benefit under Le Travenues Technology - Employees Stock Option Scheme 2025 (ESOS 2025) to the employees of subsidiaries.	FOR	FOR	Compliant with law. No major governance concern identified.
17-04-2025	Le Travenues Technology Ltd	PBL	Management	Approval for Grant of Options equal to or more than 1% of the issued capital of Le Travenues Technology Limited to identified employees under Le Travenues Technology - Employee Stock Option Scheme 2025 (ESOS 2025).	FOR	AGAINST	Compliant with law. Governance Concern: Vesting Criteria linked to Market Cap. No cap on the total Options to be granted to the two select Employees. No adequate justification/ clarity as to the selection of Employees.
17-04-2025	PPG Industries, Inc.	AGM	Management	Election of Director Kathy L. Fortmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-04-2025	PPG Industries, Inc.	AGM	Management	Election of Director Melanie L. Healey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	PPG Industries, Inc.	AGM	Management	Election of Director Gary R. Heminger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	PPG Industries, Inc.	AGM	Management	Election of Director Timothy M. Knavish.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	PPG Industries, Inc.	AGM	Management	Election of Director Michael W. Lamach.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	PPG Industries, Inc.	AGM	Management	Election of Director Kathleen A. Ligocki.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	PPG Industries, Inc.	AGM	Management	Election of Director Michael T. Nally.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	PPG Industries, Inc.	AGM	Management	Election of Director Guillermo Novo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	PPG Industries, Inc.	AGM	Management	Election of Director Christopher N. Roberts III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	PPG Industries, Inc.	AGM	Management	Election of Director Catherine R. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	PPG Industries, Inc.	AGM	Management	Approve the compensation of the Company's named executive officers on an advisory basis.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-04-2025	PPG Industries, Inc.	AGM	Management	Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
17-04-2025	PPG Industries, Inc.	AGM	Shareholders	Shareholder proposal requesting shareholder approval of certain executive officer severance arrangements.	AGAINST	FOR	The proposal requests shareholder approval of certain executive officer severance arrangements, particularly where such payments may be significant. Requiring shareholder approval enhances oversight of executive compensation, promotes alignment between pay and performance, discourages excessive severance benefits, and strengthens accountability in compensation decisions, thereby protecting long-term shareholder interests.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Mark Blinn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Todd Bluedorn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Janet Clark.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Carrie Cox.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Martin Craighead.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Reginald DesRoches.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Curtis Farmer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Jean Hobby.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Haviv Ilan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Ronald Kirk.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Pamela Patsley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Robert Sanchez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Election of Director Richard Templeton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-04-2025	Texas Instruments INC	AGM	Management	Board proposal regarding advisory approval of the Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-04-2025	Texas Instruments INC	AGM	Management	Board proposal to ratify the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
17-04-2025	Texas Instruments INC	AGM	Shareholders	Stockholder proposal to permit a combined 10% of stockholders to call a special meeting.	AGAINST	FOR	The proposal requests that shareholders holding a combined 10% of the company's outstanding shares be permitted to call a special meeting. Lowering the ownership threshold enhances shareholder rights by enabling timely consideration of significant corporate matters, strengthens board accountability, facilitates meaningful shareholder engagement, and promotes responsive corporate governance in the long-term interests of shareholders.
17-04-2025	Thomas Cook (India) Limited	PBL	Management	Approval of Thomas Cook Employees Stock Option Scheme 2024- EXECOM (ESOP 2024- EXECOM) and issue of Employee Stock Options under the ESOP 2024- EXECOM to the employees of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Potential excessive benefits to single employee.
17-04-2025	Thomas Cook (India) Limited	PBL	Management	Approval for extending benefits of Thomas Cook Employees Stock Option Scheme 2024- EXECOM (ESOP 2024- EXECOM) to the present and future employees of Subsidiary companies.	FOR	AGAINST	Compliant with law. Governance Concern: Potential excessive benefits to single employee. Interlinked with resolution #1.
17-04-2025	Thomas Cook (India) Limited	PBL	Management	Appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as an Non- Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years w. e. f. 4th February 2025 up to 3rd February, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified with proposed appointee.
17-04-2025	Thomas Cook (India) Limited	PBL	Management	To accept request of Mr. Madhavan Menon (DIN: 00008542) for retiring as Executive Chairman with effect from 31st May, 2025 and to continue thereafter as a Non- Executive Chairman of the Board and of the Company (in the capacity of Non- Executive and Non- Independent Director) not liable to retire by rotation for a period of 5 (Five) consecutive years with effect from 1st June, 2025 till May 31, 2030.	FOR	AGAINST	Compliant with law. No concern identified on the merit of proposed appointee. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
17-04-2025	Thomas Cook (India) Limited	PBL	Management	Approval of change and fixation of remuneration of Mr. Mahesh Iyer as Managing Director and Chief Executive Officer (DIN: 07560302) of the Company, for period of three (3) years, commencing from 1st April, 2025 to 31st March, 2028 and, for the payment of remuneration and the same amount as minimum remuneration in the event of absence of profits or inadequacy of profits to Mr. Iyer for aforesaid period.	FOR	FOR	Compliant with law. No major governance concern identified.
18-04-2025	General Insurance Corporation of India	PBL	Management	To enter into and / or continue the related party transactions, agreements, and arrangements with (a) GIC Bhutan Reinsurance Co. Ltd. and (b) India International Insurance Pte. Ltd., may exceed the lower of Rs. 1000 crore or 10% of the annual consolidated turnover for the financial year 2025-26.	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate justification for basis of arm's length pricing.
18-04-2025	Godrej Agrovet Ltd	PBL	Management	Approval for re-appointment of and Remuneration payable to Mr. Balram Singh Yadav (DIN: 00294803) as the Managing Director of the Company, for a further period commencing from May 1, 2025 upto August 31, 2025.	FOR	FOR	Re-appointment compliant with law. No governance concerns identified.
18-04-2025	Godrej Agrovet Ltd	PBL	Management	Approval for appointment of Mr. Sunil Kataria (DIN: 06863609) as a Director with effect from May 5, 2025 and that his appointment shall not be liable to determination by retirement by rotation.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
18-04-2025	Godrej Agrovet Ltd	PBL	Management	Approval for appointment and Remuneration of Mr. Sunil Kataria (DIN: 06863609) as the Chief Executive Officer and Managing Director-Designate of the Company, for a first term comprising of a period commencing from May 5, 2025 upto August 31, 2025.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
18-04-2025	Godrej Agrovet Ltd	PBL	Management	Approval for appointment and Remuneration of Mr. Sunil Kataria (DIN: 06863609) as the Chief Executive Officer and Managing Director of the Company, after superannuation of Mr. Balram Singh Yadav, for a second term comprising of a period of 5 (Five) consecutive years commencing from September 1, 2025 upto August 31, 2030.	FOR	FOR	Appointment compliant with law. No governance concerns identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-04-2025	Harris Corp	AGM	Management	Election of Director Sallie B. Bailey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Thomas A. Dattilo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Roger B. Fradin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Joanna L. Geraghty.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Kirk S. Hachigian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Harry B. Harris, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Lewis Hay III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Christopher E. Kubasik.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Rita S. Lane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Robert B. Millard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director David S. Regnery.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Edward A. Rice, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-04-2025	Harris Corp	AGM	Management	Election of Director Christina L. Zamarro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-04-2025	Harris Corp	AGM	Management	Approval, in an advisory vote, of the compensation of Named executive officers as disclosed in the proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
18-04-2025	Harris Corp	AGM	Management	Ratification of appointment of Ernst and Young LLP as independent registered public accounting firm for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-04-2025	Harris Corp	AGM	Shareholders	Shareholder proposal titled Transparency in Lobbying.	AGAINST	FOR	The proposal seeks greater transparency regarding the company's lobbying activities and related expenditures. Enhanced disclosure enables shareholders to assess whether lobbying efforts are aligned with the company's stated strategy, governance practices, and long-term business objectives. Improved transparency strengthens board accountability, helps manage regulatory and reputational risks, and supports informed shareholder oversight.
18-04-2025	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Ms. Anuradha Bhatia (DIN: 07278138), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from March 12, 2025 to March 11, 2030.	FOR	FOR	Compliant with law. No Governance Concern identified.
18-04-2025	Jupiter Wagons Ltd	PBL	Management	Re-appointment of Mr. Ganesan Raghuram (DIN: 01099026) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years from 19th May, 2025 to 18th May, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
18-04-2025	Jupiter Wagons Ltd	PBL	Management	To approve Material Related Party Transaction(s) with Jupiter Tatravagonka Railwheel Factory Private Limited (JTRFPL) (Formerly Bonatrans India Private Limited), for an aggregate value up to Rs. 2,000 crores in a financial year.	FOR	AGAINST	Transparency concern: No clarity on the duration of the omnibus approval being sought.
18-04-2025	Jupiter Wagons Ltd	PBL	Management	Change in one of the Object Clause for utilization of funds raised by way of issuance of equity shares and/ or equity linked securities by way of Qualified Institutions Placement (QIP).	FOR	FOR	Compliant with law. No major governance concern identified.
18-04-2025	Kansai Nerolac Paints Limited	PBL	Management	Payment of (1) compensation in the form of special gratuity on his retirement as the Managing Director and (2) non- compete, non- solicitation and non-poaching fee, to Mr. Anuj Jain (DIN 08091524).	FOR	FOR	Compliant with law. No governance concern identified.
18-04-2025	Kansai Nerolac Paints Limited	PBL	Management	Appointment of Mr. Pravin Digambar Chaudhari (DIN: 02171823) as the Managing Director of the Company, not liable to retire by rotation, for a period of 3 (three) years commencing from 1st April, 2025 upto and ending on 31st March, 2028 (both days inclusive), and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
19-04-2025	Jammu & Kashmir Bank Limited	PBL	Management	Re-appointment of Mr. Umesh Chandra Pandey (DIN: 01185085) as an Independent Director of the Bank not liable to retire by rotation to hold office for a term of one year with effect from January 21, 2025 to January 20, 2026.	FOR	FOR	compliant with law
19-04-2025	Jammu & Kashmir Bank Limited	PBL	Management	Re-appointment of Mr. Anil Kumar Goel (DIN: 00672755) as an Independent Director of the Bank not liable to retire by rotation to hold office for a term of one year with effect from January 21, 2025 to January 20, 2026.	FOR	FOR	compliant with law
19-04-2025	Jammu & Kashmir Bank Limited	PBL	Management	Re-appointment of Mr. Anand Kumar (DIN: 03041018) as an Independent Director of the Bank not liable to retire by rotation to hold office for a term of three consecutive years with effect from March 03, 2025 to March 02, 2028.	FOR	FOR	compliant with law
19-04-2025	Solara Active Pharma Sciences Limited	PBL	Management	Appointment of Mr. Sandeep Shashikantha Rao (DIN: 10838251) as Managing Director and Chief Executive Officer of the Company, and shall be liable to retire by rotation, for a period of three years effective from February 21, 2025 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified.
19-04-2025	Unicommerce Esolutions Ltd	PBL	Management	To issue, create, offer and allot on a preferential basis 60,33,189 equity shares of the Company having the face value of Re. 1/- each fully paid- up at a price of Rs. 155. 80 per share for consideration other than cash i. e., by way of swap of shares to the allottees mentioned below (Proposed Allottee/ (s)) of in lieu of purchase of 7,610 equity shares of Shipway Technology Private Limited (Shipway) held by the Proposed Allottee of face of Rs. 1/- each fully paid up at a price of Rs. 155. 80.	FOR	FOR	Compliant with law. No major governance concern identified.

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19-04-2025	Unicommerce Esolutions Ltd	PBL	Management	Alteration of Articles of Association of the Company.	FOR	AGAINST	Compliant with law; Governance concern: Provisions which might undermine the role of NRC Committee; Disproportionate rights to nominate 1 director with 8% equity.
20-04-2025	LTIMindtree Ltd	PBL	Management	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as Whole- time Director, liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from January 24, 2025 to January 23, 2030 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
20-04-2025	LTIMindtree Ltd	PBL	Management	Revision in remuneration of Mr. Nachiket Deshpande (DIN: 08385028), as Whole- time Director with effect from April 1, 2025, for the remainder period of his present tenure as Whole-time Director upto May 1, 2029.	FOR	FOR	Compliant with law. No governance concern identified.
20-04-2025	Shakti Pumps (India) Limited	PBL	Management	Appointment of Mrs. Vandana Bhagavatula (DIN: 08352752) as an Non- Executive Woman Independent Director, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from 20th March, 2025.	FOR	FOR	No Concerns found
20-04-2025	Shakti Pumps (India) Limited	PBL	Management	To borrow, from time to time, any sum or sums of money (including non- fund based banking facilities) as may be required for the purpose of the business of the Company, with or without security from one or more Banks, Financial Institutions, NBFC and other persons, firms, bodies corporate or any other lending institutions, whether in India or abroad, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the Paid up Capital of the Company, Free Reserves and Securities Premium (reserves not set apart for any specific purpose), provided that the total amount that may be borrowed by the Board of Directors (hereinafter referred to as 'the Board') and outstanding at any point of time, shall not exceed the limit of Rs. 2000 crores.	FOR	FOR	No Concerns found
20-04-2025	Shakti Pumps (India) Limited	PBL	Management	To hypothecate / mortgage and/ or charge and / or encumber in addition to the hypothecations/ mortgages and/ or charges and/ or encumbrances created by the Company, in such form and manner and with such ranking and at such time(s) and on such terms as the Board of Directors (hereinafter referred to as the Board) may determine, all or any one or more of the immovable and/ or movable properties and/ or such other assets of the company wherever situated, both present and future, and / or create a floating charge on all or any part of the immovable properties of the Company and the whole or any part of the undertaking(s) of the Company, in favour of any Banks, Financial Institutions, State Financial Corporations, Insurance Companies, Body Corporate, NBFC or persons, to secure all term loans/ Cash credit Facilities/ debenture/ bonds (rupee Loan, commercial paper and/ or foreign Currency loans/ external commercial borrowing) already obtained or that may hereinafter be obtained from any of the lenders and all other monies payable to the respective lenders and/ or agents and expenses thereon shall not at any time exceed upto Rs. 2000 crores.	FOR	FOR	No Concerns found
21-04-2025	Broadcom Inc	AGM	Management	Election of Director Diane M. Bryant.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-04-2025	Broadcom Inc	AGM	Management	Election of Director Gayla J. Delly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-04-2025	Broadcom Inc	AGM	Management	Election of Director Kenneth Y. Hao.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-04-2025	Broadcom Inc	AGM	Management	Election of Director Eddy W. Hartenstein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-04-2025	Broadcom Inc	AGM	Management	Election of Director Check Kian Low.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-04-2025	Broadcom Inc	AGM	Management	Election of Director Justine F. Page.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-04-2025	Broadcom Inc	AGM	Management	Election of Director Henry Samueli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-04-2025	Broadcom Inc	AGM	Management	Election of Director Hock E. Tan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-04-2025	Broadcom Inc	AGM	Management	Election of Director Harry L. You.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-04-2025	Broadcom Inc	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Broadcom for the fiscal year ending November 2, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-04-2025	Broadcom Inc	AGM	Management	Advisory vote to approve the named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-04-2025	K.P.R. Mill Limited	PBL	Management	Re-appointment of Mr. KPD Sigamani (DIN: 00003744) as Managing Director of the Company for a period of 5 (Five) years from 01. 04. 2025 to 31. 03. 2030 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant: Prior shareholder approval not obtained for continuation beyond 70 years. Governance Concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay. Non-compliant Board w.r.t. Section 152 of the Companies Act, 2013.
21-04-2025	K.P.R. Mill Limited	PBL	Management	Re-appointment of Mr. P. Nataraj (DIN: 00229137) as Managing Director of the Company for a period of 5 (Five) years from 01. 04. 2025 to 31. 03. 2030 and including remuneration.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed appointee. Governance Concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay. Non-compliant Board w.r.t. Section 152 of the Companies Act, 2013.
21-04-2025	K.P.R. Mill Limited	PBL	Management	Re-appointment of Mr. P. Selvakumar (DIN: 07228760) as Whole- time Director of the Company for a period of 5 (Five) years from 27. 07. 2025 to 26. 07. 2030 on a monthly Remuneration of Rs. 1,62,300/- in the pay scale of Rs. 1,62,300- Rs. 20,000- Rs. 2,62,300 plus other applicable benefits and is liable to retire by rotation at the Annual General Meeting.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
21-04-2025	K.P.R. Mill Limited	PBL	Management	Appointment of Mr. M. V. Jeganathan (DIN: 10722925) as an Independent Director of the Company, not be liable to retire by rotation, to hold office for a term of five consecutive years from 11th March, 2025 to 10th March 2030.	FOR	FOR	Appointment compliant with law. No concern identified.
22-04-2025	Adobe INC	AGM	Management	Election of director Cristiano Amon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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22-04-2025	Adobe INC	AGM	Management	Election of director Amy Banse.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Adobe INC	AGM	Management	Election of director Melanie Boulden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Adobe INC	AGM	Management	Election of director Frank Calderoni.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Adobe INC	AGM	Management	Election of director Laura Desmond.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Adobe INC	AGM	Management	Election of director Shantanu Narayen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Adobe INC	AGM	Management	Election of director Spencer Neumann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Adobe INC	AGM	Management	Election of director Kathleen Oberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Adobe INC	AGM	Management	Election of director Dheeraj Pandey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Adobe INC	AGM	Management	Election of director David Ricks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Adobe INC	AGM	Management	Election of director Daniel Rosensweig.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Adobe INC	AGM	Management	Approve the 2019 Equity Incentive Plan, as amended, to increase the available share reserve by 7 million shares.	FOR	FOR	The proposal seeks approval of the 2019 Equity Incentive Plan, as amended, to increase the available share reserve by 7 million shares. Increasing the share reserve supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-structured incentive plan aligns management and employee interests with those of shareholders, reinforces pay-for-performance principles, encourages long-term ownership, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
22-04-2025	Adobe INC	AGM	Management	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on November 28, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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22-04-2025	Adobe INC	AGM	Management	Approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-04-2025	Adobe INC	AGM	Shareholders	Stockholder Proposal Regarding Vote on Golden Parachutes.	AGAINST	FOR	The proposal requests shareholder approval of golden parachute compensation arrangements in connection with corporate transactions. Requiring shareholder approval enhances transparency, strengthens oversight of transaction-related executive compensation, helps ensure that change-in-control payments are appropriate and aligned with shareholder interests, and reinforces board accountability for executive remuneration decisions.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Sharon L. Allen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Jose (Joe) E. Almeida.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Pierre J. P. de Weck.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Arnold W. Donald.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Linda P. Hudson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Monica C. Lozano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Maria N. Martinez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Brian T. Moynihan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Lionel L. Nowell III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Denise L. Ramos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Clayton S. Rose.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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22-04-2025	Bank of America Corp	AGM	Management	Election of Director Michael D. White.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Thomas D. Woods.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Election of Director Maria T. Zuber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Management	Approving our executive compensation (an advisory, non- binding Say on Pay resolution).	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-04-2025	Bank of America Corp	AGM	Management	Ratifying the appointment of our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks ratification of the appointment of the Company's independent registered public accounting firm for 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
22-04-2025	Bank of America Corp	AGM	Management	Amending and restating the Bank of America Corporation Equity Plan.	FOR	FOR	The proposal seeks approval of the amendment and restatement of the Bank of America Corporation Equity Plan. Updating the equity plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed equity plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
22-04-2025	Bank of America Corp	AGM	Shareholders	Shareholder proposal requesting the nomination of more director candidates than board seats.	AGAINST	FOR	The proposal requests that the company nominate more director candidates than the number of available board seats, thereby providing shareholders with a meaningful choice in director elections. A competitive nomination process can strengthen board accountability, enhance shareholder rights, encourage greater board independence and diversity of perspectives, and promote robust corporate governance aligned with the long-term interests of shareholders.
22-04-2025	Bank of America Corp	AGM	Shareholders	Shareholder proposal requesting report on board oversight of risks related to animal welfare.	AGAINST	FOR	The proposal seeks enhanced disclosure on how the Board oversees risks related to animal welfare. Effective board oversight of animal welfare practices can help identify and mitigate operational, legal, regulatory, reputational, and supply chain risks associated with the company's business activities. Improved transparency enables shareholders to better assess the company's governance framework, risk management processes, and preparedness for evolving stakeholder expectations, supporting long-term sustainable value creation.
22-04-2025	Bank of America Corp	AGM	Shareholders	Shareholder proposal requesting report on lobbying alignment with Bank of America's climate goals.	AGAINST	FOR	Support the proposal as it enhances transparency regarding the alignment between the company's lobbying activities and its stated climate goals. A comprehensive report enables shareholders to evaluate whether political engagement and policy advocacy are consistent with the company's sustainability commitments, identify potential reputational and regulatory risks, strengthen accountability, and support informed oversight of long-term climate strategy and shareholder value creation.
22-04-2025	Bank of America Corp	AGM	Shareholders	Shareholder proposal requesting disclosure of energy financing ratio.	AGAINST	FOR	Support the proposal as it enhances transparency regarding the company's energy financing activities and strategic approach to the energy transition. Disclosure of the energy financing ratio enables shareholders to better evaluate capital allocation decisions, climate-related risks, and the company's alignment with evolving market expectations and sustainability objectives. Improved reporting strengthens accountability, supports informed investment decisions, and contributes to long-term shareholder value creation.

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22-04-2025	Gujarat Alkalies and Chemicals Limited	PBL	Management	Appointment of Smt. Avantika Singh Aulakh, IAS (DIN.: 07549438) as Managing Director of the Company vice Shri Swaroop P. IAS (DIN: 08103838), with effect from 3rd February, 2025 (i. e. the date on which she took over the charge), until further orders from the Government, pursuant to the Notification No. AIS/35.2025/11/G dated 1st February, 2025 of General Administration Department, Government of Gujarat, subject to the limit of five (05) years and including remuneration.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Director holds 2 Full-Time positions as MD, GACL and Secretary to Hon'ble Chief Minister, Govt. of Gujarat (GoG).
23-04-2025	Aptiv Plc	AGM	Management	Election of Director Kevin P. Clark.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Aptiv Plc	AGM	Management	Election of Director Nancy E. Cooper.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Aptiv Plc	AGM	Management	Election of Director Joseph L. Hooley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Aptiv Plc	AGM	Management	Election of Director Vasumati P. Jakkal.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Aptiv Plc	AGM	Management	Election of Director Merit E. Janow.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Aptiv Plc	AGM	Management	Election of Director Sean O. Mahoney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Aptiv Plc	AGM	Management	Election of Director Paul M. Meister.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Aptiv Plc	AGM	Management	Election of Director Robert K. Ortberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Aptiv Plc	AGM	Management	Election of Director Colin J. Parris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Aptiv Plc	AGM	Management	Election of Director Ana G. Pinczuk.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Aptiv Plc	AGM	Management	To re-appoint Ernst and Young LLP as ours auditors, to ratify their appointment as independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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23-04-2025	Aptiv Plc	AGM	Management	Say- on- Pay to approve, by advisory vote, executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
23-04-2025	ASML Holding NV	AGM	Management	Advisory vote on the remuneration report for the Board of Management and the Supervisory Board for the financial year 2024.	FOR	FOR	The proposal seeks shareholder approval, on an advisory basis, of the remuneration report for the Board of Management and the Supervisory Board for the financial year 2024. Supporting the remuneration report promotes transparency in executive and board compensation, enables shareholder oversight of remuneration practices, reinforces accountability, and helps ensure that compensation is aligned with Company performance, long-term strategy, and shareholder interests in accordance with sound corporate governance principles.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to adopt the financial statements of the Company for the financial year 2024, as prepared in accordance with Dutch law.	FOR	FOR	Approval provides transparency regarding financial performance and supports accountability, compliance, and sound governance.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to adopt a dividend in respect of the financial year 2024.	FOR	FOR	Approval supports shareholder returns and reflects responsible allocation of available earnings.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2024.	FOR	FOR	Approval provides formal shareholder acknowledgment of management's responsibilities and performance during the financial year, supporting transparent governance practices.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2024.	FOR	FOR	Approval recognizes the Supervisory Board's oversight responsibilities and provides formal acknowledgment of governance activities during the reporting period.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to approve the number of shares for the Board of Management.	FOR	FOR	The proposal seeks approval of the number of shares to be granted to the Board of Management. Approving the share allocation supports the Company's long-term incentive framework by aligning the interests of the Board of Management with those of shareholders through equity-based compensation. This reinforces pay-for-performance principles, encourages sustainable long-term value creation, supports the attraction and retention of qualified executives, and promotes sound corporate governance, subject to appropriate shareholder oversight and reasonable dilution.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to adopt the revised remuneration policy for the Board of Management.	FOR	FOR	The proposal seeks approval to adopt the revised remuneration policy for the Board of Management. A revised remuneration policy establishes a transparent and structured framework for executive compensation, aligns remuneration with the Company's long-term strategy and shareholder interests, reinforces pay-for-performance principles, strengthens board accountability, and promotes sound corporate governance.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to amend the remuneration of the members of the Supervisory Board.	FOR	FOR	The proposal seeks approval to amend the remuneration of the members of the Supervisory Board. Updating Board remuneration helps ensure that compensation remains competitive and appropriate to attract and retain qualified directors, reflects evolving responsibilities and market practices, enhances effective board oversight, and supports sound corporate governance, subject to appropriate shareholder oversight and transparency.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to re-appoint Ms. B.M. Conix as a member of the Supervisory Board.	FOR	FOR	The proposal seeks the re-appointment of Ms. B.M. Conix as a member of the Supervisory Board. Re-appointing an experienced Supervisory Board member supports continuity in Board oversight, preserves valuable institutional knowledge, strengthens corporate governance, and contributes to effective strategic guidance and independent oversight in the long-term interests of shareholders.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to appoint Ms. C.E.G. van Gennip as a member of the Supervisory Board.	FOR	FOR	The proposal seeks the appointment of Ms. C.E.G. van Gennip as a member of the Supervisory Board. Appointing a qualified Supervisory Board member strengthens the Board's oversight capabilities, enhances the diversity of skills and experience available to the Board, supports effective governance and strategic decision-making, and promotes long-term shareholder value through independent and accountable oversight.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as the external auditor to issue an independent auditor's opinion on ASML's financial statements for the reporting year 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as the external auditor to carry out the assurance of ASML's sustainability statements for the reporting years 2025 and 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-04-2025	ASML Holding NV	AGM	Management	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes and up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances.	FOR	FOR	The proposal provides measured flexibility for strategic transactions and capital needs while maintaining reasonable dilution limits and shareholder protections.
23-04-2025	ASML Holding NV	AGM	Management	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item 10 a).	FOR	FOR	The proposal provides flexibility in executing share issuances where appropriate, enabling efficient financing and strategic transactions while supporting long-term shareholder value.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to authorize the Board of Management to repurchase ordinary shares up to 10% of the issued share capital.	FOR	FOR	The proposal provides flexibility for capital allocation and allows the Company to repurchase shares when considered beneficial. Share repurchases can enhance shareholder returns and optimize capital structure when executed prudently.
23-04-2025	ASML Holding NV	AGM	Management	Proposal to cancel ordinary shares.	FOR	FOR	Share cancellation authority provides flexibility to manage share capital following repurchases and supports efficient capital management while maintaining shareholder interests.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director David M. Cordani.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director Eric J. Foss.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director Retired Maj. Gen. Elder Granger, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director Neesha Hathi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director George Kurian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director Kathleen M. Mazzarella.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director Mark B. McClellan, M.D., Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director Philip O. Ozuah, M.D., Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director Kimberly A. Ross.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director Eric C. Wiseman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Cigna Corporation	AGM	Management	Election of Director Donna F. Zarcone.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-04-2025	Cigna Corporation	AGM	Management	Advisory approval of executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
23-04-2025	Cigna Corporation	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the Cigna Group's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
23-04-2025	Cigna Corporation	AGM	Shareholders	Shareholder Proposal - Support special shareholder meeting.	AGAINST	FOR	Support the proposal as it strengthens shareholder rights by enabling shareholders to call a special meeting when significant matters require timely consideration. Providing this mechanism enhances shareholder engagement, improves board accountability, allows investors to address important governance or strategic concerns between annual meetings, and supports a more responsive and effective corporate governance framework.
23-04-2025	Colgate Palmolive (India) Limited	PBL	Management	Re-appointment of Ms. Gopika Pant (DIN : 00388675) as a Non- executive, Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from May 21, 2025 to May 20, 2030.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of the appointee. Transparency Concern: Attendance details are not available for Board meetings held during FY 2024-25 till the date of the Notice.
23-04-2025	Colgate Palmolive (India) Limited	PBL	Management	Re-appointment of Mr. Sekhar Natarajan (DIN : 01031445) as a Non- Executive, Independent Director of the Company, not liable to retire by rotation, for a second term commencing from May 21, 2025 to December 13, 2028 i. e. till the date he attains the age of 75 years.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of the appointee. Transparency Concern: Attendance details are not available for Board meetings held during FY 2024-25 till the date of the Notice.
23-04-2025	Colgate Palmolive (India) Limited	PBL	Management	Re-appointment of Mr. Surender Sharma (DIN: 02731373) as a Whole- time Director of the Company, liable to retire by rotation, for a further period of 5 (five) consecutive years effective May 21, 2025 to May 20, 2030, and including remuneration.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of the appointee. Transparency Concern: Attendance details are not available for Board meetings held during FY 2024-25 till the date of the Notice.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Craig Arnold.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Silvio Napoli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Gregory R. Page.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Sandra Pianalto.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Robert V. Pragada.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Paulo Ruiz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Lori J. Ryerkerk.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Andre Schulten.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Gerald B. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Karenann Terrell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Dorothy C. Thompson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Election of Director Darryl L. Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Eaton Corp PLC	AGM	Management	Approving the appointment of Ernst and Young LLP as independent auditor for 2025 and authorizing the Audit Committee of the Board of Directors to set its remuneration.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
23-04-2025	Eaton Corp PLC	AGM	Management	Approving, on an advisory basis, the Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
23-04-2025	Eaton Corp PLC	AGM	Management	Approving a proposal to grant the Board authority to issue shares under Irish law.	FOR	FOR	The proposal seeks approval to grant the Board of Directors authority to issue shares under Irish law. Providing this authority gives the Board the flexibility to raise capital, pursue strategic acquisitions, finance growth initiatives, satisfy obligations under equity compensation plans, and respond efficiently to business opportunities, subject to applicable legal requirements and governance safeguards. This enhances the Company's financial flexibility, supports effective capital management, and promotes long-term shareholder value.
23-04-2025	Eaton Corp PLC	AGM	Management	Approving a proposal to grant the Board authority to opt out of pre- emption rights under Irish law.	FOR	FOR	The proposal provides the Board with flexibility to issue shares without applying statutory pre-emption rights where appropriate. This enables efficient access to capital markets and supports strategic transactions while remaining subject to Board oversight and shareholder interests.
23-04-2025	Eaton Corp PLC	AGM	Management	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Company shares.	FOR	FOR	The proposal provides flexibility for share repurchases across relevant markets, supporting capital management and shareholder returns where appropriate.
23-04-2025	Fusion Finance Limited	PBL	Management	To approve the amendment of Fusion Employee Stock Option Plan 2023.	FOR	FOR	Compliant with law. No concern identified.
23-04-2025	Fusion Finance Limited	PBL	Management	To grant Employee Stock Options equal to or exceeding 1% of the issued share capital of the Company to identified Employees of the Company under Fusion Employee Stock Option Plan 2023.	FOR	FOR	Appointment compliant with law. No concern identified on the merits of appointee.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director Michele Burns.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director Mark Flaherty.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director Kimberley Harris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director John Hess.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	"Election of Director	Kevin Johnson."	FOR	FOR
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director Ellen Kullman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director KC McClure.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director Lakshmi Mittal.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director Thomas Montag.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director Peter Oppenheimer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director David Solomon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director Jan Tighe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director David Viniar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Election of Director John Waldron.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Advisory Vote to Approve Executive Compensation (Say on Pay).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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23-04-2025	Goldman Sachs Group Inc	AGM	Management	Approval of The Goldman Sachs Amended and Restated Stock Incentive Plan (2025).	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.
23-04-2025	Goldman Sachs Group Inc	AGM	Management	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
23-04-2025	Goldman Sachs Group Inc	AGM	Shareholders	Shareholder Proposal Regarding DEI Goals in Executive Pay Incentives.	AGAINST	FOR	Support the proposal as it enhances transparency and accountability regarding the incorporation of diversity, equity, and inclusion (DEI) objectives into executive compensation programs. Disclosure of DEI-related performance goals and incentives allows shareholders to assess the alignment between executive pay, business strategy, human capital management practices, and long-term value creation, while supporting informed oversight of compensation governance.
23-04-2025	Goldman Sachs Group Inc	AGM	Shareholders	Shareholder Proposal Regarding Racial Discrimination Audit.	AGAINST	FOR	Support the proposal as it promotes independent assessment and transparency regarding the company's management of racial discrimination risks. A racial discrimination audit can help identify potential gaps in policies, practices, and workplace processes, enabling shareholders to evaluate the effectiveness of the company's diversity and inclusion efforts, strengthen accountability, mitigate legal and reputational risks, and support responsible business practices that enhance long-term shareholder value.
23-04-2025	Goldman Sachs Group Inc	AGM	Shareholders	Shareholder Proposal Regarding Disclosure of Energy Supply Financing Ratio.	AGAINST	FOR	Support the proposal as it enhances transparency regarding the company's energy supply financing activities and strategic alignment with the transition toward sustainable energy sources. Disclosure of the energy supply financing ratio enables shareholders to better evaluate climate-related risks, capital allocation decisions, and the company's management of long-term energy transition opportunities, while strengthening accountability and supporting sustainable shareholder value creation.
23-04-2025	IFB Industries Limited	PBL	Management	Appointment of Ms. Sridevi Pillai (DIN: 08944944) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 1 (one) year with effect from 28th January, 2025.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR & Companies Act, 2013: Terms and Conditions of appointment of proposed appointee not disclosed on the website of the Company. Governance concern: Appointment as an ID for a period of only one year.
23-04-2025	Supriya Lifescience Ltd	PBL	Management	Appointment of Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as an Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from January 24, 2025 to January 23, 2030 as well as to continue to hold the position of Non- Executive Independent Director beyond 75 years of age.	FOR	FOR	Appointment compliant with law. No major governance concern identified w.r.t. proposed appointment.
23-04-2025	Supriya Lifescience Ltd	PBL	Management	Appointment of Dr. Sunil Subhash Bhagwat (DIN: 10178976) as a Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from January 24, 2025 to January 23, 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified w.r.t. proposed appointment.
23-04-2025	Teledyne Technologies INC	AGM	Management	Election of Director Robert Mehrabian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Teledyne Technologies INC	AGM	Management	Election of Director Jane C. Sherburne.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Teledyne Technologies INC	AGM	Management	Election of Director Michael T. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-04-2025	Teledyne Technologies INC	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as the Company's independent registered public accounting firm for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
23-04-2025	Teledyne Technologies INC	AGM	Management	Approval of a non- binding advisory resolution on the Company's 2024 executive compensation (say on pay).	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
23-04-2025	Teledyne Technologies INC	AGM	Management	Approval of amendments to the Company's Restated Certificate of Incorporation to adopt majority voting provisions.	FOR	FOR	Majority voting standards strengthen director accountability by ensuring elected directors receive meaningful shareholder support. The proposal aligns with governance best practices and enhances shareholder influence.
23-04-2025	Teledyne Technologies INC	AGM	Shareholders	Approval of a stockholder proposal to support shareholder ability to call for a special shareholder meeting.	AGAINST	FOR	The proposal seeks to strengthen shareholders' ability to call a special shareholder meeting. Granting this right enables shareholders to address significant corporate matters in a timely manner between annual meetings, enhances shareholder participation, improves board accountability, and promotes strong corporate governance aligned with the long-term interests of shareholders.
23-04-2025	Textron Inc	AGM	Management	Election of Director Richard F. Ambrose.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Textron Inc	AGM	Management	Election of Director Kathleen M. Bader.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Textron Inc	AGM	Management	Election of Director R. Kerry Clark.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Textron Inc	AGM	Management	Election of Director Scott C. Donnelly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Textron Inc	AGM	Management	Election of Director Michael X. Garrett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Textron Inc	AGM	Management	Election of Director Deborah Lee James.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Textron Inc	AGM	Management	Election of Director Thomas A. Kennedy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Textron Inc	AGM	Management	Election of Director Rob Mionis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Textron Inc	AGM	Management	Election of Director Lionel L. Nowell III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-04-2025	Textron Inc	AGM	Management	Election of Director Maria T. Zuber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
23-04-2025	Textron Inc	AGM	Management	Approval of the advisory (non-binding) resolution to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
23-04-2025	Textron Inc	AGM	Management	Ratification of appointment of Ernst and Young LLP as independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-04-2025	Avery Dennison Corp	AGM	Management	Election of Director Bradley Alford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Avery Dennison Corp	AGM	Management	Election of Director Mitchell Butier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Avery Dennison Corp	AGM	Management	Election of Director Ward Dickson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Avery Dennison Corp	AGM	Management	Election of Director Andres Lopez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Avery Dennison Corp	AGM	Management	Election of Director Maria Fernanda Mejia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Avery Dennison Corp	AGM	Management	Election of Director Francesca Reverberi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Avery Dennison Corp	AGM	Management	Election of Director Patrick Siewert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Avery Dennison Corp	AGM	Management	Election of Director Deon Stander.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Avery Dennison Corp	AGM	Management	Election of Director William Wagner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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24-04-2025	Avery Dennison Corp	AGM	Management	Approval, on an advisory basis, of our executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-04-2025	Avery Dennison Corp	AGM	Management	Ratification of the appointment of PwC as our independent registered public accounting firm for fiscal year 2025.	FOR	FOR	The proposal seeks ratification of the appointment of PwC (PricewaterhouseCoopers) as the Company's independent registered public accounting firm. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-04-2025	Avery Dennison Corp	AGM	Shareholders	Stockholder proposal for a stockholder approval requirement for excessive golden parachutes, if properly presented during the meeting.	AGAINST	FOR	The proposal requests that excessive golden parachute arrangements be subject to stockholder approval. Requiring shareholder approval for significant change-in-control compensation enhances transparency, strengthens oversight of executive remuneration, discourages excessive severance payments, reinforces pay-for-performance principles, and aligns executive compensation decisions with the long-term interests of shareholders.
24-04-2025	Boeing Co	AGM	Management	Election of Director Robert A. Bradway.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Boeing Co	AGM	Management	Election of Director Mortimer J. Tim Buckley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Boeing Co	AGM	Management	Election of Director Lynne M. Doughtie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Boeing Co	AGM	Management	Election of Director David L. Gitlin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Boeing Co	AGM	Management	Election of Director Lynn J. Good.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Boeing Co	AGM	Management	Election of Director Stayce D. Harris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Boeing Co	AGM	Management	Election of Director Akhil Johri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Boeing Co	AGM	Management	Election of Director David L. Joyce.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Boeing Co	AGM	Management	Election of Director Steven M. Mollenkopf.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Boeing Co	AGM	Management	Election of Director Robert Kelly Ortberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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24-04-2025	Boeing Co	AGM	Management	Election of Director John M. Richardson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Boeing Co	AGM	Management	Approve, on an Advisory Basis, Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-04-2025	Boeing Co	AGM	Management	Ratify the Appointment of Deloitte and Touche LLP as Independent Auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-04-2025	Boeing Co	AGM	Shareholders	Shareholder Proposal - Report on DEI and Related Risks.	AGAINST	FOR	Support the proposal as it enhances transparency regarding the company's diversity, equity, and inclusion (DEI) initiatives and related risks. A comprehensive report enables shareholders to evaluate the effectiveness, costs, legal considerations, and business impacts of DEI programs, strengthens oversight of human capital management practices, improves accountability, and supports informed assessment of long-term shareholder value creation.
24-04-2025	Boeing Co	AGM	Shareholders	Shareholder Proposal - Civil Rights Audit.	AGAINST	FOR	Support the proposal as it promotes independent evaluation and transparency regarding the company's civil rights policies and practices. A civil rights audit enables shareholders to assess potential legal, regulatory, operational, and reputational risks, evaluate the effectiveness of existing safeguards, strengthen accountability, and encourage responsible business practices that support long-term shareholder value.
24-04-2025	Bombay Dyeing & Mfg Company Limited	PBL	Management	Appointment of Mr. Rajnesh Datt as the Manager of the Company for a period of two years with effect from 4th February, 2025 to 3rd February, 2027 and including remuneration.	FOR	FOR	Compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Bruce Van Saun.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Lee Alexander.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Tracy A. Atkinson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Christine M. Cumming.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Kevin Cummings.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director William P. Hankowsky.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Edward J. Kelly III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Robert G. Leary.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Terrance J. Lillis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Michele N. Siekerka.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Christopher J. Swift.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Claude E. Wade.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Election of Director Marita Zuraitis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Advisory Vote on Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-04-2025	Citizens Financial Group Inc	AGM	Management	Ratify the appointment of Deloitte and Touche LLP as our independent registered public accounting firm for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-04-2025	Edison International	AGM	Management	Election of Director Jeanne Beliveau- Dunn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Edison International	AGM	Management	Election of Director Michael C. Camuñez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Edison International	AGM	Management	Election of Director Jennifer M. Granholm.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Edison International	AGM	Management	Election of Director James T. Morris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Edison International	AGM	Management	Election of Director Timothy T. O'Toole.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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24-04-2025	Edison International	AGM	Management	Election of Director Pedro J. Pizarro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Edison International	AGM	Management	Election of Director Marcy L. Reed.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Edison International	AGM	Management	Election of Director Carey A. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Edison International	AGM	Management	Election of Director Linda G. Stuntz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Edison International	AGM	Management	Election of Director Peter J. Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Edison International	AGM	Management	Election of Director Keith Trent.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Edison International	AGM	Management	Ratification of the appointment of PwC as Independent Registered Public Accounting Firm.	FOR	FOR	The proposal seeks ratification of the appointment of PwC (PricewaterhouseCoopers) as the Company's independent registered public accounting firm. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-04-2025	Edison International	AGM	Management	Advisory Vote to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-04-2025	Edison International	AGM	Management	Approval of an Amendment and Restatement of the EIX 2007 Performance Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
24-04-2025	Edison International	AGM	Shareholders	Shareholder Proposal Regarding Shareholder Approval of Certain Severance Pay Arrangements.	AGAINST	FOR	Support the proposal as it enhances shareholder oversight of significant severance pay arrangements for executives. Requiring shareholder approval promotes transparency, ensures that termination benefits are appropriately structured and aligned with company performance, strengthens board accountability, mitigates the risk of excessive compensation, and supports responsible governance practices that protect long-term shareholder value.
24-04-2025	Fastenal Co	AGM	Management	Election of Director Scott A. Satterlee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Fastenal Co	AGM	Management	Election of Director Michael J. Ancius.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-04-2025	Fastenal Co	AGM	Management	Election of Director Stephen L. Eastman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Fastenal Co	AGM	Management	Election of Director Brady D. Ericson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Fastenal Co	AGM	Management	Election of Director Daniel L. Florness.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Fastenal Co	AGM	Management	Election of Director Rita J. Heise.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Fastenal Co	AGM	Management	Election of Director Hsenghung Sam Hsu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Fastenal Co	AGM	Management	Election of Director Daniel L. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Fastenal Co	AGM	Management	Election of Director Sarah N. Nielsen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Fastenal Co	AGM	Management	Election of Director Irene A. Quarshie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Fastenal Co	AGM	Management	Election of Director Reyne K. Wisecup.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Fastenal Co	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-04-2025	Fastenal Co	AGM	Management	Approval, by non-binding vote, of executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-04-2025	Globe Life INC	AGM	Management	Election of director Matthew J. Adams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Election of director Linda L. Addison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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24-04-2025	Globe Life INC	AGM	Management	Election of director Marilyn A. Alexander.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Election of director Cheryl D. Alston.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Election of director Mark A. Blinn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Election of director James P. Brannen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Election of director Alice S. Cho.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Election of director J. Matthew Darden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Election of director Philip M. Jacobs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Election of director David A. Rodriguez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Election of director Frank M. Svoboda.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Election of director Mary E. Thigpen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Globe Life INC	AGM	Management	Approval of 2024 Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-04-2025	Globe Life INC	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	Election of Director Thomas F. Frist III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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24-04-2025	HCA Healthcare, Inc.	AGM	Management	Election of Director Samuel N. Hazen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	Election of Director Robert J. Dennis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	Election of Director Nancy- Ann DeParle.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	Election of Director William R. Frist.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	Election of Director Hugh F. Johnston.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	Election of Director Michael W. Michelson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	Election of Director Wayne J. Riley, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	Election of Director Andrea B. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	To ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	To approve the First Amendment to the 2020 Stock Incentive Plan for Key Employees of HCA Healthcare, Inc. and its Affiliates.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.
24-04-2025	HCA Healthcare, Inc.	AGM	Management	To approve an amendment to the Company's amended and restated certificate of incorporation to provide for the exculpation of officers as permitted by Delaware law.	FOR	FOR	The proposal provides appropriate protections for officers while preserving accountability for misconduct.
24-04-2025	HCA Healthcare, Inc.	AGM	Shareholders	Stockholder proposal, if properly presented at the meeting, regarding lavish golden parachutes.	AGAINST	FOR	The proposal seeks greater shareholder oversight of lavish golden parachute arrangements for executives. Enhancing shareholder approval and transparency for substantial change-in-control compensation helps discourage excessive payouts, strengthens board accountability, reinforces pay-for-performance principles, and ensures executive compensation remains aligned with the long-term interests of shareholders.

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24-04-2025	HCA Healthcare, Inc.	AGM	Shareholders	Stockholder proposal, if properly presented at the meeting, regarding an amendment to the Patient Safety and Quality of Care Committee charter.	AGAINST	FOR	The proposal requests an amendment to the Patient Safety and Quality of Care Committee charter to strengthen Board oversight of patient safety and quality-related matters. Enhanced governance and clearer committee responsibilities improve oversight of clinical, regulatory, operational, and reputational risks, increase accountability, and support the delivery of high-quality care, thereby protecting the company's long-term sustainable value.
24-04-2025	HCA Healthcare, Inc.	AGM	Shareholders	Stockholder proposal, if properly presented at the meeting, regarding a report on acquisition strategy.	AGAINST	FOR	The proposal requests a report on the company's acquisition strategy. Enhanced disclosure would enable shareholders to evaluate the strategic rationale, governance, capital allocation approach, and associated financial, operational, and integration risks of acquisitions. Improved transparency strengthens board accountability, supports informed shareholder oversight, and promotes long-term sustainable value creation.
24-04-2025	IQVIA Holdings	AGM	Management	Election of Director Ari Bousbib.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	IQVIA Holdings	AGM	Management	Election of Director Carol J. Burt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	IQVIA Holdings	AGM	Management	Election of Director John G. Danhakl.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	IQVIA Holdings	AGM	Management	Election of Director James A. Fasano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	IQVIA Holdings	AGM	Management	Election of Director Colleen A. Goggins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	IQVIA Holdings	AGM	Management	Election of Director John M. Leonard, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	IQVIA Holdings	AGM	Management	Election of Director Leslie Wims Morris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	IQVIA Holdings	AGM	Management	Election of Director Todd B. Sisitsky.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	IQVIA Holdings	AGM	Management	Election of Director Sheila A. Stamps.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	IQVIA Holdings	AGM	Management	Approve, an advisory (non- binding) resolution to approve IQVIA's executive compensation (say -on- pay).	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-04-2025	IQVIA Holdings	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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24-04-2025	IQVIA Holdings	AGM	Management	Approve a Company proposal to amend IQVIA's Certificate of Incorporation regarding officer exculpation.	FOR	FOR	The proposal provides permitted officer liability protection while supporting effective leadership and maintaining governance safeguards.
24-04-2025	IQVIA Holdings	AGM	Shareholders	If properly presented, a stockholder proposal concerning special stockholder meetings.	AGAINST	FOR	The proposal concerns shareholders' right to call special stockholder meetings. Strengthening this right enables shareholders to address significant corporate matters in a timely manner between annual meetings, enhances shareholder participation, improves board accountability, and promotes responsive corporate governance that supports the long-term interests of shareholders.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	Election of Director Brett Biggs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	Election of Director Francesca M. Edwardson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	Election of Director Sharilyn S. Gasaway.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	Election of Director Thad (John B., III) Hill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	Election of Director Bryan Hunt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	Election of Director Persio Lisboa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	Election of Director John N. Roberts, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	Election of Director James L. Robo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	Election of Director Shelley Simpson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	To consider and approve an advisory resolution regarding the Company's compensation of its named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-04-2025	J B Hunt Transport Services Inc	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLC as the Company's independent public accountants for calendar year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-04-2025	JTL Industries Ltd	PBL	Management	Alteration in the Object Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

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24-04-2025	JTL Industries Ltd	PBL	Management	Appointment of Mrs. Raman Chadha (DIN: 10913870) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from January 28, 2025 to January 27, 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
24-04-2025	Nippon Life India Asset Management Ltd	PBL	Management	Appointment of Mrs. Sonu Bhasin (DIN: 02872234) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, i. e., with effect from March 23, 2025 till March 22, 2030.	FOR	FOR	Appointment is compliant with law. No concern on merit of the appointee
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Ronald E. Blaylock.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Albert Bourla.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Mortimer J. Buckley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Susan Desmond- Hellmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Joseph J. Echevarria.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Scott Gottlieb.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Susan Hockfield.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Dan R. Littman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Shantanu Narayen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Suzanne Nora Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director James Quincey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director James C. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Election of Director Cyrus Taraporevala.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-04-2025	Pfizer Inc.	AGM	Management	Ratify the selection of KPMG LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-04-2025	Pfizer Inc.	AGM	Management	2025 advisory approval of executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-04-2025	Pfizer Inc.	AGM	Shareholders	Shareholder Vote Regarding Golden Parachutes.	AGAINST	FOR	Support the proposal as it provides shareholders with oversight of significant executive termination compensation arrangements. Requiring shareholder approval of golden parachutes promotes transparency, ensures that severance benefits are reasonable and performance-aligned, strengthens board accountability, reduces the risk of excessive payouts, and helps protect long-term shareholder interests.
24-04-2025	Pfizer Inc.	AGM	Shareholders	Issue a Report Evaluating the Risks Related to Religious Discrimination Against Employees.	AGAINST	FOR	Support the proposal as it promotes greater transparency regarding the company's management of risks related to religious discrimination in the workplace. A comprehensive report enables shareholders to assess the effectiveness of policies, controls, and reporting mechanisms, identify potential legal, regulatory, operational, and reputational risks, strengthen employee-related governance practices, and support long-term shareholder value.
24-04-2025	Taj GVK Hotels & Resorts Limited	PBL	Management	Appointment of Mrs. G. Indira Krishna Reddy (DIN: 00005230), as Director of the company to hold the office of director liable to retire by rotation with effect from 25th April, 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
24-04-2025	Tata Consultancy Services Limited	PBL	Management	Appointment of Mr. Sanjay V. Bhandarkar (DIN 01260274) as a Non- Executive Independent Director of the Company for a term of five years commencing from March 4, 2025 to March 3, 2030 and who would not be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Proposed term will lead to prolonged association with the Group.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director R. J. Alpern.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director C. Babineaux-Fontenot.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director S. E. Blount.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director R. B. Ford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director P. Gonzalez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director M. A. Kumbier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director D. W. McDew.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director N. McKinstry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director M. G. O'Grady.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director M. F. Roman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director D. J. Starks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Election of Director J. G. Stratton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Abbott Laboratories	AGM	Management	Ratification of Ernst and Young LLP As Auditors.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
25-04-2025	Abbott Laboratories	AGM	Management	Say on Pay- An Advisory Vote on the Approval of Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
25-04-2025	Aptus Value Housing Finance India Ltd	PBL	Management	Appointment of Mr. Subba Rao N.V (DIN: 05153667) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from March 21, 2025 up to March 20, 2030.	FOR	FOR	Compliant with law. No governance concern identified
25-04-2025	Doms Industries Ltd	PBL	Management	To give effect to the rights proposed to be granted under the Shareholders' Agreement to be entered into amongst F.I.L.A. - Fabbrica Italiana Lapis Ed Affini S.P.A. ('FILA'), DOMS Industries Limited ('the Company') and Santosh Rasiklal Raveshia, Sejal Santosh Raveshia, Chandni Vijay Somaiya, Sheetal Hiren Parpani, Sanjay Mansukhlal Rajani, Ketan Mansukhlal Rajani, Pravina Mansukhlal Rajani, Ila Sanjay Rajani and Shilpa Ketan Rajani (collectively referred to as 'Indian Shareholders'), in relation to the shareholding of FILA and Indian Shareholders (both members of the Promoter and Promoter Group) in the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Special (Nomination) Rights undermine the role of the NRC.
25-04-2025	Doms Industries Ltd	PBL	Management	To increase the maximum number of directors of the Company from the existing limit of 15 (Fifteen) Directors to 20 (Twenty) Directors, that the Company may appoint from time to time.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed limit is excessive considering the size of the Company. No reason provided to justify the requirement for the Proposed increase.
25-04-2025	Doms Industries Ltd	PBL	Management	Approval for altering and adapting the revised set of Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Nomination Rights undermine the role of NRC. Provisions to appoint Alternate Directors & Executive Chairperson.

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25-04-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from 14th February, 2025 up to 13th February, 2030 (both days inclusive).	FOR	FOR	Complaint with law. No concern identified.
25-04-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Reappointment of Mr. Rajesh Desai (DIN: 00007960) as an Independent Director of the Company not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years commencing from 26th June, 2025 up to 25th June, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged Association and Past Employment/ Executive Position in the Company. No cooling off period served from his appointment as NED to ID.
25-04-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Reappointment of Mr. Dipankar Bhattacharjee (DIN: 08770548) as an Independent Director of the Company not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years commencing from 14th August, 2025 up to 13th August, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.
25-04-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Payment of commission to the Non- Executive Directors (Other than Promoter/ Promoter Group director(s)) of the Company, to be determined by the Board for each Non- Executive Director for each financial year for a period three years from the financial year ending on 31st March, 2025 up to and including financial year ending on 31st March, 2027 to be calculated in accordance with the provisions of Section 198 of the Act and distributed between such Non-Executive Directors in such a manner as the Board may from time to time determine, within the maximum limit of 1.00% (one per cent) of net profits of the Company up to Rs. 1,50,00,000/- per annum, whichever is less, in addition to the sitting fees being paid to them by the Company for attending the Board/ Committee Meetings of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-04-2025	Stanley Black Decker Inc	AGM	Management	Election of Director Donald Allan, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Stanley Black Decker Inc	AGM	Management	Election of Director Andrea J. Ayers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Stanley Black Decker Inc	AGM	Management	Election of Director Susan K. Carter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Stanley Black Decker Inc	AGM	Management	Election of Director Debra A. Crew.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Stanley Black Decker Inc	AGM	Management	Election of Director John L. Garrison, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Stanley Black Decker Inc	AGM	Management	Election of Director Michael D. Hankin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Stanley Black Decker Inc	AGM	Management	Election of Director Robert J. Manning.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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25-04-2025	Stanley Black Decker Inc	AGM	Management	Election of Director Adrian V. Mitchell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Stanley Black Decker Inc	AGM	Management	Election of Director Jane M. Palmieri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-04-2025	Stanley Black Decker Inc	AGM	Management	Approve, on an advisory basis, the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
25-04-2025	Stanley Black Decker Inc	AGM	Management	Approve the selection of Ernst and Young LLP as the Company's registered independent public accounting firm for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
25-04-2025	Vijaya Diagnostic Centre Ltd	CCM	Management	Scheme of Amalgamation between Medinova Diagnostic Services Limited (Transferor Company) and Vijaya Diagnostic Centre Limited (Transferee Company) and their respective Shareholders and Creditors (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
26-04-2025	Borosil Renewables Ltd	PBL	Management	Appointment of Mr. Akshaykumar Chudasama (DIN: 00010630) as an Independent Director of the Company, not liable to retire by rotation, to hold office as such for a period of 5 (five) consecutive years with effect from January 30, 2025 up to January 29, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR, 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed appointees not disclosed on the website of the Company.
26-04-2025	Borosil Renewables Ltd	PBL	Management	Appointment of Ms. Vanaja N. Sarna (DIN: 10419005) as an Independent Director of the Company, not liable to retire by rotation, to hold office as such for a period of 5 (five) consecutive years with effect from January 30, 2025 up to January 29, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR, 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed appointees not disclosed on the website of the Company.
26-04-2025	Borosil Renewables Ltd	PBL	Management	Appointment of Mr. Shailendra Kumar Shukla (DIN: 00106531) as an Independent Director of the Company, not liable to retire by rotation, to hold office as such for a period of 5 (five) consecutive years with effect from January 30, 2025 up to January 29, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR, 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed appointees not disclosed on the website of the Company.
26-04-2025	Responsive Industries Limited	PBL	Management	Re-appointment of Mr. Mehul Vala (DIN: 08361696) as a Whole- Time Director and Chief Executive Officer (CEO) of the Company, a Key Managerial Personnel within the meaning of the Act, not liable to retire by rotation, for term of 5 (five) consecutive years commencing from February 15, 2025 to February 14, 2030 (both days inclusive), and Payment of Remuneration.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed appointee. Transparency Concern: Attendance details not disclosed for Board meetings held during FY 2024-25.
26-04-2025	Responsive Industries Limited	PBL	Management	To borrow the Facilities from the Lender, contained in the financing agreements executed in relation to the Facilities, inter-alia, by giving an option to the Lender, at their sole discretion, to convert either whole or part of the outstanding Facilities, outstanding interest and any other outstanding secured obligation, in relation to the Facilities (whether then due and payable or not) into fully paid up and voting equity shares of the Company (in accordance with the applicable laws and terms of the financing agreements executed in relation to the Facilities) in the event-(i) the Company commits a default under the terms of the financing agreements executed in relation to the Facilities or restructuring of debt, or (ii) restructuring of outstanding Facilities and/or (iii) in the event of exercise of right by the Lender under the extant RBI guidelines and applicable laws, at the valuation to be decided by the valuer appointed by the Lender at the time of such conversion, whether under the rights of the Lender as per the financing agreements for the Facilities or under the extant guidelines of the RBI, subject to the applicable laws on the date of conversion and in the manner specified in the written notice provided by the Lender to the Company of their intention to convert such outstanding Facilities.	FOR	FOR	Compliant with law. No governance concern identified.

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26-04-2025	Varroc Engineering Limited	PBL	Management	Appointment of Mrs. Liselott Kilaas (DIN - 10953529) as a Non- Executive Independent Director of the Company, to hold office for a term of five (5) years commencing from March 27, 2025 to March 26, 2030.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
27-04-2025	HealthCare Global Enterprises Limited	PBL	Management	Reappointment of Mr. Pradip Manilal Kanakia (DIN: 00770347) as an Independent Director of the Company for a second term of 5 (Five) years with effect from February 10, 2025 and that he shall not be liable to retire by rotation.	FOR	FOR	normal business practice
27-04-2025	HealthCare Global Enterprises Limited	PBL	Management	To pay remuneration of INR 35 Lakh per annum, to each of the Independent Directors of the Company, effective from the Financial Year 2025 - 2026, payable on a quarterly or yearly basis, as decided by the Board of Directors of the Company.	FOR	FOR	normal business practice
27-04-2025	HealthCare Global Enterprises Limited	PBL	Management	To consider and approve providing an option to surrender employee stock options held by employees of the Company and payment of cash.	FOR	FOR	Compliant with law. No governance concerns identified.
27-04-2025	HealthCare Global Enterprises Limited	PBL	Management	To consider and approve adoption of the amended articles of association of the Company.	FOR	FOR	normal business practice
27-04-2025	HealthCare Global Enterprises Limited	PBL	Management	To consider and approve proposed payment of bonus to identified key managerial personnel and employees.	FOR	FOR	normal business practice
27-04-2025	Jaiprakash Power Ventures Limited	PBL	Management	Re-appointment of Shri Sunil Kumar Sharma (DIN: 00008125) as a Whole- time Director designated as Vice Chairman of the Company for period of 2 (two) year with effect from 1st April, 2025 to 31st March, 2027 whose period of office shall be liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
27-04-2025	Jaiprakash Power Ventures Limited	PBL	Management	To the payment of remuneration by way of salary and perquisites to Shri Sunil Kumar Sharma (DIN: 00008125), Whole- time Director designated as Vice Chairman of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
27-04-2025	Jaiprakash Power Ventures Limited	PBL	Management	Appointment of Professor Suresh Chandra Saxena (DIN: 02254387) as an Independent Director of the Company for a period of 3 (Three) years with effect from 21st March 2025 to 20th March 2028 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR, 2015: No prior approval for appointment of ID who has attained 75 years of age.
27-04-2025	Minda Corporation Limited	PBL	Management	To offer, issue and allot from time to time in one or more tranches, up to 76,50,000 warrants, each convertible into, or exchangeable for, 1 (one) fully paid- up equity share of the Company of face value of Rs. 2/- each (Warrants) at a price of Rs. 550/- each payable in cash (Warrants Issue Price), aggregating up to Rs. 4,20,75,00,000/- which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to Minda Capital Private Limited, being a promoter (hereinafter referred Proposed Allottee), by way of a preferential issue.	FOR	AGAINST	Compliant with the law. Governance concern: No adequate justification for urgent need of Funds. Warrants being priced based on formula to price equity shares as per SEBI ICDR despite both being different instruments.
27-04-2025	Nazara Technologies Ltd	PBL	Management	To sell, transfer, or otherwise dispose of the entire stake held by the Company in Openplay, i.e. 11,105 fully paid-up equity shares of face value of Rs. 10/- each, representing 94.86% of the paid-up share capital of Openplay to Moonshine, a related party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an aggregate consideration not exceeding Rs. 104.34 Crores which shall be discharged by Moonshine for a consideration other than cash i.e. by issuance of 1,99,890 Compulsorily Convertible Preference Shares (CCPS) of face value of Rs. 10/- each to the Company (Share-Swap deal), and on terms agreed in the SPA as may be deemed fit and in the best interest of the Company by the Board.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Inadequate disclosures.
28-04-2025	Cholamandalam Investment and Finance Company Limited	PBL	Management	Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as a Whole- time Director, designated as the Executive Chairman of the Company, for a term of 5 (five) years, commencing from April 1, 2025 till March 31, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	FOR	The candidate possesses good qualifications/experience.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director Richard Cox, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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28-04-2025	Genuine Parts Co	AGM	Management	Election of Director Paul D. Donahue.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director P. Russell Hardin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director John R. Holder.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director Donna W. Hyland.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director Jean-Jacques Lafont.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director Robert C. Robin Loudermilk, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director Juliette W. Pryor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director Darren Rebelez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director Laurie Schupmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director William P. Stengel, II.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Election of Director Charles K. Stevens, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-04-2025	Genuine Parts Co	AGM	Management	Advisory Vote on Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-04-2025	Genuine Parts Co	AGM	Management	Approval of Amendment to the Company's Amended and Restated Articles of Incorporation to implement a plurality voting standard in contested director elections and remove obsolete director classification provisions.	FOR	FOR	The proposal updates director election procedures and removes outdated governance provisions. Clear voting standards and streamlined Board structures enhance accountability, transparency, and alignment with shareholder interests.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-04-2025	Genuine Parts Co	AGM	Management	Ratification of the selection of Ernst and Young LLP as the Company's independent auditors for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-04-2025	Genuine Parts Co	AGM	Shareholders	shareholder proposal seeking a report on the effectiveness of the Company's diversity, equity and inclusion efforts.	AGAINST	FOR	Support the proposal as it enhances transparency regarding the effectiveness of the company's diversity, equity, and inclusion (DEI) efforts. A comprehensive report enables shareholders to evaluate the outcomes, costs, risks, and business impact of related initiatives, strengthens accountability, supports informed oversight of human capital management practices, and helps assess alignment with long-term shareholder interests and sustainable value creation.
28-04-2025	Sanghvi Movers Limited	PBL	Management	To mortgage and/ or charge, in addition to the mortgages/ charges created/ to be created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/ or immovable properties of the Company, both present and future and/ or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of the Lenders, Agents and Trustees for securing the borrowings of the Company availed/ to be availed by way of Loans (in foreign currency and/or rupee currency) and Securities (comprising Fully/ Partly convertible Debentures and/ or Non- convertible Debentures with or without detachable or non detachable Warrants and/ or Secured Premium Notes or other debt instruments), issued or to be issued by the Company, from time to time, subject to the limit up to Rs. 2,000.00 Crores.	FOR	AGAINST	Compliant with the law. Governance Concern: Majority of the Borrowing Limit is unutilized. Absence of specific reasons for the proposed increase. Transparency Concern: Ambiguity w.r.t. the proposed increase in limits; Lack of clarity if the same is an absolute increase or is it over and above the Paid-Up Capital.
28-04-2025	Sanghvi Movers Limited	PBL	Management	To borrow from time to time such sum or sums of money as they may deem fit by way of loans / debentures or any other mode of borrowing as may be deemed fit by the Board of Directors for the purpose of the business of the Company notwithstanding that the money(s) to be borrowed together with the money(s) already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) shall exceed the aggregate of the paid- up capital of the Company and its free reserves, reserves not set apart for any specific purpose provided that the total amount together with the money(s) already borrowed by the Board of Directors from existing Rs. 1,000.00 Crores to Rs. 2,000.00 Crores at any time.	FOR	AGAINST	Compliant with the law. Governance Concern: Majority of the Borrowing Limit is unutilized. Absence of specific reasons for the proposed increase. Transparency Concern: Ambiguity w.r.t. the proposed increase in limits; Lack of clarity if the same is an absolute increase or is it over and above the Paid-Up Capital.
28-04-2025	Sanghvi Movers Limited	PBL	Management	To (a) give any loan to any person or other body corporate, (b) give any guarantee or provide security in connection with a loan to any other body corporate or person, and (c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, up to Rs. 2,000.00 Crores, outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company's paid- up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, whichever is more).	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Lack of adequate justifications & disclosure. Umbrella approval to cover any person/entity in the proposed limit.
28-04-2025	Sanghvi Movers Limited	PBL	Management	Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between Sangreen Future Renewables Private Limited and the Company, for an aggregate value up to Rs. 300 Crores, for crane rental services and ancillary services, Inter corporate loans and advances, Investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025 - 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

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28-04-2025	Sanghvi Movers Limited	PBL	Management	Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between Samo Renewables Private Limited and the Company, for an aggregate value up to Rs. 70 Crores, for Inter corporate loans and advances, Investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
28-04-2025	Sanghvi Movers Limited	PBL	Management	Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between Sanghvi Movers Middle East Limited and the Company, for an aggregate value up to Rs. 100 Crores, for Inter corporate loans and advances, Investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025 - 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
28-04-2025	Sanghvi Movers Limited	PBL	Management	Appointment of Mr. Ishwar Chand Mangal (DIN: 05003961) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from, 21 March 2025 upto 20 March 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
28-04-2025	Sheela Foam Ltd	CCM	Management	Scheme of Amalgamation (Scheme) amongst Belvedore International Limited (Transferor/ Applicant Company No. 1), Kanvas Concepts Private Limited (Transferor/ Applicant Company No. 2), Kurlon Retail Limited (Transferor/ Applicant Company No. 3), Komfort Universe Products and Services Limited (Transferor/ Applicant Company No. 4), Starship Value Chain and Manufacturing Private Limited (Transferor/ Applicant Company No. 5), (collectively hereinafter referred to as the Transferor Companies), respectively into Kurlon Enterprise Limited (hereinafter referred to as the Transferee /Amalgamating /Applicant Company No. 6) with and into Sheela Foam Limited (Amalgamated /Applicant Company No. 7) and their respective shareholders and creditors.	FOR	FOR	Compliant with law. Adequate justification provided; No governance concern identified.
29-04-2025	American Express Co	AGM	Management	Election of Director Michael J. Angelakis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Election of Director Thomas J. Baltimore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Election of Director John J. Brennan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Election of Director Theodore J. Leonsis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Election of Director Deborah P. Majoras.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Election of Director Karen L. Parkhill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-04-2025	American Express Co	AGM	Management	Election of Director Charles E. Phillips.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Election of Director Lynn A. Pike.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Election of Director Stephen J. Squeri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Election of Director Daniel L. Vasella.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Election of Director Lisa W. Wardell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Election of Director Christopher D. Young.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	American Express Co	AGM	Management	Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-04-2025	American Express Co	AGM	Management	Approval, on an advisory basis, of the company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	American Express Co	AGM	Shareholders	Shareholder proposal relating to DEI goals in executive pay incentives.	AGAINST	FOR	Support the proposal as it promotes greater transparency and accountability regarding the integration of diversity, equity, and inclusion (DEI) objectives into executive compensation incentives. Disclosure of such goals enables shareholders to better assess whether incentive structures are aligned with the company's strategic priorities, governance practices, and risk management approach, while supporting informed evaluation of executive pay programs and long-term shareholder value.
29-04-2025	American Express Co	AGM	Shareholders	Shareholder proposal relating to civil liberties in advertising services.	AGAINST	FOR	Support the proposal as it promotes greater transparency regarding the impact of the company's advertising services on civil liberties. Enhanced disclosure enables shareholders to assess how the company manages risks related to privacy, freedom of expression, discrimination, and regulatory compliance, while strengthening governance, improving accountability, mitigating legal and reputational risks, and supporting long-term sustainable shareholder value.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director Titi Cole.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director Ellen M. Costello.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-04-2025	Citigroup Inc.	AGM	Management	Election of Director Grace E. Dailey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director John C. Dugan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director Jane N. Fraser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director Duncan P. Hennes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director Peter B. Henry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director Renee J. James.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director Gary M. Reiner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director Diana L. Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director James S. Turley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Election of Director Casper W. von Koskull.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Citigroup Inc.	AGM	Management	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-04-2025	Citigroup Inc.	AGM	Management	Advisory vote to approve our 2024 Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	Citigroup Inc.	AGM	Management	Approval of additional shares for the Citigroup 2019 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.

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29-04-2025	Citigroup Inc.	AGM	Shareholders	Stockholder proposal requesting a shareholder vote regarding excessive golden parachutes.	AGAINST	FOR	The proposal requests that excessive golden parachute arrangements be subject to shareholder approval. Requiring a shareholder vote on significant change-in-control compensation enhances transparency, strengthens oversight of executive remuneration, discourages excessive severance payments, reinforces pay-for-performance principles, and aligns executive compensation decisions with the long-term interests of shareholders.
29-04-2025	Citigroup Inc.	AGM	Shareholders	Stockholder proposal requesting a report on the effectiveness of Citi's policies and practices in respecting Indigenous Peoples' rights in Citi's existing and proposed financing.	AGAINST	FOR	The proposal requests a report on the effectiveness of the company's policies and practices in respecting Indigenous Peoples' rights in its existing and proposed financing activities. Enhanced disclosure would enable shareholders to assess the company's governance, due diligence, and management of legal, regulatory, environmental, social, and reputational risks associated with financing decisions. Improved transparency strengthens board oversight, supports responsible risk management, and promotes long-term sustainable shareholder value.
29-04-2025	Citigroup Inc.	AGM	Shareholders	Stockholder proposal requesting a report on financial statement assumptions and climate change.	AGAINST	FOR	The proposal requests a report on how climate change considerations are reflected in the company's financial statement assumptions. Enhanced disclosure enables shareholders to assess whether climate-related risks are appropriately incorporated into key accounting estimates, asset valuations, and financial reporting. Improved transparency strengthens board oversight, supports informed investment decisions, enhances financial reporting quality, and promotes long-term sustainable shareholder value.
29-04-2025	Citigroup Inc.	AGM	Shareholders	Stockholder proposal requesting a report disclosing the Board's oversight regarding material risks associated with animal welfare.	AGAINST	FOR	The proposal requests a report on the Board's oversight of material risks associated with animal welfare. Enhanced disclosure enables shareholders to assess how the Board identifies, monitors, and manages legal, regulatory, operational, supply chain, and reputational risks related to animal welfare. Improved transparency strengthens board accountability, supports effective risk management, and contributes to the company's long-term sustainable value creation.
29-04-2025	Constellation Energy Corp	AGM	Management	Election of Director Yves de Balmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Constellation Energy Corp	AGM	Management	Election of Director Robert Lawless.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Constellation Energy Corp	AGM	Management	Election of Director Peter Oppenheimer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Constellation Energy Corp	AGM	Management	Election of Director Eileen Paterson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Constellation Energy Corp	AGM	Management	Election of Director John Richardson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Constellation Energy Corp	AGM	Management	To consider and act on an advisory vote regarding the approval of compensation paid to named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	Constellation Energy Corp	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-04-2025	Exelon Corp	AGM	Management	Election of Director W. Paul Bowers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-04-2025	Exelon Corp	AGM	Management	Election of Director Calvin G. Butler, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Exelon Corp	AGM	Management	Election of Director Marjorie Rodgers Cheshire.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Exelon Corp	AGM	Management	Election of Director David DeWalt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Exelon Corp	AGM	Management	Election of Director Linda Jojo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Exelon Corp	AGM	Management	Election of Director Charisse Lillie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Exelon Corp	AGM	Management	Election of Director Anna Richo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Exelon Corp	AGM	Management	Election of Director Matthew Rogers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Exelon Corp	AGM	Management	Election of Director Bryan Segedi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Exelon Corp	AGM	Management	Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-04-2025	Exelon Corp	AGM	Management	Advisory vote to approve the compensation paid to Exelon's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Re-appointment of Mr. Juby Chandy (DIN: 09530618) as the Whole- time Director and Chief Financial Officer of the Company for a period of two years from 1st April 2025 to 31st March 2027 and including remuneration.	FOR	FOR	Reappointment compliant with law. No governance concern identified.
29-04-2025	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from 26th March 2025 to 25th March 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
29-04-2025	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Anup Wadhawan (DIN: 03565167) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from 26th March 2025 to 25th March 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Marianne C. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Thomas Buberl.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director David N. Farr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Alex Gorsky.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Michelle J. Howard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Arvind Krishna.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Andrew N. Liveris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director F. William McNabb III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Michael Miebach.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Martha E. Pollack.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Peter R. Voser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Frederick H. Waddell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	International Business Machine Corp	AGM	Management	Election of Director Alfred W. Zollar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-04-2025	International Business Machine Corp	AGM	Management	Ratification of Appointment of PricewaterhouseCoopers LLP as IBM's Independent Registered Public Accounting Firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-04-2025	International Business Machine Corp	AGM	Management	Advisory Vote on Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	International Business Machine Corp	AGM	Shareholders	Stockholder Proposal to Support Transparency in Lobbying.	AGAINST	FOR	The proposal seeks enhanced transparency regarding the company's lobbying activities, related expenditures, and governance framework. Greater disclosure enables shareholders to assess whether lobbying practices are aligned with the company's stated objectives, public commitments, and long-term business strategy. Improved transparency strengthens board accountability, supports effective oversight of regulatory and reputational risks, and promotes sound corporate governance and long-term shareholder value.
29-04-2025	International Business Machine Corp	AGM	Shareholders	Stockholder Proposal Requesting a Report on Hiring/ Recruitment Discrimination.	WITHDRAWN	FOR	The proposal requests a report on the company's hiring and recruitment practices with respect to potential discrimination risks. Enhanced disclosure enables shareholders to assess the company's governance, recruitment policies, and oversight of legal, regulatory, human capital, and reputational risks associated with hiring practices. Improved transparency strengthens board accountability, supports effective risk management, and promotes long-term sustainable shareholder value.
29-04-2025	Kimco Realty	AGM	Management	Election of Director Ross Cooper.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Kimco Realty	AGM	Management	Election of Director Philip E. Coviello.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Kimco Realty	AGM	Management	Election of Director Conor C. Flynn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Kimco Realty	AGM	Management	Election of Director Nancy Lashine.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Kimco Realty	AGM	Management	Election of Director Frank Lourenso.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Kimco Realty	AGM	Management	Election of Director Henry Moniz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Kimco Realty	AGM	Management	Election of Director Mary Hogan Preusse.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Kimco Realty	AGM	Management	Election of Director Valerie Richardson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-04-2025	Kimco Realty	AGM	Management	Election of Director Richard B. Saltzman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Kimco Realty	AGM	Management	Advisory resolution to approve the company's executive compensation (say-on-pay).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	Kimco Realty	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-04-2025	Kimco Realty	AGM	Management	Approval of the 2025 Equity Participation Plan.	FOR	FOR	The plan enables equity-based compensation to attract and retain talent while aligning employee interests with shareholder outcomes.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director Mark C. Pigott.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director Pierre R. Breber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director Dame Alison J. Carnwath.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director R. Preston Feight.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director Kirk S. Hachigian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director Brice A. Hill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director Barbara B. Hulit.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director Cynthia A. Niekamp.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director John M. Pigott.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-04-2025	PACCAR Inc	AGM	Management	Election of Director Luiz A. S. Pretti.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director Ganesh Ramaswamy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Election of Director Mark A. Schulz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	PACCAR Inc	AGM	Management	Advisory resolution to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	PACCAR Inc	AGM	Management	Advisory vote on the ratification of EY independent auditors.	FOR	FOR	The proposal seeks shareholder approval, on an advisory basis, of the ratification of EY (Ernst & Young) as the Company's independent auditors. Supporting the advisory ratification reinforces the independence and effectiveness of the external audit process, enhances the credibility and reliability of the Company's financial reporting, promotes transparency and accountability, and strengthens investor confidence and sound corporate governance.
29-04-2025	PACCAR Inc	AGM	Shareholders	Stockholder proposal regarding a shareholder vote on excessive golden parachutes.	AGAINST	FOR	The proposal requests that excessive golden parachute arrangements be subject to shareholder approval. Requiring a shareholder vote on significant change-in-control compensation enhances transparency, strengthens oversight of executive remuneration, discourages excessive severance payments, reinforces pay-for-performance principles, and ensures executive compensation decisions are aligned with the long-term interests of shareholders.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director Jennifer S. Banner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director K. David Boyer, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director Agnes Bundy Scanlan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director Dallas S. Clement.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director Linnie M. Haynesworth.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director Donna S. Morea.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director Charles A. Patton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director William H. Rogers, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director Thomas E. Skains.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director Laurence Stein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director Bruce L. Tanner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Election of Director Steven C. Voorhees.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Truist Financial Corporation	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as Truist's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-04-2025	Truist Financial Corporation	AGM	Management	Advisory vote to approve Truist's executive compensation program.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	VICI Properties Inc.	AGM	Management	Election of Director James R. Abrahamson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	VICI Properties Inc.	AGM	Management	Election of Director Diana F. Cantor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	VICI Properties Inc.	AGM	Management	Election of Director Monica H. Douglas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	VICI Properties Inc.	AGM	Management	Election of Director Elizabeth I. Holland.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	VICI Properties Inc.	AGM	Management	Election of Director Craig Macnab.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	VICI Properties Inc.	AGM	Management	Election of Director Edward B. Pitoniak.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-04-2025	VICI Properties Inc.	AGM	Management	Election of Director Michael D. Rumbolz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	VICI Properties Inc.	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-04-2025	VICI Properties Inc.	AGM	Management	To approve (on a non- binding, advisory basis) of the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Steven D. Black.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Mark A. Chancy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Celeste A. Clark.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Theodore F. Craver, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Richard K. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Fabian T. Garcia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Wayne M. Hewett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director CeCelia G. Morken.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Maria R. Morris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Felicia F. Norwood.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Ronald L. Sargent.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Charles W. Scharf.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Election of Director Suzanne M. Vautrinot.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Wells Fargo and Co	AGM	Management	Advisory vote to approve executive compensation (Say on Pay).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	Wells Fargo and Co	AGM	Management	Ratification of the appointment of KPMG LLP's as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-04-2025	Wells Fargo and Co	AGM	Shareholders	Shareholder proposals - Annual Report on Prevention of Workplace Harassment and Discrimination.	AGAINST	FOR	Enhanced disclosure regarding workplace conduct practices supports human capital oversight, employee wellbeing, and management of legal and reputational risks.
29-04-2025	Wells Fargo and Co	AGM	Shareholders	Shareholder Proposal - Annual Report on Congruency of Political Spending and Corporate Values.	AGAINST	FOR	Support the proposal as it enhances transparency and accountability by requiring an annual report on the alignment of the company's political spending with its stated corporate values, policies, and long-term strategy. Such disclosure enables shareholders to assess potential legal, regulatory, and reputational risks, evaluate whether political expenditures support the company's commitments, and strengthen oversight of corporate governance and long-term shareholder value.
29-04-2025	Wells Fargo and Co	AGM	Shareholders	Shareholder Proposal - Energy Supply Ratio.	AGAINST	FOR	Support the proposal as it promotes greater transparency by requiring disclosure of the company's energy supply ratio, enabling shareholders to assess the balance between financing or supplying low-carbon and conventional energy activities. Enhanced disclosure supports informed evaluation of climate-related risks, capital allocation strategies, and progress toward the energy transition, while strengthening accountability and supporting long-term sustainable shareholder value.
29-04-2025	Wells Fargo and Co	AGM	Shareholders	Shareholder Proposal - Report on Respecting Indigenous Peoples Rights.	AGAINST	FOR	The proposal seeks reporting on Indigenous rights considerations. Enhanced disclosure supports responsible stakeholder engagement, human rights due diligence, and management of social risks.
29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director Alan S. Armstrong.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director Stephen W. Bergstrom.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director Michael A. Creel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director Stacey H. Doré.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director Carri A. Lockhart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director Richard E. Muncrief.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director Peter A. Ragauss.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director Rose M. Robeson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director Scott D. Sheffield.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director William H. Spence.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Williams Companies, Inc.	AGM	Management	Election of Director Jesse J. Tyson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-04-2025	Williams Companies, Inc.	AGM	Management	Approve, on an Advisory Basis, the Compensation of our Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-04-2025	Williams Companies, Inc.	AGM	Management	Ratify the Selection of Ernst and Young LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-04-2025	ABB India Limited	PBL	Management	Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company for a term of three consecutive years effective from May 06 2025 and not being liable to retire by rotation during the aforesaid term of her appointment as Independent Director.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Terms & Conditions of proposed Independent Director has not disclosed in the website of the Company.
30-04-2025	Bajaj Auto Limited	PBL	Management	Re-appointment of Shri Rajivnayan Rahulkumar Bajaj (DIN: 00018262) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company for a period of five years commencing from 1 April 2025 till 31 March 2030, not liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law: Governance concern: Skewed remuneration practice; No absolute cap on variable pay or total remuneration.
30-04-2025	Bajaj Auto Limited	PBL	Management	Re-appointment of Shri Abhinav Bindra (DIN: 00929250) as a Non- executive Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, effective from 20 May 2025 up to 19 May 2030.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
30-04-2025	Ball Corp	AGM	Management	Election of Director John A. Bryant.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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30-04-2025	Ball Corp	AGM	Management	Election of Director Michael J. Cave.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Ball Corp	AGM	Management	Election of Director Aaron M. Erter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Ball Corp	AGM	Management	Election of Director Daniel W. Fisher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Ball Corp	AGM	Management	Election of Director Dune E. Ives.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Ball Corp	AGM	Management	Election of Director Cynthia A. Niekamp.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Ball Corp	AGM	Management	Election of Director Todd A. Penegor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Ball Corp	AGM	Management	Election of Director Cathy D. Ross.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Ball Corp	AGM	Management	Election of Director Betty J. Sapp.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Ball Corp	AGM	Management	Election of Director Stuart A. Taylor II.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Ball Corp	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the company for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-04-2025	Ball Corp	AGM	Management	Approve, by non-binding vote, the compensation paid to the named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	Ball Corp	AGM	Management	Approve, an amendment to the Corporation's Articles of Incorporation to remove the default Board size provision.	FOR	FOR	Removing fixed Board size limitations provides flexibility to maintain an appropriately sized Board based on strategic needs and governance considerations.
30-04-2025	BorgWarner Inc.	AGM	Management	Election of Director Joseph F. Fadool.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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30-04-2025	BorgWarner Inc.	AGM	Management	Election of Director Sara A. Greenstein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	BorgWarner Inc.	AGM	Management	Election of Director Michael S. Hanley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	BorgWarner Inc.	AGM	Management	Election of Director Shaun E. McAlmont.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	BorgWarner Inc.	AGM	Management	Election of Director Deborah D. McWhinney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	BorgWarner Inc.	AGM	Management	Election of Director Alexis P. Michas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	BorgWarner Inc.	AGM	Management	Election of Director Sailaja K. Shankar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	BorgWarner Inc.	AGM	Management	Election of Director Hau N. Thai- Tang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	BorgWarner Inc.	AGM	Management	Approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	BorgWarner Inc.	AGM	Management	Ratify the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-04-2025	BorgWarner Inc.	AGM	Shareholders	Vote on a stockholder proposal to remove the one-year holding requirement to call a special meeting.	AGAINST	FOR	The proposal requests the removal of the one-year holding requirement for shareholders to call a special meeting. Eliminating this restriction enhances shareholder rights by allowing eligible shareholders to address significant corporate matters without unnecessary delay, strengthens board accountability, facilitates timely shareholder engagement, and promotes responsive corporate governance in the long-term interests of shareholders.
30-04-2025	CIE Automotive India Ltd	AGM	Management	To Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2024 along- with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Compliant with Accounting Standards. Governance concern: Unpaid undisputed statutory dues for more than 2 years.
30-04-2025	CIE Automotive India Ltd	AGM	Management	Declaration of Dividend of Rs. 7 per ordinary Equity Share of the face value of Rs 10 each for the financial year ended 31st December, 2024.	FOR	AGAINST	Sufficient funds available. Independently no concern on resolution. Governance Concern: Concern raised in adoption of Standalone financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts cannot be paid if accounts are not voted FOR.
30-04-2025	CIE Automotive India Ltd	AGM	Management	To re-appoint Mr. Manoj Mullassery Menon (DIN: 07642469), who retires by rotation and being eligible offers himself for re-appointment, as a Director liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.

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30-04-2025	CIE Automotive India Ltd	AGM	Management	Ratification of remuneration of Rs. 13,86,000 plus axes as may be applicable and reimbursement of such other out of pocket expenses, payable to Messrs. Dhananjay V. Joshi and Associates, Cost Accountants, (Firm Registration Number: 000030), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st December, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
30-04-2025	CIE Automotive India Ltd	AGM	Management	Appointment of M/s. SVD and Associates, a firm of Company Secretaries in practice, (Firm Registration Number: P2013MH075200) as the Secretarial Auditors of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st December, 2025, 31st December, 2026, 31st December, 2027, 31st December, 2028 and 31st December, 2029.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
30-04-2025	CIE Automotive India Ltd	AGM	Management	Re-appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as a Whole- time Director (designated as Executive Director) of the Company for a period of 3 (Three) years with effect from 17th October, 2025, liable to retire by rotation, the aggregate remuneration (excluding the Stock Appreciation Benefit) shall not exceed the limit of remuneration of Rs. 25,000,000.	FOR	FOR	Compliant with law. No major governance concern identified.
30-04-2025	CIE Automotive India Ltd	AGM	Management	Re-appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as a Whole- time Director (designated as Executive Director) of the Company for a period of 3 (three) years with effect from 13th September, 2025, liable to retire by rotation, the aggregate remuneration shall not exceed the limit of remuneration of Rs. 3,000,000.	FOR	FOR	Compliant with law. No major governance concern identified.
30-04-2025	CIE Automotive India Ltd	AGM	Management	To approve material related party transactions of the Company with Mahindra and Mahindra Limited which taken together during a financial year may exceed 10 percent of the Consolidated Turnover of the Company, provided that aggregate amount of all such Transactions taken together during a Financial Year shall not exceed Rs. 23,000 Million.	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosures with respect to basis of arm's length pricing.
30-04-2025	CIE Automotive India Ltd	AGM	Management	Approval of material related party Transactions of CIE Galfor SA with CIE Automotive SA.	FOR	FOR	Compliant with law. No major governance concern identified.
30-04-2025	CIE Automotive India Ltd	AGM	Management	To shift the Registered Office of the Company from E Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai - 400055 located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai, (ROC Mumbai) to G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune - 411026, located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Pune (ROC Pune).	FOR	FOR	Compliant with law. No major governance concern identified.
30-04-2025	Coca Cola CO	AGM	Management	Election of Director Herb Allen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coca Cola CO	AGM	Management	Election of Director Bela Bajaria.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coca Cola CO	AGM	Management	Election of Director Ana Botín.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coca Cola CO	AGM	Management	Election of Director Christopher C. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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30-04-2025	Coca Cola CO	AGM	Management	Election of Director Carolyn Everson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coca Cola CO	AGM	Management	Election of Director Thomas S. Gayner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coca Cola CO	AGM	Management	Election of Director Maria Elena Lagomasino.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coca Cola CO	AGM	Management	Election of Director Amity Millhiser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coca Cola CO	AGM	Management	Election of Director James Quincey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coca Cola CO	AGM	Management	Election of Director Caroline J. Tsay.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coca Cola CO	AGM	Management	Election of Director David B. Weinberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coca Cola CO	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	Coca Cola CO	AGM	Management	Ratify the appointment of Ernst and Young LLP as Independent Auditors of the Company to serve for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-04-2025	Coca Cola CO	AGM	Shareholders	Vote on shareowner proposal regarding an assessment of non-sugar sweeteners.	AGAINST	FOR	The proposal seeks evaluation of potential health, regulatory, and reputational risks associated with non-sugar sweeteners. Enhanced disclosure supports informed shareholder oversight and responsible product strategy.
30-04-2025	Coca Cola CO	AGM	Shareholders	Vote on shareowner proposal regarding a report on food waste.	AGAINST	FOR	Reporting on food waste management supports transparency regarding operational efficiency, sustainability practices, cost management, and environmental risks.
30-04-2025	Coca Cola CO	AGM	Shareholders	Vote on shareowner proposal regarding creation of an improper influence board committee.	AGAINST	FOR	The proposal requests the creation of a Board committee to oversee and assess risks related to improper influence on the company's decision-making, operations, or governance. Establishing dedicated board oversight can strengthen governance, enhance accountability, improve risk identification and mitigation, and increase transparency regarding the company's controls and ethical practices, thereby supporting long-term shareholder value.
30-04-2025	Coca Cola CO	AGM	Shareholders	Vote on shareowner proposal regarding DEI goals in executive pay.	AGAINST	FOR	The proposal requests that the company incorporate clearly defined Diversity, Equity, and Inclusion (DEI) goals into executive compensation. Aligning a portion of executive pay with measurable DEI objectives can strengthen board oversight of human capital management, reinforce executive accountability for stated corporate goals, and encourage transparent performance measurement. Enhanced alignment between compensation and strategic objectives supports sound governance and long-term sustainable shareholder value.
30-04-2025	Coca Cola CO	AGM	Shareholders	Vote on shareowner proposal regarding a report on brand image impacts.	AGAINST	FOR	Enhanced disclosure regarding brand reputation risks helps shareholders evaluate customer trust, competitive positioning, and long-term value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-04-2025	Coca Cola CO	AGM	Shareholders	Vote on shareowner proposal regarding a report on civil liberties in advertising services.	AGAINST	FOR	Support the proposal as it promotes greater transparency regarding the company's advertising services and their potential impact on civil liberties. A report enables shareholders to assess how the company manages risks related to privacy, freedom of expression, discrimination, and regulatory compliance, while strengthening governance, enhancing accountability, mitigating reputational and legal risks, and supporting long-term shareholder value.
30-04-2025	Coterra Energy Inc	AGM	Management	Election of Director Dorothy M. Ables.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coterra Energy Inc	AGM	Management	Election of Director Amanda M. Brock.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coterra Energy Inc	AGM	Management	Election of Director Paul N. Eckley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coterra Energy Inc	AGM	Management	Election of Director Hans Helmerich.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coterra Energy Inc	AGM	Management	Election of Director Jacinto J. Hernandez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coterra Energy Inc	AGM	Management	Election of Director Thomas E. Jorden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coterra Energy Inc	AGM	Management	Election of Director Jeffrey E. Shellebarger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coterra Energy Inc	AGM	Management	Election of Director Lisa A. Stewart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coterra Energy Inc	AGM	Management	Election of Director Frances M. Vallejo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coterra Energy Inc	AGM	Management	Election of Director Marcus A. Watts.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Coterra Energy Inc	AGM	Management	A non- binding advisory vote to approve the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	Coterra Energy Inc	AGM	Management	The ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-04-2025	CRISIL Limited	AGM	Management	"To receive, consider and adopt: a. The Audited Financial Statements of the Company for the year ended December 31, 2024, together with the reports of the Board of Directors and the auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the year ended December 31, 2024, together with the report of the auditors thereon."	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian accounting standards. No governance concern identified.
30-04-2025	CRISIL Limited	AGM	Management	To declare final dividend on equity shares of Rs. 26 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs. 30 per equity share for the year ended December 31, 2024.	FOR	FOR	Compliant with law. Sufficient Liquid funds for payment of final dividend. No concern identified.
30-04-2025	CRISIL Limited	AGM	Management	To reappoint Mr. Girish Ganesan (DIN: 10104741) as a Director of the Company, who retires by rotation and being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-04-2025	CRISIL Limited	AGM	Management	Appointment of M/s S. N. Ananthasubramanian and Co. (SNACO), a firm of Practising Company Secretaries (firm registration no. P1991 MH040400) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from January 1, 2025 till December 31, 2029, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended December 31, 2024 consisting of the balance sheet, statement of profit and loss and cash flow statement and notes thereon, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements; Non-material CARO Remark. Compliant with IND AS. No governance concern identified.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	To confirm payment of interim dividend of INR 8.75 on equity shares of INR 1 each for the year 2024.	FOR	FOR	Compliant with law. No governance concern identified.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	To appoint Mr. Shawn Albert Devilla (DIN: 09699900), who retires by rotation, and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	To appoint Mr. Neeraj Bharadwaj, (DIN: 01314963), who retires by rotation, and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	To consider and approve amendments to Hexaware Employees Stock Option Plan 2024 (ESOP 2024/ PLAN).	FOR	AGAINST	Inter-linkage with Resolution #6.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	Ratification of the Hexaware Employees Stock Option Plan 2024 (ESOP 2024/ PLAN).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Non-Disclosure of Exercise Period & Vesting Period as per SEBI Regulations; NRC discretion to determine maximum period of Vesting.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	Ratification of the extension of the Benefits of Employee Stock Options to the employees of Subsidiary Company(ies) of the Company under Hexaware Employees Stock Option Plan 2024 (ESOP 2024/ PLAN).	FOR	AGAINST	Inter-linked with Resolution #6.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	Ratification for implementation of the Hexaware Employees Stock Option Plan 2024 through trust route.	FOR	AGAINST	Inter-linked with Resolution #6.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	Ratification for acquisition of shares of the Company by Hexaware Employees Stock Option Trust 2024 (Trust) for the purposes of the Hexaware Employees Stock Option Plan 2024.	FOR	AGAINST	Inter-linked with Resolution #6.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	Approval for acquisition of shares of The Company by Hexaware Employees Stock Option Trust 2024 (Trust) by Secondary Acquistion for the purposes of the Hexaware Employees Stock Option Plan 2024.	FOR	AGAINST	Inter-linked with Resolution #6.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	Ratification of the approval on provision of money by the Company for subscription and/ or purchase of the shares of the Company by the trust for the benefit of employees under the Hexaware Employees Stock Option Plan 2024 (ESOP 2024/ PLAN).	FOR	AGAINST	Inter-linked with Resolution #6.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-04-2025	Hexaware Technologies Ltd	AGM	Management	Appointment of MMJB and Associates LLP, (LLPIN-AAR 9997) Company Secretary in Practice as Secretarial Auditor of the Company for a period of five years i. e from FY 2025 to FY 2029 at a remuneration to be mutually agreed upon between the Board of Directors and the Secretarial Auditor.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Audit Fee and Credentials of proposed Auditor.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	To approve the Incentive Payment Agreement dated June 14, 2023 executed between Mr. R. Srikrishna (DIN 03160121), as CEO and Whole Time Director and CA Sebright Investments, Promoter Group Company for payment of incentive to Mr. R Srikrishna, based on the computation methodology.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Incentive based on occurrence of futuristic events; Non-Disclosure of Performance Criteria.
30-04-2025	Hexaware Technologies Ltd	AGM	Management	To approve the Incentive Payment Agreements executed by CA Sebright Investments, Promoter Group Company with certain employees of the Company for payment of incentives to such employees upon the occurrence of certain events based on the computation methodology.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Incentive based on occurrence of futuristic events; Non-Disclosure of Performance Criteria. No clarity as to the selection of employees.
30-04-2025	Kingfa Science & Technology (India) Limited	PBL	Management	Re-appointment of Mr. Bo Jingen (DIN: 06617986) as the Managing Director (MD) of the Company for a further period of three years, with effect from February 27, 2025, not liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns Found
30-04-2025	Marathon Petroleum Corp	AGM	Management	Election of Director Evan Bayh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Marathon Petroleum Corp	AGM	Management	Election of Director Jeffrey C. Campbell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Marathon Petroleum Corp	AGM	Management	Election of Director Kimberly N. Ellison-Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Marathon Petroleum Corp	AGM	Management	Election of Director Kim K.W. Rucker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Marathon Petroleum Corp	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the company's independent auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-04-2025	Marathon Petroleum Corp	AGM	Management	Approval, on an advisory basis, of the company's named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	Marathon Petroleum Corp	AGM	Management	Approval of an amendment to the company's Restated Certificate of Incorporation to declassify the Board of Directors.	FOR	FOR	Board declassification enhances shareholder rights by allowing annual director elections, improving accountability and alignment between directors and shareholders.
30-04-2025	Marathon Petroleum Corp	AGM	Management	Approval of an amendment to the company's Restated Certificate of Incorporation to eliminate supermajority provisions.	FOR	FOR	Removing supermajority requirements strengthens shareholder democracy and enables more efficient decision-making through majority approval.
30-04-2025	Marathon Petroleum Corp	AGM	Shareholders	Shareholder proposal to support a simple majority vote.	AGAINST	FOR	Support the proposal as it promotes the principle of majority rule by adopting a simple majority voting standard for shareholder decisions. This strengthens shareholder rights, enhances board accountability, removes unnecessary supermajority voting requirements, improves corporate responsiveness, and ensures that governance outcomes more accurately reflect the will of the majority of shareholders while supporting long-term shareholder value.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-04-2025	Molina Healthcare Inc	AGM	Management	Election of Director Barbara L. Brasier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Molina Healthcare Inc	AGM	Management	Election of Director Leo P. Grohowski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Molina Healthcare Inc	AGM	Management	Election of Director Stephen H. Lockhart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Molina Healthcare Inc	AGM	Management	Election of Director Steven J. Orlando.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Molina Healthcare Inc	AGM	Management	Election of Director Ronna E. Romney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Molina Healthcare Inc	AGM	Management	Election of Director Richard M. Schapiro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Molina Healthcare Inc	AGM	Management	Election of Director Dale B. Wolf.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Molina Healthcare Inc	AGM	Management	Election of Director Richard C. Zoretic.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Molina Healthcare Inc	AGM	Management	Election of Director Joseph M. Zubretsky.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Molina Healthcare Inc	AGM	Management	To consider and approve, on a non- binding, advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	Molina Healthcare Inc	AGM	Management	To ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-04-2025	Molina Healthcare Inc	AGM	Management	To consider and approve the Company's 2025 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-04-2025	Molina Healthcare Inc	AGM	Shareholders	Stockholder proposal regarding stockholder's ability to call a special stockholders meeting, if properly presented.	AGAINST	FOR	The proposal seeks to enhance stockholders' ability to call a special stockholders meeting. Strengthening this right enables shareholders to address significant corporate matters in a timely manner between annual meetings, improves shareholder participation, reinforces board accountability, and promotes responsive corporate governance that supports the long-term interests of shareholders.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Gregory H. Boyce.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Bruce R. Brook.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Maura J. Clark.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Harry M. Conger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Emma FitzGerald.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Sally- Anne Layman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Jose Manuel Madera.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Rene Medori.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Jane Nelson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Tom Palmer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director Julio M. Quintana.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Newmont Mining Corp	AGM	Management	Election of Director David T. Seaton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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30-04-2025	Newmont Mining Corp	AGM	Management	Approval of the advisory resolution on Newmont's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	Newmont Mining Corp	AGM	Management	Ratification of the Audit Committee's appointment of Ernst and Young LLP as Newmont's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-04-2025	Pool Corp	AGM	Management	Election of Director Peter D. Arvan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Pool Corp	AGM	Management	Election of Director Martha Marty S. Gervasi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Pool Corp	AGM	Management	Election of Director James Jim D. Hope.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Pool Corp	AGM	Management	Election of Director Kevin M. Murphy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Pool Corp	AGM	Management	Election of Director Debra S. Oler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Pool Corp	AGM	Management	Election of Director Manuel J. Perez de la Mesa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Pool Corp	AGM	Management	Election of Director Carlos A. Sabater.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Pool Corp	AGM	Management	Election of Director John E. Stokely.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Pool Corp	AGM	Management	Election of Director David G. Whalen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Pool Corp	AGM	Management	Ratification of the retention of Ernst and Young LLP, certified public accountants, as our independent registered public accounting firm for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-04-2025	Pool Corp	AGM	Management	Say- on- pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-04-2025	PulteGroup INC	AGM	Management	Election of Director Kristen Actis- Grande.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	PulteGroup INC	AGM	Management	Election of Director Brian P. Anderson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	PulteGroup INC	AGM	Management	Election of Director Bryce Blair.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	PulteGroup INC	AGM	Management	Election of Director Thomas J. Folliard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	PulteGroup INC	AGM	Management	Election of Director Cheryl W. Grise.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	PulteGroup INC	AGM	Management	Election of Director Andre J. Hawaux.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	PulteGroup INC	AGM	Management	Election of Director Ryan R. Marshall.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	PulteGroup INC	AGM	Management	Election of Director John R. Peshkin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	PulteGroup INC	AGM	Management	Election of Director Scott F. Powers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	PulteGroup INC	AGM	Management	Election of Director Lila Snyder.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	PulteGroup INC	AGM	Management	Ratification of appointment of Ernst and Young LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-04-2025	PulteGroup INC	AGM	Management	Say- on- pay: Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	PulteGroup INC	AGM	Shareholders	Shareholder Proposal on Amendment to Clawback Policy on Unearned Incentive Pay, if properly presented at the meeting.	AGAINST	FOR	Support the proposal as it strengthens executive compensation governance by amending the clawback policy to allow recovery of unearned incentive pay where appropriate. A robust clawback policy enhances executive accountability, aligns compensation with long-term performance, discourages misconduct or excessive risk-taking, reinforces shareholder confidence, and supports sound corporate governance and long-term shareholder value.

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30-04-2025	PulteGroup INC	AGM	Shareholders	Shareholder proposal on adoption of Paris- aligned emission reduction goals, if properly presented at the meeting.	AGAINST	FOR	Establishing climate-aligned targets improves transparency, strengthens climate risk management, and supports long-term resilience.
30-04-2025	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at December 31, 2024 and the Statement of Profit and Loss for the year ended on that date together with Directors and Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
30-04-2025	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2024.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No concern identified.
30-04-2025	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Andreas Schick (DIN: 09257160), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
30-04-2025	Schaeffler India Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding all taxes and reimbursement of out of pocket expenses, Payable to M/s. Y. S. Thakar and Co., Cost Accountants (having Firm Registration No. 000318), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
30-04-2025	Schaeffler India Limited	AGM	Management	To appoint M/s. Samdani Kabra and Associates, Company Secretaries, (Firm Registration No. - P2002GJ013100 and Peer review No.- 884 /2020) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 67th Annual General Meeting of the Company to be held for the Financial Year ended December 31, 2029, who shall conduct Secretarial Audit of the Company from the Financial Year ended December 31, 2025 to the financial Year ended December 31, 2029.	FOR	FOR	Compliant with law. No governance concern identified.
30-04-2025	Schaeffler India Limited	AGM	Management	Re-appointment of Eranti V. Sumithasri (DIN: 07087197) as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from July 15, 2025, up to July 14, 2030.	FOR	FOR	Appointment compliant with law. No concern on merit of the proposed appointee.
30-04-2025	Schaeffler India Limited	AGM	Management	To approve Material Related Party Transactions with Schaeffler Technologies AG and Co. KG, Germany, for the projected amount of Rs. 38,500 million for the year 2026 and thereafter a year-on- year increase of 25% on the total amount of actual transactions during the immediate previous year, up to the year 2028 in the ordinary course of business and at arm's length basis.	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus Approval for proposed RPT sought for more than one year.
30-04-2025	SKF India Limited	PBL	Management	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Director of the Company, and who shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
30-04-2025	SKF India Limited	PBL	Management	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as a Whole- time Director (WTD) of the Company, liable to retire by rotation, for a consecutive period of five (5) years with effect from 13th February 2025 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concerns identified.
30-04-2025	Vistra Corp	AGM	Management	Election of Director Scott B. Helm.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Vistra Corp	AGM	Management	Election of Director Hilary E. Ackermann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Vistra Corp	AGM	Management	Election of Director Arcilia C. Acosta.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Vistra Corp	AGM	Management	Election of Director Gavin R. Baiera.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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30-04-2025	Vistra Corp	AGM	Management	Election of Director Paul M. Barbas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Vistra Corp	AGM	Management	Election of Director James A. Burke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Vistra Corp	AGM	Management	Election of Director Lisa Crutchfield.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Vistra Corp	AGM	Management	Election of Director Julie A. Lagacy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Vistra Corp	AGM	Management	Election of Director John W. (Bill) Pitesa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Vistra Corp	AGM	Management	Election of Director John R. (J. R.) Sult.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Vistra Corp	AGM	Management	Election of Director Robert C. Walters.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Vistra Corp	AGM	Management	To approve, on a non-binding advisory basis, the 2024 compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	Vistra Corp	AGM	Management	To approve an amendment to the Company's certificate of incorporation (as amended and restated, the Restated Certificate of Incorporation) to provide for the exculpation of officers as permitted by Delaware Law.	FOR	FOR	Limited officer liability protections support executive retention and effective governance while maintaining necessary safeguards.
30-04-2025	Vistra Corp	AGM	Management	To approve an amendment to the Restated Certificate of Incorporation to repeal provisions relating to the waiver of corporate opportunities in favor of former principal stockholders of the Company.	FOR	FOR	The proposal seeks approval of an amendment to the Restated Certificate of Incorporation to repeal provisions that waive certain corporate opportunities in favor of former principal stockholders. Removing these waiver provisions strengthens corporate governance by ensuring that potential business opportunities are considered in the best interests of the Company and all shareholders, enhances board accountability, reduces potential conflicts of interest, and supports equitable treatment of shareholders and long-term value creation.
30-04-2025	Vistra Corp	AGM	Management	To approve an amendment to the Restated Certificate of Incorporation to remove supermajority voting standards.	FOR	FOR	The proposal improves governance flexibility and strengthens shareholder voting power.
30-04-2025	Vistra Corp	AGM	Management	To approve the Company's 2025 Employee Stock Purchase Plan.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.
30-04-2025	Vistra Corp	AGM	Management	To ratify the appointment of Deloitte and Touche LLP (Deloitte) as the Company's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director Rodney C. Adkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director George S. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director Katherine D. Jaspon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director Christopher J. Klein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director D.G. Macpherson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director Cindy J. Miller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director Neil S. Novich.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director Beatriz R. Perez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director E. Scott Santi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director Susan Slavik Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director Lucas E. Watson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	Election of Director Steven A. White.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	WW Grainger Inc	AGM	Management	To ratify the appointment of Ernst and Young LLP (EY) as independent auditor for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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30-04-2025	WW Grainger Inc	AGM	Management	To approve on a non- binding advisory basis the compensation of Grainger's Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	WW Grainger Inc	AGM	Management	To approve and adopt the amendment to the Restated Articles of Incorporation to eliminate cumulative voting.	FOR	FOR	Removing cumulative voting can simplify director elections and align governance processes with prevailing corporate practices.
30-04-2025	Wynn Resorts Ltd	AGM	Management	Election of Director Craig S. Billings.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Wynn Resorts Ltd	AGM	Management	Election of Director Anthony M. Sanfilippo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Wynn Resorts Ltd	AGM	Management	Election of Director Winifred M. Webb.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-04-2025	Wynn Resorts Ltd	AGM	Management	To ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-04-2025	Wynn Resorts Ltd	AGM	Management	To approve, on a non- binding advisory basis, the compensation of our named executive officers as described in the Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-04-2025	Wynn Resorts Ltd	AGM	Shareholders	To consider and vote on a shareholder proposal requesting that the Board of Directors commission and disclose a report on the potential cost savings through the adoption of a smokefree policy for the Company's properties.	AGAINST	FOR	The proposal requests analysis of potential operational, health, and reputational benefits associated with smokefree policies.
01-05-2025	Boston Scientific Corp	AGM	Management	Election of Director Yoshiaki Fujimori.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Boston Scientific Corp	AGM	Management	Election of Director David C. Habiger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Boston Scientific Corp	AGM	Management	Election of Director Edward J. Ludwig.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Boston Scientific Corp	AGM	Management	Election of Director Michael F. Mahoney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Boston Scientific Corp	AGM	Management	Election of Director Jessica L. Mega.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-05-2025	Boston Scientific Corp	AGM	Management	Election of Director Susan E. Morano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Boston Scientific Corp	AGM	Management	Election of Director Cheryl Pegus.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Boston Scientific Corp	AGM	Management	Election of Director John E. Sununu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Boston Scientific Corp	AGM	Management	Election of Director David S. Wichmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Boston Scientific Corp	AGM	Management	Election of Director Ellen M. Zane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Boston Scientific Corp	AGM	Management	To approve, on a non-binding, advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
01-05-2025	Boston Scientific Corp	AGM	Management	To ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
01-05-2025	Boston Scientific Corp	AGM	Shareholders	Stockholder proposal titled Support Simple Majority Vote.		FOR	The proposal requests the adoption of a simple majority voting standard in place of supermajority voting requirements. A simple majority standard enhances shareholder rights by reducing barriers to governance changes supported by most shareholders, strengthens board accountability, promotes more responsive corporate governance, and aligns decision-making with the interests of the majority of shareholders, thereby supporting long-term shareholder value.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Bradlen S. Cashaw.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Richard A. Dierker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Matthew T. Farrell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Bradley C. Irwin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Penry W. Price.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Susan G. Saideman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Ravichandra K. Saligram.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Robert K. Shearer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Michael R. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Janet S. Vergis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Arthur B. Winkleblack.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Election of Director Laurie J. Yoler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	An Advisory vote to approve compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
01-05-2025	Church and Dwight Co., Inc.	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as our Independent Registered public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
01-05-2025	Church and Dwight Co., Inc.	AGM	Shareholders	Stockholder Proposal - Support Special Shareholder Meeting Improvement.	AGAINST	FOR	The proposal seeks improvements to shareholders' ability to call a special shareholder meeting. Strengthening this right enhances shareholder participation, enables timely consideration of significant corporate matters between annual meetings, improves board accountability, and promotes responsive corporate governance that supports the long-term interests of shareholders.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director Derrick Burks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director Annette K. Clayton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director Theodore F. Craver, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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01-05-2025	Duke Energy Corp	AGM	Management	Election of director Robert M. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director Caroline Dorsa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director W. Roy Dunbar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director Nicholas C. Fanandakis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director John T. Herron.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director Idalene F. Kesner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director E. Marie McKee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director Michael J. Pacilio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director Harry K. Sideris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director Thomas E. Skains.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Election of director William E. Webster, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Duke Energy Corp	AGM	Management	Ratification of Deloitte and Touche LLP as Duke Energy's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
01-05-2025	Duke Energy Corp	AGM	Management	Advisory vote to approve Duke Energy's named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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01-05-2025	Duke Energy Corp	AGM	Shareholders	Shareholder proposal regarding support simple majority vote.	FOR	FOR	Support the proposal as it endorses the adoption of a simple majority voting standard, which strengthens shareholder democracy by ensuring that corporate decisions are determined by the majority of votes cast. This enhances shareholder rights, improves board accountability, reduces unnecessary governance barriers, and promotes a more transparent and responsive governance framework that supports long-term shareholder value.
01-05-2025	Duke Energy Corp	AGM	Shareholders	Shareholder proposal regarding a net- zero audit.	AGAINST	FOR	Independent review of climate commitments improves credibility, transparency, and accountability regarding sustainability objectives.
01-05-2025	Eicher Motors Limited	PBL	Management	To consider and approve appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from February 10, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
01-05-2025	Eicher Motors Limited	PBL	Management	To consider and approve appointment of Mr. Arun Vasu (DIN: 00174675) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from February 13, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
01-05-2025	Eicher Motors Limited	PBL	Management	To consider and approve appointment of Mr. Siddhartha Lal (DIN: 00037645) as Executive Chairman of the Company, in the capacity of Whole-time Director, liable to retire by rotation, for a period of 5 (five) years with effect from February 13, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Appointee holds combined position of Executive Director and Chairman which may lead concentration of power.
01-05-2025	Eicher Motors Limited	PBL	Management	To payment of such remuneration to Mr. Siddhartha Lal (DIN: 00037645) as Executive Chairman of the Company, in the capacity of Whole- time Director, for a term of 5 (five) years with effect from February 13, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Appointee holds combined position of Executive Director and Chairman which may lead concentration of power.
01-05-2025	Eicher Motors Limited	PBL	Management	To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from February 13, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
01-05-2025	Eicher Motors Limited	PBL	Management	To payment of such remuneration to Mr. Govindarajan Balakrishnan (DIN: 03093035) as Managing Director of the Company, for a term of 5 (five) years with effect from February 13, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
01-05-2025	Heritage Foods Limited	PBL	Management	Appointment of Dr. Muddana Sambasiva Rao (DIN: 01887410) as a Director of the Company liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
01-05-2025	Heritage Foods Limited	PBL	Management	Appointment of Dr. Muddana Sambasiva Rao, (DIN: 01887410) as Wholetime Director (WTD) and Key Managerial Personnel (KMP) of the Company for a term of 5 consecutive years commencing from April 1, 2025 upto March 31, 2030 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Election of Director Kathryn J. Boor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Election of Director Mark J. Costa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Election of Director John F. Ferraro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Election of Director J. Erik Fyrwald.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Election of Director Vincent J. Intrieri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Election of Director Cynthia T. Jamison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Election of Director Mehmood Khan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Election of Director Kevin O'Byrne.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Election of Director Margarita Paláu-Hernandez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Election of Director Dawn C. Willoughby.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
01-05-2025	International Flavors N Fragrances Inc	AGM	Management	Approve, on an advisory basis, the compensation of our named executive officers in 2024.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director Craig H. Barratt, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director Joseph C. Beery.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director Lewis Chew.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director Gary S. Guthart, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director Amal M. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director Sreelakshmi Kolli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director Amy L. Ladd, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director Keith R. Leonard, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director Jami Dover Nachtsheim.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director Monica P. Reed, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Intuitive Surgical Inc	AGM	Management	Election of Director David J. Rosa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Intuitive Surgical Inc	AGM	Management	To approve, by advisory vote, the compensation of the Company's Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
01-05-2025	Intuitive Surgical Inc	AGM	Management	To ratification of appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
01-05-2025	Intuitive Surgical Inc	AGM	Management	The amendment and restatement of the Amended and Restated 2010 Incentive Award Plan.	FOR	FOR	The proposal seeks approval of the amendment and restatement of the Amended and Restated 2010 Incentive Award Plan. Updating the incentive award plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-structured plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate plan safeguards.
01-05-2025	Intuitive Surgical Inc	AGM	Shareholders	The stockholder proposal purportedly to improve the executive compensation program, if properly presented at the Annual Meeting.	AGAINST	FOR	The proposal seeks to improve the company's executive compensation program. Strengthening the compensation framework can enhance alignment between executive pay and long-term performance, reinforce pay-for-performance principles, improve transparency and board accountability, promote prudent risk-taking, and better align management incentives with the long-term interests of shareholders.
01-05-2025	Intuitive Surgical Inc	AGM	Shareholders	The stockholder proposal that is titled requesting a shareholder approval requirement for excessive golden parachutes, if properly presented at the Annual Meeting.	AGAINST	FOR	The proposal requests that excessive golden parachute arrangements be subject to shareholder approval. Requiring shareholder approval for significant change-in-control compensation enhances transparency, strengthens oversight of executive remuneration, discourages excessive severance payments, reinforces pay-for-performance principles, and ensures executive compensation decisions are aligned with the long-term interests of shareholders.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Sylvia M. Burwell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director John W. Culver.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Michael D. Hsu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Mae C. Jemison, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Deeptha Khanna.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director S. Todd Maclin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Deirdre A. Mahlan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Sherilyn S. McCoy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Christa S. Quarles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Jaime A. Ramirez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Joseph Romanelli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Dunia A. Shive.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Election of Director Mark T. Smucker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Kimberly Clark Corp	AGM	Management	Ratify the selection of Deloitte and Touche LLP as our independent auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
01-05-2025	Kimberly Clark Corp	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-05-2025	Mettler-Toledo International Inc.	AGM	Management	Election of Director Ingrid Zhang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Mettler-Toledo International Inc.	AGM	Management	Ratification of PricewaterhouseCoopers LLP (PwC) as the company's Independent Registered Public Accounting Firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
01-05-2025	Mettler-Toledo International Inc.	AGM	Management	Advisory Vote to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
01-05-2025	Mettler-Toledo International Inc.	AGM	Management	Election of Director Roland Diggelmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Mettler-Toledo International Inc.	AGM	Management	Election of Director Domitille Doat- Le Bigot.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Mettler-Toledo International Inc.	AGM	Management	Election of Director Elisha W. Finney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Mettler-Toledo International Inc.	AGM	Management	Election of Director Michael A. Kelly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Mettler-Toledo International Inc.	AGM	Management	Election of Director Thomas P. Salice.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Mettler-Toledo International Inc.	AGM	Management	Election of Director Brian Shepherd.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Mettler-Toledo International Inc.	AGM	Management	Election of Director Wolfgang Wienand.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	Election of Director E. Spencer Abraham.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	Election of Director Antonio Carrillo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	Election of Director Matthew Carter, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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01-05-2025	NRG Energy Inc	AGM	Management	Election of Director Lawrence S. Coben.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	Election of Director Heather Cox.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	Election of Director Elisabeth B. Donohue.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	Election of Director Marwan Fawaz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	Election of Director Kevin T. Howell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	Election of Director Alexander Pourbaix.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	Election of Director Alexandra Pruner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	Election of Director Marcie C. Zlotnik.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	NRG Energy Inc	AGM	Management	To approve, on a non- binding advisory basis, NRG Energy, Inc.'s executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
01-05-2025	NRG Energy Inc	AGM	Management	To ratify the appointment of KPMG LLP as NRG Energy, Inc.'s independent registered public accounting firm for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
01-05-2025	NRG Energy Inc	AGM	Management	To approve NRG Energy, Inc.'s Amended and Restated Certificate of Incorporation to eliminate supermajority voting requirements.	FOR	FOR	The proposal seeks approval of an amendment to NRG Energy, Inc.'s Amended and Restated Certificate of Incorporation to eliminate supermajority voting requirements. Removing supermajority provisions strengthens shareholder rights by allowing governance matters to be decided by a simple majority of shareholders, reduces unnecessary barriers to corporate governance changes, enhances board accountability, and promotes more responsive and effective governance aligned with the long-term interests of shareholders.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director Tracy A. Atkinson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director Christopher T. Calio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director Leanne G. Caret.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director Bernard A. Harris, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director George R. Oliver.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director Ellen M. Pawlikowski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director Denise L. Ramos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director Fredric G. Reynolds.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director Brian C. Rogers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director James A. Winnefeld, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Election of director Robert O. Work.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Advisory Vote to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
01-05-2025	Raytheon Technologies Corporation	AGM	Management	Appointment of PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
01-05-2025	Raytheon Technologies Corporation	AGM	Shareholders	Shareowner Proposal Requesting a Lobbying Transparency Report.	AGAINST	FOR	Support the proposal as it enhances transparency and accountability regarding the company's lobbying activities and related expenditures. A lobbying transparency report enables shareholders to assess whether lobbying efforts are aligned with the company's stated objectives, values, and long-term strategy, while helping to identify and manage potential legal, regulatory, and reputational risks and supporting informed shareholder oversight.

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02-05-2025	Ambuja Cements Limited	CCM	Management	Scheme of Amalgamation of Adani Cementation Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No major governance concerns are identified.
02-05-2025	Axis Bank Limited	PBL	Management	Re-appointment of Prof. S. Mahendra Dev (DIN: 06519869) as an Independent Director of the Bank for a further period of four years with effect from June 14, 2025 up to June 13, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
02-05-2025	Cartrade Tech Ltd	PBL	Management	Re-appointment of Mr. Vinay Vinod Sanghi (DIN: 00309085), as the Managing Director of the Company for a further period of five years with effect from April 01, 2026 to March 31, 2031.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance Concern: Combined position of Chairperson & Managing Director.
02-05-2025	Cartrade Tech Ltd	PBL	Management	To approve appointment of Mr. Steven Douglas Greenfield (DIN: 10916964) as Non- Executive Independent Director for the first term of 5 (five) consecutive years, with effect from April 01, 2025 till March 31, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
02-05-2025	CMS Energy Corp	AGM	Management	Election of Director Deborah H. Butler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	CMS Energy Corp	AGM	Management	Election of Director Kurt L. Darrow.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	CMS Energy Corp	AGM	Management	Election of Director Ralph Izzo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	CMS Energy Corp	AGM	Management	Election of Director Garrick J. Rochow.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	CMS Energy Corp	AGM	Management	Election of Director John G. Russell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	CMS Energy Corp	AGM	Management	Election of Director Suzanne F. Shank.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	CMS Energy Corp	AGM	Management	Election of Director Myrna M. Soto.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	CMS Energy Corp	AGM	Management	Election of Director John G. Sznewajs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	CMS Energy Corp	AGM	Management	Election of Director Ronald J. Tanski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	CMS Energy Corp	AGM	Management	Election of Director Laura H. Wright.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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02-05-2025	CMS Energy Corp	AGM	Management	Approve, on an Advisory Basis, the Company's Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-05-2025	CMS Energy Corp	AGM	Management	Ratify the Appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-05-2025	CMS Energy Corp	AGM	Shareholders	Vote on a Shareholder Proposal: Support Shareholder Ability to Call for a Special Shareholder Meeting.	AGAINST	FOR	Support the proposal as it strengthens shareholder rights by enabling shareholders to call a special meeting when significant matters require timely consideration outside the annual meeting cycle. This enhances board accountability, improves corporate responsiveness to important governance and strategic issues, facilitates meaningful shareholder engagement, and supports sound corporate governance and long-term shareholder value.
02-05-2025	Dover Corp	AGM	Management	Election of Director D. L. DeHaas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Dover Corp	AGM	Management	Election of Director H. J. Gilbertson, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Dover Corp	AGM	Management	Election of Director K. C. Graham.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Dover Corp	AGM	Management	Election of Director M. A. Howze.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Dover Corp	AGM	Management	Election of Director M. Manley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Dover Corp	AGM	Management	Election of Director D. K. Ostling.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Dover Corp	AGM	Management	Election of Director E. A. Spiegel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Dover Corp	AGM	Management	Election of Director R. J. Tobin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Dover Corp	AGM	Management	Election of Director K. E. Wandell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Dover Corp	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-05-2025	Dover Corp	AGM	Management	To approve, on an advisory basis, named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-05-2025	Dover Corp	AGM	Shareholders	To consider a shareholder proposal requesting an independent board chair.	AGAINST	FOR	Support the proposal as it promotes stronger corporate governance by appointing an independent Board Chair to provide objective leadership and oversight of management. Separating the roles of Board Chair and Chief Executive Officer enhances board independence, strengthens accountability, mitigates potential conflicts of interest, improves strategic oversight, and supports long-term shareholder value.
02-05-2025	Ethos Ltd	PBL	Management	Appointment of Mr. Mukul Khanna (DIN - 10939041) as a Director of the Company.	FOR	FOR	Appointment compliant with law. No governance concerns identified on the merits of the proposed appointee.
02-05-2025	Ethos Ltd	PBL	Management	Appointment of Mr. Mukul Khanna (DIN - 10939041) as Whole time Director with functional designation of Executive Director of the Company, for a term of 3 (three) years with effect from April 1, 2025 up to March 31, 2028 along with the payment of remuneration.	FOR	FOR	Appointment compliant with law. No governance concerns identified on the merits of the proposed appointee.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director Daniel J. Brutto.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director Susan Crown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director Darrell L. Ford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director Kelly J. Grier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director James W. Griffith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director Jay L. Henderson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director Jaime Irick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director Richard H. Lenny.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director Christopher A. O'Herlihy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director E. Scott Santi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director David B. Smith, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Election of Director Pamela B. Strobel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Advisory vote to approve compensation of ITW's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-05-2025	Illinois Tool Works Inc.	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as ITW's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-05-2025	Illinois Tool Works Inc.	AGM	Shareholders	A non- binding stockholder proposal, if properly presented at the meeting, for shareholder ratification of termination pay.	AGAINST	FOR	The proposal requests shareholder ratification of executive termination pay on a non-binding advisory basis. Providing shareholders with the opportunity to review and express their views on significant termination compensation enhances transparency, strengthens oversight of executive remuneration, reinforces board accountability, and helps ensure that termination arrangements are reasonable and aligned with the long-term interests of shareholders.
02-05-2025	Leidos Holdings INC	AGM	Management	Election of director Thomas A. Bell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Leidos Holdings INC	AGM	Management	Election of director Gregory R. Dahlberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Leidos Holdings INC	AGM	Management	Election of director David G. Fubini.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Leidos Holdings INC	AGM	Management	Election of director Noel B. Geer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Leidos Holdings INC	AGM	Management	Election of director Tina W. Jonas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Leidos Holdings INC	AGM	Management	Election of director Harry M. J. Kraemer, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Leidos Holdings INC	AGM	Management	Election of director Gary S. May.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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02-05-2025	Leidos Holdings INC	AGM	Management	Election of director Nancy A. Norton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Leidos Holdings INC	AGM	Management	Election of director Patrick M. Shanahan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Leidos Holdings INC	AGM	Management	Election of director Robert S. Shapard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Leidos Holdings INC	AGM	Management	Approve, by an advisory vote, executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-05-2025	Leidos Holdings INC	AGM	Management	The ratification of the appointment of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending January 2, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-05-2025	Leidos Holdings INC	AGM	Shareholders	Amend Certificate of Incorporation to clarify Rights of Stockholders to Call a Special Meeting.	FOR	FOR	The proposal seeks to amend the Certificate of Incorporation to clarify the rights of stockholders to call a special meeting. Clearer provisions strengthen shareholder rights by reducing ambiguity, enabling timely consideration of significant corporate matters, enhancing board accountability, and promoting transparent and effective corporate governance in the long-term interests of shareholders.
02-05-2025	Leidos Holdings INC	AGM	Shareholders	Amend Certificate of Incorporation to Limit Liability of Officers as Permitted by Law.	FOR	FOR	The proposal provides reasonable liability protection for officers as permitted by applicable law. Such protections help attract qualified leadership while maintaining accountability for actions involving misconduct or breaches of duty.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Election of Director Vicky A. Bailey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Election of Director Andrew Gould.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Election of Director Carlos M. Gutierrez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Election of Director Vicki Hollub.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Election of Director William R. Klesse.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Election of Director Jack B. Moore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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02-05-2025	Occidental Petroleum Corp	AGM	Management	Election of Director Claire O'Neill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Election of Director Avedick B. Poladian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Election of Director Kenneth B. Robinson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Election of Director Robert M. Shearer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Ratification of Selection of KPMG as Occidental's Independent Auditor.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-05-2025	Occidental Petroleum Corp	AGM	Management	Approval of Occidentals Amended and Restated 2015 Long- Term Incentive Plan.	FOR	FOR	The proposal seeks approval of Occidental's Amended and Restated 2015 Long-Term Incentive Plan. An updated long-term incentive plan supports the Company's ability to attract, retain, and motivate qualified employees and executives through performance-based and equity-linked compensation. Aligning executive incentives with long-term shareholder interests reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate plan safeguards.
02-05-2025	Oil & Natural Gas Corporation Limited	PBL	Management	To investment by way of advance in one or more tranches upto Rs. 1,500 Crore during the financial year 2025- 26 by ONGC Videsh Limited (OVL) to its subsidiary Beas Rovuma Energy Mozambique Limited (BREML) and said advance(s) be converted into Redeemable Preference Shares from time to time.	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosures with respect to the issuance of preference shares.
02-05-2025	Oil & Natural Gas Corporation Limited	PBL	Management	Sponsor Senior Loan up to USD 379.30 million (~ Rs. 32,707.04 million @ 1 USD/ Rs. 86.23) by OVL Overseas IFSC Ltd. (OOIL) to Moz LNG1 Financing Company Ltd. (Moz LNG1) to finance project cost of 16% Participation Interest held by ONGC Videsh and proportionate share for ENH (National Oil Company of Mozambique Host Country) in respect of Area 1 Mozambique Project.	FOR	FOR	Compliant with law. No major concerns identified.
02-05-2025	Oil & Natural Gas Corporation Limited	PBL	Management	To guarantee support by the Company against Sponsor Senior Loan upto USD 379.30 million (~ Rs. 32,707.04 million at US/ Rs. 86.23) to Moz LNG1 Financing Company Ltd. (Moz LNG1) for 16% Participation Interest held by ONGC Videsh and proportionate share for ENH (National Oil Company of Mozambique Host Country) in respect of Area 1 Mozambique Project.	FOR	FOR	Compliant with law. No major concerns identified.
02-05-2025	Paisalo Digital Limited	EGM	Management	To appoint Mr. Vinod Kumar (DIN: 10230437) as Director of the Company for the period of 5 years commencing from February 4, 2025 and he shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.

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02-05-2025	Paisalo Digital Limited	EGM	Management	To approve the terms and conditions for appointment of Mr. Vinod Kumar (DIN: 10230437) as an Executive Director of the Company for the period of 5 years commencing from February 4, 2025 and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.
02-05-2025	Paisalo Digital Limited	EGM	Management	To re-appoint Mrs. Nisha Jolly (DIN: 08717762) as a Non- Executive Independent Director of the Company to hold office for second term of five consecutive years with effect from May 30, 2025 to May 29, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
02-05-2025	Paisalo Digital Limited	EGM	Management	To appoint Mr. Jitendra Kumar Ojha (DIN: 11028354) as a Non- Executive Independent Director of the Company to hold office for the term of three consecutive years effective from May 2, 2025 to May 1, 2028 and whose office shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
02-05-2025	Paisalo Digital Limited	EGM	Management	To raise funds by way of issuance of equity shares, foreign currency convertible bonds and/ or other eligible Securities in one or more tranches to the eligible investors through preferential allotment, private placement, including Qualified Institutional Placement or any other permissible mode for an aggregate amount up to Rs. 27,000 Million.	FOR	AGAINST	Compliant with law. Governance Concern: Significant Dilution; lack of adequate justification, no urgency of funds. No justification as to why Rights Issue was not opted / feasible.
02-05-2025	Refex Industries Limited	PBL	Management	To (a) give any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time in one or more tranches as the Board, in its absolute discretion deem beneficial and in the interest of the Company, provided, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time Rs. 2,500 Crore which is over and above the limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.	FOR	FOR	No concern found, reolutions are in accordance with law
02-05-2025	Refex Industries Limited	PBL	Management	Amendment(s) to the Refex Employee Stock Option Scheme, 2021 (Scheme or ESOP).	FOR	FOR	No concern found, reolutions are in accordance with law
02-05-2025	Refex Industries Limited	PBL	Management	Material Related Party Transaction(s) with Venwind Refex Power Limited, a subsidiary company for an aggregate value not exceeding Rs. 1,860 Crore during FY26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Irial Finan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Anthony Smurfit.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Ken Bowles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Colleen F. Arnold.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Timothy J. Bernlohr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Carole L. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Terrell K. Crews.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Carol Fairweather.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Mary Lynn Ferguson- McHugh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Suzan F. Harrison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Kaisa Hietala.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Lourdes Melgar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Jorgen Buhl Rasmussen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Election of Director Alan D. Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Approve, in a non- binding, advisory vote, the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Approve, in a non- binding, advisory vote, the frequency of future non- binding, advisory votes to approve named executive officer compensation. The Board of Directors recommended a vote For one year on this proposal.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Ratify, in a non-binding vote, the appointment of KPMG as the Company's independent registered public accounting firm and statutory auditor under Irish law for the fiscal year ended December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-05-2025	Smurfit Westrock Plc	AGM	Management	Authorize, in a binding vote, the Audit Committee of the Board of Directors to determine the remuneration of KPMG as the Company's statutory auditor under Irish law.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Grant the Board of Directors the authority to issue shares under Irish law.	FOR	FOR	The proposal seeks to grant the Board of Directors authority to issue shares under Irish law. Providing this authority gives the Board appropriate flexibility to raise capital, finance strategic initiatives, pursue acquisitions, and meet corporate funding requirements efficiently, subject to applicable legal requirements and governance safeguards. This enhances the Company's financial flexibility, supports effective capital management, and promotes long-term shareholder value.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Grant the Board of Directors the authority to opt-out of statutory pre-emption rights under Irish law.	FOR	FOR	The proposal seeks to authorize the Board of Directors to opt out of statutory pre-emption rights under Irish law. This authority provides the Board with flexibility to issue shares efficiently for capital raising, strategic transactions, or other corporate purposes without first offering them to existing shareholders, subject to applicable legal limits and governance safeguards. Such flexibility supports timely execution of strategic opportunities, efficient capital management, and long-term shareholder value creation.
02-05-2025	Smurfit Westrock Plc	AGM	Management	Determine the price range at which the Company can re- issue shares that it holds as treasury shares under Irish law.	FOR	FOR	Setting an appropriate price range provides flexibility for treasury share management while ensuring compliance with legal requirements and supporting efficient capital management.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Warren E. Buffett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Gregory E. Abel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Howard G. Buffett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Susan A. Buffett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Stephen B. Burke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Kenneth I. Chenault.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Christopher C. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Susan L. Decker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Charlotte Guyman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Ajit Jain.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Thomas S. Murphy, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Wallace R. Weitz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Management	Election of Director Meryl B. Witmer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Berkshire Hathaway Inc.	AGM	Shareholders	Shareholder proposal requesting that the Company publish a report regarding the costs and benefits of Berkshire Hathaway Energy's voluntary environmental activities.	AGAINST	FOR	Enhanced disclosure regarding environmental initiatives improves transparency and enables assessment of sustainability investments and outcomes.
03-05-2025	Berkshire Hathaway Inc.	AGM	Shareholders	Shareholder proposal requesting that the Company disclose the highest NEO's pay ratio.	AGAINST	FOR	Support the proposal as it enhances transparency by requiring disclosure of the highest Named Executive Officer (NEO) pay ratio. Such disclosure enables shareholders to better assess executive compensation practices, evaluate pay equity and alignment between executive rewards and workforce compensation, strengthen board accountability, and make more informed decisions regarding the company's compensation governance and long-term shareholder interests.
03-05-2025	Berkshire Hathaway Inc.	AGM	Shareholders	Shareholder proposal requesting that the Company issue a civil rights and non-discrimination report.	AGAINST	FOR	Support the proposal as it enhances transparency regarding the company's civil rights and non-discrimination policies and practices. A comprehensive report enables shareholders to assess how the company identifies and manages related legal, regulatory, operational, and reputational risks, strengthens accountability, and promotes responsible business conduct that supports long-term sustainable shareholder value.
03-05-2025	Berkshire Hathaway Inc.	AGM	Shareholders	Shareholder proposal requesting that the Board of Directors oversee an independent racial discrimination audit.	AGAINST	FOR	Support the proposal as it promotes independent oversight and transparency by requesting the Board to oversee a racial discrimination audit. An independent assessment enables shareholders to evaluate the effectiveness of the company's policies and practices, identify potential legal, regulatory, operational, and reputational risks, strengthen governance and accountability, and support responsible business practices that contribute to long-term shareholder value.
03-05-2025	Berkshire Hathaway Inc.	AGM	Shareholders	Shareholder proposal requesting that the Company designate a Board Committee to oversee the Company's diversity and inclusion strategy.	AGAINST	FOR	Support the proposal as it strengthens board oversight of the company's diversity and inclusion strategy through a dedicated Board Committee. Enhanced oversight promotes accountability, enables effective monitoring of diversity-related objectives and associated risks, improves transparency, and helps ensure that the company's workforce and governance practices support long-term business performance, sustainable value creation, and shareholder interests.
03-05-2025	Berkshire Hathaway Inc.	AGM	Shareholders	Shareholder proposal requesting that the Company annually disclose its clean energy financing ratio.	AGAINST	FOR	Support the proposal as it enhances transparency by requiring annual disclosure of the company's clean energy financing ratio. Such disclosure enables shareholders to assess the company's progress in financing the transition to a lower-carbon economy, evaluate climate-related financial risks and opportunities, monitor alignment with long-term sustainability objectives, and make more informed investment decisions while supporting long-term shareholder value.
03-05-2025	Berkshire Hathaway Inc.	AGM	Shareholders	Shareholder proposal requesting that the Board charter a new committee of independent directors to address risks associated with the development and deployment of AI across the Company's operations.	AGAINST	FOR	Dedicated oversight of AI risks can strengthen governance, improve accountability, and support responsible deployment of emerging technologies.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Nancy C. Benacci.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Linda W. Clement- Holmes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Dirk J. Debbink.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Steven J. Johnston.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Jill P. Meyer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director David P. Osborn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Gretchen W. Schar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Charles O. Schiff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Douglas S. Skidmore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Stephen M. Spray.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director John F. Steele, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Larry R. Webb.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Election of Director Cheng- sheng Peter Wu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-05-2025	Cincinnati Financial Corp	AGM	Management	Approving the Amended and Restated Articles of Incorporation.	FOR	FOR	The proposal updates governing documents to improve governance clarity, align with current legal requirements, and provide appropriate operational flexibility.
03-05-2025	Cincinnati Financial Corp	AGM	Management	A nonbinding proposal to approve compensation for the company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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03-05-2025	Cincinnati Financial Corp	AGM	Management	Ratification of the selection of Deloitte and Touche LLP as the company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-05-2025	City Union Bank Limited	PBL	Management	Appointment of Shri. Ramesh Venkataraman (DIN 10954322) as Executive Director of the Bank in the category of Whole- time Director for a period of three (3) years with effect from February 21, 2025 till February 20, 2028 (both days inclusive), and including remuneration.	FOR	AGAINST	No issue on merit & eligibility of the proposed appointee. Board is non-compliant with Section 152 of Companies Act: None of the NIDs (EDs) are liable to retire by rotation as required u/s 152 of the Companies Act.
04-05-2025	360 ONE WAM Ltd	PBL	Management	To approve request received from Part of Promoter Group Entities for reclassification from Promoter and Promoter Group category to Public category.	FOR	AGAINST	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters.
04-05-2025	Apeejay Surrendra Park Hotels Ltd	PBL	Management	Re-appointment of Ms. Priya Paul (DIN: 00051215) as a Whole- Time Director for a further period of Five (5) years with effect from June 01, 2025, liable to retire by rotation.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: Executive chairperson of the Company, Excessive Remuneration, Minimum remuneration payable includes variable pay. Transparency issue: No clarity regarding approval as per SEBI LODR 17(6)(E).
04-05-2025	Apeejay Surrendra Park Hotels Ltd	PBL	Management	To revision in remuneration to Ms. Priya Paul (DIN: 00051215) as Chairperson and Whole Time Director of the Company during the period commencing from April 01, 2025 till March 31, 2028.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: Executive chairperson of the Company, Excessive Remuneration, Minimum remuneration payable includes variable pay. Transparency issue: No clarity regarding approval as per SEBI LODR 17(6)(E).
04-05-2025	Apeejay Surrendra Park Hotels Ltd	PBL	Management	To appoint Mr. Ranjit Kumar Pachnanda (DIN: 03358887) as an Independent Director of the Company for a term of five (5) consecutive years i. e. from February 15, 2025 to February 14, 2030.	FOR	FOR	Compliant with law. No Governance concern identified.
04-05-2025	Hemisphere Properties India Ltd	PBL	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Central Public Work Department (CPWD), a related party of the Company, during the financial year 2025- 26, notwithstanding the fact that the aggregate value of all these transaction(s), as may be agreed between the Company and CPWD, for an aggregate value of up Rs. 6,68,00,000 shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No major Governance Concern has been identified.
05-05-2025	Aflac Inc	AGM	Management	Election of Director Daniel P. Amos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-05-2025	Aflac Inc	AGM	Management	Election of Director W. Paul Bowers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-05-2025	Aflac Inc	AGM	Management	Election of Director Arthur R. Collins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-05-2025	Aflac Inc	AGM	Management	Election of Director Miwako Hosoda.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-05-2025	Aflac Inc	AGM	Management	Election of Director Michael A. Forrester.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-05-2025	Aflac Inc	AGM	Management	Election of Director Thomas J. Kenny.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-05-2025	Aflac Inc	AGM	Management	Election of Director Georgette D. Kiser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-05-2025	Aflac Inc	AGM	Management	Election of Director Karole F. Lloyd.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-05-2025	Aflac Inc	AGM	Management	Election of Director Nobuchika Mori.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-05-2025	Aflac Inc	AGM	Management	Election of Director Joseph L. Moskowitz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-05-2025	Aflac Inc	AGM	Management	Election of Director Katherine T. Rohrer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-05-2025	Aflac Inc	AGM	Management	To consider a non- binding advisory proposal on an advisory basis, the shareholders of Aflac Incorporated approve the compensation of the named executive officers, as disclosed pursuant to the compensation disclosure rules of the securities and exchange commission including the compensation discussion and analysis and accompanying tables and narrative in the notice of 2025 annual meeting of shareholders and proxy statement.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
05-05-2025	Aflac Inc	AGM	Management	To consider and act upon the ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the year ended December 31, 2024, including the Balance Sheet as on December 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To declare a final dividend of Rs. 55 per equity share of Rs. 10 each for the Financial Year ended December 31, 2024.	FOR	FOR	"Sufficient funds available for payment of final dividend. No governance concern identified. "
05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To re-appoint Ms. Carol- Ann Stewart, (DIN: 10194751) as Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To re-appoint Mr. Himanshu Bakshi (DIN: 08188412) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Ratification of remuneration Rs. 300,000/- plus applicable taxes and the reimbursement of out of-pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending December 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on January 01, 2025, until December 31, 2029, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Payment of remuneration by way of commission, as determined by the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, to its Non- Executive Directors including Independent Directors, other than the Managing Director or Whole- time Director(s) or Director(s) who are employees of the Company or its group companies, in addition to the sitting fees paid to them for attending the meetings of the Board of Directors or its Committees, for the Financial Year ending December 31, 2024, within the overall maximum limit of 1% (one percent) per annum of the Net Profits of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Election of director M. Lauren Brlas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Election of director Ralf H. Cramer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Election of director J. Kent Masters, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Election of director Glenda J. Minor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Election of director James J. O'Brien.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Election of director Diarmuid B. O'Connell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Election of director Dean L. Seavers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Election of director Gerald A. Steiner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Election of director Holly A. Van Deursen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Election of director Alejandro D. Wolff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Albemarle Corporation Shs	AGM	Management	Advisory vote to approve the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-05-2025	Albemarle Corporation Shs	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	Albemarle Corporation Shs	AGM	Shareholders	Shareholder proposal regarding simple majority vote.	AGAINST	FOR	Support the proposal as it promotes fair and effective corporate governance by adopting a simple majority voting standard for shareholder decisions. A simple majority vote enhances shareholder rights, improves board accountability, reduces entrenchment associated with supermajority provisions, and ensures that governance outcomes better reflect the will of the majority of shareholders, thereby supporting long-term shareholder value.
06-05-2025	Baxter International INC	AGM	Management	Election of Directors William A. Ampofo II.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Baxter International INC	AGM	Management	Election of Directors Jeffrey A. Craig.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Baxter International INC	AGM	Management	Election of Directors Patricia B. Morrison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Baxter International INC	AGM	Management	Election of Directors Stephen N. Oesterle, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Baxter International INC	AGM	Management	Election of Directors Stephen H. Rusckowski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Baxter International INC	AGM	Management	Election of Directors Nancy M. Schlichting.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Baxter International INC	AGM	Management	Election of Directors Brent Shafer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Baxter International INC	AGM	Management	Election of Directors Cathy R. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Baxter International INC	AGM	Management	Election of Directors Amy A. Wendell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Baxter International INC	AGM	Management	Election of Directors David S. Wilkes, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Baxter International INC	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation for 2024.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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06-05-2025	Baxter International INC	AGM	Management	Ratification of Appointment of Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks ratification of the appointment of the Company's independent registered public accounting firm for 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	Baxter International INC	AGM	Shareholders	Stockholder Proposal - Executives to Retain Significant Stock.	AGAINST	FOR	The proposal requests that executives retain a significant ownership stake in the company's stock. Meaningful stock ownership by executives aligns management's financial interests with those of long-term shareholders, reinforces a long-term performance focus, discourages excessive risk-taking, strengthens executive accountability, and promotes sound corporate governance and sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Peter J. Arduini.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Deepak L. Bhatt, M.D., M.P.H., M.B.A.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Christopher S. Boerner, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Julia A. Haller, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Manuel Hidalgo Medina, M.D., Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Michael R. McMullen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Paula A. Price.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Derica W. Rice.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Theodore R. Samuels.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Karen H. Vousden, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Election of director Phyllis R. Yale.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-05-2025	Bristol Myers Squibb Co	AGM	Management	Advisory Vote to Approve the Compensation of our Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	Bristol Myers Squibb Co	AGM	Management	Ratification of the Appointment of Deloitte and Touche LLP as the company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	Bristol Myers Squibb Co	AGM	Shareholders	Shareholder Proposal on Corporate Financial Sustainability.	AGAINST	FOR	Enhanced reporting on financial sustainability supports assessment of long-term business resilience, capital allocation, and risk management.
06-05-2025	Bristol Myers Squibb Co	AGM	Shareholders	Shareholder Proposal on a Request to Cease DEI Efforts.	AGAINST	FOR	Support the proposal as it requests the company to reassess and cease diversity, equity, and inclusion (DEI) initiatives that may create legal, regulatory, financial, or reputational risks. The proposal encourages the company to focus on merit-based employment practices, evaluate the cost-effectiveness and business impact of DEI programs, and ensure that corporate policies are aligned with shareholder interests, effective risk management, and long-term value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Javed Ahmed.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Robert C. Arzbaecher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Christopher D. Bohn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Deborah L. DeHaas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director John W. Eaves.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Susan A. Ellerbusch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Stephen J. Hagge.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Jesus Madrazo Yris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Anne P. Noonan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Michael J. Toelle.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Theresa E. Wagler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director Celso L. White.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Election of Director W. Anthony Will.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	CF Industries Holdings INC	AGM	Management	Advisory vote to approve the compensation of CF Industries Holdings, Inc.'s named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	CF Industries Holdings INC	AGM	Management	Ratification of the selection of KPMG LLP as CF Industries Holdings, Inc.'s independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	CF Industries Holdings INC	AGM	Shareholders	Shareholder proposal regarding shareholder approval requirement for excessive golden parachutes, if properly presented at the meeting.	AGAINST	FOR	Support the proposal as it requires shareholder approval for excessive golden parachute arrangements, strengthening oversight of executive compensation practices. Shareholder approval helps ensure that severance payments are reasonable, aligned with performance and shareholder interests, enhances transparency, reinforces board accountability, and reduces the risk of excessive executive payouts that may not support long-term value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director Rainer M. Blair.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director Feroz Dewan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director Linda Filler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director Charles W. Lamanna.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director Teri List.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director Jessica L. Mega, MD, MPH.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-05-2025	Danaher Corp	AGM	Management	Election of Director Mitchell P. Rales.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director Steven M. Rales.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director A. Shane Sanders.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director John T. Schwieters.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director Alan G. Spoon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director Raymond C. Stevens, PhD.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	Election of Director Elias A. Zerhouni, MD.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Danaher Corp	AGM	Management	To ratify the selection of Ernst and Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	Danaher Corp	AGM	Management	To approve on an advisory basis the Company's named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	Evergy Inc	AGM	Management	Election of Director David A. Campbell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Election of Director B. Anthony Isaac.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Election of Director Paul M. Keglevic.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Election of Director Senator Mary L. Landrieu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-05-2025	Evergy Inc	AGM	Management	Election of Director Sandra A.J. Lawrence.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Election of Director Ann D. Murtlow.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Election of Director Dean A. Newton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Election of Director Sandra J. Price.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Election of Director Jonathan D. Rolph.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Election of Director James Scarola.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Election of Director Neal A. Sharma.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Election of Director C. John Wilder.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Evergy Inc	AGM	Management	Approve the 2024 compensation of our named executive officers on an advisory non- binding basis.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	Evergy Inc	AGM	Management	To recommend, on a non- binding advisory basis, the frequency of the advisory vote on executive compensation. The Board of Directors recommended a vote For 1 year on this proposal.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	Evergy Inc	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	Expeditors International of Washington	AGM	Management	Election of Director Glenn M. Alger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Expeditors International of Washington	AGM	Management	Election of Director Robert P. Carlile.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-05-2025	Expeditors International of Washington	AGM	Management	Election of Director James M. Dubois.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Expeditors International of Washington	AGM	Management	Election of Director Mark A. Emmert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Expeditors International of Washington	AGM	Management	Election of Director Diane H. Gulyas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Expeditors International of Washington	AGM	Management	Election of Director Brandon S. Pedersen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Expeditors International of Washington	AGM	Management	Election of Director Liane J. Pelletier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Expeditors International of Washington	AGM	Management	Election of Director Olivia D. Polius.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Expeditors International of Washington	AGM	Management	Election of Director Daniel R. Wall.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Expeditors International of Washington	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	Expeditors International of Washington	AGM	Management	Ratification of appointment of KPMG LLP as independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	Hershey Foods Corp	AGM	Management	Election of Director Michele G. Buck.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Hershey Foods Corp	AGM	Management	Election of Director Timothy W. Curoe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Hershey Foods Corp	AGM	Management	Election of Director Mary Kay Haben.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Hershey Foods Corp	AGM	Management	Election of Director Huong Maria T. Kraus.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-05-2025	Hershey Foods Corp	AGM	Management	Election of Director Barry J. Nalebuff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Hershey Foods Corp	AGM	Management	Election of Director Juan R. Perez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Hershey Foods Corp	AGM	Management	Election of Director Marie Quintero-Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Hershey Foods Corp	AGM	Management	Election of Director Cordel Robbin-Coker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Hershey Foods Corp	AGM	Management	Election of Director Harold Singleton III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Hershey Foods Corp	AGM	Management	Ratify the appointment of Ernst and Young LLP as independent auditors for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	Hershey Foods Corp	AGM	Management	Approve named executive officers compensation on a non-binding advisory basis.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	Hershey Foods Corp	AGM	Management	Approve the Company's Amended and Restated Certificate of Incorporation.	FOR	FOR	Updating governing documents enhances corporate governance clarity, flexibility, and alignment with current legal and operational requirements.
06-05-2025	Intel Corporation	AGM	Management	Election of Director James J. Goetz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Intel Corporation	AGM	Management	Election of Director Andrea J. Goldsmith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Intel Corporation	AGM	Management	Election of Director Alyssa H. Henry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Intel Corporation	AGM	Management	Election of Director Eric Meurice.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Intel Corporation	AGM	Management	Election of Director Barbara G. Novick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-05-2025	Intel Corporation	AGM	Management	Election of Director Steve Sanghi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Intel Corporation	AGM	Management	Election of Director Gregory D. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Intel Corporation	AGM	Management	Election of Director Stacy J. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Intel Corporation	AGM	Management	Election of Director Lip- Bu Tan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Intel Corporation	AGM	Management	Election of Director Dion J. Weisler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Intel Corporation	AGM	Management	Election of Director Frank D. Yeary.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Intel Corporation	AGM	Management	Ratification of selection of Ernst and Young LLP as our independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	Intel Corporation	AGM	Management	Advisory vote on executive compensation (Say-On- Pay).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	Intel Corporation	AGM	Management	Approval of amendment and restatement of the 2006 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval of the amendment and restatement of the 2006 Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, supports sound corporate governance, and contributes to sustainable long-term value creation, subject to reasonable dilution and appropriate plan safeguards.
06-05-2025	Intel Corporation	AGM	Shareholders	Stockholder proposal requesting a report on an ethical impact assessment, if properly presented at the meeting.	AGAINST	FOR	The proposal requests a report on an ethical impact assessment of the company's business practices and decision-making. Enhanced disclosure would enable shareholders to evaluate the company's governance framework, ethical risk management, and oversight of potential legal, regulatory, operational, and reputational risks. Improved transparency strengthens board accountability, supports informed shareholder oversight, and promotes long-term sustainable shareholder value.
06-05-2025	Intel Corporation	AGM	Shareholders	Stockholder proposal requesting a report on charitable giving, if properly presented at the meeting.	AGAINST	FOR	The proposal requests a report on the company's charitable giving activities. Enhanced disclosure would enable shareholders to assess the governance, oversight, strategic alignment, and transparency of corporate charitable contributions, as well as any associated legal, regulatory, and reputational risks. Improved transparency strengthens board accountability, supports informed shareholder oversight, and promotes long-term sustainable shareholder value.
06-05-2025	Intel Corporation	AGM	Shareholders	Stockholder proposal requesting shareholder right to act by written consent, if properly presented at the meeting.	AGAINST	FOR	The proposal requests that shareholders be granted the right to act by written consent without convening a shareholder meeting. This right enables shareholders to take timely action on significant corporate matters, strengthens shareholder rights, enhances board accountability, improves corporate responsiveness, and promotes sound corporate governance aligned with the long-term interests of shareholders.

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06-05-2025	NVR, INC.	AGM	Management	Election of Director W. Grady Rosier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	NVR, INC.	AGM	Management	Election of Director Susan Williamson Ross.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	NVR, INC.	AGM	Management	Ratification of appointment of KPMG LLP as independent auditor for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	NVR, INC.	AGM	Management	Advisory vote to approve compensation paid to certain executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	NVR, INC.	AGM	Shareholders	Shareholder proposal to provide shareholders with the right to call a special meeting.	AGAINST	FOR	Support the proposal as it strengthens shareholder rights by granting shareholders the ability to call a special meeting when significant matters require timely consideration outside the annual meeting cycle. This enhances board accountability, improves corporate responsiveness to material governance or strategic issues, facilitates meaningful shareholder engagement, and supports effective corporate governance and long-term shareholder value.
06-05-2025	NVR, INC.	AGM	Management	Election of Director Paul C. Saville.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	NVR, INC.	AGM	Management	Election of Director C. E. Andrews.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	NVR, INC.	AGM	Management	Election of Director Sallie B. Bailey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	NVR, INC.	AGM	Management	Election of Director Alfred E. Festa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	NVR, INC.	AGM	Management	Election of Director Alexandra A. Jung.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	NVR, INC.	AGM	Management	Election of Director Mel Martinez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	NVR, INC.	AGM	Management	Election of Director David A. Preiser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Election of Director John D. Wren.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-05-2025	Omnicom Group INC	AGM	Management	Election of Director Mary C. Choksi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Election of Director Leonard S. Coleman, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Election of Director Mark D. Gerstein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Election of Director Ronnie S. Hawkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Election of Director Deborah J. Kissire.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Election of Director Gracia C. Martore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Election of Director Patricia Salas Pineda.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Election of Director Linda Johnson Rice.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Election of Director Cassandra Santos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Election of Director Valerie M. Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Omnicom Group INC	AGM	Management	Advisory resolution to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	Omnicom Group INC	AGM	Management	Ratification of the appointment of KPMG LLP as the Company's independent auditors for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	Omnicom Group INC	AGM	Shareholders	Shareholder proposal regarding an independent Board Chairman.	AGAINST	FOR	Support the proposal as it promotes stronger corporate governance by separating the roles of Board Chair and Chief Executive Officer through the appointment of an independent Board Chair. Independent board leadership enhances oversight of management, strengthens board accountability, improves objective decision-making, helps mitigate conflicts of interest, and supports the protection of long-term shareholder interests.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-05-2025	Tata Motors Limited	CCM	Management	Scheme of Arrangement amongst TML, TML Commercial Vehicles Limited (TMLCV) and Tata Motors Passenger Vehicles Limited (TMPV) and their respective shareholders.	FOR	FOR	Compliant with the law. No governance concern identified.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Election of Director Glenn A. Carter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Election of Director Margot L. Carter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Election of Director Brenda A. Cline.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Election of Director Ronnie D. Hawkins, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Election of Director John S. Marr, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Election of Director H. Lynn Moore, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Election of Director Daniel M. Pope.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Election of Director Andrew D. Teed.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Advisory Approval of Our Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Ratification of Ernst and Young LLP as our independent auditors for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-05-2025	Tyler Technologies, Inc.	AGM	Shareholders	Shareholder proposal regarding political spending.	AGAINST	FOR	Support the proposal as it promotes greater transparency and accountability regarding the company's political spending and related policies. Enhanced disclosure enables shareholders to assess whether political expenditures are aligned with the company's long-term strategy, values, and shareholder interests, while helping to mitigate legal, regulatory, and reputational risks associated with political activities.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Remove Supermajority Voting Standards in Article Ninth of the Certificate.	FOR	FOR	Eliminating supermajority requirements strengthens shareholder rights by allowing decisions to be made through majority approval and aligns with governance best practices.
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Remove Supermajority Voting Standards in Article Twelfth of the Certificate.	FOR	FOR	Removing enhanced voting thresholds improves governance flexibility and ensures shareholder decisions better reflect majority investor views.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-05-2025	Tyler Technologies, Inc.	AGM	Management	Amendment to the Written Consent Right in the Restated Certificate of Incorporation to Incorporate Existing Corresponding Provisions in the Company's Bylaws.	FOR	FOR	The proposal seeks to align governing documents and improve consistency between the Certificate of Incorporation and bylaws. Clear governance provisions enhance transparency and reduce ambiguity regarding shareholder rights.
06-05-2025	Valero Energy Corp	AGM	Management	Election of Director Fred M. Diaz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Valero Energy Corp	AGM	Management	Election of Director H. Paulett Eberhart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Valero Energy Corp	AGM	Management	Election of Director Marie A. Ffolkes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Valero Energy Corp	AGM	Management	Election of Director Kimberly S. Greene.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Valero Energy Corp	AGM	Management	Election of Director Deborah P. Majoras.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Valero Energy Corp	AGM	Management	Election of Director Eric D. Mullins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Valero Energy Corp	AGM	Management	Election of Director R. Lane Riggs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Valero Energy Corp	AGM	Management	Election of Director Randall J. Weisenburger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Valero Energy Corp	AGM	Management	Election of Director Rayford Wilkins, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-05-2025	Valero Energy Corp	AGM	Management	Advisory vote to approve the 2024 compensation of named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-05-2025	Valero Energy Corp	AGM	Management	Ratify the appointment of KPMG LLP as Valero's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
07-05-2025	Bajaj Housing Finance Ltd	PBL	Management	To continuation of Directorship of Shri Anami N Roy (DIN: 01361110), as an Independent Director of the Company from the day he attains the age of 75 years i. e., 15 May 2025 till the expiry of his current term i. e., 18 May 2025.	FOR	FOR	Compliant with law. No concern on the merit of proposed appointee.

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07-05-2025	Bajaj Housing Finance Ltd	PBL	Management	Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director, not liable to retire by rotation, to hold office for a second term of three consecutive years i. e., from 19 May 2025 up to 18 May 2028.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Proposed term will lead to prolonged association with the Group.
07-05-2025	CSX Corp	AGM	Management	Election of Director Ann D. Begeman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director Thomas P. Bostick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director Anne H. Chow.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director Steven T. Halverson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director Paul C. Hilal.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director Joseph R. Hinrichs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director David M. Moffett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director Linda H. Riefler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director Suzanne M. Vautrinot.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director James L. Wainscott.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director J. Steven Whisler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	CSX Corp	AGM	Management	Election of Director John J. Zillmer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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07-05-2025	CSX Corp	AGM	Management	The ratification of the appointment of Ernst and Young LLP as the Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
07-05-2025	CSX Corp	AGM	Management	Advisory (non- binding) resolution to approve compensation for the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
07-05-2025	Gilead Sciences Inc	AGM	Shareholders	To vote on a stockholder proposal requesting a comprehensive human rights policy and human rights due diligence process, if properly presented at the Annual Meeting.	AGAINST	FOR	The proposal requests the adoption of a comprehensive human rights policy and a formal human rights due diligence process. Enhanced disclosure and oversight would enable shareholders to assess the company's management of human rights-related legal, regulatory, operational, supply chain, and reputational risks. Establishing a structured due diligence framework strengthens board accountability, supports responsible business practices, and promotes long-term sustainable shareholder value.
07-05-2025	Gilead Sciences Inc	AGM	Shareholders	To vote on a stockholder proposal requesting a report on the risks of the Company's DEI practices for contractors, if properly presented at the Annual Meeting.	AGAINST	FOR	The proposal requests a report on the risks associated with the company's Diversity, Equity, and Inclusion (DEI) practices for contractors. Enhanced disclosure would enable shareholders to assess the company's governance, contractor management practices, and oversight of potential legal, regulatory, operational, workforce, and reputational risks. Improved transparency strengthens board accountability, supports effective risk management, and promotes long-term sustainable shareholder value.
07-05-2025	Gilead Sciences Inc	AGM	Management	Election of Director Jacqueline K. Barton, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Gilead Sciences Inc	AGM	Management	Election of Director Jeffrey A. Bluestone, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Gilead Sciences Inc	AGM	Management	Election of Director Sandra J. Horning, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Gilead Sciences Inc	AGM	Management	Election of Director Kelly A. Kramer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Gilead Sciences Inc	AGM	Management	Election of Director Ted W. Love, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Gilead Sciences Inc	AGM	Management	Election of Director Harish Manwani.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Gilead Sciences Inc	AGM	Management	Election of Director Daniel P. O'Day.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Gilead Sciences Inc	AGM	Management	Election of Director Javier J. Rodriguez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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07-05-2025	Gilead Sciences Inc	AGM	Management	Election of Director Anthony Welters.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Gilead Sciences Inc	AGM	Management	To ratify the selection of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
07-05-2025	Gilead Sciences Inc	AGM	Management	To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
07-05-2025	Gilead Sciences Inc	AGM	Shareholders	To vote on a stockholder proposal requesting the CEO pay ratio factor be included in the Company's executive compensation programs, if properly presented at the Annual Meeting.	AGAINST	FOR	The proposal requests that the CEO pay ratio be considered as a factor in the company's executive compensation program. Incorporating this metric can enhance oversight of executive remuneration, improve transparency around pay practices, and help ensure compensation decisions are balanced, equitable, and aligned with long-term shareholder interests. Considering the CEO pay ratio also strengthens board accountability and supports sound corporate governance.
07-05-2025	Gilead Sciences Inc	AGM	Shareholders	To vote on a stockholder proposal requesting an independent Board Chair policy, if properly presented at the Annual Meeting.	AGAINST	FOR	The proposal requests the adoption of a policy requiring an independent Chair of the Board. An independent Board Chair strengthens board independence, enhances oversight of management, improves accountability, and helps mitigate potential conflicts of interest arising from combining the roles of Chair and Chief Executive Officer. This governance structure supports effective decision-making and protects the long-term interests of shareholders.
07-05-2025	LKQ Corp	AGM	Management	Election of Director Patrick Berard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	LKQ Corp	AGM	Management	Election of Director Andrew C. Clarke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	LKQ Corp	AGM	Management	Election of Director Meg A. Divitto.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	LKQ Corp	AGM	Management	Election of Director Sue Gove.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	LKQ Corp	AGM	Management	Election of Director Justin L. Jude.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	LKQ Corp	AGM	Management	Election of Director John W. Mendel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	LKQ Corp	AGM	Management	Election of Director James S. Metcalf.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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07-05-2025	LKQ Corp	AGM	Management	Election of Director Jody G. Miller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	LKQ Corp	AGM	Management	Election of Director Michael Powell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	LKQ Corp	AGM	Management	Election of Director Guhan Subramanian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	LKQ Corp	AGM	Management	Election of Director Xavier Urbain.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	LKQ Corp	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
07-05-2025	LKQ Corp	AGM	Management	Approval, on an advisory basis, of the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
07-05-2025	LKQ Corp	AGM	Shareholders	Advisory vote on a shareholder proposal to give shareholders the ability to call for a special shareholder meeting at a 10% ownership threshold.		FOR	Support the proposal as it strengthens shareholder rights by allowing shareholders holding at least 10% of the company's outstanding shares to call a special meeting when significant matters require timely consideration. This enhances board accountability, improves corporate responsiveness to material governance issues, provides an effective mechanism for shareholder engagement between annual meetings, and supports sound corporate governance and long-term shareholder value.
07-05-2025	Packaging Corporation of America	AGM	Management	Election of Director Cheryl K. Beebe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Packaging Corporation of America	AGM	Management	Election of Director Duane C. Farrington.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Packaging Corporation of America	AGM	Management	Election of Director Karen E. Gowland.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Packaging Corporation of America	AGM	Management	Election of Director Donna A. Harman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Packaging Corporation of America	AGM	Management	Election of Director Mark W. Kowlzan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Packaging Corporation of America	AGM	Management	Election of Director Robert C. Lyons.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-05-2025	Packaging Corporation of America	AGM	Management	Election of Director Samuel M. Mencoff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Packaging Corporation of America	AGM	Management	Election of Director Roger B. Porter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Packaging Corporation of America	AGM	Management	Election of Director Thomas S. Souleles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Packaging Corporation of America	AGM	Management	Election of Director Paul T. Stecko.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Packaging Corporation of America	AGM	Management	Proposal to ratify appointment of KPMG LLP as our auditors.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
07-05-2025	Packaging Corporation of America	AGM	Management	Proposal to approve our executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Brant Bonin Bough.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Andre Calantzopoulos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Michel Combes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Werner Geissler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Victoria Harker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Lisa A. Hook.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Kalpana Morparia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Jacek Olczak.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Robert B. Polet.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Dessislava Temperley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Philip Morris International INC	AGM	Management	Election of Director Shlomo Yanai.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Philip Morris International INC	AGM	Management	Advisory Vote Approving Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
07-05-2025	Philip Morris International INC	AGM	Management	To ratify the selection of PricewaterhouseCoopers SA as independent auditors for the Company for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
07-05-2025	Regency Centers Corp	AGM	Management	Election of Director Martin E. Stein, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Regency Centers Corp	AGM	Management	Election of Director Gary E. Anderson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Regency Centers Corp	AGM	Management	Election of Director Bryce Blair.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Regency Centers Corp	AGM	Management	Election of Director C. Ronald Blankenship.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Regency Centers Corp	AGM	Management	Election of Director Kristin A. Campbell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Regency Centers Corp	AGM	Management	Election of Director Deirdre J. Evens.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Regency Centers Corp	AGM	Management	Election of Director Thomas W. Furphy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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07-05-2025	Regency Centers Corp	AGM	Management	Election of Director Karin M. Klein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Regency Centers Corp	AGM	Management	Election of Director Peter D. Linneman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Regency Centers Corp	AGM	Management	Election of Director Lisa Palmer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Regency Centers Corp	AGM	Management	Election of Director James H. Simmons, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
07-05-2025	Regency Centers Corp	AGM	Management	Approval in an advisory vote, of the company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
07-05-2025	Regency Centers Corp	AGM	Management	Ratification of appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Cynthia J. Brinkley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Catherine S. Brune.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Ward H. Dickson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Noelle K. Eder.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Ellen M. Fitzsimmons.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Rafael Flores.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Kimberly J. Harris.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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08-05-2025	Ameren Corp	AGM	Management	Election of Director Richard J. Harshman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Craig S. Ivey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Steven H. Lipstein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Martin J. Lyons, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Leo S. Mackay, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Election of Director Steven O. Vondran.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Ameren Corp	AGM	Management	Advisory approval of compensation of the named executive officers disclosed in the proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	Ameren Corp	AGM	Management	Ratification of the appointment of Pricewaterhousecoopers LLP as independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	Ameren Corp	AGM	Shareholders	Evaluation by a third- party of short- and medium-term greenhouse gas emissions reduction targets.	AGAINST	FOR	Support the proposal as it promotes independent evaluation of the company's short- and medium-term greenhouse gas emissions reduction targets, enhancing the credibility and transparency of its climate strategy. A third-party assessment enables shareholders to better evaluate the feasibility and effectiveness of the company's emissions reduction plans, supports effective climate risk management, and contributes to long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director M. S. Burke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director T. Colbert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director J. C. Collins, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director T. K. Crews.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director E. de Brabander.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director S. F. Harrison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director J. R. Luciano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director D. R. McAtee II.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director P. J. Moore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director D. A. Sandler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director L.Z. Schlitz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Election of Director K. R. Westbrook.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Advisory vote on executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	Archer Daniels Midland Co	AGM	Management	Ratification of appointment of Ernst and Young LLP as independent Registered Public Accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	Archer Daniels Midland Co	AGM	Shareholders	Stockholder proposal to remove the one- year holding period requirement to call a special stockholder meeting.	AGAINST	FOR	The proposal requests the removal of the one-year holding period requirement for stockholders to call a special stockholder meeting. Eliminating this restriction enhances shareholder rights by allowing eligible stockholders to raise significant corporate matters without unnecessary delay, strengthens board accountability, facilitates timely shareholder engagement, and promotes responsive corporate governance in the long-term interests of shareholders.
08-05-2025	Arvind SmartSpaces Limited	PBL	Management	Appointment of Mr. Nilesh Dhirajlal Shah (DIN: 01711720) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 28th March, 2025 to 27th March, 2030.	FOR	AGAINST	Compliant with Law. Governance concern: Proposed term will lead to prolonged association with the Group.
08-05-2025	Arvind SmartSpaces Limited	PBL	Management	Appointment of Mr. Savan Godiawala (DIN: 07874111) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 28th March, 2025 to 27th March, 2030.	FOR	AGAINST	Compliant with Law. Governance concern: Integrity concern identified w.r.t. the proposed director.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Election of Director David P. Bozeman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Election of Director Kermit R. Crawford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Election of Director Timothy C. Gokey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Election of Director Mark A. Goodburn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Election of Director Mary J. Steele Guilfoile.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Election of Director Jodee A. Kozlak.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Election of Director Michael H. McGarry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Election of Director Paige K. Robbins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Election of Director Paula C. Tolliver.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Election of Director Henry W. Jay Winship.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	To approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	Ratification of the selection of Deloitte and Touche LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	C H Robinson Worldwide Inc	AGM	Management	To approve the amended and restated 2022 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval of the amended and restated 2022 Equity Incentive Plan. An updated equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based equity awards. Aligning compensation with long-term shareholder interests reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate plan safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-05-2025	Cadence Design Systems Inc	AGM	Management	Election of Director Mark W. Adams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Election of Director Ita Brennan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Election of Director Lewis Chew.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Election of Director Anirudh Devgan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Election of Director Moshe Gavrielov.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Election of Director ML Krakauer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Election of Director Julia Liuson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Election of Director James D. Plummer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Election of Director Alberto Sangiovanni-Vincentelli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Election of Director Young K. Sohn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Advisory resolution to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	Cadence Design Systems Inc	AGM	Management	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Cadence for its fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	Cadence Design Systems Inc	AGM	Shareholders	Stockholder proposal regarding political spending.	AGAINST	FOR	The proposal requests enhanced disclosure and oversight of the company's political spending. Greater transparency enables shareholders to assess whether political contributions and expenditures are appropriately governed, aligned with the company's stated values and long-term business strategy, and managed in a manner that mitigates legal, regulatory, and reputational risks. Improved disclosure strengthens board accountability and supports informed shareholder oversight.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Richard D. Fairbank.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Ime Archibong.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Christine Detrick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Ann Fritz Hackett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Suni P. Harford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Peter Thomas Killalea.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Cornelis (Eli) Leenaars.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Francois Locoh- Donou.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Peter E. Raskind.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Eileen Serra.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Mayo A. Shattuck III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Election of Director Craig Anthony Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Capital One Financial Corp	AGM	Management	Advisory vote on our Named Executive Officer compensation (Say on Pay).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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08-05-2025	Capital One Financial Corp	AGM	Management	Ratification of the selection of Ernst and Young LLP, as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	Capital One Financial Corp	AGM	Shareholders	Stockholder proposal to require a shareholder vote on golden parachute arrangements.	AGAINST	FOR	The proposal requests that golden parachute arrangements be subject to shareholder approval. Requiring a shareholder vote on significant change-in-control compensation enhances transparency, strengthens oversight of executive remuneration, discourages excessive severance payments, reinforces pay-for-performance principles, and ensures executive compensation arrangements are aligned with the long-term interests of shareholders.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Terrence A. Duffy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Kathryn Benesh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Timothy S. Bitsberger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Charles P. Carey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Bryan T. Durkin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Harold Ford Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Martin J. Gepsman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Daniel G. Kaye.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Phyllis M. Lockett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Deborah J. Lucas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Rahael Seifu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director William R. Shepard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Howard J. Siegel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Election of Equity Director Dennis A. Suskind.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	CME Group Inc.	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	CME Group Inc.	AGM	Management	Advisory vote on the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	DexCom, Inc	AGM	Management	Election of director Kevin R. Sayer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	DexCom, Inc	AGM	Management	Election of director Steven R. Altman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	DexCom, Inc	AGM	Management	Election of director Nicholas Augustinos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	DexCom, Inc	AGM	Management	Election of director Richard A. Collins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	DexCom, Inc	AGM	Management	Election of director Karen Dahut.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	DexCom, Inc	AGM	Management	Election of director Rimma Driscoll.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	DexCom, Inc	AGM	Management	Election of director Mark G. Foletta.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	DexCom, Inc	AGM	Management	Election of director Renee Gala.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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08-05-2025	DexCom, Inc	AGM	Management	Election of director Bridgette P. Heller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	DexCom, Inc	AGM	Management	Election of director Kyle Malady.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	DexCom, Inc	AGM	Management	To ratify the selection by the Audit Committee of our Board of Directors of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	DexCom, Inc	AGM	Management	To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2024.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	DexCom, Inc	AGM	Management	To approve our Amended and Restated 2015 Equity Incentive Plan (as amended and restated) to, among other things, increase the number of shares reserved for issuance thereunder by 3,400,000 shares.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
08-05-2025	DexCom, Inc	AGM	Management	To approve our Amended and Restated 2015 Employee Stock Purchase Plan to, among other things, increase the number of shares reserved for issuance thereunder by 8,000,000 shares.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Election of Director Leslie C. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Election of Director David T. Feinberg, MD.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Election of Director Kieran T. Gallahue.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Election of Director Leslie S. Heisz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Election of Director Paul A. LaViolette.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Election of Director Steven R. Loranger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Election of Director Ramona Sequeira.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Election of Director Nicholas J. Valeriani.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Election of Director Bernard J. Zovighian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Ratification of appointment of PricewaterhouseCoopers LLP independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Approval of the Amendment and Restatement of the Company's 2001 Employee Stock Purchase Plan for United States Employees (the U.S. ESPP) to Increase the Total Number of Shares of Common Stock Available for Issuance under the U.S. ESPP by 4,200,000 Shares.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
08-05-2025	Edwards Lifesciences Corp	AGM	Management	Approval of the Amendment and Restatement of the Company's 2001 Employee Stock Purchase Plan for International Employees (the International ESPP) to Increase the Total Number of Shares of Common Stock Available for Issuance under the International ESPP by 1,460,000 Shares.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
08-05-2025	IDBI Bank Limited	PBL	Management	Re-Appointment of Shri Rakesh Sharma (DIN: 06846594) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank, not liable to retire by rotation, for a period of three years commencing from March 19, 2025 and including remuneration.	FOR	FOR	Compliant with law. No Governance concern identified.
08-05-2025	IDBI Bank Limited	PBL	Management	Appointment of Shri Sat Pal Bhanoo (DIN: 10482731) as a Director liable to retire by rotation during his tenure as LIC Nominee Director on the Board of the Bank w. e. f. February 10, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
08-05-2025	IDBI Bank Limited	PBL	Management	Appointment of Shri R. Doraiswamy (DIN: 10358884) as a Director liable to retire by rotation during his tenure as LIC Nominee Director on the Board of the Bank w. e. f. May 19, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
08-05-2025	Idex Corp	AGM	Management	Election of Director Eric D. Ashleman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Idex Corp	AGM	Management	Election of Director Stephanie J. Disher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Idex Corp	AGM	Management	Election of Director Matthijs Glastra.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-05-2025	Idex Corp	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	Idex Corp	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as our independent registered accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	Idex Corp	AGM	Shareholders	Vote on a stockholder proposal regarding a report on hiring practices related to people with arrest or incarceration records.	AGAINST	FOR	The proposal requests a report on the company's hiring practices relating to individuals with arrest or incarceration records. Enhanced disclosure enables shareholders to assess the company's recruitment policies, human capital management, and oversight of potential legal, regulatory, workforce, and reputational risks. Improved transparency strengthens board accountability, supports effective risk management, and promotes long-term sustainable shareholder value.
08-05-2025	ITD Cementation India Limited	PBL	Management	Re-appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Vice Chairman of the Company, liable to retire by rotation, for a period of three months commencing from 1st April, 2025 to 30th June, 2025 (both days inclusive) and including remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
08-05-2025	ITD Cementation India Limited	PBL	Management	Re-appointment of Mr. Jayanta Basu (DIN 08291114) as Managing Director of the Company, not liable to retire by rotation, for a period of three years from 1st April, 2025 to 31st March, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
08-05-2025	Stryker Corp	AGM	Management	Election of Director Mary K. Brainerd.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Stryker Corp	AGM	Management	Election of Director Giovanni Caforio, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Stryker Corp	AGM	Management	Election of Director Kevin A. Lobo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Stryker Corp	AGM	Management	Election of Director Emmanuel P. Maceda.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Stryker Corp	AGM	Management	Election of Director Sherilyn S. McCoy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Stryker Corp	AGM	Management	Election of Director Rachel M. Ruggeri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Stryker Corp	AGM	Management	Election of Director Andrew K. Silvernail.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Stryker Corp	AGM	Management	Election of Director Lisa M. Skeete Tatum.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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08-05-2025	Stryker Corp	AGM	Management	Election of Director Ronda E. Stryker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Stryker Corp	AGM	Management	Election of Director Rajeev Suri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Stryker Corp	AGM	Management	Ratification of Appointment of Ernst and Young LLP as our Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	Stryker Corp	AGM	Management	Approval of the 2011 Long-Term Incentive Plan, as Amended and Restated.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
08-05-2025	Stryker Corp	AGM	Management	Approval of the 2011 Performance Incentive Award Plan, as Amended and Restated.	FOR	FOR	The plan supports retention and motivation of employees through performance-based incentives aligned with long-term shareholder value creation.
08-05-2025	Stryker Corp	AGM	Management	Approval of the 2008 Stock Purchase Plan, as Amended and Restated.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.
08-05-2025	Stryker Corp	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	Stryker Corp	AGM	Shareholders	Shareholder Proposal to Support Transparency in Political Spending.	WITHDRAWN	FOR	Increased disclosure of political contributions and expenditures enables shareholders to evaluate whether corporate political activities align with stated policies, values, and long-term business objectives.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director Glenn R. August.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director Mark S. Bartlett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director William P. Donnelly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director Dina Dublon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director Robert F. MacLellan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director Eileen P. Rominger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director Robert W. Sharps.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director Cynthia F. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director Robert J. Stevens.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director Sandra S. Wijnberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Election of Director Alan D. Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Approve, by a non-binding advisory vote, the compensation paid by the Company to its Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	T Rowe Price Group Inc	AGM	Management	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	T Rowe Price Group Inc	AGM	Shareholders	Consider a stockholder proposal for a shareholder approval requirement for excessive golden parachutes.	AGAINST	FOR	The proposal requests that excessive golden parachute arrangements be subject to shareholder approval. Requiring shareholder approval for significant change-in-control compensation enhances transparency, strengthens oversight of executive remuneration, discourages excessive severance payments, reinforces pay-for-performance principles, and ensures executive compensation arrangements are aligned with the long-term interests of shareholders.
08-05-2025	Union Pacific Corp	AGM	Management	Election of Director David B. Dillon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Union Pacific Corp	AGM	Management	Election of Director Sheri H. Edison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Union Pacific Corp	AGM	Management	Election of Director Teresa M. Finley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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08-05-2025	Union Pacific Corp	AGM	Management	Election of Directors Deborah C. Hopkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Union Pacific Corp	AGM	Management	Election of Directors Jane H. Lute.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Union Pacific Corp	AGM	Management	Election of Director Michael R. McCarthy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Union Pacific Corp	AGM	Management	Election of Director Doyle R. Simons.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Union Pacific Corp	AGM	Management	Election of Director John K. Tien, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Union Pacific Corp	AGM	Management	Election of Director V. James Vena.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Union Pacific Corp	AGM	Management	Election of Director John P. Wiehoff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Union Pacific Corp	AGM	Management	Election of Director Christopher J. Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	Union Pacific Corp	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as the independent registered public accounting firm of the Company for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	Union Pacific Corp	AGM	Management	Approve, by non- binding vote, the compensation of the Company's Named Executive Officers (Say on Pay).	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	Union Pacific Corp	AGM	Shareholders	Shareholder Proposal requesting an amended Clawback Policy if properly presented at the Annual Meeting.	AGAINST	FOR	Support the proposal as it encourages the adoption of a stronger and more comprehensive clawback policy for executive compensation. An enhanced clawback policy reinforces executive accountability, enables the recovery of incentive compensation in cases of misconduct, financial restatements, or other specified events, aligns executive pay with long-term performance, and strengthens corporate governance while protecting shareholder interests.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Rodney Adkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Eva Boratto.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Kevin Clark.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Wayne Hewett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Angela Hwang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Kate Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director William Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Franck Moison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Christiana Smith Shi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Russell Stokes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Carol Tome.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	Election of Director Kevin Warsh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Parcel Service INC	AGM	Management	To approve on an advisory basis named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	United Parcel Service INC	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as UPS's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	United Parcel Service INC	AGM	Shareholders	To take steps to reduce the voting power of UPS class A stock from 10 votes per share to one vote per share.	AGAINST	FOR	The proposal requests reducing the voting power of UPS Class A stock from 10 votes per share to one vote per share, thereby moving toward a one-share, one-vote governance structure. Equal voting rights promote fairness among shareholders, strengthen shareholder democracy, reduce disproportionate control by any particular class of shares, enhance board accountability, and align corporate governance with the long-term interests of all shareholders.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-05-2025	United Parcel Service INC	AGM	Shareholders	To prepare a report on the risks arising from voluntary carbon- reduction commitments.	AGAINST	FOR	The proposal seeks transparency regarding risks associated with climate commitments. Enhanced disclosure supports informed oversight of environmental strategy, operational risks, and long-term shareholder value creation.
08-05-2025	United Rentals Inc	AGM	Management	Election of Director Julie M. Heuer Brandt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Rentals Inc	AGM	Management	Election of Director Marc A. Bruno.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Rentals Inc	AGM	Management	Election of Director Larry D. De Shon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Rentals Inc	AGM	Management	Election of Director Matthew J. Flannery.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Rentals Inc	AGM	Management	Election of Director Kim Harris Jones.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Rentals Inc	AGM	Management	Election of Director Terri L. Kelly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Rentals Inc	AGM	Management	Election of Director Michael J. Kneeland.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Rentals Inc	AGM	Management	Election of Director Francisco J. Lopez- Balboa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Rentals Inc	AGM	Management	Election of Director Gracia C. Martore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Rentals Inc	AGM	Management	Election of Director Shiv Singh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	United Rentals Inc	AGM	Management	Ratification of Appointment of Ernst and Young LLP as our independent registered Public Accounting Firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	United Rentals Inc	AGM	Management	Advisory Approval of Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-05-2025	United Rentals Inc	AGM	Shareholders	Stockholder Proposal to Improve Shareholder Written Consent.	AGAINST	FOR	The proposal seeks to improve shareholders' ability to act by written consent. Strengthening this right enables shareholders to take timely action on significant corporate matters without waiting for a formal shareholder meeting, enhances shareholder rights, improves board accountability, increases corporate responsiveness, and promotes sound corporate governance in the long-term interests of shareholders.
08-05-2025	Vesuvius India Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended on December 31, 2024, the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
08-05-2025	Vesuvius India Limited	AGM	Management	To declare dividend at the rate of Rs. 14.50 per Equity Share of Rs. 10/- each fully paid- up of the Company, as recommended by the Board of Directors out of the profits of the Company for the financial year ended on December 31, 2024 on 2,02,96,080 Equity Shares of the Company.	FOR	FOR	Compliant with law. Sufficient Liquid funds for payment of dividend. No governance concern identified.
08-05-2025	Vesuvius India Limited	AGM	Management	To appoint Mr. Henry James Knowles (DIN: 08751453), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-05-2025	Vesuvius India Limited	AGM	Management	To appoint Mr. Nitin Jain (DIN: 07934566), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-05-2025	Vesuvius India Limited	AGM	Management	To appoint M/s Anjan Kumar Roy and Co., Practicing Company Secretaries (Firm Registration No: S2002WB051400), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from January 1, 2025, at such remuneration (plus taxes, as applicable and out- of-pocket expenses, if any, at actuals).	FOR	FOR	Compliant with law. No governance concerns identified.
08-05-2025	Vesuvius India Limited	AGM	Management	Sub- division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid into 10 (Ten) Equity Shares of the Company of face value of Rs. 1/- each fully paid up.	FOR	FOR	Compliant with law. No governance concerns identified.
08-05-2025	Vesuvius India Limited	AGM	Management	To approve amendments in the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concerns identified.
08-05-2025	Vesuvius India Limited	AGM	Management	To approve adoption of new set of Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Several governance concerns identified in the existing AOA, since updated AoA could not be located, there is no clarity on whether such concerns persist or not.
08-05-2025	Vesuvius India Limited	AGM	Management	Ratification of remuneration of Rs. 1,30,000/- plus applicable taxes payable to M/s J K and Co. (formerly, Jithendra Kumar and Co.), Cost Accountants, (Firm Registration No. 004010), appointed by the Board of Directors upon recommendation of the Audit Committee to conduct the audit of the cost records maintained by the Company for the financial year ending on December 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Warner L. Baxter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Ave M. Bie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Danny L. Cunningham.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director William M. Farrow III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Cristina A. Garcia- Thomas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Maria C. Green.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Gale E. Klappa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Thomas K. Lane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director John D. Lange.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Scott J. Lauber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Ulice Payne, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Mary Ellen Stanek.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Election of Director Glen E. Tellock.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-05-2025	WEC Energy Group INC	AGM	Management	Ratification of Deloitte and Touche LLP as independent auditors for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
08-05-2025	WEC Energy Group INC	AGM	Management	Advisory vote to approve executive compensation of the named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-05-2025	WEC Energy Group INC	AGM	Management	Amendments to the Restated Articles of Incorporation to eliminate supermajority voting requirements.	FOR	FOR	Eliminating supermajority voting provisions enhances shareholder democracy, improves governance efficiency, and aligns the Company's governance structure with recognized best practices.
08-05-2025	WEC Energy Group INC	AGM	Management	Amendments to the Bylaws to eliminate supermajority voting requirements.	FOR	FOR	Removing supermajority requirements improves governance flexibility, strengthens shareholder voting rights, and ensures corporate decisions better reflect the majority shareholder view.
08-05-2025	WEC Energy Group INC	AGM	Shareholders	Stockholder proposal to support simple majority vote.	AGAINST	FOR	The proposal requests the adoption of a simple majority voting standard in place of supermajority voting requirements. A simple majority standard strengthens shareholder rights by reducing unnecessary barriers to governance changes supported by most shareholders, enhances board accountability, promotes more responsive corporate governance, and aligns decision-making with the long-term interests of shareholders.
09-05-2025	AES Corp	AGM	Management	Election of Director Gerard M. Anderson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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09-05-2025	AES Corp	AGM	Management	Election of Director Inderpal S. Bhandari.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	AES Corp	AGM	Management	Election of Director Janet G. Davidson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	AES Corp	AGM	Management	Election of Director Andrés R. Gluski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	AES Corp	AGM	Management	Election of Director Holly K. Koeppel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	AES Corp	AGM	Management	Election of Director Julie M. Laulis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	AES Corp	AGM	Management	Election of Director Alain Monie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	AES Corp	AGM	Management	Election of Director John B. Morse, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	AES Corp	AGM	Management	Election of Director Moisés Naím.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	AES Corp	AGM	Management	Election of Director Teresa M. Sebastian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	AES Corp	AGM	Management	Election of Director Maura Shaughnessy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	AES Corp	AGM	Management	Approval, on an advisory basis, of the Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
09-05-2025	AES Corp	AGM	Management	Ratification of the Appointment of Ernst and Young LLP as the Independent Auditor of the Company for Fiscal Year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
09-05-2025	AES Corp	AGM	Management	Approval of The AES Corporation 2025 Equity and Incentive Compensation Plan.	FOR	FOR	The proposal seeks approval of The AES Corporation 2025 Equity and Incentive Compensation Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. Aligning incentives with long-term shareholder interests reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate plan safeguards.

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09-05-2025	AES Corp	AGM	Shareholders	If Properly Presented, to Vote on a Non- Binding Stockholder Proposal to Amend the Company Policy on Recoupment of Incentive Pay.	AGAINST	FOR	The proposal requests amendments to the company's policy on the recoupment (clawback) of incentive compensation. Strengthening the recoupment policy enhances executive accountability by providing greater ability to recover incentive pay in appropriate circumstances, reinforces pay-for-performance principles, improves governance and risk management, and better protects the long-term interests of shareholders.
09-05-2025	BSE Limited	PBL	Management	To capitalization of a sum Rs. 54,93,05,436/- to the extent of Rupees Rs. 1,73,064/- from and out of the Capital Redemption Reserve and to the extent of Rupees Rs. 54,91,32,372/- from and out of the General Reserve as per the unaudited Financial Statements of the Company for the period ended on December 31, 2024, for the purpose of issue and allotment of bonus equity shares of Rs. 2/- each to the eligible Shareholders of the Company holding fully paid up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the 'Record Date' as maybe determined by the Board for this purpose, in the proportion of 2 (two) new equity shares for every 1 (one) existing fully paid-up equity share held by the Shareholders and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such Shareholders and not as the income of the Shareholders.	FOR	FOR	Compliant with law. No concern identified.
09-05-2025	Camden Property Trust	AGM	Management	Election of Trust Managers Richard J. Campo.	FOR	FOR	Electing qualified trust managers with relevant expertise supports continuity, effective oversight, and strategic governance. Their experience contributes to responsible stewardship and long-term value creation.
09-05-2025	Camden Property Trust	AGM	Management	Election of Trust Managers Javier E. Benito.	FOR	FOR	Electing qualified trust managers with relevant expertise supports continuity, effective oversight, and strategic governance. Their experience contributes to responsible stewardship and long-term value creation.
09-05-2025	Camden Property Trust	AGM	Management	Election of Trust Managers Heather J. Brunner.	FOR	FOR	Electing qualified trust managers with relevant expertise supports continuity, effective oversight, and strategic governance. Their experience contributes to responsible stewardship and long-term value creation.
09-05-2025	Camden Property Trust	AGM	Management	Election of Trust Managers Mark D. Gibson.	FOR	FOR	Electing qualified trust managers with relevant expertise supports continuity, effective oversight, and strategic governance. Their experience contributes to responsible stewardship and long-term value creation.
09-05-2025	Camden Property Trust	AGM	Management	Election of Trust Managers Scott S. Ingraham.	FOR	FOR	Electing qualified trust managers with relevant expertise supports continuity, effective oversight, and strategic governance. Their experience contributes to responsible stewardship and long-term value creation.
09-05-2025	Camden Property Trust	AGM	Management	Election of Trust Managers Renu Khator.	FOR	FOR	Electing qualified trust managers with relevant expertise supports continuity, effective oversight, and strategic governance. Their experience contributes to responsible stewardship and long-term value creation.
09-05-2025	Camden Property Trust	AGM	Management	Election of Trust Managers D. Keith Oden.	FOR	FOR	Electing qualified trust managers with relevant expertise supports continuity, effective oversight, and strategic governance. Their experience contributes to responsible stewardship and long-term value creation.
09-05-2025	Camden Property Trust	AGM	Management	Election of Trust Managers Frances Aldrich Sevilla-Sacasa.	FOR	FOR	Electing qualified trust managers with relevant expertise supports continuity, effective oversight, and strategic governance. Their experience contributes to responsible stewardship and long-term value creation.
09-05-2025	Camden Property Trust	AGM	Management	Election of Trust Managers Steven A. Webster.	FOR	FOR	Electing qualified trust managers with relevant expertise supports continuity, effective oversight, and strategic governance. Their experience contributes to responsible stewardship and long-term value creation.
09-05-2025	Camden Property Trust	AGM	Management	Election of Trust Managers Kelvin R. Westbrook.	FOR	FOR	Electing qualified trust managers with relevant expertise supports continuity, effective oversight, and strategic governance. Their experience contributes to responsible stewardship and long-term value creation.
09-05-2025	Camden Property Trust	AGM	Management	Approval, by an advisory vote, of executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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09-05-2025	Camden Property Trust	AGM	Management	Ratification of Deloitte and Touche LLP as the independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
09-05-2025	Colgate Palmolive Co	AGM	Management	Election of director Lisa M. Edwards.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Colgate Palmolive Co	AGM	Management	Election of director C. Martin Harris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Colgate Palmolive Co	AGM	Management	Election of director Martina Hund-Mejean.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Colgate Palmolive Co	AGM	Management	Election of director Kimberly A. Nelson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Colgate Palmolive Co	AGM	Management	Election of director Brian O. Newman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Colgate Palmolive Co	AGM	Management	Election of director Lorrie M. Norrington.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Colgate Palmolive Co	AGM	Management	Election of director Noel Wallace.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Colgate Palmolive Co	AGM	Management	Ratify selection of PricewaterhouseCoopers LLP as Colgate's independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
09-05-2025	Colgate Palmolive Co	AGM	Management	Advisory vote on executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
09-05-2025	Colgate Palmolive Co	AGM	Shareholders	Stockholder proposal entitled Support an independent Board Chairman.	AGAINST	FOR	The proposal requests the appointment of an independent Board Chairman. Separating the roles of Board Chair and Chief Executive Officer strengthens board independence, enhances oversight of management, improves accountability, and reduces potential conflicts of interest. An independent Board Chair supports sound corporate governance and helps protect the long-term interests of shareholders.
09-05-2025	Colgate Palmolive Co	AGM	Shareholders	Stockholder proposal entitled Revisit plastic packaging policies.	AGAINST	FOR	The proposal requests that the company revisit its plastic packaging policies. Reviewing and enhancing packaging practices can help the company better manage environmental, regulatory, operational, and reputational risks associated with plastic use. Greater transparency and oversight support sustainable resource management, strengthen board accountability, and contribute to long-term shareholder value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-05-2025	Colgate Palmolive Co	AGM	Management	Election of director John P. Bilbrey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Colgate Palmolive Co	AGM	Management	Election of director John T. Cahill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Colgate Palmolive Co	AGM	Management	Election of director Steven A. Cahillane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Lockheed Martin Corp	AGM	Management	Election of Director John C. Aquilino.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Lockheed Martin Corp	AGM	Management	Election of Director David B. Burritt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Lockheed Martin Corp	AGM	Management	Election of Director John M. Donovan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Lockheed Martin Corp	AGM	Management	Election of Director Joseph F. Dunford, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Lockheed Martin Corp	AGM	Management	Election of Director Thomas J. Falk.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Lockheed Martin Corp	AGM	Management	Election of Director Vicki A. Hollub.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Lockheed Martin Corp	AGM	Management	Election of Director Debra L. Reed-Klages.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Lockheed Martin Corp	AGM	Management	Election of Director James D. Taiclet.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Lockheed Martin Corp	AGM	Management	Election of Director Heather A. Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Lockheed Martin Corp	AGM	Management	Election of Director Patricia E. Yarrington.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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09-05-2025	Lockheed Martin Corp	AGM	Management	Advisory Vote to Approve the Compensation of our Named Executive Officers (Say-on-Pay).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
09-05-2025	Lockheed Martin Corp	AGM	Management	Ratification of the Appointment of Ernst and Young LLP (EY) as our Independent Auditors for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
09-05-2025	Lockheed Martin Corp	AGM	Shareholders	Stockholder Proposal Requesting Shareholder Approval Requirement for Excessive Golden Parachutes.	AGAINST	FOR	The proposal requests that excessive golden parachute arrangements be subject to shareholder approval. Requiring shareholder approval for significant change-in-control compensation enhances transparency, strengthens oversight of executive remuneration, discourages excessive severance payments, reinforces pay-for-performance principles, and ensures executive compensation arrangements are aligned with the long-term interests of shareholders.
09-05-2025	Lockheed Martin Corp	AGM	Shareholders	Stockholder Proposal Requesting a Report on Alignment of Political Activities with Human Rights Policy.	AGAINST	FOR	The proposal requests a report on the alignment of the company's political activities with its human rights policy. Enhanced disclosure enables shareholders to assess whether political contributions, lobbying activities, and public policy engagement are consistent with the company's stated human rights commitments and governance framework. Improved transparency strengthens board accountability, helps mitigate legal and reputational risks, and supports long-term sustainable shareholder value.
09-05-2025	Lockheed Martin Corp	AGM	Shareholders	Stockholder Proposal Requesting a Report on Hiring/ Recruitment Discrimination.	WITHDRAWN	FOR	The proposal requests a report on the company's hiring and recruitment practices with respect to potential discrimination risks. Enhanced disclosure enables shareholders to assess the company's governance, recruitment policies, and oversight of legal, regulatory, human capital, and reputational risks associated with hiring practices. Improved transparency strengthens board accountability, supports effective risk management, and promotes long-term sustainable shareholder value.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Anthony G. Capuano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Isabella D. Goren.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Deborah M. Harrison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Frederick A. Henderson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Lauren R. Hobart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Debra L. Lee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Aylwin B. Lewis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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09-05-2025	Marriott International Inc	AGM	Management	Election of Director David S. Marriott.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Margaret M. McCarthy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Grant F. Reid.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Horacio D. Rozanski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Susan C. Schwab.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Election of Director Sean C. Tresvant.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Marriott International Inc	AGM	Management	Ratification of appointment of Ernst and Young as the Company's independent registered public accounting firm for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
09-05-2025	Marriott International Inc	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
09-05-2025	Rain Industries Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2024 and reports of Board and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
09-05-2025	Rain Industries Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2024 and Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
09-05-2025	Rain Industries Limited	AGM	Management	To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended December 31, 2024.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
09-05-2025	Rain Industries Limited	AGM	Management	To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
09-05-2025	Rain Industries Limited	AGM	Management	To appoint DVM and Associates LLP, Practicing Company Secretaries (Firm Regn. No.: L2017KR002100) (Peer review Certificate No. 890/ 2020) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 50th Annual General Meeting till the conclusion of the 55th Annual General Meeting of the Company to be held in Financial year 2030 (i. e., for the Financial Year January 1, 2025 - December 31, 2025 to January 1, 2029 - December 31, 2029), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-05-2025	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Smt. Salila Pande (DIN: 10941529) as the Managing Director and Chief Executive Officer of the Company for a period of two years commencing from April 1, 2025 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To appoint of M/s Parikh and Associates, Practising Company Secretaries (Firm registration number: P1988MH009800) as Secretarial Auditor of the Bank for Audit period of 5 years commencing from FY 2025- 26 till FY 2029- 2030 at a fee of Rs. 2,99,000/- per annum (plus applicable taxes).	FOR	AGAINST	Transparency concern: The Bank has not disclosed whether there is any material change in the proposed audit fee.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI General Insurance Company Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited during financial year 2025-26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia during financial year 2025-26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Bank of Bhutan Limited during financial year 2025-26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and SBI Capital Markets Limited during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Jharkhand Rajya Gramin Bank during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.

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09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Uttarakhand Gramin Bank during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Chhattisgarh Rajya Gramin Bank during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank during financial year 2025- 2026 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
09-05-2025	UNO Minda Ltd	PBL	Management	To approve the appointment of Ms. Pallak Minda (DIN: 07991658) as a Director in the category of an Non- Executive Director of the Company, liable to retire by rotation, w. e. f April 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified with proposed appointee.
09-05-2025	UNO Minda Ltd	PBL	Management	To approve the appointment of Mr. Shekar Viswanathan (DIN: 01202587) as a Director in the category of an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of 2 (two) consecutive years from the date of appointment i. e. April 01, 2025 up to March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified with proposed appointee.
09-05-2025	UNO Minda Ltd	PBL	Management	To approve the appointment of Mr. Abhay Damle (DIN: 06845673) as a Director in the category of an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of 2 (two) consecutive years from the date of appointment i. e. April 01, 2025 up to March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified with proposed appointee.
09-05-2025	UNO Minda Ltd	PBL	Management	To approve the Uno Minda Employee Stock Option Scheme 2025 or Uno Minda ESOS- 2025.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Provision of accelerated vesting period
09-05-2025	UNO Minda Ltd	PBL	Management	To approve the grant of stock options to the Employee(s) of the group company(ies) including Subsidiary Company(ies), Associate(s) and Joint Venture(s) of the Company under Uno Minda Employee Stock Option Scheme 2025 or Uno Minda ESOS- 2025.	FOR	AGAINST	Inter-linked with Resolution #7. Transparency Concern: Benefit extended to Associate Joint Venture Companies without justification or cost reimbursement provision.
09-05-2025	UNO Minda Ltd	PBL	Management	To approve re-designation and appointment of Mr. Nirmal k Minda (DIN: 00014942) as Executive Chairman (Executive Director) of the Company with effect from April 1, 2025 till the expiry of his current tenure i. e., March 31, 2027, (Tenure) who shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Executive Director; Disparity in remuneration practice between promoter and non-promoter ED
09-05-2025	UNO Minda Ltd	PBL	Management	To approve the re-designation and appointment of Mr. Ravi Mehra (DIN: 01651911) as a Managing Director of the Company with effect from April 1, 2025 till the expiry of his current tenure i. e., March 31, 2027, (Tenure) who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major concern identified with proposed appointee.
09-05-2025	UNO Minda Ltd	PBL	Management	To approve the appointment of Ms. Paridhi Minda (DIN: 00227250) as a Director in the category of an Non- Executive Director of the Company, liable to retire by rotation, w. e. f April 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified with proposed appointee.
09-05-2025	Weyerhaeuser Co	AGM	Management	Election of Director Mark A. Emmert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-05-2025	Weyerhaeuser Co	AGM	Management	Election of Director Rick R. Holley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Weyerhaeuser Co	AGM	Management	Election of Director Sara Grootwassink Lewis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Weyerhaeuser Co	AGM	Management	Election of Director Deidra C. Merriwether.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Weyerhaeuser Co	AGM	Management	Election of Director Al Monaco.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Weyerhaeuser Co	AGM	Management	Election of Director James C. O'Rourke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Weyerhaeuser Co	AGM	Management	Election of Director Nicole W. Piasecki.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Weyerhaeuser Co	AGM	Management	Election of Director Lawrence A. Selzer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Weyerhaeuser Co	AGM	Management	Election of Director Devin W. Stockfish.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Weyerhaeuser Co	AGM	Management	Election of Director Kim Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-05-2025	Weyerhaeuser Co	AGM	Management	Approval, on an advisory basis, of the compensation of the named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
09-05-2025	Weyerhaeuser Co	AGM	Management	Ratification of the selection of KPMG LLP as the independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
10-05-2025	ABB India Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended December 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
10-05-2025	ABB India Limited	AGM	Management	To declare dividend of Rs. 33.50 (i.e. 1,675%) per Equity Share of the face value of Rs. 2 each for the financial year ended December 31, 2024 on 21,19,08,375 Equity Shares of the Company as recommended by the Board of Directors that the said Dividend be distributed out of the profits for the year ended December 31, 2024.	FOR	FOR	Compliant with law. Sufficient Liquid funds for payment of dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-05-2025	ABB India Limited	AGM	Management	To appoint Ms. Carolina Yvonne Granat (DIN: 09477744) who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
10-05-2025	ABB India Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co, (Firm Registration No. P1991MH040400) Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for the term of 5 (five) years from Financial Year January 1, 2025 to December 31, 2029 at such remuneration.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Credentials of proposed Secretarial Auditor.
10-05-2025	ABB India Limited	AGM	Management	Ratification of remuneration of Rs. 27,00,000 plus reimbursement of out of pocket expenses and applicable taxes and to seek certification services as and when required (along with necessary fees) payable to Ashwin Solanki and Associates, Cost Accountants, (having Firm Registration Number 100392), appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending December 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
10-05-2025	Acutaas Chemicals Ltd	EGM	Management	To Change the Name of the Company from Ami Organics Limited to Acutaas Chemicals Limited and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
10-05-2025	EID Parry India Ltd	PBL	Management	To ratify and confirm the waiver of recovery of excess remuneration paid to Mr. Muthiah Murugappan (DIN: 07858587), as Whole Time Director and Chief Executive Officer of the Company for the financial year 2024- 25.	FOR	AGAINST	Board meetings attendance for FY 2024-25 not disclosed.
10-05-2025	EID Parry India Ltd	PBL	Management	Approval of payment of remuneration to Mr. Muthiah Murugappan (DIN: 07858587), as Whole-Time Director and Chief Executive Officer of the Company for the financial year(s) 2025- 26 and 2026- 27.	FOR	AGAINST	Excessive remuneration proposed.
10-05-2025	EID Parry India Ltd	PBL	Management	To ratify and confirm the waiver of recovery of excess remuneration paid to Mr. S. Suresh (DIN: 06999319), during his tenure as Managing Director of the Company for the financial year 2024- 25.	FOR	FOR	Compliant with law. No major concern identified.
10-05-2025	Subros Limited	PBL	Management	Appointment of Mr. Yusuke Hara (DIN: 10940818) as Nominee Director of M/s DENSO Corporation, Japan on the Board of the Company with effect from 28th March, 2025.	FOR	AGAINST	Compliant with law. No concern on merits. Governance & transparency concern: Mr. Yusuke Hara is proposed to be appointed as NonRetiring Director leading to Potential Non-Compliance under Section 152 & Alternate director is being appointed in his place.
10-05-2025	Subros Limited	PBL	Management	Appointment of Dr. Yasuhiro Iida (DIN: 07144682) as an Alternate Director to Mr. Yusuke Hara, Nominee Director of M/s DENSO Corporation, Japan with effect from 28th March, 2025.	FOR	AGAINST	Compliant with law. No concern on merits. Governance Concern: Alternate Director being appointed in place of Mr. Yusuke Hara.
10-05-2025	Thangamayil Jewellery Limited	PBL	Management	Re-appointment of Mr. S. M. Chandrasekaran (DIN: 08719332) as an Independent Director of the Company to hold office for another five consecutive years from 14th March 2025 to 13th March 2030.	FOR	AGAINST	No concern identified on the merit of proposed appointee. Re-appointment is not in accordance with Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID. Governance Concern: Combined position of AC & NRC Chairperson.
11-05-2025	CEAT Limited	PBL	Management	Appointment of Dr. Santrupt Misra (DIN: 00013625) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years from March 18, 2025 up to March 17, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
11-05-2025	CEAT Limited	PBL	Management	Approval of the CEAT - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
11-05-2025	CEAT Limited	PBL	Management	Approval of secondary acquisition of shares through Trust route for the implementation of CEAT - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
11-05-2025	CEAT Limited	PBL	Management	Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the CEAT - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
12-05-2025	International Paper Co	AGM	Management	Election of Director Jamie A. Beggs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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12-05-2025	International Paper Co	AGM	Management	Election of Director Christopher M. Connor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	International Paper Co	AGM	Management	Election of Director Ahmet C. Dorduncu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	International Paper Co	AGM	Management	Election of Director Anders Gustafsson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	International Paper Co	AGM	Management	Election of Director Jacqueline C. Hinman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	International Paper Co	AGM	Management	Election of Director Clinton A. Lewis, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	International Paper Co	AGM	Management	Election of Director David A. Robbie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	International Paper Co	AGM	Management	Election of Director Andrew K. Silvernail.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	International Paper Co	AGM	Management	Election of Director Kathryn D. Sullivan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	International Paper Co	AGM	Management	Election of Director Scott A. Tozier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	International Paper Co	AGM	Management	Election of Director Anton V. Vincent.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	International Paper Co	AGM	Management	Ratification of Deloitte and Touche LLP as the Company's Independent Auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-05-2025	International Paper Co	AGM	Management	A Non- Binding Resolution to Approve the Compensation of the Company's Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-05-2025	International Paper Co	AGM	Shareholders	Shareowner Proposal Concerning a Report on the Company's LGBTQIA+ Equity and Inclusion Efforts.	AGAINST	FOR	Transparency regarding workplace inclusion initiatives enables shareholders to evaluate human capital management practices and associated business risks.

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12-05-2025	NiSource Inc.	AGM	Management	Election of director Peter A. Altabef.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director Sondra L. Barbour.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director Theodore H. Bunting, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director Eric L. Butler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director Deborah A. Henretta.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director Deborah A. P. Hersman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director Michael E. Jesanis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director William D. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director Kevin T. Kabat.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director Cassandra S. Lee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director John McAvoy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	Election of director Lloyd M. Yates.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-05-2025	NiSource Inc.	AGM	Management	To approve named executive officer compensation on an advisory basis.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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12-05-2025	NiSource Inc.	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-05-2025	NiSource Inc.	AGM	Shareholders	To consider a stockholder proposal requesting to support special shareholder meeting improvement.	AGAINST	FOR	The proposal seeks to improve shareholders' ability to call a special shareholder meeting. Strengthening this right enhances shareholder participation, enables timely consideration of significant corporate matters between annual meetings, improves board accountability, reinforces shareholder rights, and promotes responsive corporate governance that supports the long-term interests of shareholders.
13-05-2025	3M Company	AGM	Management	Election of Director David P. Bozeman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	3M Company	AGM	Management	Election of Director Thomas Tony K. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	3M Company	AGM	Management	Election of Director William M. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	3M Company	AGM	Management	Election of Director Audrey Choi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	3M Company	AGM	Management	Election of Director Anne H. Chow.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	3M Company	AGM	Management	Election of Director David B. Dillon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	3M Company	AGM	Management	Election of Director James R. Fitterling.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	3M Company	AGM	Management	Election of Director Suzan Kereere.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	3M Company	AGM	Management	Election of Director Gregory R. Page.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	3M Company	AGM	Management	Election of Director Pedro J. Pizarro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	3M Company	AGM	Management	Election of Director Thomas W. Sweet.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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13-05-2025	3M Company	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as 3M's independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-05-2025	3M Company	AGM	Management	Advisory approval of executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	Election of Director Joel S. Marcus.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	Election of Director Steven R. Hash.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	Election of Director Claire Aldridge.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	Election of Director James P. Cain.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	Election of Director Maria C. Freire.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	Election of Director Richard H. Klein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	Election of Director Sheila K. McGrath.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	Election of Director Michael A. Woronoff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	To consider and vote upon the amendment and restatement of the Company's Amended and Restated 1997 Stock Award and Incentive Plan.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	To cast a non- binding, advisory vote on a resolution to approve the compensation of the Company's named executive officers, as more particularly described in this accompanying Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Management	To ratify the appointment of Ernst and Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2025, as more particularly described in this accompanying Proxy Statement.	FOR	FOR	In accordance with the SEC-mandated rotation of the audit firm's is required
13-05-2025	Alexandria Real Estate Equities Inc	AGM	Shareholders	To consider and vote upon a stockholder proposal titled Simple Majority Vote.	AGAINST	FOR	The proposal requests the adoption of a simple majority voting standard in place of supermajority voting requirements. A simple majority standard enhances shareholder rights by reducing unnecessary barriers to governance changes supported by a majority of shareholders, strengthens board accountability, promotes more responsive corporate governance, and aligns decision-making with the long-term interests of shareholders.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director Jessica L. Blume.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director Kenneth A. Burdick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director Christopher J. Coughlin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director H. James Dallas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director Wayne S. DeVeydt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director Frederick H. Eppinger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director Monte E. Ford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director Thomas R. Greco.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director Sarah M. London.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director Theodore R. Samuels.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Centene Corp Shs	AGM	Management	Election of Director Kenneth Y. Tanji.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-05-2025	Centene Corp Shs	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-05-2025	Centene Corp Shs	AGM	Management	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-05-2025	Centene Corp Shs	AGM	Management	Approval of the 2025 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of the Company's amended Employee Stock Purchase Plan. An employee stock purchase plan promotes broad-based employee ownership by enabling employees to acquire Company shares, helping align their interests with those of shareholders. The amended plan supports the Company's ability to attract, retain, and motivate employees, encourages long-term commitment and value creation, and reflects sound corporate governance, subject to reasonable dilution and appropriate plan safeguards.
13-05-2025	Centene Corp Shs	AGM	Shareholders	Stockholder proposal to disclose plan to reduce total contribution to climate change.	AGAINST	FOR	The proposal requests disclosure of the company's plan to reduce its overall contribution to climate change. Enhanced transparency enables shareholders to assess the company's climate strategy, emissions reduction initiatives, governance framework, and management of climate-related regulatory, operational, and reputational risks. Improved disclosure strengthens board oversight, supports informed investment decisions, and promotes long-term sustainable shareholder value.
13-05-2025	Centene Corp Shs	AGM	Shareholders	Stockholder proposal for report on climate risk to retirement investments.	AGAINST	FOR	The proposal requests a report on the potential impact of climate-related risks on the company's retirement investments. Enhanced disclosure enables shareholders to assess how climate risks are considered in investment oversight, fiduciary decision-making, and long-term asset management. Improved transparency strengthens board accountability, supports prudent risk management, and helps protect the long-term value of retirement assets and shareholder interests.
13-05-2025	Chalet Hotels Ltd	CCM	Management	Scheme of Arrangement and Amalgamation amongst Sonmil Industries Private Limited, The Dukes Retreat Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors.	FOR	FOR	Compliant with law. Adequate justification provided; No governance concern identified.
13-05-2025	Cummins INC	AGM	Management	Election of Director Jennifer W. Rumsey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Cummins INC	AGM	Management	Election of Director Gary L. Belske.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Cummins INC	AGM	Management	Election of Director Robert J. Bernhard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Cummins INC	AGM	Management	Election of Director Bruno V. Di Leo Allen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Cummins INC	AGM	Management	Election of Director Daniel W. Fisher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Cummins INC	AGM	Management	Election of Director Carla A. Harris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-05-2025	Cummins INC	AGM	Management	Election of Director Thomas J. Lynch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Cummins INC	AGM	Management	Election of Director William I. Miller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Cummins INC	AGM	Management	Election of Director Kimberly A. Nelson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Cummins INC	AGM	Management	Election of Director Karen H. Quintos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Cummins INC	AGM	Management	Election of Director John H. Stone.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Cummins INC	AGM	Management	Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-05-2025	Cummins INC	AGM	Management	Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our auditors for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-05-2025	Cummins INC	AGM	Shareholders	The shareholder proposal regarding an independent Chairman of the Board.	AGAINST	FOR	An independent Chair strengthens Board oversight, reduces potential conflicts, and enhances accountability to shareholders.
13-05-2025	Loews Corp	AGM	Management	Election of Director Ann E. Berman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Loews Corp	AGM	Management	Election of Director Charles D. Davidson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Loews Corp	AGM	Management	Election of Director Charles M. Diker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Loews Corp	AGM	Management	Election of Director Paul J. Fribourg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Loews Corp	AGM	Management	Election of Director Walter L. Harris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Loews Corp	AGM	Management	Election of Director Jonathan C. Locker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-05-2025	Loews Corp	AGM	Management	Election of Director Susan P. Peters.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Loews Corp	AGM	Management	Election of Director Alexander H. Tisch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Loews Corp	AGM	Management	Election of Director Benjamin J. Tisch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Loews Corp	AGM	Management	Election of Director James S. Tisch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Loews Corp	AGM	Management	Election of Director Anthony Welters.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Loews Corp	AGM	Management	Approve, on an advisory basis, executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-05-2025	Loews Corp	AGM	Management	Ratify Deloitte and Touche LLP as independent auditors.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-05-2025	Loews Corp	AGM	Management	Approve the Loews Corporation 2025 Incentive Compensation Plan.	FOR	FOR	The proposal seeks approval of the Loews Corporation 2025 Incentive Compensation Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-based compensation. Aligning executive incentives with long-term shareholder interests reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
13-05-2025	Manhattan Associates, Inc	AGM	Management	Election of Director Thomas E. Noonan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Manhattan Associates, Inc	AGM	Management	Election of Director Kimberly A. Kuryea.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Manhattan Associates, Inc	AGM	Management	Non- binding resolution to approve the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-05-2025	Manhattan Associates, Inc	AGM	Management	Ratification of the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-05-2025	Prudential Financial Inc	AGM	Management	Election of director Wendy E. Jones.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Prudential Financial Inc	AGM	Management	Election of director Charles F. Lowrey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Prudential Financial Inc	AGM	Management	Election of director Sandra Pianalto.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Prudential Financial Inc	AGM	Management	Election of director Christine A. Poon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Prudential Financial Inc	AGM	Management	Election of director Andrew F. Sullivan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Prudential Financial Inc	AGM	Management	Election of director Michael A. Todman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Prudential Financial Inc	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-05-2025	Prudential Financial Inc	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-05-2025	Prudential Financial Inc	AGM	Shareholders	Shareholder proposal regarding an Independent Board Chairman.	AGAINST	FOR	Separation of Chair and CEO responsibilities enhances Board independence and accountability.
13-05-2025	Prudential Financial Inc	AGM	Management	Election of director Gilbert F. Casellas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Prudential Financial Inc	AGM	Management	Election of director Carmine DiSibio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Prudential Financial Inc	AGM	Management	Election of director Martina Hund- Mejean.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Realty Income Corp	AGM	Management	Election of director Priscilla Almodovar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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13-05-2025	Realty Income Corp	AGM	Management	Election of director A. Larry Chapman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Realty Income Corp	AGM	Management	Election of director Reginald H. Gilyard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Realty Income Corp	AGM	Management	Election of director Mary Hogan Preusse.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Realty Income Corp	AGM	Management	Election of director Priya Cherian Huskins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Realty Income Corp	AGM	Management	Election of director Jeff A. Jacobson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Realty Income Corp	AGM	Management	Election of director Gerardo I. Lopez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Realty Income Corp	AGM	Management	Election of director Michael D. McKee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Realty Income Corp	AGM	Management	Election of director Gregory T. McLaughlin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Realty Income Corp	AGM	Management	Election of director Sumit Roy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Realty Income Corp	AGM	Management	The ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-05-2025	Realty Income Corp	AGM	Management	A non-binding advisory proposal to approve the compensation of our named executive officers as described in the Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-05-2025	Realty Income Corp	AGM	Management	The approval of an amendment to the Realty Income Corporation 2021 Incentive Award Plan.	FOR	FOR	The amendment supports continued use of equity-based incentives to attract, retain, and motivate employees while aligning compensation with long-term shareholder value creation.
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To consider and adopt: a) the audited financial statement of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon and b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To payment of dividend @ 20% (i. e. Rs. 0.20/- per share) on 30,01,65,834 Equity Shares of Rs. 1/- each fully paid up for the year ended 31st March, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of dividend. No concern identified.
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To appoint Mrs. Karuna J. Mamtora (DIN: 00253549), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Appointment of M/s Shah and Shah Associates, Company Secretaries, (Unique Identification No.: P2000GJ013500) as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i. e. from the FY. 2025- 26 to FY. 2029- 30, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with Reg. 36 of SEBI (LODR) 2015: Non-Disclosure of Audit Fee and Basis of Recommendation/ Credentials of proposed Auditor.
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Revision of remuneration of Mr. Jitendra U. Mamtora (DIN: 00139911), as a Chairman and Whole- time Director of the Company w. e. f. 01st April, 2025.	FOR	AGAINST	Compliant with law. No major concern identified w.r.t. the merits of the proposed appointee. Governance Concern: Combined position of Chairman & Whole-time Director.
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To reappoint Mr. Jitendra U. Mamtora (DIN: 00139911) as a Chairman and Whole- time Director of the Company for a further period of three (3) years with effect from 01st January, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. No major concern identified w.r.t. the merits of the proposed appointee. Governance Concern: Combined position of Chairman & Whole-time Director.
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Revision of remuneration of Mrs. Karuna J. Mamtora (DIN: 00253549), as an Executive Director of the Company w. e. f. 01st April, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To re-appoint Mrs. Karuna J. Mamtora (DIN: 00253549) as an Executive Director of the Company for a further period of three (3) years with effect from 01st April, 2026 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Revision of remuneration of Mr. Satyen J. Mamtora (DIN: 00139984) as a Managing Director of the Company w. e. f. 01st April, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To advance including any loan represented by book debt and/or giving of guarantee(s) and/ or providing of security(ies) in connection with any loan taken or to be taken by, any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is deemed to be interested (collectively referred to as the Entities), from time to time, including ratification of all such transactions already entered into, if any, up to an aggregate limit of Rs. 1,00,00,00,000/- in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/ their principal business activities.	FOR	AGAINST	Non-compliance & Transparency concern: Inadequate disclosures regarding the particulars mandated u/s 185 of Companies Act, 2013.
13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Ratification of remuneration Rs. 1,00,000/- plus taxes and reimbursement payable to M/s Ankit Kushal and Associates, Cost Accountants (FRN: 004655), as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Melody C. Barnes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Theodore R. Bigman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Debra A. Cafaro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-05-2025	Ventas Inc	AGM	Management	Election of Director Michael J. Embler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Matthew J. Lustig.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Roxanne M. Martino.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Marguerite M. Nader.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Sean P. Nolan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Walter C. Rakowich.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Joe V. Rodriguez, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Sumit Roy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	Election of Director Maurice S. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Ventas Inc	AGM	Management	To approve, on an advisory basis, of the compensation of named executive officers of Ventas, Inc.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-05-2025	Ventas Inc	AGM	Management	Ratification of the selection of KPMG LLP as independent registered public accounting firm of Ventas, Inc. for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-05-2025	Ventas Inc	AGM	Management	Approval of an amendment to the Amended and Restated Certificate of Incorporation of Ventas, Inc. to increase the number of authorized shares of common stock.	FOR	FOR	The proposal seeks approval of an amendment to the Amended and Restated Certificate of Incorporation to increase the number of authorized shares of common stock. Increasing the authorized share capital provides the Company with greater financial and strategic flexibility to support future capital raising, acquisitions, equity-based compensation plans, and other corporate purposes, subject to Board oversight and applicable governance safeguards. This flexibility can support the Company's long-term growth strategy and sustainable shareholder value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-05-2025	Ventas Inc	AGM	Management	Approval of an amendment to the Amended and Restated Certificate of Incorporation of Ventas, Inc. to limit the liability of certain officers as permitted by Delaware Law.	FOR	FOR	The proposal provides reasonable officer liability protections permitted under Delaware law, supporting effective leadership while preserving accountability standards.
13-05-2025	Waste Management Inc	AGM	Management	Election of Director Thomas L. Bene.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Waste Management Inc	AGM	Management	Election of Director Bruce E. Chinn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Waste Management Inc	AGM	Management	Election of Director James C. Fish, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Waste Management Inc	AGM	Management	Election of Director Andres R. Gluski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Waste Management Inc	AGM	Management	Election of Director Victoria M. Holt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Waste Management Inc	AGM	Management	Election of Director Kathleen M. Mazzarella.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Waste Management Inc	AGM	Management	Election of Director Sean E. Menke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Waste Management Inc	AGM	Management	Election of Director William B. Plummer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Waste Management Inc	AGM	Management	Election of Director Maryrose T. Sylvester.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Waste Management Inc	AGM	Management	Ratification of the appointment of Ernst and Young LLP as the independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-05-2025	Waste Management Inc	AGM	Management	Approval, on an advisory basis, of our executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-05-2025	Xylem Inc	AGM	Management	Election of Director Earl R. Ellis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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13-05-2025	Xylem Inc	AGM	Management	Election of Director Robert F. Friel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Xylem Inc	AGM	Management	Election of Director Lisa Glatch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Xylem Inc	AGM	Management	Election of Director Victoria D. Harker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Xylem Inc	AGM	Management	Election of Director Mark D. Morelli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Xylem Inc	AGM	Management	Election of Director Jerome A. Peribere.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Xylem Inc	AGM	Management	Election of Director Matthew F. Pine.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Xylem Inc	AGM	Management	Election of Director Lila Tretikov.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Xylem Inc	AGM	Management	Election of Director Uday Yadav.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-05-2025	Xylem Inc	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-05-2025	Xylem Inc	AGM	Management	Advisory vote to approve the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-05-2025	Xylem Inc	AGM	Shareholders	Shareholder proposal to lower threshold for shareholders to call special meetings from 25 percent to 10 percent of Company stock, if properly presented at the meeting.	AGAINST	FOR	The proposal requests lowering the ownership threshold required for shareholders to call a special meeting from 25% to 10% of the company's outstanding stock. Reducing the threshold enhances shareholder rights by making it more practical for shareholders to convene a special meeting when significant issues arise, strengthens board accountability, facilitates timely shareholder engagement on important corporate matters, and promotes responsive corporate governance in the long-term interests of shareholders.
13-05-2025	Zen Technologies Ltd	PBL	Management	Appointment of Mr. Durga Prasad Kode (DIN: 07946821) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 consecutive years commencing from March 28, 2025 upto March 27, 2028 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern on the merits of the proposed appointee.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Election of Director Sharon Bowen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-05-2025	Akamai Technologies, Inc	AGM	Management	Election of Director Marianne Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Election of Director Monte Ford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Election of Director Dan Hesse.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Election of Director Tom Killalea.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Election of Director Tom Leighton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Election of Director Jonathan Miller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Election of Director Madhu Ranganathan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Election of Director Ben Verwaayen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Akamai Technologies, Inc	AGM	Management	To approve an amendment to our Second Amended and Restated 2013 Stock Incentive Plan to increase the number of shares of common stock authorized for issuance thereunder by 8,000,000 shares.	FOR	FOR	The proposal seeks approval of an amendment to the Second Amended and Restated 2013 Stock Incentive Plan to increase the number of shares of common stock available for issuance by 8,000,000 shares. Increasing the share reserve supports the Company's ability to attract, retain, and motivate qualified employees and executives through equity-based compensation, aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
14-05-2025	Akamai Technologies, Inc	AGM	Management	To approve, on an advisory basis, our named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Amendments to Article Tenth, which governs certain provisions related to the Board, quorum and stockholder nominations or other business.	FOR	FOR	The proposal seeks governance updates related to Board operations and shareholder nomination procedures. Clear rules improve Board effectiveness, transparency, and shareholder participation.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Amendments to Article Eleventh which prohibits stockholder action by written consent in lieu of a meeting.	FOR	FOR	The proposal updates provisions governing shareholder action mechanisms. Enhancing clarity around shareholder rights supports effective governance and transparency in corporate decision-making.
14-05-2025	Akamai Technologies, Inc	AGM	Management	Amendments to Article Twelfth which governs who can call special meetings of stockholders.	FOR	FOR	The proposal addresses shareholder meeting rights and governance procedures. Appropriate special meeting provisions enhance shareholder engagement and provide mechanisms to address significant matters between annual meetings.
14-05-2025	Akamai Technologies, Inc	AGM	Management	To adjourn the Annual Meeting to a later date or dates, if necessary, to solicit additional proxies to establish a quorum or if there are insufficient votes to adopt any proposal (other than Proposal 8).	FOR	FOR	The proposal enables the Company to ensure sufficient shareholder participation and complete consideration of important matters in an orderly manner.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-05-2025	Akamai Technologies, Inc	AGM	Management	To ratify the selection of PricewaterhouseCoopers LLP as our independent auditors for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	Akamai Technologies, Inc	AGM	Management	To vote upon an advisory proposal to give shareholders the ability to call a special shareholder meeting.	FOR	FOR	Supporting shareholder access to special meetings strengthens accountability, promotes investor engagement, and aligns with governance best practices.
14-05-2025	Akamai Technologies, Inc	AGM	Shareholders	To vote upon a shareholder proposal to give shareholders the ability to call a special shareholder meeting, if properly presented at the Annual Meeting.	AGAINST	FOR	The proposal enhances shareholder engagement by providing an additional governance mechanism while allowing appropriate procedural safeguards.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director Paola Bergamaschi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director James Cole, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director James (Jimmy) Dunne III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director John (Chris) Inglis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director Courtney Leimkuhler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director Linda A. Mills.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director Diana M. Murphy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director Juan Perez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director Peter R. Porrino.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director John G. Rice.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director Vanessa A. Wittman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-05-2025	American International Group, Inc.	AGM	Management	Election of Director Peter Zaffino.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American International Group, Inc.	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	American International Group, Inc.	AGM	Management	Advisory Vote on the Frequency of Future Executive Compensation Votes. The Board of Directors recommended a vote For 1 year on this proposal.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	American International Group, Inc.	AGM	Management	Ratify Appointment of PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	American Tower Corp	AGM	Management	Election of Director Steven O. Vondran.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Tower Corp	AGM	Management	Election of Director Kelly C. Chambliss.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Tower Corp	AGM	Management	Election of Director Teresa H. Clarke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Tower Corp	AGM	Management	Election of Director Kenneth R. Frank.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Tower Corp	AGM	Management	Election of Director Robert D. Hormats.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Tower Corp	AGM	Management	Election of Director Rajesh Kalathur.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Tower Corp	AGM	Management	Election of Director Grace D. Lieblein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Tower Corp	AGM	Management	Election of Director Craig Macnab.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Tower Corp	AGM	Management	Election of Director Neville R. Ray.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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14-05-2025	American Tower Corp	AGM	Management	Election of Director Pamela D. A. Reeve.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Tower Corp	AGM	Management	Election of Director Bruce L. Tanner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Tower Corp	AGM	Management	To approve, on an advisory basis, the Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	American Tower Corp	AGM	Management	To ratify the selection of Deloitte and Touche LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	American Water Works Co Inc Shs	AGM	Management	Election of Director Jeffrey N. Edwards.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Water Works Co Inc Shs	AGM	Management	Election of Director John C. Griffith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Water Works Co Inc Shs	AGM	Management	Election of Director Laurie P. Havanec.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Water Works Co Inc Shs	AGM	Management	Election of Director Julia L. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Water Works Co Inc Shs	AGM	Management	Election of Director Patricia L. Kampling.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Water Works Co Inc Shs	AGM	Management	Election of Director Karl F. Kurz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Water Works Co Inc Shs	AGM	Management	Election of Director Michael L. Marberry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Water Works Co Inc Shs	AGM	Management	Election of Director Stuart M. McGuigan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	American Water Works Co Inc Shs	AGM	Management	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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14-05-2025	American Water Works Co Inc Shs	AGM	Management	Ratification of the appointment, by the Audit, Finance and Risk Committee of the Board of Directors, of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	Enphase Energy Inc	AGM	Management	Election of Director Steven J. Gomo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Enphase Energy Inc	AGM	Management	Election of Director Thurman John Rodgers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Enphase Energy Inc	AGM	Management	To approve, on advisory basis, the compensation of our named executive officers, as disclosed in this proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	Enphase Energy Inc	AGM	Management	To approve an amendment and restatement of our 2021 Equity Incentive Plan to increase the number of shares of common stock authorized for issuance thereunder by 4,000,000 shares.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
14-05-2025	Enphase Energy Inc	AGM	Management	To ratify the selection of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	First Solar, Inc.	AGM	Management	Election of Director Michael J. Ahearn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	First Solar, Inc.	AGM	Management	Election of Director Anita Marangoly George.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	First Solar, Inc.	AGM	Management	Election of Director Lisa A. Kro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	First Solar, Inc.	AGM	Management	Election of Director William J. Post.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	First Solar, Inc.	AGM	Management	Election of Director Venkata Murthy Renduchintala.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	First Solar, Inc.	AGM	Management	Election of Director Paul H. Stebbins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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14-05-2025	First Solar, Inc.	AGM	Management	Election of Director Michael Sweeney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	First Solar, Inc.	AGM	Management	Election of Director Mark R. Widmar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	First Solar, Inc.	AGM	Management	Election of Director Norman L. Wright.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	First Solar, Inc.	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	First Solar, Inc.	AGM	Management	Advisory vote to approve the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	First Solar, Inc.	AGM	Shareholders	Stockholder proposal to adopt a special shareholder meeting improvement.	AGAINST	FOR	The proposal supports stronger shareholder engagement and accountability through improved meeting rights.
14-05-2025	Fiserv Inc	AGM	Management	Election of Director Frank J. Bisignano.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Fiserv Inc	AGM	Management	Election of Director Stephanie E. Cohen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Fiserv Inc	AGM	Management	Election of Director Henrique de Castro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Fiserv Inc	AGM	Management	Election of Director Harry F. DiSimone.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Fiserv Inc	AGM	Management	Election of Director Lance M. Fritz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Fiserv Inc	AGM	Management	Election of Director Ajei S. Gopal.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Fiserv Inc	AGM	Management	Election of Director Michael P. Lyons.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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14-05-2025	Fiserv Inc	AGM	Management	Election of Director Wafaa Mamilli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Fiserv Inc	AGM	Management	Election of Director Doyle R. Simons.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Fiserv Inc	AGM	Management	Election of Director Kevin M. Warren.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Fiserv Inc	AGM	Management	Election of Director Charlotte B. Yarkoni.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Fiserv Inc	AGM	Management	To approve, on an advisory basis, the compensation of the named executive officers of Fiserv, Inc.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	Fiserv Inc	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as the independent registered public accounting firm of Fiserv, Inc for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	Fiserv Inc	AGM	Shareholders	Shareholder Proposal requesting amendments to the Fiserv, Inc. Compensation Recoupment Policy.	AGAINST	FOR	The proposal requests amendments to the company's Compensation Recoupment (Clawback) Policy. Strengthening the recoupment policy can enhance executive accountability by enabling the recovery of incentive compensation in appropriate circumstances, reinforce pay-for-performance principles, improve governance and risk management, and better protect long-term shareholder interests.
14-05-2025	GE Vernova LLC	AGM	Management	Election of Director Steve Angel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	GE Vernova LLC	AGM	Management	Election of Director Arnold Donald.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	GE Vernova LLC	AGM	Management	Election of Director Jesus Malave.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	GE Vernova LLC	AGM	Management	Approve the compensation of our named executives officers in an advisory vote.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	GE Vernova LLC	AGM	Management	Approve the frequency of future advisory vote on named executive officers compensation in an advisory vote. The Board of Directors recommended a vote For 1 year on this proposal.	FOR	FOR	The proposal seeks shareholder approval of the frequency of future advisory votes on the compensation of the Company's Named Executive Officers. Holding the advisory "Say-on-Pay" vote annually (every one year) provides shareholders with regular opportunities to express their views on executive compensation, enhances board accountability, strengthens oversight of remuneration practices, promotes transparency, and ensures timely alignment of executive pay with company performance and long-term shareholder interests.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-05-2025	GE Vernova LLC	AGM	Management	Ratify the appointment of Deloitte and Touche LLP as our Independent Auditor for the Fiscal Year Ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	Hess Corp	AGM	Management	Election of Director T.J. Checki.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director L.S. Coleman, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director L. Glatch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director J.B. Hess.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director E.E. Holiday.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director M.S. Lipschultz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director R.J. Mcguire.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director D. Mcmanus.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director K.O. Meyers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director K.F. Ovelmen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director J.H. Quigley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hess Corp	AGM	Management	Election of Director W.G. Schrader.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-05-2025	Hess Corp	AGM	Management	Advisory approval of the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	Hess Corp	AGM	Management	Ratification of the selection of Ernst and Young LLP as our independent registered public accountants for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Election of Director Christopher J. Nassetta.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Election of Director Jonathan D. Gray.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Election of Director Charlene T. Begley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Election of Director Chris Carr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Election of Director Melanie L. Healey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Election of Director Raymond E. Mabus, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Election of Director Marissa A. Mayer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Election of Director Elizabeth A. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Election of Director Douglas M. Steenland.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Ratification of the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Approval, in a non-binding advisory vote, of the compensation paid to the named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Approval of an amendment to the certificate of incorporation to remove the supermajority requirement for stockholders to amend the by-laws.	FOR	FOR	Lowering voting thresholds improves shareholder rights and ensures governance decisions can be approved by a majority of shareholders, consistent with best practices.
14-05-2025	Hilton Worldwide Holdings Inc.	AGM	Management	Approval of amendments to the certificate of incorporation to limit liability of certain officers as permitted by law and eliminate provisions that are no longer applicable.	FOR	FOR	The proposal modernizes governance documents by providing officer protections permitted by law and removing obsolete provisions. These changes improve governance clarity while maintaining appropriate accountability standards.
14-05-2025	Molson Coors Beverage Co	AGM	Management	Election of Director Christian P. Cocks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Molson Coors Beverage Co	AGM	Management	Election of Director Roger G. Eaton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Molson Coors Beverage Co	AGM	Management	Election of Director Charles M. Herington.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Molson Coors Beverage Co	AGM	Management	To approve, in a non-binding advisory vote, the compensation of Molson Coors Beverage Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	Simon Property Group Inc.	AGM	Management	Election of Director Glyn F. Aeppel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Simon Property Group Inc.	AGM	Management	Election of Director Larry C. Glasscock.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Simon Property Group Inc.	AGM	Management	Election of Director Nina P. Jones.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Simon Property Group Inc.	AGM	Management	Election of Director Reuben S. Leibowitz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Simon Property Group Inc.	AGM	Management	Election of Director Randall J. Lewis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Simon Property Group Inc.	AGM	Management	Election of Director Gary M. Rodkin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Simon Property Group Inc.	AGM	Management	Election of Director Peggy Fang Roe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Simon Property Group Inc.	AGM	Management	Election of Director Stefan M. Selig.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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14-05-2025	Simon Property Group Inc.	AGM	Management	Election of Director Daniel C. Smith, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Simon Property Group Inc.	AGM	Management	Election of Director Marta R. Stewart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Simon Property Group Inc.	AGM	Management	Advisory Vote to Approve the Compensation of our Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	Simon Property Group Inc.	AGM	Management	Ratify the appointment of Ernst and Young LLP as our Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	Simon Property Group Inc.	AGM	Management	Approve of the Redomestication of the Company to the State of Indiana by Conversion.	FOR	FOR	The proposal supports corporate restructuring intended to provide operational and legal efficiencies while maintaining shareholder interests.
14-05-2025	Universal Health Services Inc B	AGM	Management	Election of director Maria R. Singer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Universal Health Services Inc B	AGM	Management	To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-05-2025	Universal Health Services Inc B	AGM	Shareholders	Stockholder proposal to elect each director annually, if properly presented at the meeting.	AGAINST	FOR	Annual director elections enhance accountability by allowing shareholders to regularly evaluate Board performance and composition.
14-05-2025	Veralto Corp	AGM	Management	Election of Director Daniel L. Comas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Veralto Corp	AGM	Management	Election of Director Walter G. Lohr, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Veralto Corp	AGM	Management	Election of Director John T. Schwieters.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Veralto Corp	AGM	Management	Election of Director Cindy L. Wallis- Lage.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-05-2025	Veralto Corp	AGM	Management	To ratify the selection of Ernst and Young LLP as Veralto's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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14-05-2025	Veralto Corp	AGM	Management	To approve on an advisory basis the Company's named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-05-2025	Veralto Corp	AGM	Management	To phase out the Classification of the Board of Directors.	FOR	FOR	Board declassification enhances shareholder rights, improves accountability, and enables annual director elections.
14-05-2025	Veralto Corp	AGM	Management	To eliminate the supermajority voting requirements.	FOR	FOR	Removing supermajority provisions enhances shareholder democracy and aligns with governance best practices.
15-05-2025	Adani Ports and Special Economic Zone Limited	EGM	Management	Approval for Acquisition of Abbot Point Port Holdings Pte. Ltd. from Carmichael Rail and Port Singapore Holdings Pte. Ltd. by the Company, being a Material Related Party Transaction value of the proposed transaction INR 17,244,03,63,447.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
15-05-2025	Adani Ports and Special Economic Zone Limited	EGM	Management	To create, issue, offer and allot, on a preferential basis, in terms of the SEBI ICDR Regulations, 14,38,20,153, fully paid up equity shares of the Company having face value of INR 2 per equity share (Equity Shares) at a price of INR 1,199 per Equity Share (Subscription Shares).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
15-05-2025	Amphenol Corp	AGM	Management	Election of Director Nancy A. Altobello.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Amphenol Corp	AGM	Management	Election of Director David P. Falck.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Amphenol Corp	AGM	Management	Election of Director Rita S. Lane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Amphenol Corp	AGM	Management	Election of Director Robert A. Livingston.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Amphenol Corp	AGM	Management	Election of Director Martin H. Loeffler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Amphenol Corp	AGM	Management	Election of Director R. Adam Norwitt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Amphenol Corp	AGM	Management	Election of Director Prahlad Singh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Amphenol Corp	AGM	Management	Election of Director Anne Clarke Wolff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Amphenol Corp	AGM	Management	Ratification of the selection of Deloitte and Touche LLP as independent public accountants.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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15-05-2025	Amphenol Corp	AGM	Management	Advisory vote to approve compensation of named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	Amphenol Corp	AGM	Management	Approval of an amendment to the Company's Restated Certificate of Incorporation to increase the number of authorized shares of Common Stock.	FOR	FOR	Increasing authorized shares provides flexibility for strategic transactions, capital raising, employee compensation, and other corporate purposes while remaining subject to Board oversight.
15-05-2025	Amphenol Corp	AGM	Shareholders	Stockholder Proposal regarding Support for Special Shareholder Meeting Improvement.	AGAINST	FOR	Enhancing special meeting rights improves shareholder participation and strengthens governance accountability.
15-05-2025	AT&T Inc	AGM	Management	Election of Director Scott T. Ford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	AT&T Inc	AGM	Management	Election of Director William E. Kennard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	AT&T Inc	AGM	Management	Election of Director Stephen J. Luczo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	AT&T Inc	AGM	Management	Election of Director Marissa A. Mayer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	AT&T Inc	AGM	Management	Election of Director Michael B. McCallister.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	AT&T Inc	AGM	Management	Election of Director Beth E. Mooney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	AT&T Inc	AGM	Management	Election of Director Matthew K. Rose.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	AT&T Inc	AGM	Management	Election of Director John T. Stankey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	AT&T Inc	AGM	Management	Election of Director Cynthia B. Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	AT&T Inc	AGM	Management	Election of Director Luis A. Ubinas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	AT&T Inc	AGM	Management	Ratification of the Appointment of Ernst and Young LLP as Independent Auditors.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	AT&T Inc	AGM	Management	Advisory Approval of Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	Bansal Wire Industries Ltd	PBL	Management	Re-appointment of Shri Satish Prakash Aggarwal (DIN: 08778242) as Non-Executive Independent Director of the company for a second term of 5 consecutive years i.e. from July 13, 2025 to July 12, 2030, he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the appointee. Non-compliance under SS-2: Attendance details are not disclosed for Board meetings held during FY 2024-25 till the date of the Notice. Governance Concern: Combined position of AC & NRC Chairperson. Low attendance at Board Meetings in FY 2023-24.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Pamela Daley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Laurence D. Fink.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Gregory J. Fleming.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director William E. Ford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Fabrizio Freda.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Murry S. Gerber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Margaret Peggy L. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Robert S. Kapito.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Cheryl D. Mills.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Kathleen Murphy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Amin H. Nasser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Gordon M. Nixon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Adebayo Ogunlesi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Kristin C. Peck.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Charles H. Robbins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Hans E. Vestberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Susan L. Wagner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Election of Director Mark Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	BlackRock Inc.	AGM	Management	Approval, in a non- binding advisory Vote, of the compensation for named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	BlackRock Inc.	AGM	Management	Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	BlackRock Inc.	AGM	Shareholders	Shareholder Proposal - Report on Risk of Stakeholder Capitalism.	AGAINST	FOR	The proposal requests assessment of stakeholder-related risks and opportunities. Greater transparency supports understanding of governance approaches, strategic priorities, and long-term value creation.
15-05-2025	BlackRock Inc.	AGM	Shareholders	Shareholder Proposal - Democratic Reform of the Board Election.	AGAINST	FOR	The proposal seeks governance reforms to enhance shareholder participation in director elections. Improved election processes strengthen accountability, transparency, and alignment between the Board and shareholders.
15-05-2025	Chubb Ltd	AGM	Management	Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2024.	FOR	FOR	Approval provides shareholders with transparency regarding financial performance, governance, and management stewardship.
15-05-2025	Chubb Ltd	AGM	Management	Allocation of disposable profit.	FOR	FOR	The proposal seeks approval of the allocation of available profits. Approval supports responsible capital allocation, provides transparency on profit distribution decisions, and reflects appropriate management of shareholder resources.
15-05-2025	Chubb Ltd	AGM	Management	Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve).	FOR	FOR	The proposal supports shareholder returns through a legally permitted distribution while maintaining appropriate capital management practices.
15-05-2025	Chubb Ltd	AGM	Management	Discharge of the Board of Directors.	FOR	FOR	Approval acknowledges the Board's management and oversight responsibilities for the relevant period, subject to shareholder review of the Company's performance and governance practices.

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15-05-2025	Chubb Ltd	AGM	Management	Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Chubb Ltd	AGM	Management	Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Chubb Ltd	AGM	Management	Election of BDO AG (Zurich) as special audit firm.	FOR	FOR	Appointment of an independent audit firm supports transparency, credibility, and assurance over relevant corporate matters.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Evan G. Greenberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Michael P. Connors.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Michael G. Atieh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Nancy K. Buese.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Sheila P. Burke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Nelson J. Chai.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Michael L. Corbat.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Fred Hu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Robert J. Hugin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Robert W. Scully.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Theodore E. Shasta.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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15-05-2025	Chubb Ltd	AGM	Management	Election of Director David H. Sidwell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Olivier Steimer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Frances F. Townsend.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Evan G. Greenberg as Chairman of the board of directors.	FOR	FOR	The nominee's leadership experience and governance capabilities support effective Board oversight and strategic guidance.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Michael P. Connors.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Michael L. Corbat.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director David H. Sidwell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Director Frances F. Townsend.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Chubb Ltd	AGM	Management	Election of Homburger AG as independent proxy.	FOR	FOR	Appointment of an independent proxy supports transparent shareholder voting processes and strengthens governance integrity.
15-05-2025	Chubb Ltd	AGM	Management	Renewal of a capital band for authorized share capital increases and reductions.	FOR	FOR	The proposal provides capital flexibility for strategic initiatives, financing needs, and efficient capital management while maintaining appropriate governance oversight.
15-05-2025	Chubb Ltd	AGM	Management	Maximum compensation of the Board of Directors until the next annual general meeting.	FOR	FOR	The proposal seeks approval of the maximum aggregate compensation payable to the Board of Directors until the next annual general meeting. Establishing a shareholder-approved limit on Board remuneration enhances transparency, strengthens shareholder oversight of director compensation, supports the Company's ability to attract and retain qualified directors, and promotes sound corporate governance while ensuring accountability for director remuneration.
15-05-2025	Chubb Ltd	AGM	Management	Maximum compensation of Executive Management for the 2026 calendar year.	FOR	FOR	The proposal seeks approval of the maximum aggregate compensation payable to the Executive Management for the 2026 calendar year. Establishing a shareholder-approved cap on executive compensation enhances transparency, strengthens shareholder oversight of remuneration, reinforces board accountability, and supports a disciplined compensation framework designed to attract and retain qualified executives while aligning executive pay with the Company's long-term strategy and shareholder interests.
15-05-2025	Chubb Ltd	AGM	Management	Advisory vote to approve the Swiss compensation report.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	Chubb Ltd	AGM	Management	Advisory vote to approve executive compensation under U.S. securities law requirements.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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15-05-2025	Chubb Ltd	AGM	Management	Approval of the Sustainability Report of Chubb Limited for the year ended December 31, 2024.	FOR	FOR	The report enhances transparency regarding sustainability practices and supports shareholder oversight of ESG-related risks and opportunities.
15-05-2025	Chubb Ltd	AGM	Shareholders	Shareholder proposal on Scope 3 greenhouse gas emissions reporting, if properly presented.	AGAINST	FOR	Scope 3 emissions disclosure improves understanding of value-chain climate risks and supports informed evaluation of sustainability strategies.
15-05-2025	Chubb Ltd	AGM	Management	If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/ we hereby authorize and instruct the independent proxy to vote as follows.		FOR	Providing voting instructions for unforeseen agenda items supports efficient shareholder participation and ensures proper representation during the meeting.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director Fernando Aguirre.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director Jeffrey R. Balser, M.D., Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director C. David Brown II.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director Alecia A. DeCoudreaux.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director Roger N. Farah.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director Anne M. Finucane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director J. David Joyner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director J. Scott Kirby.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director Michael F. Mahoney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director Leslie V. Norwalk.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director Larry M. Robbins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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15-05-2025	Cvs Health Corp	AGM	Management	Election of Director Guy P. Sansone.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Election of Director Douglas H. Shulman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Cvs Health Corp	AGM	Management	Ratification of the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Cvs Health Corp	AGM	Management	Say on pay, a proposal to approve, on an advisory basis, the Company's Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	Cvs Health Corp	AGM	Shareholders	Stockholder proposal for reducing the threshold for our stockholder right to Act By Written Consent.	AGAINST	FOR	Lowering barriers to written consent enhances shareholder democracy and provides investors with additional governance tools.
15-05-2025	Cyient Limited	PBL	Management	Appointment of Mr. Sukamal Banerjee Mirnal (DIN: 10535670) as Executive Director and Chief Executive Officer of the Company, for a period of five years from 19. 02. 2025 to 18. 02. 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
15-05-2025	Epigral Ltd	PBL	Management	Appointment of Ms. Priyanka Agarwal Chopra (DIN: 10011547) as an Non- Executive Independent Woman Director of the Company to hold office for a period of 5 (five) years from 28th February, 2025 to 27th February, 2030 (both days inclusive) and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
15-05-2025	Invitation Homes INC	AGM	Management	Election of Director Michael D. Fascitelli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Invitation Homes INC	AGM	Management	Election of Director Dallas B. Tanner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Invitation Homes INC	AGM	Management	Election of Director Jana Cohen Barbe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Invitation Homes INC	AGM	Management	Election of Director H. Wyman Howard III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Invitation Homes INC	AGM	Management	Election of Director Jeffrey E. Kelter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Invitation Homes INC	AGM	Management	Election of Director Kellyn Smith Kenny.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Invitation Homes INC	AGM	Management	Election of Director Joseph D. Margolis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	Invitation Homes INC	AGM	Management	Election of Director John B. Rhea.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Invitation Homes INC	AGM	Management	Election of Director Frances Aldrich Sevilla-Sacasa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Invitation Homes INC	AGM	Management	Election of Director Keith D. Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Invitation Homes INC	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Invitation Homes INC	AGM	Management	To approve, in a non- binding advisory vote, the compensation paid to our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	Invitation Homes INC	AGM	Management	To determine, in a non- binding advisory vote, the frequency of stockholder votes to approve executive compensation. The Board of Directors recommended a vote For 1 year on this proposal.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director Richard D. Kinder.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director Kimberly A. Dang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director Amy W. Chronis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director Ted A. Gardner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director Anthony W. Hall, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director Steven J. Kean.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director Michael C. Morgan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director Arthur C. Reichstetter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director C. Park Shaper.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director William A. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Kinder Morgan Inc	AGM	Management	Election of Director Robert F. Vagt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Kinder Morgan Inc	AGM	Management	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Kinder Morgan Inc	AGM	Management	Approval, on an advisory basis, of the compensation of our named executive officers, as disclosed in the Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	KSB Limited	AGM	Management	To appoint a Director in place of Dr. Matthias Schmitz (DIN: 07884418), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
15-05-2025	KSB Limited	AGM	Management	Ratification of Remuneration of Rs. 5,10,000 as also the payment of GST as applicable and reimbursement of out of pocket expenses payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants, Pune, (Firm Registration No. 000030), appointed by the Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the year ending 31st December, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
15-05-2025	KSB Limited	AGM	Management	Appointment of M/s. Mehta and Mehta Company Secretaries (Firm Registration No.- P1996MH007500 and Peer review No.- 3686/ 2023) as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 65th Annual General Meeting till the conclusion of the 70th Annual General Meeting of the Company, who shall conduct Secretarial Audit of the Company from the Financial Year ended 31st December, 2025 to the financial Year ended 31st December, 2029 at a remuneration.	FOR	FOR	Non-disclosure of Audit Fee payable.
15-05-2025	KSB Limited	AGM	Management	"To receive, consider and adopt : (a) the audited Standalone financial statements of the Company for the financial year ended 31st December, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the audited Consolidated financial statements of the Company for the financial year ended 31st December, 2024, together with the Reports of the Board of Directors and the Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
15-05-2025	KSB Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director Anthony K. Anderson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director John Q. Doyle.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director H. Edward Hanway.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director Judith Hartmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director Deborah C. Hopkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director Tamara Ingram.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director Jane H. Lute.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director Steven A. Mills.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director Morton O. Schapiro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director Jan Siegmund.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Election of Director Lloyd M. Yates.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Advisory (Nonbinding) Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Ratification of Selection of Deloitte and Touche LLP as our Independent Registered Public Accounting Firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Marsh and Mclennan Cos INC	AGM	Management	Approval of the Marsh and McLennan Companies, Inc. Amended and Restated 2020 Incentive and Stock Award Plan.	FOR	FOR	The plan supports retention, performance incentives, and alignment between management and shareholders.

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15-05-2025	Morgan Stanley	AGM	Management	Election of Director Megan Butler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Thomas H. Glocer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Robert H. Herz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Erika H. James.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Hironori Kamezawa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Shelley B. Leibowitz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Jami Miscik.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Masato Miyachi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Dennis M. Nally.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Douglas L. Peterson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Edward Pick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Mary L. Schapiro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	Election of Director Perry M. Traquina.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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15-05-2025	Morgan Stanley	AGM	Management	Election of Director Rayford Wilkins, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Morgan Stanley	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as independent auditor.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Morgan Stanley	AGM	Management	To approve the compensation of executives as disclosed in the proxy statement (non-binding advisory vote).	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	Morgan Stanley	AGM	Management	To approve the Amended and Restated Equity Incentive Compensation Plan.	FOR	FOR	The proposal seeks approval of the Amended and Restated Equity Incentive Compensation Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
15-05-2025	Morgan Stanley	AGM	Shareholders	Shareholder proposal requesting an energy supply ratio.	AGAINST	FOR	Disclosure regarding energy sourcing improves transparency around energy risks, resilience, and sustainability strategy.
15-05-2025	Motorola Solutions Inc.	AGM	Management	Election of Director Gregory Q. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Motorola Solutions Inc.	AGM	Management	Election of Director Nicole Anasenes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Motorola Solutions Inc.	AGM	Management	Election of Director Kenneth D. Denman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Motorola Solutions Inc.	AGM	Management	Election of Director Ayanna M. Howard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Motorola Solutions Inc.	AGM	Management	Election of Director Elizabeth D. Mann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Motorola Solutions Inc.	AGM	Management	Election of Director Gregory K. Mondre.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Motorola Solutions Inc.	AGM	Management	Election of Director Joseph M. Tucci.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Motorola Solutions Inc.	AGM	Management	Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	Motorola Solutions Inc.	AGM	Management	Advisory Approval of the Company's Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Election of Director Greg Henslee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Election of Director David O'Reilly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Election of Director Thomas T. Hendrickson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Election of Director Kimberly A. deBeers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Election of Director Gregory D. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Election of Director John R. Murphy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Election of Director Dana M. Perlman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Election of Director Maria A. Sastre.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Election of Director Fred Whitfield.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Amend the Articles of Incorporation to increase the number of authorized shares of common stock.	FOR	FOR	Increasing authorized shares provides the Company with flexibility for future capital needs, strategic transactions, employee compensation plans, and other corporate purposes. Approval supports financial flexibility while remaining subject to Board oversight.
15-05-2025	O Reilly Automotive Inc	AGM	Management	Ratification of appointment of Ernst and Young LLP as independent auditors for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	O Reilly Automotive Inc	AGM	Shareholders	Shareholder proposal entitled Support Improved Clawback Policy for Unearned Executive Pay.	AGAINST	FOR	Strengthening clawback provisions improves accountability by allowing recovery of inappropriate incentive compensation and aligns executive pay with sustainable performance.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director Thomas A. Bartlett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director Jeffrey H. Black.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director Jill C. Brannon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director Nelda J. Connors.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director Kathy Hopinkah Hannan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director Shailesh G. Jejurikar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director Christopher J. Kearney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director Judith F. Marks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director Margaret M. V. Preston.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director Shelley Stewart, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Election of Director John H. Walker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Otis Worldwide	AGM	Management	Advisory Vote to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	Otis Worldwide	AGM	Management	Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Otis Worldwide	AGM	Shareholders	Shareholder proposal regarding reporting on political contributions and expenditures.	AGAINST	FOR	Transparency regarding political spending helps shareholders evaluate alignment between corporate activities and stated values.
15-05-2025	Quest Diagnostics Inc	AGM	Management	Election of Director Robert B. Carter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Quest Diagnostics Inc	AGM	Management	Election of Director James E. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Quest Diagnostics Inc	AGM	Management	Election of Director Luis A. Diaz, Jr., M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Quest Diagnostics Inc	AGM	Management	Election of Director Tracey C. Doi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Quest Diagnostics Inc	AGM	Management	Election of Director Vicky B. Gregg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Quest Diagnostics Inc	AGM	Management	Election of Director Wright L. Lassiter, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Quest Diagnostics Inc	AGM	Management	Election of Director Timothy L. Main.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Quest Diagnostics Inc	AGM	Management	Election of Director Denise M. Morrison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Quest Diagnostics Inc	AGM	Management	Election of Director Gary M. Pfeiffer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Quest Diagnostics Inc	AGM	Management	Election of Director Timothy M. Ring.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Quest Diagnostics Inc	AGM	Management	An advisory resolution to approve the executive officer compensation disclosed in the Company's 2025 proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	Quest Diagnostics Inc	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Quest Diagnostics Inc	AGM	Shareholders	Stockholder proposal, as described in the accompanying proxy statement, if properly presented at the Annual Meeting.	AGAINST	FOR	Supporting properly presented shareholder proposals that enhance transparency, accountability, and governance aligns with protecting long-term shareholder interests.
15-05-2025	Sanofi India Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended December 31, 2024 including the Balance Sheet as at December 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
15-05-2025	Sanofi India Limited	AGM	Management	To declare a final dividend of Rs. 117/- per equity share of Rs. 10 each for the Financial Year ended December 31, 2024.	FOR	FOR	Sufficient funds for payment of proposed dividend. No concern identified.
15-05-2025	Sanofi India Limited	AGM	Management	To re-appoint Ms. Renee Amonkar (DIN: 10335917), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
15-05-2025	Sanofi India Limited	AGM	Management	To re-appoint Mr. Rachid Ayari (DIN: 10408699), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
15-05-2025	Sanofi India Limited	AGM	Management	Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from July 29, 2025 to July 28, 2030.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
15-05-2025	Sanofi India Limited	AGM	Management	Re- designation of Mr. Rodolfo Hrosz (DIN: 09609832) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from May 1, 2025.	FOR	FOR	Compliant with law. No concern identified.
15-05-2025	Sanofi India Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (Firm Registration Number: P1988MH009800), as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor for the Financial Year 2025 upto Financial Year 2029, on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Sanofi India Limited	AGM	Management	Ratification of remuneration of Rs. 460,000 plus applicable taxes and reimbursement of out- of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 10,000 crore, for availing of financial services, rendering of services, sale of products, leasing of assets and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited for an aggregate value up to Rs. 8,925 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 5,655 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited- Operational Transaction for an aggregate value up to Rs. 5,285 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	One- time Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited- Financial Transaction for an aggregate value up to Rs. 84 crore (including commission), towards renewal of existing corporate guarantee issued by the Company in favor of JCAPCPL, for a period until March 31, 2027.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited/ ancillary entities of Tata Motors Limited, third- party entities for an aggregate value up to Rs. 4,572 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 4,060 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 3,502 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 2,945 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tata Power Company Limited for an aggregate value up to Rs. 2,375 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International West Asia DMCC for an aggregate value up to Rs. 2,270 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 1,765 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	One- time Material Related Party Transaction(s) between TSMUK Limited and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for infusion of funds up to an aggregate value of Rs. 1,115 crore (USD 125 million) by way of subscription to equity shares of TSMC, in one or more tranches, for the purpose of financing working capital requirements, debt repayment and capital expenditure, if any, of TSMC and other transactions for the purpose of business, during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMUK and TSMC.	FOR	FOR	Compliant with law. Valuation Report has not been disclosed; the Company has made adequate disclosures to justify the transaction. No major governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited and Tata International West Asia DMCC, subsidiary company of the Promoter Company of Tata Steel Limited for an aggregate value up to Rs. 4,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSUK and TIWA.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, part of Promoter Group of Tata Steel Limited, and ancillary entities of Tata Motors Limited for an aggregate value up to Rs. 3,555 crore, for purchase and sale of goods, availing and rendering of services, entering into lease agreements and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 2,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TISPL.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for purchase and sale of raw materials and other transactions for the purpose of business, to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC, TSGP, TSIJ and IOC Sales.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, subsidiary of Tata Steel Limited and T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 900 crore to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC and TSGP.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Neelachal Ispat Nigam Limited and T S Global Procurement Company Pte. Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 2,000 crore, for purchase and sale of goods, receiving and rendering of services and such other transactions for the purpose of business, to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINL.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B. V., associate company of Tata Steel Limited for an aggregate value up to Rs. 1,750 crore, for purchase and sale of goods, receiving and rendering of services and such other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSIJ and WSN.	FOR	FOR	Compliant with law. No governance concern identified.
15-05-2025	Tractor Supply Co	AGM	Management	Election of Director Joy Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Tractor Supply Co	AGM	Management	Election of Director Ricardo Cardenas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Tractor Supply Co	AGM	Management	Election of Director Meg Ham.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Tractor Supply Co	AGM	Management	Election of Director Andre Hawaux.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Tractor Supply Co	AGM	Management	Election of Director Denise L. Jackson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	Tractor Supply Co	AGM	Management	Election of Director Ramkumar Krishnan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Tractor Supply Co	AGM	Management	Election of Director Edna K. Morris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Tractor Supply Co	AGM	Management	Election of Director Mark J. Weikel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Tractor Supply Co	AGM	Management	Election of Director Harry A. Lawton III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Tractor Supply Co	AGM	Management	To ratify the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 27, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Tractor Supply Co	AGM	Management	To approve, on a non- binding, advisory basis, the compensation of the named executive officers of the Company (Say on Pay).	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	Tractor Supply Co	AGM	Management	To approve the amendment to the Company's Restated Certificate of Incorporation to provide for the exculpation of officers as permitted by Delaware law and to make certain conforming changes.	FOR	FOR	The proposal provides permitted officer protections while improving governance document clarity.
15-05-2025	UDR Inc	AGM	Management	Election of Director Katherine A. Cattanach.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	UDR Inc	AGM	Management	Election of Director Jon A. Grove.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	UDR Inc	AGM	Management	Election of Director Mary Ann King.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	UDR Inc	AGM	Management	Election of Director Clint D. McDonnough.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	UDR Inc	AGM	Management	Election of Director Robert A. McNamara.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	UDR Inc	AGM	Management	Election of Director Diane M. Morefield.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-05-2025	UDR Inc	AGM	Management	Election of Director Kevin C. Nickelberry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	UDR Inc	AGM	Management	Election of Director Mark R. Patterson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	UDR Inc	AGM	Management	Election of Director Thomas W. Toomey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	UDR Inc	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	UDR Inc	AGM	Management	To ratify the appointment of Ernst and Young LLP to serve as independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	Westinghouse Air Brake Technologies Corp	AGM	Management	Election of Director Ann R. Klee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Westinghouse Air Brake Technologies Corp	AGM	Management	Election of Director Albert J. Neupaver.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Westinghouse Air Brake Technologies Corp	AGM	Management	Election of Director Juan Perez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	Westinghouse Air Brake Technologies Corp	AGM	Management	Approve an advisory (non- binding) resolution to approve the 2024 named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	Westinghouse Air Brake Technologies Corp	AGM	Management	Ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director Paget L. Alves.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director Keith Barr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director M. Brett Biggs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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15-05-2025	YUM Brands Inc	AGM	Management	Election of Director Christopher M. Connor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director Brian C. Cornell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director Tanya L. Domier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director Susan Doniz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director David W. Gibbs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director Mirian M. Graddick- Weir.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director Thomas C. Nelson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director P. Justin Skala.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	Election of Director Annie Young- Scrivner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-05-2025	YUM Brands Inc	AGM	Management	To ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-05-2025	YUM Brands Inc	AGM	Management	Advisory Vote on Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-05-2025	YUM Brands Inc	AGM	Management	Proposal to Approve the Company's 2025 Long Term Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.

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15-05-2025	YUM Brands Inc	AGM	Shareholders	Shareholder Proposal Regarding Adoption of a Policy on the Use of Medically Important Antimicrobials in Food- Producing Animals.	AGAINST	FOR	The proposal supports responsible antimicrobial management and addresses potential operational, regulatory, and reputational risks.
15-05-2025	YUM Brands Inc	AGM	Shareholders	Shareholder Proposal Regarding Report on Faith-Based Employee Resource Groups.	AGAINST	FOR	Disclosure improves transparency regarding workplace culture and human capital management practices.
15-05-2025	YUM Brands Inc	AGM	Shareholders	Shareholder Proposal Regarding Workplace Safety Policies and Practices.	AGAINST	FOR	Enhanced workplace safety oversight supports employee wellbeing, operational continuity, and reduction of regulatory risks.
16-05-2025	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-appointment of Mr. Nish Bhutani (DIN: 03035271) as an Independent Director of the Company for a second term of 5 (Five) Consecutive years commencing from June 5, 2025, until June 4, 2030 (both days inclusive) and shall not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
16-05-2025	Alliant Energy Corp	AGM	Management	Election of director N. Joy Falotico.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Alliant Energy Corp	AGM	Management	Election of director Thomas F. O'Toole.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Alliant Energy Corp	AGM	Management	Election of director Christie Raymond.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Alliant Energy Corp	AGM	Management	Advisory Vote to Approve the Compensation of Our Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-05-2025	Alliant Energy Corp	AGM	Management	Ratification of the Appointment of Deloitte and Touche LLP as the Company's Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
16-05-2025	Alliant Energy Corp	AGM	Shareholders	Shareowner Proposal Requesting Third-Party Evaluation of Greenhouse Gas Emissions Reduction Targets.	AGAINST	FOR	External assessment supports reliable evaluation of climate strategies and strengthens investor confidence in sustainability reporting.
16-05-2025	BioNTech SE	AGM	Management	Resolution on the appropriation of the balance sheet profit for the 2024 financial year.	FOR	FOR	The proposal supports transparent allocation of profits and responsible capital management.
16-05-2025	BioNTech SE	AGM	Management	Resolution on the approval of the actions of the Management Board.	FOR	FOR	Approval recognizes management's stewardship and responsibilities during the financial year, subject to shareholder review.
16-05-2025	BioNTech SE	AGM	Management	Resolution on the approval of the actions of the Supervisory Board.	FOR	FOR	Approval acknowledges the Supervisory Board's oversight and governance responsibilities during the reporting period.
16-05-2025	BioNTech SE	AGM	Management	Resolution on the appointment of the auditor and the group auditor for the 2025 financial year as well as the auditor for any audit or review of interim financial information; election of the auditor of the sustainability reporting for the 2025 financial year – Resolution on the appointment of the auditor and the group auditor for the 2025 financial year as well as the auditor for any audit or review of interim financial information.	FOR	FOR	In accordance with the SEC regulation
16-05-2025	BioNTech SE	AGM	Management	Resolution on the appointment of the auditor and the group auditor for the 2025 financial year as well as the auditor for any audit or review of interim financial information; election of the auditor of the sustainability reporting for the 2025 financial year – election of the auditor of the sustainability reporting for the 2025 financial year.	FOR	FOR	In accordance with the SEC regulation
16-05-2025	BioNTech SE	AGM	Management	Resolution on the approval of the Compensation Report.	FOR	FOR	The proposal seeks shareholder approval of the Compensation Report. Approval of the report supports transparency in the Company's remuneration practices, enables shareholders to assess whether executive compensation is appropriately aligned with performance and long-term shareholder interests, reinforces board accountability, and promotes sound corporate governance through effective oversight of executive pay.

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16-05-2025	BioNTech SE	AGM	Management	Resolution on the cancellation of the existing Authorized Capital 2021 and the creation of new Authorized Capital 2025 with the possibility of excluding subscription rights and corresponding amendment to the Articles of Association.	FOR	FOR	The proposal provides updated capital flexibility to support strategic opportunities, financing needs, and efficient corporate actions while maintaining appropriate safeguards.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	Election of Director Hon. Sharon Y. Bowen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	Election of Director Shantella E. Cooper.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	Election of Director Duriya M. Farooqui.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	Election of Director The Right Hon. the Lord Hague of Richmond.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	Election of Director Mark F. Mulhern.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	Election of Director Thomas E. Noonan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	Election of Director Caroline L. Silver.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	Election of Director Jeffrey C. Sprecher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	Election of Director Judith A. Sprieser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	Election of Director Martha A. Tirinnanzi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-05-2025	Intercontinental Exchange Inc	AGM	Management	To approve the adoption of amendments to our current certificate of incorporation to adopt voting limitations for regulatory compliance.	FOR	FOR	The proposal supports compliance with regulatory requirements and provides governance mechanisms necessary for continued operations.

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16-05-2025	Intercontinental Exchange Inc	AGM	Management	To ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
16-05-2025	PPL Corporation	AGM	Management	Election of Director Arthur P. Beattie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	PPL Corporation	AGM	Management	Election of Director Raja Rajamannar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	PPL Corporation	AGM	Management	Election of Director Heather B. Redman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	PPL Corporation	AGM	Management	Election of Director Craig A. Rogerson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	PPL Corporation	AGM	Management	Election of Director Vincent Sorgi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	PPL Corporation	AGM	Management	Election of Director Linda G. Sullivan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	PPL Corporation	AGM	Management	Election of Director Natica von Althann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	PPL Corporation	AGM	Management	Election of Director Keith H. Williamson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	PPL Corporation	AGM	Management	Election of Director Phoebe A. Wood.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	PPL Corporation	AGM	Management	Election of Director Armando Zagalo de Lima.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-05-2025	PPL Corporation	AGM	Management	Advisory vote to approve compensation of named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-05-2025	PPL Corporation	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as the company's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-05-2025	PPL Corporation	AGM	Shareholders	Shareowner Proposal regarding Independent Evaluation of Greenhouse Gas Reduction Targets.	AGAINST	FOR	Independent review of emissions targets enhances credibility, transparency, and accountability regarding climate commitments.
16-05-2025	Schneider Electric Infrastructure Limited	PBL	Management	To approve re-appointment of Mr. Pravin Purang (DIN: 02533080) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of 3 (three) consecutive years on the Board of the Company commencing from May 21, 2025, to May 20, 2028 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
16-05-2025	Schneider Electric Infrastructure Limited	PBL	Management	Payment of Commission of INR 5,00,000 p. a. other than sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Anil Chaudhry (DIN: 03213517), Non-Executive Director of the Company, effective from April 1, 2024.	FOR	AGAINST	Compliant with Law. Transparency & Governance Concern: No justification for payment of commission to selected directors only.
17-05-2025	Bajaj Finserv Limited	PBL	Management	Appointment of Sanjiv Nandan Sahai (DIN: 00860449) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 March 2025 up to 28 February 2030.	FOR	FOR	Appointment compliant with law. No concern identified.
17-05-2025	Bajaj Finserv Limited	PBL	Management	Appointment of Rajeev Jain (DIN: 01550158) as a Non- Executive and Non- independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
17-05-2025	Devyani International Ltd	EGM	Management	To create, issue, offer and allot by way of preferential issue on a private placement basis, in one or more tranches, up to 2,37,19,187 fully paid-up Equity Shares of the Company (Subscription Shares) having face value of INR 1/- each, at a price of INR 176.78/- (including premium of INR 175.78/-) per Equity Share, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, to the Sellers (Proposed Allottees), who are not promoters and do not belong to the promoter(s) and the promoter group of the Company, for consideration other than cash towards payment of the part purchase consideration of INR 419.31 crore payable by the Company to the Proposed Allottees, for the acquisition of up to 80.72% equity stake, on fully diluted basis, (Sale Shares) in Sky Gate held by the Proposed Allottees.	FOR	AGAINST	Non-Compliant with Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Regulation 163 of SEBI ICDR Regulations: No independent valuation of business being acquired. Governance & Transparency concerns: Inadequate disclosures with respect to the material details regarding the acquisition, in consideration for which the preferential issue has been proposed.
17-05-2025	IDFC First Bank Ltd	PBL	Management	To amend the capital clause of the Memorandum of Association of the Bank to re- classify the existing Authorized Share Capital of the Bank of Rs. 14,000,00,00,000 comprising of 1,296,20,00,000 Equity Shares of Rs. 10/- each and 10,38,00,000 Preference Shares of Rs. 100/- each to Rs. 14,000,00,00,000 comprising of 1,270,00,00,000 Equity Shares of Rs. 10/- each and 130,00,00,000 Preference Shares of Rs. 10/- each.	FOR	FOR	Compliant with law. No governance concern identified.
17-05-2025	IDFC First Bank Ltd	PBL	Management	To create, offer, issue and allot, up to 124,98,80,388 Compulsorily Convertible Cumulative Preference Shares of face value of Rs. 10/- each each fully paid up (CCPS) at a price of Rs. 60/- (including premium of Rs. 50/- per CCPS, such price being not less than the price determined in accordance with SEBI ICDR Regulations (Issue Price), by way of a preferential allotment on a private placement basis (Preferential Issue), to be convertible in accordance with the SEBI ICDR Regulations, into 124,98,80,388 number of fully paid up equity shares of the Bank of face value of Rs. 10/- each, and upon such conversion each such equity share shall rank pari- passu in all respects, including as to dividend, with the existing equity shares of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified
17-05-2025	IDFC First Bank Ltd	PBL	Management	Amendment to the Articles of Association of the Bank and approval of shareholders of the Bank to provide a right to Currant Sea Investments B. V. (or any of its Assignees) to nominate 1 non- retiring non- executive director.	FOR	AGAINST	Complaint with law. Governance Concern: Nomination Rights undermine the role of NRC; Provisions to appoint Alternate Directors; Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights.
17-05-2025	PTC Industries Ltd	PBL	Management	Appointment of Mr. Rakesh Shukla (DIN: 10955746) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 20th February 2025 up till 19th February 2030.	FOR	AGAINST	Appointment compliant with law. Transparency concern: Lack of clarity over the appointment process followed by the Nomination Remuneration Committee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-05-2025	The Karur Vysya Bank Limited	PBL	Management	To approve the Appointment of Shri Sankar Balabhadrapatruni (DIN: 08846754) as a Whole-time Director, designated as Executive Director, for a period of three (3) years from the date of taking charge i. e., March 12, 2025, not liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of the proposed appointee. Governance concern: Board non-compliant u/s 152 of the Companies Act, 2013.
17-05-2025	The Karur Vysya Bank Limited	PBL	Management	To approve the Remuneration payable to Shri Sankar Balabhadrapatruni (DIN: 08846754), as a Whole- time Director, designated as Executive Director, for a period of three (3) years effective from March 12, 2025.	FOR	AGAINST	No concern identified on the merit of the proposed appointee. Governance concern: Board non-compliant u/s 152 of the Companies Act, 2013.
17-05-2025	The Karur Vysya Bank Limited	PBL	Management	To approve the re-appointment of Dr Meena Hemchandra (DIN: 05337181) as Non- Executive Independent Director of the Bank to hold office for second term of five (5) years with effect from May 26, 2025 to May 25, 2030, not liable to retire by rotation.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: Board is non-compliant u/s 152 of the Companies Act, 2013. The NRC members should be held responsible for the continued non-compliance.
17-05-2025	The Karur Vysya Bank Limited	PBL	Management	To approve the re-appointment of Shri. Murali Ramaswami (DIN: 08659944) as Non- Executive Independent Director of the Bank to hold office for second term of five (5) years with effect from June 14, 2025 to June 13, 2030, not liable to retire by rotation.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: Board is non-compliant u/s 152 of the Companies Act, 2013. The NRC members should be held responsible for the continued non-compliance. Appointee holds directorship in an entity that is engaged in similar line of business.
18-05-2025	Fino Payments Bank Ltd	PBL	Management	Appointment of Mrs. Deena Asit Mehta (DIN: 00168992) as an Independent Director of the Bank, for the second term of 3 (Three) consecutive years with effect from March 19, 2025 till March 18, 2028 (both days inclusive), and who would not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as ID. Governance Concern: The NRC should be responsible for the continued non-compliance w.r.t. the retirement by rotation under Section 152 of the Companies Act and the Director is a NRC Member who is entrusted with the responsibility to oversee that board composition is compliant.
19-05-2025	DCB Bank Ltd	PBL	Management	Appointment of Mr. Balu Srinivasan (DIN: 00397658) as an Independent Director of the Bank, not liable to retire by rotation, having specialized experience in the field of Information Technology, Business Management, Risk Management and Human Resource to hold office for a period of three (3) years from March 07, 2025 to March 06, 2028 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
19-05-2025	DCB Bank Ltd	PBL	Management	Appointment of Mr. Nadir Noorallah Bhalwani (DIN: 00555534) as a Non- Executive (Non Independent) Director of the Bank with effect from March 07, 2025, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
19-05-2025	DraftKings Inc.	AGM	Management	Election of Director Jason D. Robins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-05-2025	DraftKings Inc.	AGM	Management	Election of Director Harry E. Sloan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-05-2025	DraftKings Inc.	AGM	Management	Election of Director Matthew Kalish.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-05-2025	DraftKings Inc.	AGM	Management	Election of Director Paul Liberman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-05-2025	DraftKings Inc.	AGM	Management	Election of Director Woodrow H. Levin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-05-2025	DraftKings Inc.	AGM	Management	Election of Director Jocelyn Moore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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19-05-2025	DraftKings Inc.	AGM	Management	Election of Director Ryan R. Moore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-05-2025	DraftKings Inc.	AGM	Management	Election of Director Valerie Mosley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-05-2025	DraftKings Inc.	AGM	Management	Election of Director Steven J. Murray.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-05-2025	DraftKings Inc.	AGM	Management	Election of Director Marni M. Walden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-05-2025	DraftKings Inc.	AGM	Management	To ratify the appointment of BDO USA, P.C. as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal supports the appointment of an independent auditor to provide assurance over the Company's financial reporting. Retaining a qualified external auditor strengthens financial statement integrity, transparency, and investor confidence.
19-05-2025	DraftKings Inc.	AGM	Management	To conduct a non-binding advisory vote on executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
19-05-2025	DraftKings Inc.	AGM	Management	To consider an amendment to the DraftKings Employee Stock Purchase Plan.	FOR	FOR	The amendment supports employee ownership and aligns workforce incentives with shareholder interests.
19-05-2025	DraftKings Inc.	AGM	Shareholders	To consider a shareholder proposal regarding board matrix disclosure.	AGAINST	FOR	Enhanced disclosure regarding Board skills and composition supports transparency and allows shareholders to evaluate governance effectiveness.
19-05-2025	Eternal Ltd	PBL	Management	To consider and approve a cap of up to 49.50% on the aggregate foreign ownership.	FOR	FOR	Compliant with law. No major governance issue identified.
20-05-2025	360 ONE WAM Ltd	EGM	Management	To create, offer, issue and allot on a preferential basis, 2,05,02,939 warrants (Warrants), at an exercise price of Rs. 1,030.00/- per Warrant (Warrant Exercise Price), which is higher than the floor price determined in accordance with the provisions of Chapter V of the ICDR Regulations (Floor Price), aggregating to Rs. 2111,80,27,170.00/-, carrying a right and option to subscribe up to 2,05,02,939 fully paid- up equity shares of the Company having face value of Re. 1/- each in aggregate (Equity Shares), which may be exercised, during the period commencing from the date of allotment of Warrants in one or more tranches until expiry of 18 (eighteen) months from the said date of allotment in accordance with the provisions of Chapter V of the ICDR Regulations set forth in the SSA (as defined below), to UBS AG (Proposed Allottee),	FOR	AGAINST	Compliant with law. Governance Concern: Aggregate excessive dilution and no adequate justification for urgent need of funds. Price of warrants at par with equity shares.
20-05-2025	Baker Hughes Co	AGM	Management	Election of Director W. Geoffrey Beattie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Baker Hughes Co	AGM	Management	Election of Director Abdulaziz M. Al Gudaimi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Baker Hughes Co	AGM	Management	Election of Director Gregory D. Brenneman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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20-05-2025	Baker Hughes Co	AGM	Management	Election of Director Cynthia B. Carroll.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Baker Hughes Co	AGM	Management	Election of Director Michael R. Dumais.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Baker Hughes Co	AGM	Management	Election of Director Shirley A. Edwards.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Baker Hughes Co	AGM	Management	Election of Director Ilham Kadri.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Baker Hughes Co	AGM	Management	Election of Director John G. Rice.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Baker Hughes Co	AGM	Management	Election of Director Lorenzo Simonelli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Baker Hughes Co	AGM	Management	Election of Director Mohsen M. Sohi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Baker Hughes Co	AGM	Management	An advisory vote related to the Company's executive compensation program.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
20-05-2025	Baker Hughes Co	AGM	Management	The ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director James C. Foster.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director Nancy C. Andrews.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director Robert Bertolini.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director Reshema Kemps- Polanco.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director Deborah T. Kochevar.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director George Llado, Sr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director Martin W. Mackay.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director George E. Massaro.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director Craig B. Thompson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director Richard F. Wallman.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Election of Director Virginia M. Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Charles River Laboratories International INC	AGM	Management	Advisory Approval of 2024 Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
20-05-2025	Charles River Laboratories International INC	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 27, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
20-05-2025	Charles River Laboratories International INC	AGM	Shareholders	Proposal to publish a report on non- human primates imported by Charles River Laboratories International, Inc.	AGAINST	FOR	The proposal requests enhanced disclosure regarding animal welfare practices and supply chain activities. Transparency can improve risk oversight, address stakeholder concerns, and support responsible business practices.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Linda B. Bammann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Michele G. Buck.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Stephen B. Burke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Todd A. Combs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Alicia Boler Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director James Dimon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Alex Gorsky.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Mellody Hobson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Phebe N. Novakovic.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Virginia M. Rometty.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Brad D. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Election of director Mark A. Weinberger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Advisory resolution to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
20-05-2025	JP Morgan Chase And Co	AGM	Management	Ratification of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
20-05-2025	JP Morgan Chase And Co	AGM	Shareholders	Support for an independent board chairman.	AGAINST	FOR	Independent Board leadership improves oversight, strengthens governance practices, and enhances accountability to shareholders.
20-05-2025	JP Morgan Chase And Co	AGM	Shareholders	Report on social impacts of transition finance.	AGAINST	FOR	The proposal enhances transparency regarding social considerations in financing decisions and supports responsible capital allocation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director H. Eric Bolton, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director Deborah H. Caplan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director John P. Case.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director Tamara Fischer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director Alan B. Graf, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director Brad Hill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director Edith Kelly- Green.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director Sheila K. McGrath.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director Claude B. Nielsen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director Gary S. Shorb.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Election of Director David P. Stockert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Advisory (non- binding) vote to approve the compensation of our named executive officers as disclosed in this Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
20-05-2025	Mid America Apartment Communities INC	AGM	Management	Ratification of appointment of Ernst and Young LLP as independent registered public accounting firm for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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20-05-2025	Samhi Hotels Ltd	EGM	Management	Reco Bellflower Private Limited (an affiliate entity of GIC Pte. Ltd.) (Investor) proposes to acquire 35% (thirty- five percent) of share capital of each of three wholly- owned subsidiaries of the Company, i.e. Ascent Hotels Private Limited (AHPL), SAMHI JV Business Hotels Private Limited (SBHPL) and Innmar Tourism and Hotels Private Limited (ITHPL, and together with AHPL and SBHPL, the Target Companies) (Proposed Transaction). The Target Companies in aggregate own four operating hotels comprising an aggregate of 779 operating rooms along with a proposed hotel with 220 rooms. The proceeds from the Proposed Transaction will be used for capital expenditure, future acquisitions, repayment of existing debts (including release of charges on the securities of SBHPL).	FOR	AGAINST	Transparency / Disclosure Concern: Inadequate disclosures; Unclear about approval of audit committee obtain or not; Valuation Report not disclosed for the proposed transaction. Governance Concern: Nomination of an observer will lead to the concentration of power at the board level.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Jeffrey Dailey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Bruce Hansen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Gregory Hendrick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Kathleen A. Hogenson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Samuel G. Liss.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Christopher J. Perry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Sabra R. Purtill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Lee M. Shavel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Olumide Soroye.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Kimberly S. Stevenson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-05-2025	Verisk Analytics Inc	AGM	Management	Election of Director Therese M. Vaughan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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20-05-2025	Verisk Analytics Inc	AGM	Management	To approve executive compensation on an advisory, non- binding basis.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
20-05-2025	Verisk Analytics Inc	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as our independent auditor for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
20-05-2025	Verisk Analytics Inc	AGM	Management	To eliminate supermajority voting standards for limitation on beneficial ownership of the Company.	FOR	FOR	The proposal improves governance flexibility and reduces unnecessary voting barriers.
20-05-2025	Verisk Analytics Inc	AGM	Management	To eliminate supermajority voting standards for certain business combinations.	FOR	FOR	Removing supermajority requirements strengthens shareholder rights and allows decisions to reflect majority shareholder views.
20-05-2025	Verisk Analytics Inc	AGM	Management	To limit certain liability of officers as permitted by Delaware law.	FOR	FOR	Officer exculpation provisions help attract qualified leadership while maintaining accountability for misconduct or fiduciary breaches.
20-05-2025	Verisk Analytics Inc	AGM	Management	To enable the ability of shareholders owning 25% of the Company's common stock to call special meetings of shareholders.	FOR	FOR	The proposal strengthens shareholder engagement by providing a reasonable mechanism to address significant matters between annual meetings.
20-05-2025	Verisk Analytics Inc	AGM	Shareholders	Shareholder proposal - Support Shareholder Ability to call for a Special Shareholder Meeting.	AGAINST	FOR	Providing shareholders with reasonable special meeting rights enhances shareholder democracy, strengthens Board accountability, and allows timely consideration of significant matters.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Jeffrey P. Bezos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Andrew R. Jassy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Keith B. Alexander.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Edith W. Cooper.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Jamie S. Gorelick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Daniel P. Huttenlocher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Andrew Y. Ng.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Indra K. Nooyi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Jonathan J. Rubinstein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Brad D. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Patricia Q. Stonesifer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Election of Director Wendell P. Weeks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Amazon Com Inc	AGM	Management	Ratification of the appointment of Ernst and Young LLP as independent auditors.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	Amazon Com Inc	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Amazon Com Inc	AGM	Shareholders	Shareholder Proposal Requesting a Mandatory Policy Separating the Roles of CEO and Chair of the Board.	AGAINST	FOR	Independent Board leadership improves oversight, governance balance, and accountability.
21-05-2025	Amazon Com Inc	AGM	Shareholders	Shareholder Proposal Requesting a Report on Advertising Risks.	AGAINST	FOR	Enhanced disclosure helps investors assess reputational, regulatory, and operational risks associated with advertising practices.
21-05-2025	Amazon Com Inc	AGM	Shareholders	Shareholder Proposal Requesting Alternative Emissions Reporting.	AGAINST	FOR	Enhanced transparency supports evaluation of environmental risks and packaging sustainability efforts.
21-05-2025	Amazon Com Inc	AGM	Shareholders	Shareholder Proposal Requesting Additional Reporting on Impact of Data Centers on Climate Commitments.	AGAINST	FOR	Disclosure helps shareholders evaluate technology infrastructure impacts and alignment with climate goals.
21-05-2025	Amazon Com Inc	AGM	Shareholders	Shareholder Proposal Requesting an Assessment of Board Structure for Oversight of AI.	AGAINST	FOR	Effective Board oversight of AI-related risks supports responsible technology governance and strategic preparedness.
21-05-2025	Amazon Com Inc	AGM	Shareholders	Shareholder Proposal Requesting a Report on Packaging Materials.	AGAINST	FOR	Improved reporting supports assessment of environmental impacts and sustainability strategy.
21-05-2025	Amazon Com Inc	AGM	Shareholders	Shareholder Proposal Requesting a Report on Warehouse Working Conditions.	AGAINST	FOR	Transparency regarding workplace conditions supports human capital oversight and operational risk management.
21-05-2025	Amazon Com Inc	AGM	Shareholders	Shareholder Proposal Requesting a Report on Data Usage Oversight in AI Offerings.	AGAINST	FOR	Transparency regarding AI data governance supports responsible innovation and management of privacy and regulatory risks.
21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Glyn F. Aeppel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Terry S. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Ronald L. Havner, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Stephen P. Hills.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Christopher B. Howard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Richard J. Lieb.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Nnenna Lynch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Charles E. Mueller, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Timothy J. Naughton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Benjamin W. Schall.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Avalonbay Communities Inc	AGM	Management	Election of Director Susan Swanezy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Avalonbay Communities Inc	AGM	Management	To adopt a resolution approving, on a non-binding advisory basis, the compensation paid to the Company's Named Executive Officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, compensation tables and any related material disclosed in the proxy statement.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
21-05-2025	Avalonbay Communities Inc	AGM	Management	To ratify the selection of Ernst and Young LLP as the Company's independent auditors for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	CBRE Group Inc	AGM	Management	Election of Director Brandon B. Boze.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	CBRE Group Inc	AGM	Management	Election of Director Vincent Clancy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	CBRE Group Inc	AGM	Management	Election of Director Beth F. Cobert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	CBRE Group Inc	AGM	Management	Election of Director Reginald H. Gilyard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	CBRE Group Inc	AGM	Management	Election of Director Shira D. Goodman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-05-2025	CBRE Group Inc	AGM	Management	Election of Director Gerardo I. Lopez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	CBRE Group Inc	AGM	Management	Election of Director Guy A. Metcalfe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	CBRE Group Inc	AGM	Management	Election of Director Gunjan Soni.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	CBRE Group Inc	AGM	Management	Election of Director Robert E. Sulentic.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	CBRE Group Inc	AGM	Management	Election of Director Sanjiv Yajnik.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	CBRE Group Inc	AGM	Management	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	CBRE Group Inc	AGM	Management	Advisory vote to approve named executive officer compensation for 2024.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Election of Director Kenneth M. Woolley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Election of Director Joseph D. Margolis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Election of Director Mark G. Barberio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Election of Director Joseph J. Bonner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Election of Director Gary L. Crittenden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Election of Director Susan Harnett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-05-2025	Extra Space Storage Inc.	AGM	Management	Election of Director Spencer F. Kirk.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Election of Director Diane Olmstead.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Election of Director Joseph V. Saffire.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Election of Director Julia Vander Ploeg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Ratification of the appointment of Ernst and Young LLP as the Company's Independent Registered Public Accounting Firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Advisory vote to approve the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Extra Space Storage Inc.	AGM	Management	Approval of the amended and restated 2015 Extra Space Storage Inc. Incentive Award Plan.	FOR	FOR	The plan supports long-term incentive alignment, employee retention, and performance-based compensation practices.
21-05-2025	Firstenergy Corp	AGM	Management	Election of Director Heidi L. Boyd.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Firstenergy Corp	AGM	Management	Election of Director Jana T. Croom.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Firstenergy Corp	AGM	Management	Election of Director Steven J. Demetriou.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Firstenergy Corp	AGM	Management	Election of Director Lisa Winston Hicks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Firstenergy Corp	AGM	Management	Election of Director Paul Kaleta.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Firstenergy Corp	AGM	Management	Election of Director James F. O'Neil III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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21-05-2025	Firstenergy Corp	AGM	Management	Election of Director John W. Somerhalder II.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Firstenergy Corp	AGM	Management	Election of Director Brian X. Tierney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Firstenergy Corp	AGM	Management	Election of Director Leslie M. Turner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Firstenergy Corp	AGM	Management	Election of Director Melvin D. Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Firstenergy Corp	AGM	Management	Ratify the appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	Firstenergy Corp	AGM	Management	Approve, on an Advisory Basis, Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Firstenergy Corp	AGM	Shareholders	Report on Lobbying Activity and Policies.	AGAINST	FOR	Disclosure of lobbying activities improves transparency and allows shareholders to assess alignment between corporate advocacy and stated business objectives.
21-05-2025	Halliburton Co	AGM	Management	Election of Director Abdulaziz F. Al Khayyal.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Halliburton Co	AGM	Management	Election of Director William E. Albrecht.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Halliburton Co	AGM	Management	Election of Director M. Katherine Banks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Halliburton Co	AGM	Management	Election of Director Alan M. Bennett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Halliburton Co	AGM	Management	Election of Director Earl M. Cummings.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Halliburton Co	AGM	Management	Election of Director Murry S. Gerber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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21-05-2025	Halliburton Co	AGM	Management	Election of Director Robert A. Malone.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Halliburton Co	AGM	Management	Election of Director Jeffrey A. Miller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Halliburton Co	AGM	Management	Election of Director Maurice S. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Halliburton Co	AGM	Management	Election of Director Janet L. Weiss.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Halliburton Co	AGM	Management	Election of Director Tobi M. Edwards Young.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Halliburton Co	AGM	Management	Ratification of Selection of KPMG LLP as Principal Independent Public Accountants to examine the financial statements and books and records of Halliburton for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	Halliburton Co	AGM	Management	Advisory Approval of Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Hasbro INC	AGM	Management	Election of Director Hope F. Cochran.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Hasbro INC	AGM	Management	Election of Director Christian P. Cocks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Hasbro INC	AGM	Management	Election of Director Lisa Gersh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Hasbro INC	AGM	Management	Election of Director Frank D. Gibeau.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Hasbro INC	AGM	Management	Election of Director Elizabeth Hamren.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Hasbro INC	AGM	Management	Election of Director Darin S. Harris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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21-05-2025	Hasbro INC	AGM	Management	Election of Director Owen Mahoney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Hasbro INC	AGM	Management	Election of Director Laurel J. Richie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Hasbro INC	AGM	Management	Election of Director Richard S. Stoddart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Hasbro INC	AGM	Management	Election of Director Mary Beth West.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Hasbro INC	AGM	Management	Advisory Vote to Approve the Compensation of Hasbro's Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Hasbro INC	AGM	Management	Ratification of KPMG LLP as the Independent Registered Public Accounting Firm for Fiscal Year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	Mondelez International INC	AGM	Management	Election of Director Ertharin Cousin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Mondelez International INC	AGM	Management	Election of Director Cees' t Hart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Mondelez International INC	AGM	Management	Election of Director Nancy McKinstry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Mondelez International INC	AGM	Management	Election of Director Brian J. McNamara.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Mondelez International INC	AGM	Management	Election of Director Jorge S. Mesquita.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Mondelez International INC	AGM	Management	Election of Director Jane Hamilton Nielsen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Mondelez International INC	AGM	Management	Election of Director Paula A. Price.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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21-05-2025	Mondelez International INC	AGM	Management	Election of Director Patrick T. Siewert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Mondelez International INC	AGM	Management	Election of Director Michael A. Todman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Mondelez International INC	AGM	Management	Election of Director Dirk Van de Put.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Mondelez International INC	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Mondelez International INC	AGM	Management	Approval the Global Employee Stock Purchase Matching Plan.	FOR	FOR	The plan encourages employee ownership, engagement, and alignment with shareholder interests.
21-05-2025	Mondelez International INC	AGM	Management	Ratification of the selection of PricewaterhouseCoopers LLP as independent registered public accountants for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	Mondelez International INC	AGM	Shareholders	Shareholder Proposal: Assessment of the Company's supplier and partner code of conduct due diligence process.	AGAINST	FOR	The proposal requests evaluation of supply chain due diligence practices. Enhanced oversight supports responsible sourcing, human rights management, operational resilience, and mitigation of reputational risks.
21-05-2025	Mondelez International INC	AGM	Shareholders	Shareholder Proposal: Report on flexible plastic packaging.	AGAINST	FOR	Enhanced disclosure regarding flexible plastic packaging practices supports assessment of environmental impacts, regulatory risks, and sustainability initiatives.
21-05-2025	Mondelez International INC	AGM	Shareholders	Shareholder Proposal: Report on Climate lobbying.	AGAINST	FOR	Disclosure of climate-related lobbying activities improves transparency and allows shareholders to assess alignment between corporate climate commitments and external policy engagement.
21-05-2025	Mondelez International INC	AGM	Shareholders	Shareholder Proposal: Third-party report assessing effectiveness of implementation of human rights policy.	AGAINST	FOR	Independent assessment of human rights practices strengthens accountability, identifies potential risks, and supports responsible business conduct.
21-05-2025	Mondelez International INC	AGM	Shareholders	Shareholder Proposal: Report on recycled content claims.	AGAINST	FOR	Transparency regarding recycled content claims helps shareholders evaluate environmental commitments, regulatory compliance, and potential reputational risks.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director Kathy J. Warden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director David P. Abney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director Marianne C. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director Ann M. Fudge.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director Madeleine A. Kleiner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director Arvind Krishna.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director Kimberly A. Ross.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director Gary Roughead.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director Thomas M. Schoewe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director James S. Turley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director Mark A. Welsh III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Election of Director Mary A. Winston.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Northrop Grumman Corp	AGM	Management	Proposal to approve, on an advisory basis, the compensation of the Company's Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Northrop Grumman Corp	AGM	Management	Proposal to ratify the appointment of Deloitte and Touche LLP as the Company's Independent Auditor for fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	Northrop Grumman Corp	AGM	Shareholders	Shareholder Proposal to Support Improved Clawback Policy regarding Unearned Executive Pay.	AGAINST	FOR	Strengthening clawback policies improves accountability by enabling recovery of compensation awarded based on inaccurate performance outcomes or misconduct. Enhanced executive accountability aligns compensation practices with shareholder interests and sound governance principles.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director Sherry A. Aaholm.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director David S. Congdon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director John R. Congdon, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director Andrew S. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director Kevin M. Freeman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director Bradley R. Gabosch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director Greg C. Gantt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director John D. Kasarda.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director Debra S. King.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director Cheryl S. Miller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director Wendy T. Stallings.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Election of Director Thomas A. Stith, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Approval of the Old Dominion Freight Line, Inc. 2025 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of the Old Dominion Freight Line, Inc. 2025 Stock Incentive Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
21-05-2025	Old Dominion Freight Line Inc	AGM	Management	Ratification of the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	Old Dominion Freight Line Inc	AGM	Shareholders	Shareholder proposal regarding emission reduction targets.	AGAINST	FOR	Clear emissions targets enhance transparency, strengthen climate risk management, and support sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-05-2025	Oneok Inc	AGM	Management	Election of Director Brian L. Derksen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Oneok Inc	AGM	Management	Election of Director Julie H. Edwards.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Oneok Inc	AGM	Management	Election of Director Lori A. Gobillot.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Oneok Inc	AGM	Management	Election of Director Mark W. Helderman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Oneok Inc	AGM	Management	Election of Director Randall J. Larson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Oneok Inc	AGM	Management	Election of Director Pattye L. Moore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Oneok Inc	AGM	Management	Election of Director Pierce H. Norton II.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Oneok Inc	AGM	Management	Election of Director Eduardo A. Rodriguez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Oneok Inc	AGM	Management	Election of Director Gerald B. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Oneok Inc	AGM	Management	Election of Director Wayne T. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Oneok Inc	AGM	Management	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Oneok, Inc. for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-05-2025	Oneok Inc	AGM	Management	Approval of the ONEOK, Inc. 2025 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
21-05-2025	Oneok Inc	AGM	Management	Approval of the ONEOK, Inc. 2025 Employee Stock Award Program.	FOR	FOR	The program promotes employee ownership and aligns workforce incentives with long-term company performance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-05-2025	Oneok Inc	AGM	Management	An advisory vote to approve ONEOK, Inc.'s on executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Pidilite Industries Limited	PBL	Management	Appointment of Shri. Bharat Puri (DIN: 02173566) as Non- Executive Non- Independent Director of the Company to hold office for a period of 3 years commencing from 10th April, 2025 to 9th April, 2028 whose period of office shall be liable for determination by retirement of Directors by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
21-05-2025	Pidilite Industries Limited	PBL	Management	Change in designation of Shri Sudhanshu Vats (DIN: 05234702) from Managing Director Designate to Managing Director effective from 10th April 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
21-05-2025	Pidilite Industries Limited	PBL	Management	Change in designation of Shri Kavinder Singh (DIN: 06994031) from Joint Managing Director Designate to Joint Managing Director effective from 10th April 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
21-05-2025	Pidilite Industries Limited	PBL	Management	Appointment of Ms. Jessica Apurva Parekh a relative of Director, to be designated presently as Lead - Special Projects w. e. f.1st June, 2025, on payment of annual remuneration (including salary, perquisites, allowances and benefits) of Rs. 45 lakhs.	FOR	AGAINST	Compliant with law. Governance Concern: Basis of arriving at remuneration not disclosed; no clarity on whether proposed remuneration is comparable with similar grade employees.
21-05-2025	Sky Gold And Diamonds Ltd	PBL	Management	To create, issue, offer and allot at an appropriate time, in one or more tranches, of 60,95,074 fully Paid up Equity Shares of the Company having a Face Value of Rs. 10/- each at a price of Rs. 369/- per Equity Share (including a premium of 359/-) per share (Preferential Allotment Price), aggregating to not exceeding Rs. 224,90,83,018.08/-, which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations (hereinafter referred to as the Floor Price), to the Proposed Allottees, who belong to Non-Promoter - Public Shareholder of the Company, for consideration other than cash being payment to be made towards the acquisition of 10,000 Equity Shares representing 100% of the Shareholding of the M/s Ganna N Gold Private Limited (Target Company) (hereinafter referred to as Swap Shares) as listed in the table below, on a preferential issue basis (Preferential Allotment).	FOR	FOR	Complaint with Law
21-05-2025	Travelers Companies Inc	AGM	Management	Election of Director Alan D. Schnitzer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Travelers Companies Inc	AGM	Management	Election of Director Laurie J. Thomsen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Travelers Companies Inc	AGM	Management	Election of Director Bridget van Kralingen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Travelers Companies Inc	AGM	Management	Election of Director David S. Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Travelers Companies Inc	AGM	Management	Ratification of the appointment of KPMG LLP as The Travelers Companies, Inc.'s independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-05-2025	Travelers Companies Inc	AGM	Management	Non-binding vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
21-05-2025	Travelers Companies Inc	AGM	Management	Amendment to The Travelers Companies, Inc. 2023 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of an amendment to The Travelers Companies, Inc. 2023 Stock Incentive Plan. Updating the stock incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
21-05-2025	Travelers Companies Inc	AGM	Shareholders	Shareholder proposal relating to a report on climate-related pricing and coverage decisions, if presented at the Annual Meeting of Shareholders.	AGAINST	FOR	Transparency regarding climate-related business decisions supports assessment of financial and operational risks.
21-05-2025	Travelers Companies Inc	AGM	Shareholders	Shareholder proposal relating to ratification of golden parachutes, if presented at the Annual Meeting of Shareholders.	AGAINST	FOR	Disclosure and approval of transaction-related executive compensation arrangements enhance accountability and shareholder oversight.
21-05-2025	Travelers Companies Inc	AGM	Management	Election of Director Russell G. Golden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Travelers Companies Inc	AGM	Management	Election of Director Thomas B. Leonardi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Travelers Companies Inc	AGM	Management	Election of Director Clarence Otis Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Travelers Companies Inc	AGM	Management	Election of Director Elizabeth E. Robinson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Travelers Companies Inc	AGM	Management	Election of Director Rafael Santana.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
21-05-2025	Travelers Companies Inc	AGM	Management	Election of Director Todd C. Schermerhorn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	3M India Limited	PBL	Management	Appointment of Mr. Jayanand Vasudeorao Kaginalkar (DIN: 07904558), as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
22-05-2025	3M India Limited	PBL	Management	Appointment of Mr. Jayanand Vasudeorao Kaginalkar (DIN: 07904558), as a Whole- Time Director of the Company, for a period of 2 (two) years from April 1, 2025 to March 31, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
22-05-2025	3M India Limited	PBL	Management	Appointment of Ms. Jung Hyun Kim (DIN: 10954275), as a Director of the Company (Non-Executive and Non- Independent), pursuant to Section 152 of the Companies Act, 2013, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Amy G. Brady.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Edward D. Breen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Ruby R. Chandy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Terrence R. Curtin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Alexander M. Cutler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Eleuthere I. du Pont.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Kristina M. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Luther C. Kissam IV.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Lori D. Koch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director James A. Lico.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Frederick M. Lowery.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Kurt B. McMaken.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Election of Director Steven M. Sterin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	DowDuPont Inc	AGM	Management	Advisory Resolution to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-05-2025	DowDuPont Inc	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
22-05-2025	Garware Hi-Tech Films Ltd	PBL	Management	Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048) as Joint Managing Director of the Company, liable to retire by rotation, for a further period of three (3) consecutive years with effect from 26th May, 2025 and minimum remuneration to be paid in case of inadequacy of profit.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Skewed remuneration practice; Disparity in remuneration practice between promoter and non-promoter ED.
22-05-2025	Insulet Corp	AGM	Management	Election of Director Jessica Hopfield.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Insulet Corp	AGM	Management	Election of Director Ashley A. McEvoy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Insulet Corp	AGM	Management	Election of Director Elizabeth H. Weatherman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Insulet Corp	AGM	Management	To approve, on a non-binding, advisory basis, the compensation of certain executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-05-2025	Insulet Corp	AGM	Management	To approve the Insulet Corporation 2025 Stock Option and Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
22-05-2025	Insulet Corp	AGM	Management	To ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	Retaining an independent auditor supports accurate financial reporting, regulatory compliance, and enhanced shareholder confidence through objective assurance.
22-05-2025	Intellect Design Arena Ltd	PBL	Management	To consider and approve re-appointment of Mr. Abhay Anant Gupte (DIN: 00389288) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) years commencing from June 15, 2025 till June 14, 2030.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
22-05-2025	Intellect Design Arena Ltd	PBL	Management	To consider and approve the amendments to be made to Associate Stock Option Plan (ASOP 2011) Scheme.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on the total Options that can be granted to a single Employee. Transparency Concern: No clarity as to whether the Company intends to grant RSUs; ambiguity w.r.t. the Grant Price of RSUs.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Richard E. Allison, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Seemantini Godbole.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Melanie L. Healey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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22-05-2025	Kenvue Inc	AGM	Management	Election of Director Sarah Hofstetter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Betsy D. Holden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Erica L. Mann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Larry J. Merlo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Thibaut Mongon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Kathleen M. Pawlus.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Kirk L. Perry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Vasant Prabhu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Jeffrey C. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Election of Director Michael E. Sneed.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Kenvue Inc	AGM	Management	Approve, on a non-binding advisory basis, the Compensation of Kenvue Inc.'s named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-05-2025	Kenvue Inc	AGM	Management	Ratify the appointment of PricewaterhouseCoopers LLP as Kenvue Inc.'s independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
22-05-2025	Mohawk Industries Inc	AGM	Management	Election of Director Joseph A. Onorato.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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22-05-2025	Mohawk Industries Inc	AGM	Management	Election of Director William H. Runge III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Mohawk Industries Inc	AGM	Management	Election of Director W. Christopher Wellborn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Mohawk Industries Inc	AGM	Management	The ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
22-05-2025	Mohawk Industries Inc	AGM	Management	Advisory vote to approve executive compensation, as disclosed in the Company's Proxy Statement for the 2025 Annual Meeting of Stockholders.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director Nicole S. Arnaboldi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director James L. Camaren.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director Naren K. Gursahaney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director Kirk S. Hachigian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director Maria G. Henry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director John W. Ketchum.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director Amy B. Lane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director Geoffrey S. Martha.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director David L. Porges.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director Deborah L. Dev Stahlkopf.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director John A. Stall.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Election of Director Darryl L. Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	NextEra Energy Inc	AGM	Management	Ratification of appointment of Deloitte and Touche LLP as NextEra Energy's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
22-05-2025	NextEra Energy Inc	AGM	Management	Approval, by non- binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-05-2025	ServiceNow Inc	AGM	Management	Election of Director Susan L. Bostrom.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	ServiceNow Inc	AGM	Management	Election of Director Teresa Briggs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	ServiceNow Inc	AGM	Management	Election of Director Jonathan C. Chadwick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	ServiceNow Inc	AGM	Management	Election of Director Paul E. Chamberlain.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	ServiceNow Inc	AGM	Management	Election of Director Lawrence J. Jackson, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	ServiceNow Inc	AGM	Management	Election of Director Frederic B. Luddy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	ServiceNow Inc	AGM	Management	Election of Director William R. McDermott.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	ServiceNow Inc	AGM	Management	Election of Director Joseph Larry Quinlan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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22-05-2025	ServiceNow Inc	AGM	Management	Election of Director Anita M. Sands.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	ServiceNow Inc	AGM	Management	Advisory vote to approve ServiceNow's executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-05-2025	ServiceNow Inc	AGM	Management	Ratification of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
22-05-2025	ServiceNow Inc	AGM	Management	Amendments to Certificate of Incorporation to reflect Delaware Law provisions regarding officer exculpation and other immaterial changes.	FOR	FOR	The proposal provides officer exculpation protections permitted by Delaware law and clarifies corporate provisions. Reasonable protections help attract qualified executives while maintaining accountability for misconduct.
22-05-2025	ServiceNow Inc	AGM	Management	Amendments to Certificate of Incorporation to eliminate supermajority voting provisions.	FOR	FOR	Eliminating supermajority voting requirements enhances shareholder rights by allowing decisions to be determined by a simple majority where appropriate. The proposal aligns with governance best practices and improves shareholder influence.
22-05-2025	ServiceNow Inc	AGM	Shareholders	Shareholder proposal regarding right to cure purported nomination defects.	AGAINST	FOR	Providing candidates with reasonable opportunities to correct nomination issues supports fair shareholder participation and director election processes.
22-05-2025	ServiceNow Inc	AGM	Shareholders	Shareholder proposal to remove the one- year holding period requirement to call a special meeting of shareholders.	AGAINST	FOR	The proposal seeks to remove restrictive ownership duration requirements for calling special meetings. Eliminating such barriers enhances shareholder rights, improves engagement, and allows investors to address significant matters in a timely manner while maintaining appropriate safeguards.
22-05-2025	Shilchar Technologies Ltd	PBL	Management	To capitalize of such sums standing to the credit of the free reserves or such other account as may be considered necessary by Board of Directors of the Company (the Board), for the purpose of the issue of bonus equity shares of Rs. 10/- each, credited as fully paid up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date as may be fixed in this regard by the Board, in the proportion of 1 (One) equity share for every 2 (Two) existing equity shares held by the Members.	FOR	FOR	Complaint with law
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Gerard J. Arpey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Ari Bousbib.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Jeffery H. Boyd.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Gregory D. Brenneman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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22-05-2025	The Home Depot Inc	AGM	Management	Election of Director J. Frank Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Edward P. Decker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Wayne M. Hewett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Manuel Kadre.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Stephanie C. Linnartz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Paula A. Santilli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Caryn Seidman- Becker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Election of Director Asha Sharma.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	The Home Depot Inc	AGM	Management	Ratification of the Appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 1, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
22-05-2025	The Home Depot Inc	AGM	Management	Advisory Vote to Approve Executive Compensation (Say- on- Pay).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-05-2025	The Home Depot Inc	AGM	Shareholders	Shareholder Proposal Regarding Independent Board Chair.	AGAINST	FOR	Independent Board leadership promotes effective oversight and stronger accountability to shareholders.
22-05-2025	The Home Depot Inc	AGM	Shareholders	Shareholder Proposal Regarding Biodiversity Impact and Dependency Assessment.	AGAINST	FOR	Assessment of biodiversity-related risks improves environmental oversight and supports long-term operational resilience.
22-05-2025	The Home Depot Inc	AGM	Shareholders	Shareholder Proposal Regarding Report on Packaging Policies for Plastics.	AGAINST	FOR	Enhanced disclosure supports evaluation of environmental impacts, regulatory risks, and sustainability initiatives.
22-05-2025	Waters Corporation Shs	AGM	Management	Election of Director Dr. Flemming Ornskov, M.D., M.P.H.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-05-2025	Waters Corporation Shs	AGM	Management	Election of Director Linda Baddour.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Waters Corporation Shs	AGM	Management	Election of Director Udit Batra, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Waters Corporation Shs	AGM	Management	Election of Director Dan Brennan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Waters Corporation Shs	AGM	Management	Election of Director Richard Fearon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Waters Corporation Shs	AGM	Management	Election of Director Pearl S. Huang, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Waters Corporation Shs	AGM	Management	Election of Director Wei Jiang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Waters Corporation Shs	AGM	Management	Election of Director Heather Knight.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Waters Corporation Shs	AGM	Management	Election of Director Christopher A. Kuebler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Waters Corporation Shs	AGM	Management	Election of Director Mark Vergnano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-05-2025	Waters Corporation Shs	AGM	Management	To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
22-05-2025	Waters Corporation Shs	AGM	Management	To approve, on a non-binding, advisory basis, the compensation of the Company's executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-05-2025	Waters Corporation Shs	AGM	Management	To approve the Company's Amended and Restated 2009 Employee Stock Purchase Plan.	FOR	FOR	The plan supports employee ownership, engagement, and alignment with shareholder value creation.
23-05-2025	Adani Green Energy Ltd	EGM	Management	To approve the material related party transaction(s) with Adani Renewable Energy Fifty Six Limited, a subsidiary of the Company during the FY 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial Statements. Compliant with IND AS. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To consider and approve payment of the final dividend of Rs. 7 per equity share of the face value of Rs. 5 on 83,020,634 equity shares aggregating to Rs. 58.11 Crores and the interim dividend of Rs. 7 per equity share of the face value of Rs. 5 on 41,510,317 equity shares aggregating to Rs. 29.06 Crores declared and paid for the financial year 2024- 25 for the financial year 2024- 25.	FOR	FOR	Compliant with law. Sufficient funds for payment of final dividend. No governance concern identified.
23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To re-appoint Mr. Pradeep Navratan Gupta (DIN: 00040117), a Director, liable to retire by rotation at this meeting, who being eligible, has offered himself for reappointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To appoint M/s. Rathi and Associates, Practicing Company Secretaries, Mumbai (FRN: P1988MH011900) (Peer Review Certificate No. 6391/ 2025), as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025- 2026 till FY 2029- 2030, at a remuneration of Rs. 7.50 Lakhs p. a.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	Reclassification of person forming part of the Promoter Group from Promoter Group Shareholder to Public Shareholder.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate Disclosures; No clarity as to how the Family Shareholding will not come into question.
23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To approve ARWL- Employee Stock Option Scheme (ARWL ESOP- 2025).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee. Fairness Concern: One of the Vesting Condition appears to be detrimental to Employees who are terminated without cause.
23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To extend approval of ARWL- Employee Stock Option Scheme (ARWL ESOP- 2025) to the present and future employees of Subsidiary Companies.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee. Fairness Concern: One of the Vesting Condition appears to be detrimental to Employees who are terminated without cause.
23-05-2025	Voltas Limited	PBL	Management	Appointment of Ms. Sonia Singh (DIN: 07108778) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from 7th March, 2025 up to 6th March, 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
24-05-2025	Info Edge (India) Limited	PBL	Management	To approve entering into material related party transaction with Karkardooma Trust (for investment in its scheme, namely, IE Venture Investment Fund III), to be regarded as a related party of the Company for an amount not exceeding in aggregate RS.10,00,00,00,000.	FOR	FOR	Compliant with law. No governance concern identified.
24-05-2025	Polyplex Corporation Limited	PBL	Management	Appointment of Dr. Shalini Sarin (DIN: 06604529) as an Independent Director of the Company for a term of five consecutive years commencing from March 30, 2025 up to March 29, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
24-05-2025	Polyplex Corporation Limited	PBL	Management	Approval of Material Related Party Transactions between Polyplex (Thailand) Public Company Limited, a direct subsidiary and Polyplex USA LLC, a step-down subsidiary inter se, for Sale / Purchase of Polymeric Films, Chips, Raw Material, stores and spares, consumables, technical / financial/ other services, capital equipment and reimbursement of expenses upto an aggregate value of Rs. 900 Crore (US Dollars 105 Million approximately) during the Financial Year 2025- 26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Unclear how the sale or purchase of Fixed Assets falls within the ordinary course of business. Inadequate disclosures regarding the basis of arriving at arm's length pricing.
24-05-2025	Sudarshan Chemical Industries Limited	PBL	Management	To approve requests received from Mr. Anuj N. Rathi Group for Reclassification from Promoter/ Promoter Group category to the Public category.	FOR	AGAINST	Compliant with law. Transparency Concern: Promoter Group seeking partial re-classification; Inadequate disclosure on relation of Promoters.
25-05-2025	Deepak Nitrite Limited	PBL	Management	Re-appointment of Shri Punit Lalbhai (DIN: 05125502) as an Independent Director of the Company for a second term of three (3) consecutive years with effect from 8th August, 2025 till 7th August, 2028.	FOR	AGAINST	Compliant with law. Governance concern: Pecuniary relationship with the Company.
25-05-2025	Deepak Nitrite Limited	PBL	Management	Re-appointment of Shri Vipul Shah (DIN: 00174680) as an Independent Director of the Company for a second term of three (3) consecutive years with effect from 8th August, 2025 till 7th August, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
25-05-2025	Deepak Nitrite Limited	PBL	Management	Appointment of Dr. Arvind Nath Agrawal (DIN: 00193566) as an Independent Director of the Company for a term of three (3) consecutive years with effect from 28th June, 2025 till 27th June, 2028.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-05-2025	Deepak Nitrite Limited	PBL	Management	Appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company for a term of three (3) consecutive years with effect from 28th June, 2025 till 27th June, 2028.	FOR	AGAINST	Compliant with law. Governance concern: Incoming ID is related with the outgoing ID firm.
25-05-2025	Deepak Nitrite Limited	PBL	Management	Appointment of Shri Mahesh Ramchand Chhabria (DIN: 00166049) as an Independent Director of the Company for a term of three (3) consecutive years with effect from 28th June, 2025 till 27th June, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
25-05-2025	Onesource Specialty Pharma Ltd	PBL	Management	Appointment of Ms. Debarati Sen (DIN: 07521172) as an Independent Director of the Company for a period of five years from February 27, 2025 up to February 26, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
25-05-2025	Onesource Specialty Pharma Ltd	PBL	Management	Appointment of Dr. Claudio Albrecht (DIN: 10109819) as an Independent Director of the Company for a period of five years from February 27, 2025 up to February 26, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
25-05-2025	Onesource Specialty Pharma Ltd	PBL	Management	Appointment of Mr. Vijay Paul Karwal (DIN: 10905781) as an Independent Director of the Company for a period of five years from February 27, 2025 up to February 26, 2030, not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
26-05-2025	Max Estates Ltd	PBL	Management	Approval of the appointment of Ms. Ira Gupta (DIN: 07517101) as a Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years, i. e., from March 27, 2025, up to March 26, 2030, not liable to retirement by rotation.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price and Exercise period not disclosed. Governance Concern: Potential excessive benefits per employee.
26-05-2025	Max Estates Ltd	PBL	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person, and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, outstanding at any point of time shall not exceed a sum of INR 7,000 Crores or the limit prescribed under Section 186 of the Companies Act 2013 (i. e. higher of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company), whichever is more.	FOR	FOR	Compliant with Law. No major governance concern identified.
26-05-2025	Max Estates Ltd	PBL	Management	Approval of material related party transactions between Antara Senior Living Limited and Max Estates Gurgaon Limited.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed.
26-05-2025	Max Estates Ltd	PBL	Management	To extending, the existing pledge of 28% shares of Max Towers Private Limited (MTPL) held by Max Estates Limited, currently pledged in favor of Catalyst Trusteeship Limited, on behalf of HDFC Bank Limited and Bajaj Housing Finance Limited, to Bank of Baroda in place of Bajaj Housing Finance Limited, for securing the enhanced credit facilities being availed from HDFC Bank Limited and Bank of Baroda by MTPL, in addition to the primary charge created on the assets of Max Towers Private Limited, aggregating to enhanced limit of INR 393.90 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
26-05-2025	Max Estates Ltd	PBL	Management	Approval for Material Related Party Transaction Involving the Subscription of Compulsory Convertible Debentures in Boulevard Projects Private Limited by Max Estates Limited and New York Life Insurance Company, for an aggregate amount of approx. INR 5,245 million.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t to proposed RPT; No clarity on why a new partner is being brought in to share upside in project, when the Company has resources of its own; Convertible debentures will alter equity structure in the wholly owned subsidiary & no information on updated shareholding structure. No clarity on whether proposed investment is within the existing limit of Section 186 of Companies Act.
26-05-2025	Max Estates Ltd	PBL	Management	Approval for Material Related Party Transaction Involving the Subscription of Compulsory Convertible Debentures in Max Estates Noida Private Limited by Max Estates Limited and New York Life Insurance Company, for an aggregate amount of approx. INR 6,264 million.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t to proposed RPT; No justification for changing terms of earlier approved investment in MENPL; No clarity on why a new partner is being brought in to share almost 50% upside in project when the Company has resources of its own; Convertible debentures will alter pre-bid equity structure & no information on updated shareholding structure; No clarity on whether proposed investment is within the existing limit of Section 186 of Companies Act.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-05-2025	ARGENX SE	AGM	Management	Advisory vote to approve the 2024 remuneration report.	FOR	FOR	The proposal provides shareholders with an opportunity to review executive and director compensation practices. Approval supports transparency, accountability, and alignment between remuneration outcomes, performance, and long-term shareholder interests.
27-05-2025	ARGENX SE	AGM	Management	Adoption of the 2024 annual accounts.	FOR	FOR	Approval of the annual accounts provides shareholders with transparency regarding the Company's financial performance, position, and management stewardship. It supports accountability, financial reporting integrity, and informed shareholder oversight.
27-05-2025	ARGENX SE	AGM	Management	Allocation of profits of the Company in the financial year 2024 to the retained earnings of the Company.	FOR	FOR	Retaining profits strengthens the Company's financial flexibility and supports future investment, growth initiatives, and long-term value creation while maintaining prudent capital management.
27-05-2025	ARGENX SE	AGM	Management	Proposal to release the members of the board of directors from liability for their respective duties carried out in the financial year 2024.	FOR	FOR	Approval provides formal shareholder acknowledgment of Board responsibilities during the financial year, subject to review of Company performance and governance practices.
27-05-2025	ARGENX SE	AGM	Management	Proposal to adopt the new remuneration policy.	FOR	FOR	The policy establishes a framework for executive compensation aligned with performance, transparency, and long-term shareholder interests.
27-05-2025	ARGENX SE	AGM	Management	Proposal to re-appoint Anthony Rosenberg as non-executive director to the board of directors of the Company, for a two- year term.	FOR	FOR	Re-election supports Board continuity and allows the Company to continue benefiting from the director's experience, expertise, and contribution to effective governance.
27-05-2025	ARGENX SE	AGM	Management	Authorization of the board of directors to issue shares and grant rights to subscribe for shares in the share capital of the Company up to a maximum of 10% of the outstanding capital at the date of the general meeting for a period of 18 months from the general meeting and to limit or exclude statutory pre- emptive rights.	FOR	FOR	No major concern identified.
27-05-2025	Builders FirstSource Inc	AGM	Management	Election of Director Mark A. Alexander.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Builders FirstSource Inc	AGM	Management	Election of Director Dirkson R. Charles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Builders FirstSource Inc	AGM	Management	Election of Director Peter M. Jackson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Builders FirstSource Inc	AGM	Management	An advisory vote on the compensation of the named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
27-05-2025	Builders FirstSource Inc	AGM	Management	The ratification of PricewaterhouseCoopers LLP as our independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
27-05-2025	Builders FirstSource Inc	AGM	Management	An amendment to the Certificate of Incorporation to declassify the Board of Directors.	FOR	FOR	The proposal seeks to eliminate the classified Board structure and transition directors toward annual elections. Board declassification enhances accountability, strengthens shareholder rights, and allows investors to regularly evaluate Board performance.
27-05-2025	Builders FirstSource Inc	AGM	Management	An amendment to the Certificate of Incorporation to remove limits on the size of our Board of Directors.	FOR	FOR	Removing fixed Board size limitations provides flexibility to determine an appropriate Board composition based on evolving business needs, strategic requirements, and governance considerations while maintaining shareholder oversight.
27-05-2025	Builders FirstSource Inc	AGM	Management	An amendment to the Certificate of Incorporation to limit the liability of certain officers consistent with Delaware law.	FOR	FOR	The proposal provides reasonable liability protection for certain officers as permitted under Delaware law. Such protections help attract and retain qualified executives while maintaining accountability for actions involving misconduct or breaches of fiduciary duties.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Douglas M, Baker, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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27-05-2025	Merck and Co Inc	AGM	Management	Election of director Mary Ellen Coe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Pamela J. Craig.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Robert M. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Thomas H. Glocer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Surendralal L. Karsanbhai.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Risa J. Lavizzo- Mourey, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Stephen L. Mayo, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Paul B. Rothman, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Patricia F. Russo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Christine E. Seidman, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Inge G. Thulin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Election of director Kathy J. Warden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	Merck and Co Inc	AGM	Management	Non- binding advisory vote to approve the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-05-2025	Merck and Co Inc	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
27-05-2025	Merck and Co Inc	AGM	Shareholders	Shareholder proposal regarding a human rights impact assessment.	AGAINST	FOR	Independent human rights assessments strengthen oversight of social risks, supply chain practices, and reputational exposure.
27-05-2025	Merck and Co Inc	AGM	Shareholders	Shareholder proposal regarding a tax transparency report.	AGAINST	FOR	Greater transparency regarding tax practices supports accountability, responsible governance, and assessment of tax-related risks.
27-05-2025	Merck and Co Inc	AGM	Shareholders	Shareholder proposal to revisit DEI goals in executive pay incentives.	AGAINST	FOR	The proposal requests review and disclosure regarding the inclusion of DEI-related objectives in executive compensation. Enhanced transparency allows shareholders to evaluate whether incentive structures appropriately align with business objectives, performance outcomes, and long-term shareholder interests.
27-05-2025	Merck and Co Inc	AGM	Shareholders	Shareholder proposal regarding a report on civil liberties in advertising services.	AGAINST	FOR	Enhanced reporting on advertising practices supports responsible business conduct, transparency, and management of reputational risks.
27-05-2025	The Trade Desk Inc	AGM	Management	Election of Director Lise J. Buyer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-05-2025	The Trade Desk Inc	AGM	Management	To approval of The Trade Desk, Inc. 2025 Incentive Award Plan, which is an amendment and restatement of our 2016 Incentive Award Plan.	FOR	FOR	The plan supports talent attraction and retention through equity incentives aligned with long-term shareholder interests.
27-05-2025	The Trade Desk Inc	AGM	Management	To approval, on a non-binding, advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
27-05-2025	The Trade Desk Inc	AGM	Management	The ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director Wanda M. Austin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director John B. Frank.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director Alice P. Gast.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director Enrique Hernandez, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director Marillyn A. Hewson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director Jon M. Huntsman Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-05-2025	Chevron Corporation	AGM	Management	Election of Director Charles W. Moorman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director Dambisa F. Moyo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director Debra Reed-Klages.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director D. James Umpleby III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director Cynthia J. Warner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Election of Director Michael K. Wirth.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Chevron Corporation	AGM	Management	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-05-2025	Chevron Corporation	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-05-2025	Chevron Corporation	AGM	Management	Amendments to the Company's Restated Certificate of Incorporation to Provide for Officer Exculpation.	FOR	FOR	The proposal provides reasonable protection for officers as permitted by law, supporting recruitment and retention of qualified leadership while preserving accountability for actions outside permitted protections.
28-05-2025	Chevron Corporation	AGM	Shareholders	Commission a Third-Party Report on Human Rights Practices.	AGAINST	FOR	Support the proposal as it enhances transparency and independent oversight of the company's human rights practices. A third-party assessment enables shareholders to evaluate the effectiveness of the company's human rights policies, identify potential legal, regulatory, operational, and reputational risks, and encourage responsible business conduct that supports long-term shareholder value and strong corporate governance.
28-05-2025	Chevron Corporation	AGM	Shareholders	Report on Renewable Energy Stranded Asset Risks.	AGAINST	FOR	Support the proposal as it promotes greater transparency regarding the company's exposure to renewable energy stranded asset risks. A comprehensive report enables shareholders to assess the potential financial, operational, and strategic impacts of changing energy markets, technological advancements, and regulatory developments, while supporting informed capital allocation, effective risk management, and long-term sustainable shareholder value.
28-05-2025	Chevron Corporation	AGM	Shareholders	Allow Holders of 10 Percent of Our Common Stock to Call Special Meetings.	AGAINST	FOR	Support the proposal as it strengthens shareholder rights by allowing holders of at least 10% of the company's common stock to call special meetings when urgent matters require shareholder consideration between annual meetings. This enhances board accountability, improves corporate responsiveness to significant governance or strategic issues, and provides shareholders with an effective mechanism to protect their interests while promoting sound corporate governance.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Lawrence W. Kellner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Dina Powell McCormick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Jeffrey W. Ubben.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Darren W. Woods.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Exxon Mobil Corp	AGM	Management	Ratification of appointment of PricewaterhouseCoopers LLP as independent auditors.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-05-2025	Exxon Mobil Corp	AGM	Management	Advisory Vote to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Michael J. Angelakis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Angela F. Braly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Maria S. Dreyfus.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director John D. Harris II.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Kaisa H. Hietala.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Joseph L. Hooley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Steven A. Kandarian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Exxon Mobil Corp	AGM	Management	Election of Director Alexander A. Karsner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Election of Director Peter J. Arduini.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Election of Director H. Lawrence Culp, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Election of Director Rodney F. Hochman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Election of Director Lloyd W. Howell, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Election of Director Risa Lavizzo-Mourey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Election of Director Catherine Lesjak.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Election of Director Anne T. Madden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Election of Director Tomislav Mihaljevic.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Election of Director William J. Stromberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Election of Director Phoebe L. Yang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Approval of our named executive officers' compensation in an advisory vote.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-05-2025	GE Healthcare Technologies Inc	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as our independent auditor for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-05-2025	GE Healthcare Technologies Inc	AGM	Shareholders	Stockholder proposal regarding stockholder ratification of certain termination pay arrangements, if properly presented.	AGAINST	FOR	Support the proposal as it requires shareholder ratification of significant executive termination pay arrangements, enhancing oversight of compensation practices. Shareholder approval helps ensure that severance benefits are reasonable, performance-aligned, and in the best interests of investors, while improving transparency, strengthening board accountability, and reducing the risk of excessive or unwarranted termination payments.

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28-05-2025	Hathway Cable & Datacom Limited	PBL	Management	Approval of Material Related Party Transaction with Hathway Digital Limited (HDL) and Star India Private Limited (SIPL) of subsidiary of the Company.	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year. Governance concern: Inadequate disclosures with respect to the basis of arm's length pricing.
28-05-2025	Howmet Aerospace INC	AGM	Management	Election of Director James F. Albaugh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Howmet Aerospace INC	AGM	Management	Election of Director Amy E. Alving.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Howmet Aerospace INC	AGM	Management	Election of Director Sharon R. Barner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Howmet Aerospace INC	AGM	Management	Election of Director Joseph S. Cantie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Howmet Aerospace INC	AGM	Management	Election of Director Robert F. Leduc.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Howmet Aerospace INC	AGM	Management	Election of Director David J. Miller.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Howmet Aerospace INC	AGM	Management	Election of Director Jody G. Miller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Howmet Aerospace INC	AGM	Management	Election of Director John C. Plant.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Howmet Aerospace INC	AGM	Management	Election of Director Ulrich R. Schmidt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Howmet Aerospace INC	AGM	Management	Election of Director Gunner S. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Howmet Aerospace INC	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-05-2025	Howmet Aerospace INC	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-05-2025	Juniper Networks Inc	AGM	Management	Election of Director Anne DelSanto.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Juniper Networks Inc	AGM	Management	Election of Director Kevin DeNuccio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Juniper Networks Inc	AGM	Management	Election of Director James Dolce.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Juniper Networks Inc	AGM	Management	Election of Director Steven Fernandez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Juniper Networks Inc	AGM	Management	Election of Director Christine Gorjanc.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Juniper Networks Inc	AGM	Management	Election of Director Janet Haugen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Juniper Networks Inc	AGM	Management	Election of Director Scott Kriens.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Juniper Networks Inc	AGM	Management	Election of Director Rahul Merchant.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Juniper Networks Inc	AGM	Management	Election of Director Rami Rahim.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Juniper Networks Inc	AGM	Management	Election of Director William Stensrud.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Juniper Networks Inc	AGM	Management	Ratificatlon of Ernst and Young LLP, an independent registered public accounting firm, as our auditors for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-05-2025	Juniper Networks Inc	AGM	Management	Approval of a non- binding advisory resolution on executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-05-2025	Juniper Networks Inc	AGM	Management	Approval of the amendment and restatement of the Juniper Networks, Inc. 2015 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-05-2025	Juniper Networks Inc	AGM	Shareholders	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Company reform the election of its directors to list more candidates than the number of directors to be elected to the Board.	AGAINST	FOR	Support the proposal as it promotes a more competitive and transparent director election process by encouraging the nomination of more candidates than the number of available board seats. A broader candidate pool enhances shareholder choice, strengthens board accountability, supports board refreshment and diversity of skills, and contributes to stronger corporate governance and long-term shareholder value.
28-05-2025	Meta Platforms INC	AGM	Management	Election of Director Peggy Alford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Meta Platforms INC	AGM	Management	To ratify the appointment of Ernst and Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-05-2025	Meta Platforms INC	AGM	Management	To approve Meta Platforms, Inc.'s 2025 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
28-05-2025	Meta Platforms INC	AGM	Management	To approve, on a non- binding advisory basis, the compensation program for Meta Platforms, Inc.'s named executive officers as disclosed in Meta Platforms, Inc.'s proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-05-2025	Meta Platforms INC	AGM	Management	To vote, on a non- binding advisory basis, whether a non- binding advisory vote on the compensation program for Meta Platforms, Inc.'s named executive officers. The Board of Directors recommended a vote For one year on this proposal.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-05-2025	Meta Platforms INC	AGM	Shareholders	A shareholder proposal regarding dual class capital structure.	AGAINST	FOR	Support the proposal as it encourages the adoption of a one-share, one-vote governance structure by addressing the risks associated with a dual-class capital structure. Reducing unequal voting rights strengthens shareholder democracy, improves board accountability, aligns voting power with economic ownership, and promotes fair treatment of all shareholders, supporting long-term corporate governance and sustainable value creation.
28-05-2025	Meta Platforms INC	AGM	Shareholders	A shareholder proposal regarding disclosure of voting results based on class of shares.	AGAINST	FOR	Support the proposal as it enhances transparency by requiring disclosure of voting results by each class of shares. Such disclosure enables shareholders to better understand how different share classes influence corporate decisions, strengthens accountability, promotes equitable governance practices, and allows investors to more effectively evaluate the impact of the company's voting structure on shareholder rights.
28-05-2025	Meta Platforms INC	AGM	Shareholders	A shareholder proposal regarding report on hate targeting marginalized communities.	AGAINST	FOR	Support the proposal as it promotes greater transparency regarding the company's policies and effectiveness in addressing hate targeting marginalized communities. The report would enable shareholders to assess the adequacy of content moderation, risk management, and governance practices, helping to mitigate legal, regulatory, operational, and reputational risks while fostering a safer platform and supporting the company's long-term sustainable value creation.
28-05-2025	Meta Platforms INC	AGM	Shareholders	A shareholder proposal regarding report on child safety impacts and actual harm reduction to children.	AGAINST	FOR	Support the proposal as it enhances transparency and accountability regarding the company's efforts to protect children from online harms. A report on child safety impacts and measurable harm reduction enables shareholders to assess the effectiveness of the company's policies, safety initiatives, and risk management practices, while helping mitigate regulatory and reputational risks and supporting responsible business practices that contribute to long-term shareholder value.
28-05-2025	Meta Platforms INC	AGM	Shareholders	A shareholder proposal regarding report on risks of deepfakes in online child exploitation.	AGAINST	FOR	Support the proposal as it promotes greater transparency regarding the company's approach to addressing the risks of AI-generated deepfakes being used for online child exploitation. The report would enable shareholders to assess the effectiveness of the company's risk management, content moderation, and safety controls, while helping mitigate legal, regulatory, operational, and reputational risks and reinforcing responsible technology governance.

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28-05-2025	Meta Platforms INC	AGM	Shareholders	A shareholder proposal regarding report on AI data usage oversight.	AGAINST	FOR	Support the proposal as it enhances board oversight and transparency regarding the company's use of artificial intelligence. A report on AI data usage and governance enables shareholders to better assess risks related to privacy, bias, cybersecurity, regulatory compliance, and ethical AI deployment, while encouraging responsible innovation that supports long-term shareholder value and effective corporate governance.
28-05-2025	Meta Platforms INC	AGM	Shareholders	A shareholder proposal regarding GHG emissions reduction actions.	AGAINST	FOR	Support the proposal as it encourages the company to strengthen its greenhouse gas (GHG) emissions reduction strategy, helping to mitigate climate-related regulatory, operational, and reputational risks.
28-05-2025	Meta Platforms INC	AGM	Shareholders	A shareholder proposal regarding Bitcoin treasury assessment.	AGAINST	FOR	Support the proposal as it seeks an assessment of the potential benefits, risks, and governance implications of holding Bitcoin as a treasury asset before any significant capital allocation.
28-05-2025	Meta Platforms INC	AGM	Shareholders	A shareholder proposal regarding report on data collection and advertising practices.	AGAINST	FOR	Support the proposal as it enhances transparency regarding the company's data collection and advertising practices, enabling shareholders to better assess privacy, cybersecurity, regulatory, and reputational risks. Improved disclosure promotes responsible data governance, strengthens accountability, helps maintain customer trust, and supports the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director John F. Brock.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Richard D. Fain.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Stephen R. Howe, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Michael O. Leavitt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Jason T. Liberty.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Amy McPherson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Maritza G. Montiel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Ann S. Moore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Eyal M. Ofer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Vagn O. Sorensen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Donald Thompson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Arne Alexander Wilhelmsen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Election of Director Rebecca Yeung.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Advisory approval of the Company's compensation of its named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-05-2025	Royal Caribbean Cruises Ltd	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Donald E. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Kermit R. Crawford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Richard T. Hume.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Margaret M. Keane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Siddharth N. Mehta.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Maria R. Morris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Jacques P. Perold.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Andrea Redmond.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-05-2025	Allstate Corp	AGM	Management	Election of Directors Gregg M. Sherrill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Judith A. Sprieser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Perry M. Traquina.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Monica J. Turner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Election of Directors Thomas J. Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Allstate Corp	AGM	Management	Advisory vote to approve the compensation of the named executives.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-05-2025	Allstate Corp	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as Allstate's independent registered public accountant for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Election of Director Erika Ayers Badan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Election of Director Adriane Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Election of Director Julie Cullivan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Election of Director Michael Garnreiter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Election of Director Caitlin Kalinowski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Election of Director Matthew McBrady.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-05-2025	Axon Enterprise, Inc.	AGM	Management	Election of Director Hadi Partovi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Election of Director Graham Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Election of Director Patrick Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Election of Director Jeri Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Requests that shareholders vote to approve, on an advisory basis, the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-05-2025	Axon Enterprise, Inc.	AGM	Management	Requests that shareholders vote to ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-05-2025	Docusign Inc	AGM	Management	Election of Director Teresa Briggs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Docusign Inc	AGM	Management	Election of Director Blake J. Irving.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Docusign Inc	AGM	Management	Election of Director Anna Marrs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Docusign Inc	AGM	Management	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year ending January 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-05-2025	Docusign Inc	AGM	Management	Approval, on an advisory basis, of our named executive officers compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-05-2025	Iron Mountain Inc	AGM	Management	Election of Director Jennifer Allerton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Iron Mountain Inc	AGM	Management	Election of Director Pamela M. Arway.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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29-05-2025	Iron Mountain Inc	AGM	Management	Election of Director Kent P. Dauten.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Iron Mountain Inc	AGM	Management	Election of Director June Y. Felix.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Iron Mountain Inc	AGM	Management	Election of Director Monte Ford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Iron Mountain Inc	AGM	Management	Election of Director Robin L. Matlock.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Iron Mountain Inc	AGM	Management	Election of Director William L. Meaney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Iron Mountain Inc	AGM	Management	Election of Director Walter C. Rakowich.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Iron Mountain Inc	AGM	Management	Election of Director Theodore R. Samuels.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Iron Mountain Inc	AGM	Management	Election of Director Doyle R. Simons.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	Iron Mountain Inc	AGM	Management	The approval of an amendment to the Iron Mountain Incorporated 2014 Stock and Cash Incentive Plan as described in the Iron Mountain Incorporated Proxy Statement.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
29-05-2025	Iron Mountain Inc	AGM	Management	The approval of a non-binding, advisory resolution approving the compensation of our Named Executive Officers as described in the Iron Mountain Incorporated Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-05-2025	Iron Mountain Inc	AGM	Management	The ratification of the selection by the Audit Committee of Deloitte and Touche LLP as Iron Mountain Incorporated's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-05-2025	Muthoot Finance Limited	PBL	Management	Appointment of Mr. George Joseph (DIN: 00253754) as a Director (Non- Executive and Independent) of the Company, not liable to retire by rotation, for a term commencing from June 01, 2025, till the date of the 31st Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Appointment compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-05-2025	Muthoot Finance Limited	PBL	Management	Increasing the borrowing power of the Board of Directors under Section 180 (1)(c) of the Companies Act, 2013, such that the monies to be borrowed together with the moneys\ already borrowed by the Company and outstanding at any point of time shall not exceed a sum of Rs. 200,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director Cheryl K. Beebe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director Gregory L. Ebel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director Bruce M. Bodine.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director Timothy S. Gitzel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director Emery N. Koenig.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director Jody L. Kuzenko.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director Sonya C. Little.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director David T. Seaton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director Kathleen M. Shanahan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director João Roberto Gonçalves Teixeira.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director Gretchen H. Watkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-05-2025	The Mosaic Company	AGM	Management	Election of Director Kelvin R. Westbrook.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-05-2025	The Mosaic Company	AGM	Management	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-05-2025	The Mosaic Company	AGM	Management	An advisory vote to approve the compensation of our named executive officers as disclosed in the Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-05-2025	Arista Networks Inc	AGM	Management	Election of Director Charles Giancarlo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-05-2025	Arista Networks Inc	AGM	Management	Election of Director Daniel Scheinman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-05-2025	Arista Networks Inc	AGM	Management	Election of Director Yvonne Wassenaar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-05-2025	Arista Networks Inc	AGM	Management	Approval, on an advisory basis, of the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-05-2025	Arista Networks Inc	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-05-2025	Arvind Limited	CCM	Management	Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited to Arvind Advanced Materials Limited (Applicant Transferee Company or AAML).	FOR	FOR	Compliant with law. No concern identified.
30-05-2025	Inox Wind Ltd	PBL	Management	To consider and approve appointment of Mrs. Urvashi Saxena (DIN: 02021303) as an Independent Director of the Company, to hold office for an initial term of 1 (one) year, from 6th April, 2025 upto 5th April, 2026 and who shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with SEBI LODR & Companies Act, 2013: Terms and Conditions of appointment of proposed appointee not disclosed on the website of the Company. Governance concern: Appointment as an ID for a period of only one year.
30-05-2025	Lowes Companies INC	AGM	Management	Election of Director Raul Alvarez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-05-2025	Lowes Companies INC	AGM	Management	Advisory vote to approve the Company's named executive officer compensation in fiscal 2024.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-05-2025	Lowes Companies INC	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as the Company's independent registered public accounting firm for fiscal 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-05-2025	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
30-05-2025	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
30-05-2025	LTIMindtree Ltd	AGM	Management	To declare a final dividend of Rs. 45/- per equity share of face value of Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
30-05-2025	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. Nachiket Deshpande (DIN: 08385028), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
30-05-2025	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. S.N. Subrahmanyan (DIN: 02255382), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
30-05-2025	LTIMindtree Ltd	AGM	Management	Entering into material Related Party Transactions with Larsen and Toubro Limited, Holding Company in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services including the use of Trademark, etc. c) transfer of any resources, services or obligations to meet business objectives/ requirements, etc. (Related Party Transactions), upto an amount of INR 1,500 crore.	FOR	AGAINST	Compliant with law. Governance Concern: It is unclear as to how certain transactions falls within the ordinary course of business.
30-05-2025	LTIMindtree Ltd	AGM	Management	Appointment of M/s. Alwyn Jay and Co, Practising Company Secretaries (Firm Registration Number P2010MH021500) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.
30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (CP No. 3662) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- plus applicable taxes and actual out of pocket expenses not exceeding 5% payable to M/s. Sanjay Gupta and Associates, Cost Accountants, having Firm Registration Number 000212, as the Cost Auditors based on the recommendation of the Audit Committee to conduct the audit of the Cost Records of the Company for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	To appoint a director in place of Amur Swaminathan Lakshminarayanan (DIN: 08616830), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	Appointment of Dr Vaijayanti Pandit (DIN: 06742237), as an Independent Non-Executive Director of the Company, to hold the office starting from March 9, 2025, and ending on January 11, 2028, and that she shall not be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. Governance Concern: Prolonged association at Group Level.
31-05-2025	Lodha Developers Ltd	PBL	Management	To change the name of the Company From Macrotech Developers Limited to Lodha Developers Limited from the date of issuance of a Fresh Certificate of Incorporation in favour of the Company by the Registrar of Companies, Maharashtra and consequently change the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors, Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To declare final dividend of Rs.3/- (i.e 150%) per Equity Share of Rs. 2/- each fully paid-up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To consider and appoint a Director in place of Mr. S Meenakshisundaram (DIN: 01176085) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To consider and approve the Appointment of M/s. HVS and Associates, (Firm Registration No. P2016TN048300) as Secretarial Auditors of the Company for conducting Secretarial Audit for a period of five consecutive years i.e. from FY 2025-26 till FY 2029-30.	FOR	FOR	Compliant with law. No governance concern identified.
02-06-2025	Archean Chemical Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- plus re-imbursement of out-of-pocket expenses and applicable taxes payable to Mr. G Sundaresan, (Membership No. 11733) Cost Auditor, Chennai, appointed as Cost Auditor of the Company for conducting cost audit for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No concern identified.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No concern identified.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Declaration of dividend at the rate of Rs. 1 (100%) per equity share of face value of Rs. 1/- each fully paid-up, for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No major governance concern identified.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of Mr. Babulal Agarwal (DIN: 00029389) as a Non-Executive Non-Independent Director liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: Ordinary Resolution proposed for re-appointment of NED beyond the age of 75 years.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of Mr. Rajesh Gupta (DIN: 00028379) as a Managing Director liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the Appointee. Non-Compliant under Companies Act, 2013: Director holds 2 Full-Time Positions in Companies not having Holding-Subsidiary Relationship.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Ratification of remuneration Rs. 60,000/- plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Singh M K and Associates, Cost Accountants (Firm Registration No.: 101770), to conduct cost audit relating to cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of M/s. Mitesh Shah and Co., Company Secretaries (Firm Registration No.: P2025MH104700) as Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 at such remuneration, as approved by the Board of Directors of the Company.	FOR	FOR	Appointment compliant with law. No governance concern identified.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Thriveni Earthmovers Private Limited for an aggregate value of up to Rs. 5,500 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Thriveni Earthmovers and Infra Private Limited for an aggregate value of up to Rs. 5,500 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Lloyds Infrastructure and Construction Limited for an aggregate value of up to Rs. 4,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Mandovi River Pellets Private Limited for an aggregate value of up to Rs. 3,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Lloyds Engineering Works Limited (Formerly known as Lloyds Steel Industries Limited) for an aggregate value of up to Rs. 2,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Lloyds Surya Private Limited for an aggregate value of up to Rs. 1,200 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Sunflag Iron and Steel Co Ltd with the total value of all contracts / arrangements / transactions shall not exceed Rs. 1,000 Crore for any given financial year on an annual basis and such contracts / arrangements / transactions shall be not be at an arms' length basis and in ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of Mr. Arnav Agarwal, son of Mr. Ravi Agarwal, Promoter of the Company and grandson of Mr. Babulal Agarwal, Promoter and Non-Executive Director of the Company, for holding of office or place of profit / employment in Lloyds Metals and Energy Limited (LMEL/the Company) with effect from 1st April, 2025 for a remuneration of Rs. 1,20,00,000/- per annum and perquisites and allowances.	FOR	AGAINST	Non-Compliant under Companies Act, 2013: Prior approval not sought. Governance & Transparency Concern: Basis of arriving at remuneration not disclosed; remuneration is not comparable with similar grade employees.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval for waiver of excess remuneration paid to Executive Directors of the Company.	FOR	AGAINST	Compliant with law. No concern on the proposed Waiver per-se. Governance Concern: Two Directors are holding Two Full-Time Positions in entities without Holding-Subsidiary relationship.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval for revision in the terms of remuneration of Mr. Rajesh Gupta (DIN: 00028379) as a Managing Director, Mr. Balasubramanian Prabhakaran (DIN: 01428366) as a Managing Director and Mr. Madhur Gupta (DIN: 06735907) as a Executive Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the Variation in Remuneration per-se. Governance Concern: No absolute cap on Variable Component of Directors. Two Directors are holding Two Full-Time Positions in entities without Holding-Subsidiary relationship.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	To borrow, from time to time, by way of loans, credit facilities, debt instruments or in any other forms, any such sum or sums of money (either Indian or foreign currency) from banks, financial institutions, bodies corporate, companies, firms or any one or more persons on such terms and conditions and with or without security as the Board may think fit, for the purpose of business of the Company, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), which may exceed the aggregate of the paid up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board shall not at any time exceed the aggregate of the paid up capital, free reserves and securities premium of the Company or Rs. 4,000 Crore whichever is higher.	FOR	FOR	Compliant with law. Proposed Borrowing Limit is under the Legal Limit stipulated under Section 180(1)(c). No major governance concern identified.
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	To sell, lease or dispose of in any manner including but not limited to mortgage, hypothecate, create floating charge, or in any manner create charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets), at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board in its absolute discretion thinks fit, to or in favour of any banks, financial institutions, bodies corporate, companies, security trustees, firms or any one or more persons, whether securities holders of the Company or not, to secure the borrowing facility together with interest,	FOR	FOR	Compliant with law. Proposed Borrowing Limit is under the Legal Limit stipulated under Section 180(1)(c). No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				cost, charges and expenses thereon provided that the aggregate indebtedness, so secured by the assets do not at any time exceed the aggregate value of limits approved under Section 180(1)(c) of the Act.			
02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval for issuance of securities of the Company, in one or more tranches, through private placement/ preferential allotment/ QIP and/ or other permissible modes for an aggregating amount up to Rs. 5,000 Crore.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive Dilution; No adequate justification for raising of funds; No clarity regarding whether Rights Issue will be opted for or not, and if yes, then for what portion.
02-06-2025	Paradeep Phosphates Ltd	CCM	Management	Scheme of arrangement proposed to be made amongst Paradeep Phosphates Limited (Applicant Company/ Transferee Company) and Mangalore Chemicals and Fertilizers Limited (Non- Applicant Company /Transferor Company) and their respective shareholders and creditors.	FOR	FOR	Compliant with law. No governance concern identified.
02-06-2025	United Health Group INC	AGM	Management	Election of Director Charles Baker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	United Health Group INC	AGM	Management	Election of Director Timothy Flynn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	United Health Group INC	AGM	Management	Election of Director Paul Garcia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	United Health Group INC	AGM	Management	Election of Director Kristen Gil.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	United Health Group INC	AGM	Management	Election of Director Stephen Hemsley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	United Health Group INC	AGM	Management	Election of Director Michele Hooper.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	United Health Group INC	AGM	Management	Election of Director F. William McNabb III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	United Health Group INC	AGM	Management	Election of Director Valerie Montgomery Rice, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	United Health Group INC	AGM	Management	Election of Director John Noseworthy, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	United Health Group INC	AGM	Management	Election of Director Andrew Witty.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	United Health Group INC	AGM	Management	Advisory approval of the Company's Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-06-2025	United Health Group INC	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-06-2025	United Health Group INC	AGM	Shareholders	If properly presented at the 2025 Annual Meeting of Shareholders, the shareholder proposal requesting a shareholder vote regarding excessive golden parachutes.	AGAINST	FOR	Support the proposal as it provides shareholders with the opportunity to vote on excessive golden parachute arrangements, strengthening oversight of executive compensation. Shareholder approval helps ensure that severance benefits are reasonable, aligned with company performance, and in the best interests of investors, while enhancing transparency, reinforcing board accountability, and protecting long-term shareholder value.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Samuel A. Di Piazza, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Richard W. Fisher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Paul A. Gould.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Debra L. Lee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Joseph M. Levin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Anton J. Levy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Kenneth W. Lowe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Fazal F. Merchant.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Anthony J. Noto.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Paula A. Price.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Daniel E. Sanchez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director Geoffrey Y. Yang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Election of Director David M. Zaslav.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as Warner Bros. Discovery, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	To vote on an advisory resolution to approve the 2024 compensation of Warner Bros. Discovery, Inc.'s named executive officers, commonly referred to as a Say-on-Pay vote.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	To approve the Third Restated Certificate of Incorporation.	FOR	FOR	The proposal seeks approval of the Third Restated Certificate of Incorporation. Restating the Company's Certificate of Incorporation helps consolidate and update the Company's governing document, improve clarity, ensure alignment with applicable legal requirements, and enhance administrative efficiency. The updated charter supports an effective corporate governance framework while maintaining appropriate shareholder protections and promoting long-term shareholder value creation.
02-06-2025	Warner Bros Discovery Inc	AGM	Management	To approve the 2011 Employee Stock Purchase Plan amendment.	FOR	FOR	The amendment supports employee participation and ownership alignment with shareholder interests.
02-06-2025	Zillow Group INC A	AGM	Management	Election of Director Richard N. Barton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Zillow Group INC A	AGM	Management	Election of Director Lloyd D. Frink.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Zillow Group INC A	AGM	Management	Election of Director April Underwood.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Zillow Group INC A	AGM	Management	Election of Director Jeremy Wacksman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-06-2025	Zillow Group INC A	AGM	Management	Ratification of the Appointment of Deloitte and Touche LLP as independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Glenn D. Fogel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Mirian M. Graddick-Weir.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Kelly Grier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Robert J. Mylod, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Charles H. Noski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Larry Quinlan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Nicholas J. Read.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Thomas E. Rothman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Sumit Singh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Lynn Vojvodich Radakovich.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Booking Holdings INC	AGM	Management	Election of Director Vanessa A. Wittman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Booking Holdings INC	AGM	Management	Advisory vote to approve 2024 executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
03-06-2025	Booking Holdings INC	AGM	Management	Ratification of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-06-2025	Booking Holdings INC	AGM	Shareholders	Stockholder proposal requesting a non-binding stockholder vote regarding proposal that won 49% BKNG Shareholder Support.	AGAINST	FOR	The proposal provides shareholders an opportunity to revisit a matter that received substantial support, demonstrating responsiveness to investor concerns.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Zein Abdalla.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Vinita Bali.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Eric Branderiz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Archana Deskus.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director John M. Dineen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Ravi Kumar S.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Leo S. Mackay, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Michael Patsalos- Fox.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Stephen J. Rohleder.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Bram Schot.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Karima Silvent.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Joseph M. Velli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Election of Director Sandra S. Wijnberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Approval, on an advisory (non-binding) basis, of the compensation of the company's named executive officers (say-on-pay).	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-06-2025	Cognizant Technology Solutions Corp	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-06-2025	Cognizant Technology Solutions Corp	AGM	Shareholders	Shareholder proposal regarding support for special shareholder meeting improvement, if properly presented at the meeting.	AGAINST	FOR	Improved special meeting rights enhance shareholder engagement and provide additional accountability mechanisms.
03-06-2025	Datadog Inc	AGM	Management	Election of Director Titi Cole.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Datadog Inc	AGM	Management	Election of Director Matthew Jacobson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Datadog Inc	AGM	Management	Election of Director Julie Richardson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Datadog Inc	AGM	Management	Advisory vote to approve the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
03-06-2025	Datadog Inc	AGM	Management	To ratify the selection by the Audit Committee of our Board of Directors of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-06-2025	Datadog Inc	AGM	Management	To approve the amendment and restatement of our Amended and Restated Certificate of Incorporation to provide for the exculpation of officers as permitted by Delaware law and make additional non- substantive and clarifying changes.	FOR	FOR	The proposal seeks approval of the amendment and restatement of the Company's Amended and Restated Certificate of Incorporation to provide for the exculpation of officers as permitted by Delaware law and to make additional non-substantive and clarifying changes. Adopting officer exculpation provisions provides appropriate protection for officers against certain liabilities arising from the performance of their duties, while preserving accountability for conduct that remains subject to liability under applicable law, including breaches of fiduciary duties, bad faith actions, or other excluded matters. The clarifying amendments enhance the effectiveness of the Company's governance framework, reduce legal uncertainty, and support the ability to attract and retain qualified leadership.
03-06-2025	DCM Shriram Limited	PBL	Management	Shifting of Registered Office of the Company from Delhi to State of Haryana and consequent amendment(s) in its Memorandum of Association.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosure; Specific city/place not disclosed.
03-06-2025	Expedia Group INC	AGM	Management	Election of Director Beverly Anderson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Expedia Group INC	AGM	Management	Election of Director M. Moina Banerjee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Expedia Group INC	AGM	Management	Election of Director Chelsea Clinton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Expedia Group INC	AGM	Management	Election of Director Barry Diller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-06-2025	Expedia Group INC	AGM	Management	Election of Director Henrique Dubugras.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Expedia Group INC	AGM	Management	Election of Director Ariane Gorin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Expedia Group INC	AGM	Management	Election of Director Craig Jacobson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Expedia Group INC	AGM	Management	Election of Director Dara Khosrowshahi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Expedia Group INC	AGM	Management	Election of Director Patricia Menendez Cambo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Expedia Group INC	AGM	Management	Election of Director Alex von Furstenberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Expedia Group INC	AGM	Management	Election of Director Alexandr Wang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Expedia Group INC	AGM	Management	Approval, on an advisory basis, the compensation of Expedia Group's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
03-06-2025	Expedia Group INC	AGM	Management	Ratification of appointment of Ernst and Young LLP as Expedia Group's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-06-2025	Fortive Corp	AGM	Management	Election of Director Eric Branderiz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Fortive Corp	AGM	Management	Election of Director Daniel L. Comas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Fortive Corp	AGM	Management	Election of Director Sharmistha Dubey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Fortive Corp	AGM	Management	Election of Director Rejji P. Hayes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-06-2025	Fortive Corp	AGM	Management	Election of Director Wright Lassiter III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Fortive Corp	AGM	Management	Election of Director James A. Lico.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Fortive Corp	AGM	Management	Election of Director Kate D. Mitchell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Fortive Corp	AGM	Management	Election of Director Gregory J. Moore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Fortive Corp	AGM	Management	Election of Director Jeannine P. Sargent.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	Fortive Corp	AGM	Management	To approve on an advisory basis Fortive's named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
03-06-2025	Fortive Corp	AGM	Management	To approve the amendment and restatement of the 2016 Stock Incentive Plan to extend the term of the plan.	FOR	FOR	The proposal seeks approval of the amendment and restatement of the 2016 Stock Incentive Plan to extend the term of the plan. Extending the plan term supports the Company's ability to continue attracting, retaining, and motivating qualified employees, executives, and directors through equity-based compensation. A well-structured incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
03-06-2025	Fortive Corp	AGM	Management	To ratify the appointment of Ernst and Young LLP as Fortive's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-06-2025	Fortive Corp	AGM	Shareholders	To act upon a shareholder proposal to amend Fortive's governing documents to reduce the ownership requirement for shareholders to call a special meeting from 25% of Fortive's common stock to 10%.	AGAINST	FOR	Lowering the threshold improves shareholder access to governance mechanisms and strengthens accountability while maintaining reasonable safeguards.
03-06-2025	General Motors Company	AGM	Management	Election of Director Mary T. Barra.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	General Motors Company	AGM	Management	Election of Director Wesley G. Bush.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	General Motors Company	AGM	Management	Election of Director Joanne C. Crevoiserat.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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03-06-2025	General Motors Company	AGM	Management	Election of Director Joseph Jimenez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	General Motors Company	AGM	Management	Election of Director Alfred F. Kelly, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	General Motors Company	AGM	Management	Election of Director Jonathan McNeill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	General Motors Company	AGM	Management	Election of Director Judith A. Miscik.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	General Motors Company	AGM	Management	Election of Director Patricia F. Russo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	General Motors Company	AGM	Management	Election of Director Mark A. Tatum.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	General Motors Company	AGM	Management	Election of Director Jan E. Tighe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	General Motors Company	AGM	Management	Election of Director Devin N. Wenig.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-06-2025	General Motors Company	AGM	Management	Ratification of the Selection of Ernst and Young LLP as the Company's Independent Registered Public Accounting Firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-06-2025	General Motors Company	AGM	Management	Advisory Approval of Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
03-06-2025	General Motors Company	AGM	Management	Proposal to Approve the Amended and Restated Certificate of Incorporation.	FOR	FOR	The proposal seeks approval of the Amended and Restated Certificate of Incorporation. Updating the Company's governing document helps ensure alignment with current legal requirements, corporate governance practices, and the Company's evolving strategic needs. The amended charter provides greater clarity, improves administrative efficiency, and supports an effective governance framework while protecting shareholder interests and promoting long-term value creation.
03-06-2025	General Motors Company	AGM	Shareholders	Shareholder Proposal Regarding a Report on Supply Chain GHG Emissions Reduction Strategies.	AGAINST	FOR	Disclosure of supply chain climate strategies helps investors evaluate operational resilience and progress toward emissions objectives.
03-06-2025	L&T Finance Ltd	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concerns identified.
03-06-2025	L&T Finance Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.

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03-06-2025	L&T Finance Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
03-06-2025	L&T Finance Ltd	AGM	Management	To appoint a director in place of Mr. Sudipta Roy (DIN: 08069653), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
03-06-2025	L&T Finance Ltd	AGM	Management	Appointment of Mr. Dhananjaya Tambe (DIN: 07260971) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years i.e. from July 1, 2025 up to June 30, 2030.	FOR	FOR	Compliant with law. No governance concerns identified.
03-06-2025	L&T Finance Ltd	AGM	Management	Appointment of M/s. Alwyn Jay and Co. (Firm Registration Number: P2010MH021500) as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e. from FY2025-26 up to FY2029-30.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
04-06-2025	Airbnb INC	AGM	Management	Election of Director Amrita Ahuja.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Airbnb INC	AGM	Management	Election of Director Joseph Gebbia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Airbnb INC	AGM	Management	Election of Director Jeffrey Jordan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Airbnb INC	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
04-06-2025	Airbnb INC	AGM	Management	To approve, on an advisory (non-binding) basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
04-06-2025	Airbnb INC	AGM	Shareholders	To consider one stockholder proposal regarding voting disclosure, if properly presented at the Annual Meeting.	AGAINST	FOR	Improved voting disclosure enhances transparency and supports informed shareholder oversight.
04-06-2025	Applovin Corp	AGM	Management	Election of Director Adam Foroughi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Applovin Corp	AGM	Management	Election of Director Craig Billings.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Applovin Corp	AGM	Management	Election of Director Herald Chen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Applovin Corp	AGM	Management	Election of Director Margaret Georgiadis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Applovin Corp	AGM	Management	Election of Director Alyssa Harvey Dawson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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04-06-2025	Applovin Corp	AGM	Management	Election of Director Barbara Messing.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Applovin Corp	AGM	Management	Election of Director Todd Morgenfeld.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Applovin Corp	AGM	Management	Election of Director Eduardo Vivas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Applovin Corp	AGM	Management	Election of Director Maynard Webb.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Applovin Corp	AGM	Management	Ratification of the Audit Committee's appointment of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
04-06-2025	Biocon Limited	PBL	Management	To increase in the Authorised Share Capital of the Company from existing Rs. 6,25,00,00,000/- divided into 1,25,00,00,000 Equity Shares of Rs. 5/- each to Rs. 7,00,00,00,000/- divided into 1,40,00,00,000 Equity Shares of Rs. 5/- each, ranking pari-passu in all respects with the existing Equity Shares of the Company, respectively, as per the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
04-06-2025	Biocon Limited	PBL	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of any instrument or security, including equity shares, non-convertible debentures along with warrants, any other equity based securities, or any combination thereof (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount of up to Rs. 4,500 Crores.	FOR	AGAINST	Compliant with law. Transparency & Governance Concern: Significant Dilution; lack of adequate justification, no urgency of funds.
04-06-2025	Devon Energy Corp	AGM	Management	Election of Director Barbara M. Baumann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Devon Energy Corp	AGM	Management	Election of Director John E. Bethancourt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Devon Energy Corp	AGM	Management	Election of Director Ann G. Fox.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Devon Energy Corp	AGM	Management	Election of Director Clay M. Gaspar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Devon Energy Corp	AGM	Management	Election of Director Gennifer F. Kelly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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04-06-2025	Devon Energy Corp	AGM	Management	Election of Director Kelt Kindick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Devon Energy Corp	AGM	Management	Election of Director Karl F. Kurz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Devon Energy Corp	AGM	Management	Election of Director Michael N. Mears.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Devon Energy Corp	AGM	Management	Election of Director Robert A. Mosbacher, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Devon Energy Corp	AGM	Management	Election of Director Valerie M. Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Devon Energy Corp	AGM	Management	Ratification of the Selection of KPMG as the Company's Independent Auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
04-06-2025	Devon Energy Corp	AGM	Management	Advisory Vote to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
04-06-2025	Devon Energy Corp	AGM	Shareholders	Stockholder Proposal for Support for Special Shareholder Meeting Improvement.	AGAINST	FOR	Improving special meeting rights strengthens shareholder participation and provides mechanisms to address significant issues between annual meetings.
04-06-2025	Godaddy Inc	AGM	Management	Election of Director Amanpal Bhutani.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Godaddy Inc	AGM	Management	Election of Director Herald Chen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Godaddy Inc	AGM	Management	Election of Director Caroline Donahue.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Godaddy Inc	AGM	Management	Election of Director Mark Garrett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Godaddy Inc	AGM	Management	Election of Director Brian Sharples.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-06-2025	Godaddy Inc	AGM	Management	Election of Director Graham Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Godaddy Inc	AGM	Management	Election of Director Leah Sweet.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Godaddy Inc	AGM	Management	Election of Director Srinivas Tallapragada.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Godaddy Inc	AGM	Management	Election of Director Sigal Zarmi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Godaddy Inc	AGM	Management	Advisory, non- binding vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
04-06-2025	Godaddy Inc	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
04-06-2025	Godaddy Inc	AGM	Management	Approval of an Amendment to the Company's Restated Certificate of Incorporation to limit liability of officers as permitted by law.	FOR	FOR	The proposal seeks approval of an amendment to the Company's Restated Certificate of Incorporation to limit the liability of officers as permitted by law. Adopting these provisions provides appropriate protection for officers against certain liabilities arising from the performance of their duties, while maintaining accountability for actions that remain subject to liability under applicable law, including breaches of fiduciary duties, bad faith conduct, or other excluded matters. The amendment supports the Company's ability to attract and retain qualified leadership, reduces unnecessary legal uncertainty, and promotes effective corporate governance.
04-06-2025	Godaddy Inc	AGM	Management	Approval of Amendments to the Company's Restated Certificate of Incorporation to implement miscellaneous changes.	FOR	FOR	The proposal seeks approval of amendments to the Company's Restated Certificate of Incorporation to implement miscellaneous changes. Updating the Company's governing documents ensures alignment with current legal requirements, improves clarity and administrative efficiency, and supports effective corporate governance. The amendments help maintain an appropriate governance framework while protecting shareholder interests and supporting long-term value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director Carlos M. Hernandez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director Christopher R. Concannon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director Nancy Altobello.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director Steven L. Begleiter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director Stephen P. Casper.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director Jane Chwick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director William F. Cruger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director Kourtney Gibson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director Roberto Hoornweg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director Richard G. Ketchum.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	Election of Director Emily H. Portney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Marketaxess Holding INC	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's Independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
04-06-2025	Marketaxess Holding INC	AGM	Management	To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the 2025 Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
04-06-2025	Marketaxess Holding INC	AGM	Shareholders	If properly presented, a stockholder proposal to remove the one- year holding period requirement to call a special stockholder meeting.	AGAINST	FOR	Eliminating restrictive holding requirements enhances shareholder rights by allowing eligible investors to address significant matters more effectively while supporting shareholder engagement.
04-06-2025	Super Micro Computer Inc	AGM	Management	Election of Director Robert Blair.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Super Micro Computer Inc	AGM	Management	Election of Director Susan Mogensen (Susie Giordano).	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Super Micro Computer Inc	AGM	Management	To approve, on a non- binding advisory basis, the compensation of the named executive officers as disclosed in the proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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04-06-2025	Super Micro Computer Inc	AGM	Management	Ratification of appointment of BDO USA, P.C. as the Company's independent registered public accounting firm for its fiscal year ending June 30, 2025.	FOR	FOR	The proposal seeks ratification of the appointment of BDO USA, P.C. as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
04-06-2025	Super Micro Computer Inc	AGM	Management	To approve the further amendment and restatement of the Super Micro Computer, Inc. 2020 Equity and Incentive Compensation Plan.	FOR	FOR	The proposal seeks approval of the further amendment and restatement of the Super Micro Computer, Inc. 2020 Equity and Incentive Compensation Plan. Updating the incentive compensation plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
04-06-2025	Workday INC	AGM	Management	Election of Director Carl M. Eschenbach.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Workday INC	AGM	Management	Election of Director Michael M. McNamara.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Workday INC	AGM	Management	Election of Director Michael L. Speiser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Workday INC	AGM	Management	Election of Director Jerry Yang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-06-2025	Workday INC	AGM	Management	To ratify the appointment of Ernst and Young LLP as Workday's independent registered public accounting firm for our fiscal year ending January 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
04-06-2025	Workday INC	AGM	Management	To approve, on an advisory basis, the compensation of our named executive officers as disclosed in this Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-06-2025	Allegion PLC	AGM	Management	Election of Director Susan L. Main.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Allegion PLC	AGM	Management	Election of Director Steven C. Mizell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Allegion PLC	AGM	Management	Election of Director Nicole Parent Haughey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Allegion PLC	AGM	Management	Election of Director Lauren B. Peters.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-06-2025	Allegion PLC	AGM	Management	Election of Director Ellen Rubin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Allegion PLC	AGM	Management	Election of Director Gregg C. Sengstack.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Allegion PLC	AGM	Management	Election of Director John H. Stone.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Allegion PLC	AGM	Management	Election of Director Dev Vardhan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Allegion PLC	AGM	Management	Approve the compensation of our named executive officers on an advisory (non- binding) basis.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-06-2025	Allegion PLC	AGM	Management	Ratify the appointment of PricewaterhouseCooper as independent registered public accounting firm and authorize the Audit and Finance Committee of the Company's Board of Directors to set the independent registered public accounting firm's remuneration for the fiscal year ending December 31, 2025.	FOR	FOR	In accordance with the SEC-mandated rotation of the audit firm's is required
05-06-2025	Allegion PLC	AGM	Management	Renew the Board of Directors authority to issue shares under Irish law.	FOR	FOR	The proposal seeks renewal of the Board of Directors' authority to issue shares under Irish law. Renewing this authority provides the Board with appropriate flexibility to manage the Company's capital structure, raise funds, pursue strategic initiatives, execute acquisitions, support employee equity arrangements, and respond efficiently to business opportunities, subject to applicable legal requirements and governance safeguards. This supports effective capital management, enhances financial flexibility, and promotes long-term shareholder value creation.
05-06-2025	Allegion PLC	AGM	Management	Renew the Board of Directors authority to issue shares for cash without first offering shares to existing shareholders (Special Resolution under Irish law).	FOR	FOR	The proposal seeks renewal of the Board of Directors' authority to issue shares for cash without first offering shares to existing shareholders under Irish law. Renewing this authority provides the Board with flexibility to execute capital raising, strategic transactions, acquisitions, and other corporate initiatives efficiently, while avoiding unnecessary delays associated with pre-emption requirements. The authority remains subject to legal limits and appropriate governance safeguards, supporting effective capital management and long-term shareholder value creation.
05-06-2025	Davita Inc	AGM	Management	Election of Director Pamela M. Arway.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Davita Inc	AGM	Management	Election of Director Barbara J. Desoer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Davita Inc	AGM	Management	Election of Director Jason M. Hollar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Davita Inc	AGM	Management	Election of Director Gregory J. Moore, MD, PhD.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-06-2025	Davita Inc	AGM	Management	Election of Director Dennis W. Pullin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Davita Inc	AGM	Management	Election of Director Javier J. Rodriguez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Davita Inc	AGM	Management	Election of Director Adam H. Schechter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Davita Inc	AGM	Management	Election of Director Wendy L. Schoppert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Davita Inc	AGM	Management	Election of Director Phyllis R. Yale.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Davita Inc	AGM	Management	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-06-2025	Davita Inc	AGM	Management	To approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-06-2025	Expand Energy Corp	AGM	Management	Election of Director Domenic J. Dell' Osso, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Expand Energy Corp	AGM	Management	Election of Director Timothy S. Duncan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Expand Energy Corp	AGM	Management	Election of Director Benjamin C. Duster, IV.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Expand Energy Corp	AGM	Management	Election of Director Sarah A. Emerson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Expand Energy Corp	AGM	Management	Election of Director Matthew M. Gallagher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Expand Energy Corp	AGM	Management	Election of Director John D. Gass.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-06-2025	Expand Energy Corp	AGM	Management	Election of Director S.P. "Chip" Johnson IV.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Expand Energy Corp	AGM	Management	Election of Director Catherine A. Kehr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Expand Energy Corp	AGM	Management	Election of Director Shameek Konar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Expand Energy Corp	AGM	Management	Election of Director Brian Steck.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Expand Energy Corp	AGM	Management	Election of Director Michael A. Wichterich.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Expand Energy Corp	AGM	Management	To approve on an advisory basis our named executive officer compensation for 2024.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-06-2025	Expand Energy Corp	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Ted Sarandos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Brad Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Anne Sweeney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Ratification of appointment of Ernst and Young LLP as the Company's independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-06-2025	Netflix Inc	AGM	Management	Advisory approval of named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-06-2025	Netflix Inc	AGM	Shareholders	Stockholder proposal entitled, Issue a Climate Transition Plan, if properly presented at the meeting.	AGAINST	FOR	A climate transition plan improves transparency regarding emissions strategy, risk management, and long-term resilience.

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05-06-2025	Netflix Inc	AGM	Shareholders	Stockholder proposal entitled, Proposal 5 - Proposal that Won 45% NFLX Shareholder Support, if properly presented at the meeting.	AGAINST	FOR	Revisiting a proposal that received significant shareholder support demonstrates responsiveness to investor concerns and strengthens shareholder engagement.
05-06-2025	Netflix Inc	AGM	Shareholders	Stockholder proposal entitled, Amend the Code of Ethics to enhance policies on non- discrimination, anti- harassment, and whistleblower protection, if properly presented at the meeting.	AGAINST	FOR	Strengthening ethics policies supports workplace integrity, employee protection, compliance, and responsible corporate governance.
05-06-2025	Netflix Inc	AGM	Shareholders	Stockholder proposal entitled, Affirmative Action Risks, if properly presented at the meeting.	AGAINST	FOR	The proposal requests disclosure regarding potential legal, regulatory, and reputational risks associated with affirmative action initiatives, supporting informed shareholder oversight.
05-06-2025	Netflix Inc	AGM	Shareholders	Stockholder proposal entitled, Report on Charitable Giving, if properly presented at the meeting.	AGAINST	FOR	Transparency regarding charitable activities supports accountability and evaluation of corporate social responsibility initiatives.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Richard Barton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Mathias Dopfner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Reed Hastings.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Jay Hoag.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Leslie Kilgore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Strive Masiyiwa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Ann Mather.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Greg Peters.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Netflix Inc	AGM	Management	Election of Director Ambassador Susan Rice.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Palantir Technologies Inc	AGM	Management	Election of Director Alexander Karp.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Palantir Technologies Inc	AGM	Management	Election of Director Stephen Cohen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-06-2025	Palantir Technologies Inc	AGM	Management	Election of Director Peter Thiel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Palantir Technologies Inc	AGM	Management	Election of Director Alexander Moore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Palantir Technologies Inc	AGM	Management	Election of Director Alexandra Schiff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Palantir Technologies Inc	AGM	Management	Election of Director Lauren Friedman Stat.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Palantir Technologies Inc	AGM	Management	Election of Director Eric Woersching.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Palantir Technologies Inc	AGM	Management	Ratification of the appointment of Ernst and Young LLP Palantir's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director Joy Chik.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director Alex Chriss.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director Jonathan Christodoro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director Carmine Di Sibio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director David W. Dorman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director Enrique Lores.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director Gail J. McGovern.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director Deborah M. Messemer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director David M. Moffett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director Ann M. Sarnoff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Election of Director Frank D. Yeary.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Approval of the PayPal Holdings, Inc. 2015 Equity Incentive Award Plan, as Amended and Restated.	FOR	FOR	The plan supports talent retention and aligns employee incentives with long-term shareholder value.
05-06-2025	PayPal Holdings, Inc.	AGM	Management	Ratification of the Appointment of PricewaterhouseCoopers LLP as Our Independent Auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-06-2025	PayPal Holdings, Inc.	AGM	Shareholders	Stockholder Proposal - Report on Charitable Giving.	AGAINST	FOR	Enhanced disclosure regarding charitable contributions improves transparency and enables shareholders to evaluate corporate social responsibility practices.
05-06-2025	PayPal Holdings, Inc.	AGM	Shareholders	Stockholder Proposal - Reduce Threshold to Call Special Meetings of Stockholders.	AGAINST	FOR	Lowering restrictive thresholds improves shareholder access to governance mechanisms and strengthens accountability between annual meetings.
05-06-2025	Salesforce INC	AGM	Management	Election of Director Marc Benioff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Election of Director Laura Alber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Election of Director Craig Conway.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Election of Director Arnold Donald.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Election of Director Parker Harris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-06-2025	Salesforce INC	AGM	Management	Election of Director Neelie Kroes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Election of Director Sachin Mehra.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Election of Director Mason Morfit.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Election of Director Oscar Munoz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Election of Director John V. Roos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Election of Director Robin Washington.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Election of Director Maynard Webb.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Salesforce INC	AGM	Management	Amendment and restatement of our 2013 Equity Incentive Plan to increase the number of shares reserved for issuance and extend the plan term.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
05-06-2025	Salesforce INC	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-06-2025	Salesforce INC	AGM	Management	Approval, on an advisory basis, of the fiscal 2025 compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-06-2025	Suven Life Sciences Limited	EGM	Management	To increase the Authorized Share Capital of the Company from Rs. 30,00,00,000/- divided into 30,00,00,000 Equity Shares of Rs. 1/- each to Rs. 50,00,00,000/- divided into 50,00,00,000 Equity Shares of Rs. 1/- each by creation of additional 20,00,00,000 equity shares of Rs. 1/- each, ranking pari-passu with the existing Equity Shares of the Company and consequently, the existing Clause V of the Memorandum of Association (MOA) of the Company.	FOR	FOR	No Concerns Found

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05-06-2025	Suven Life Sciences Limited	EGM	Management	To create, offer, issue and allot, in one or more tranches, up to 6,40,02,999 fully Convertible Warrants (Warrants), on preferential basis, at a price of Rs. 134/- each payable in cash (Warrant Issue Price), aggregating up to Rs. 857,64,01,866/- determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, each convertible into 1 (One) Equity Share of face value of Rs. 1/- each (the Equity Shares) for cash, persons belonging to the Promoter Group entity of the Company and certain non-promoter persons/ entities (Proposed Allottees).	FOR	FOR	No Concerns Found
05-06-2025	Suven Life Sciences Limited	EGM	Management	To Re-appoint Smt. Sudharani Jasti (DIN: 00277998) as Whole-time Director (WTD) of the Company for a further period of five (5) years commencing from November 01, 2025 to October 31, 2030, liable to retire by rotation.	FOR	FOR	No Concerns Found
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director Kirk E. Arnold.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director Ana P. Assis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director Ann C. Berzin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director April Miller Boise.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director Mark R. George.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director John A. Hayes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director Linda P. Hudson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director Myles P. Lee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director Matthew F. Pine.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director David S. Regnery.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-06-2025	Trane Tech PLC	AGM	Management	Election of Director Melissa N. Schaeffer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Election of Director John P. Surma.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Advisory approval of the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-06-2025	Trane Tech PLC	AGM	Management	Approval of the appointment of PricewaterhouseCoopers LLP independent auditors of the Company and authorization of the Audit Committee of the Board of Directors to set the auditors' remuneration.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-06-2025	Trane Tech PLC	AGM	Management	Approval of the renewal of the Directors' existing authority to issue shares.	FOR	FOR	The proposal seeks approval of the renewal of the Directors' existing authority to issue shares. Renewing this authority provides the Board with appropriate flexibility to manage the Company's capital structure, raise funds, pursue strategic initiatives, execute acquisitions, support employee share plans, and respond efficiently to business opportunities, subject to applicable legal requirements and governance safeguards. This supports effective capital management, enhances financial flexibility, and promotes long-term shareholder value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Approval of the renewal of the Directors' existing authority to issue shares for cash without first offering shares to existing shareholders.	FOR	FOR	The proposal seeks approval of the renewal of the Directors' existing authority to issue shares for cash without first offering shares to existing shareholders. Renewing this authority provides the Board with appropriate flexibility to raise capital efficiently, pursue strategic opportunities, support acquisitions, and manage financing requirements without unnecessary delays, while remaining subject to applicable legal limits and governance safeguards. This enhances capital management flexibility, supports strategic execution, and promotes long-term shareholder value creation.
05-06-2025	Trane Tech PLC	AGM	Management	Determination of the price range at which the Company can reallot shares that it holds as treasury shares.	FOR	FOR	The proposal seeks approval of the price range at which the Company may reallot shares held as treasury shares. Establishing a shareholder-approved price range provides the Board with appropriate flexibility to manage treasury shares efficiently for capital management purposes, strategic transactions, employee share plans, or other corporate needs while maintaining transparency and shareholder oversight. This authority supports effective capital allocation, enhances financial flexibility, and promotes long-term shareholder value, subject to applicable legal requirements and governance safeguards.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director Cesar Conde.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director Timothy P. Flynn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director Sarah J. Friar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director Carla A. Harris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-06-2025	Walmart Inc.	AGM	Management	Election of Director Thomas W. Horton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director Marissa A. Mayer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director C. Douglas McMillon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director Robert E. Moritz, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director Brian Niccol.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director Gregory B. Penner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director Randall L. Stephenson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Election of Director Steuart L. Walton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-06-2025	Walmart Inc.	AGM	Management	Ratification of Ernst and Young LLP as Independent Accountants.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-06-2025	Walmart Inc.	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-06-2025	Walmart Inc.	AGM	Management	Approval of Walmart Inc. Stock Incentive Plan of 2025.	FOR	FOR	The proposal seeks approval of the Walmart Inc. Stock Incentive Plan of 2025. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
05-06-2025	Walmart Inc.	AGM	Shareholders	Request for Third-Party Assessment of Company Policies Regarding Law Enforcement Information Requests Related to Medication Use by Customers and Employees.	AGAINST	FOR	Independent assessment can strengthen privacy governance, compliance oversight, and protection of stakeholder interests.
05-06-2025	Walmart Inc.	AGM	Shareholders	Report on Reduction of Plastic Packaging and Recyclability Claims.	AGAINST	FOR	Enhanced disclosure supports assessment of environmental commitments, packaging risks, and sustainability practices.

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05-06-2025	Walmart Inc.	AGM	Shareholders	Revisit Plastics Packaging Policies.	AGAINST	FOR	The proposal requests review of packaging practices and environmental impacts. Enhanced disclosure supports sustainability efforts, regulatory preparedness, and long-term risk management.
05-06-2025	Walmart Inc.	AGM	Shareholders	Racial Equity Audit.	AGAINST	FOR	The proposal seeks an assessment of potential racial equity risks and impacts. Enhanced disclosure can strengthen workforce governance, identify reputational risks, and support informed shareholder oversight.
05-06-2025	Walmart Inc.	AGM	Shareholders	Report on Delays in Revising Diversity, Equity, and Inclusion (DEI) Initiatives.	AGAINST	FOR	The proposal seeks transparency regarding workforce strategy changes and related risks. Disclosure supports informed evaluation of human capital management and governance practices.
05-06-2025	Walmart Inc.	AGM	Shareholders	Health and Safety Governance.	AGAINST	FOR	The proposal seeks stronger oversight of health and safety practices. Enhanced governance supports employee wellbeing, operational resilience, and management of related reputational and regulatory risks.
05-06-2025	Walmart Inc.	AGM	Shareholders	Respect Civil Liberties in Advertising Services.	AGAINST	FOR	The proposal seeks transparency regarding advertising practices and potential civil liberty impacts. Enhanced oversight supports responsible business conduct and reputational risk management.
06-06-2025	Alphabet INC A	AGM	Management	Election of Director Larry Page.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Alphabet INC A	AGM	Management	Election of Director Sergey Brin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Alphabet INC A	AGM	Management	Election of Director Sundar Pichai.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Alphabet INC A	AGM	Management	Election of Director John L. Hennessy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Alphabet INC A	AGM	Management	Election of Director Frances H. Arnold.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Alphabet INC A	AGM	Management	Election of Director R. Martin Marty Chavez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Alphabet INC A	AGM	Management	Election of Director L. John Doerr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Alphabet INC A	AGM	Management	Election of Director Roger W. Ferguson Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Alphabet INC A	AGM	Management	Election of Director K. Ram Shriram.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Alphabet INC A	AGM	Management	Election of Director Robin L. Washington.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-06-2025	Alphabet INC A	AGM	Management	Ratification of the appointment of Ernst and Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding Support for Shareholder Right to Act by Written Consent.	AGAINST	FOR	Written consent rights provide shareholders with an additional mechanism to address important matters efficiently and strengthen shareholder engagement.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding a financial performance policy.	AGAINST	FOR	The proposal seeks enhanced accountability regarding financial performance objectives and supports alignment between management actions and shareholder value creation.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding a report on charitable partnerships.	AGAINST	FOR	Disclosure regarding charitable partnerships improves transparency and helps shareholders assess reputational and governance considerations.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding a request to cease CEI participation.	AGAINST	FOR	The proposal seeks to discontinue participation in external inclusion benchmarks. Maintaining participation in relevant assessments can provide transparency, support workforce engagement, and inform human capital practices.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding an enhanced disclosure on climate goals.	AGAINST	FOR	Greater transparency regarding climate objectives improves accountability and enables shareholders to evaluate progress toward sustainability commitments.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding equal shareholder voting.	AGAINST	FOR	Equal voting rights strengthen shareholder democracy, ensure equitable treatment of investors, and align governance structures with best practices.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding a report on the due diligence process to assess human rights risks in CAHRA.	AGAINST	FOR	Enhanced human rights due diligence in conflict-affected and high-risk areas supports responsible sourcing, risk mitigation, and stakeholder trust.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding a report on risks of discrimination in GenAI.	AGAINST	FOR	Disclosure regarding discrimination risks in AI systems supports responsible technology deployment and strengthens risk oversight.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding a report on AI data usage oversight.	AGAINST	FOR	Enhanced disclosure regarding AI data governance supports responsible technology management, privacy protection, and regulatory preparedness.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding a human rights impact assessment of AI-Driven targeted ad policies.	AGAINST	FOR	Assessment of AI-related human rights impacts strengthens oversight of technology risks, privacy concerns, and responsible innovation.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding a report on alignment of lobbying activities with child safety policies.	AGAINST	FOR	Transparency regarding lobbying activities related to child safety enables shareholders to evaluate consistency between corporate policies and external advocacy.
06-06-2025	Alphabet INC A	AGM	Shareholders	Stockholder proposal regarding a report on online safety for children.	AGAINST	FOR	Enhanced reporting on child safety practices supports responsible digital governance and management of regulatory and reputational risks.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Marc Beilinson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director James Belardi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Jessica Bibliowicz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Gary Cohn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Kerry Murphy Healey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Mitra Hormozi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Pamela Joyner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Scott Kleinman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Brian Leach.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Pauline Richards.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Marc Rowan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director David Simon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Lynn Swann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director Patrick Toomey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	Election of Director James Zelter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	APOLLO GLOBAL MANAGEMENT INC	AGM	Management	The ratification of the appointment of Deloitte and Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-06-2025	Digital Realty Trust Inc	AGM	Management	Election of Director VeraLinn Jamieson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Digital Realty Trust Inc	AGM	Management	Election of Director Kevin J. Kennedy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Digital Realty Trust Inc	AGM	Management	Election of Director William G. LaPerch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-06-2025	Digital Realty Trust Inc	AGM	Management	Election of Director Jean F.H.P. Mandeville.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Digital Realty Trust Inc	AGM	Management	Election of Director Afshin Mohebbi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Digital Realty Trust Inc	AGM	Management	Election of Director Mark R. Patterson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Digital Realty Trust Inc	AGM	Management	Election of Director Andrew P. Power.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Digital Realty Trust Inc	AGM	Management	Election of Director Mary Hogan Preusse.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Digital Realty Trust Inc	AGM	Management	Election of Director Susan Swanezy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Digital Realty Trust Inc	AGM	Management	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-06-2025	Digital Realty Trust Inc	AGM	Management	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement (Say-on-Pay).	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-06-2025	Digital Realty Trust Inc	AGM	Management	To approve the Company's Amended and Restated Employee Stock Purchase Plan.	FOR	FOR	The plan promotes employee participation in company ownership and supports long-term retention and shareholder alignment.
06-06-2025	Digital Realty Trust Inc	AGM	Shareholders	A stockholder proposal regarding human right to water, if properly presented.	AGAINST	FOR	The proposal seeks enhanced disclosure and consideration of water-related risks and access issues. Improved transparency regarding water stewardship supports sustainability efforts, strengthens risk management, and helps shareholders assess environmental and social risks affecting long-term value creation.
06-06-2025	Garmin Ltd	AGM	Management	Approval of Garmin's 2024 Annual Report, including the consolidated financial statements of Garmin for the fiscal year ended December 28, 2024 and the statutory financial statements of Garmin for the fiscal year ended December 28, 2024.	FOR	FOR	Approval provides shareholders transparency regarding financial performance, reporting integrity, and management stewardship, supporting effective shareholder oversight.
06-06-2025	Garmin Ltd	AGM	Management	Approval of the appropriation of available earnings.	FOR	FOR	The proposal supports transparent allocation of profits and responsible capital management consistent with shareholder interests.
06-06-2025	Garmin Ltd	AGM	Management	Approval of the payment of a cash dividend in the aggregate amount of U.S. $ 3.60 per outstanding share out of Garmin's reserve from capital contribution in four equal installments.	FOR	FOR	The proposal supports shareholder returns through a transparent dividend distribution while reflecting responsible capital allocation.
06-06-2025	Garmin Ltd	AGM	Management	Discharge of the members of the Board of Directors and the Executive Management from liability for the fiscal year ended December 28, 2024.	FOR	FOR	The proposal provides formal shareholder acknowledgment of management and Board responsibilities during the fiscal year, supporting transparent corporate governance practices.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Director Susan M. Ball.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-06-2025	Garmin Ltd	AGM	Management	Re-election of Director Jonathan C. Burrell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Director Joseph J. Hartnett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Director Min H. Kao.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Director Catherine A. Lewis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Director Clifton A. Pemble.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Min H. Kao as Executive Chairman.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Susan M. Ball as a member of the Compensation Committee.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Jonathan C. Burrell as a member of the Compensation Committee.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Joseph J. Hartnett as a member of the Compensation Committee.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Catherine A. Lewis as a member of the Compensation Committee.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Re-election of Wuersch and Gering LLP as independent voting rights representative.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-06-2025	Garmin Ltd	AGM	Management	Ratification of the appointment of Ernst and Young LLP as Garmin's Independent Registered Public Accounting Firm for the fiscal year ending December 27, 2025 and re-election of Ernst and Young Ltd as Garmin's statutory auditor for another one-year term.	FOR	FOR	In accordance with the SEC-mandated rotation of the audit firm's is required

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-06-2025	Garmin Ltd	AGM	Management	Advisory vote on executive compensation of Garmin's Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-06-2025	Garmin Ltd	AGM	Management	Advisory vote on the Swiss Statutory Compensation Report.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-06-2025	Garmin Ltd	AGM	Management	Advisory vote on the Swiss Statutory Non- Financial Matters Report.	FOR	FOR	The proposal supports shareholder review of the Company's non-financial reporting, including sustainability-related matters. Approval promotes transparency, accountability, and oversight of environmental, social, and governance practices.
06-06-2025	Garmin Ltd	AGM	Management	Binding vote to approve Fiscal Year 2026 maximum aggregate compensation for the Executive Management.	FOR	FOR	The proposal seeks shareholder approval, on a binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-06-2025	Garmin Ltd	AGM	Management	Binding vote to approve maximum aggregate compensation for the Board of Directors for the period between the 2025 Annual General Meeting and the 2026 Annual General Meeting.	FOR	FOR	The proposal seeks shareholder approval, on a binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-06-2025	Garmin Ltd	AGM	Management	Renewal of Capital Band.	FOR	FOR	Maintaining a capital band allows the Company to manage its capital structure efficiently and respond to business opportunities while protecting shareholder interests.
06-06-2025	HDFC Asset Management Company Limited	PBL	Management	Approval of the Employees Stock Options and Performance-linked Stock Units Scheme - 2025 for grant of Employee Stock Options and Performance-linked Stock Units to eligible employees of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
06-06-2025	HDFC Asset Management Company Limited	PBL	Management	Approval of the Employees Stock Options and Performance-linked Stock Units Scheme - 2025 for grant of Employee Stock Options and Performance-linked Stock Units to eligible employees of Subsidiary/ ies of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
06-06-2025	IIFL Capital Services Ltd	PBL	Management	To re-designate and appoint Mr. R. Venkataraman (DIN: 00011919) as the Managing Director and a Key managerial Personnel of the Company, for a period of five years w.e.f. March 22, 2025, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding Two Full-Time Positions. Remuneration appears to be Skewed in favor of promoter ED. No cap on Variable Pay.
06-06-2025	KPI Green Energy Ltd	PBL	Management	Appointment of Mr. Satya Gopal (DIN: 08144273) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years from March 11, 2025, to March 10, 2030.	FOR	AGAINST	No concern identified on the merits of proposed appointee. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Terms and Conditions of Appointment of proposed ID not disclosed on the Website of the Company.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Andre Almeida.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Marcelo Claure.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Thomas Dannenfeldt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Srikant M. Datar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Timotheus Hottges.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Christian P. Illek.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director James J. Kavanaugh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Raphael Kubler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Thorsten Langheim.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Dominique Leroy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Letitia A. Long.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director G. Michael Sievert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Election of Director Teresa A. Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-06-2025	T-Mobile US Inc	AGM	Management	Ratification of the Appointment of Deloitte and Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-06-2025	Vimta Labs Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2025 together with the report of the Board of Directors and the Auditors of the company thereon.	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	To declare a Dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2025.	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	To appoint a director in place of Mr. Satya Sreenivas Neerukonda (DIN: 00269814) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	Ratification of remuneration of Rs. 50,000/- plus applicable GST, fixed to M/s Lavanya and Associates, Cost Accountants, Hyderabad (Firm Regn. No. 101257), as Cost Auditors, for conducting Audit of cost records of the company for the Financial Year ending 31st March 2026.	FOR	FOR	No Concerns Found

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06-06-2025	Vimta Labs Limited	AGM	Management	Appointment of M/s D Hanumanta Raju and Co, Practising Company Secretaries (Unique Identification No. P1990AP015500) as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from the conclusion of the ensuing 35th Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	To capitalize of such sums standing to the credit of the free reserves and/or the securities premium account and/or capital redemption reserve of the Company, as may be considered necessary by the Board, for the purpose of the issue of bonus equity shares of Rs. 2/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date as may be fixed in this regard by the Board, in the proportion of 1:1 i.e.,1 (One) bonus equity share for every 1 (One) existing fully paid-up equity share held by the Members of the Company and shall rank pari passu in all respects with the fully-paid up equity shares of the Company as existing on such date as may be fixed in this regard by the Board.	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	Re-appointment of Dr. Yadagiri R Pendri (DIN 01966100) as an independent director, for the second and final term of five years commencing from 10th August 2025 to 09th August 2030.	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	Increase in Overall Borrowing Limits of the Company as per Section 180(1)(c) of the Companies Act, 2013, for an aggregate amount not exceeding Rs. 300 Crores (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) over the aggregate of the paid-up share capital of the Company and its free reserves (reserves not set apart for any specific purpose) (including credit facilities utilized as part of working capital credit limits).	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	Increase in Overall Limits for Disposal or Encumbrance of Company's Undertakings as per Section 180(1) (a) of the Companies Act, 2013, at any time exceed Rs. 300 Crores over and above the aggregate of the paid-up share capital and its free reserves (reserves not set apart for any specific purpose).	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	Addition of New Objects in the Objects Clause of the Memorandum of Association of the company.	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	Revision in the remuneration of Ms. Harita Vasireddi (DIN 00242512), as Managing Director, for a period of three (3) years, commencing from 14th July 2025 to 13th July 2028.	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	Revision in the remuneration of Mr. Harriman Vungal (DIN 00242621), as Executive Director - Operations, for the remaining tenure of two (2) years, commencing from 14th July 2025 to 13th July 2027.	FOR	FOR	No Concerns Found
06-06-2025	Vimta Labs Limited	AGM	Management	Revision in the remuneration of Mr. Satya Sreenivas Neerukonda (DIN 00269814), as Executive Director, for a period of three (3) years, commencing from 14th July 2025 to 13th July 2028.	FOR	FOR	No Concerns Found
07-06-2025	Bajaj Finance Limited	PBL	Management	Appointment of Rajeev Jain (DIN: 01550158) as an Executive Director designated as Vice Chairman of the Company, for a period of three years with effect from 1 April 2025 to 31 March 2028 (both days inclusive), and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed directors. Governance Concern: The proposed remuneration is quite significant. Further, the proposed remuneration is also excessive as compared to peer and industry benchmarks.
07-06-2025	Bajaj Finance Limited	PBL	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Managing Director (MD) of the Company with effect from 1 April 2025 up to 31 March 2028 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on the merits of proposed directors. Governance Concern: The proposed remuneration is quite significant. Further, the proposed remuneration is also excessive as compared to peer and industry benchmarks.
07-06-2025	Bajaj Finance Limited	PBL	Management	Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 2/- each, fully paid-up, be sub-divided into 2 (Two) equity shares having face value of Re. 1/- each, fully paid- up, ranking pari-passu with each.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-06-2025	Bajaj Finance Limited	PBL	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-06-2025	Bajaj Finance Limited	PBL	Management	To capitalisation of such sum standing to the credit of the securities premium and/or free reserves of the Company, as may be considered necessary by the Board of Directors (hereinafter referred to as the Board, which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for the purpose of the issue of bonus equity shares of Re. 1/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-06-2025	Coromandel International Limited	PBL	Management	Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified on the merits of the proposed appointee.
07-06-2025	Coromandel International Limited	PBL	Management	Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Whole-time Director - Key Managerial Personnel of the Company designated as Executive Vice Chairman, with effect from April 30, 2025 to September 30, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is compliant with law. No major governance concern identified.
07-06-2025	Coromandel International Limited	PBL	Management	Approval for alteration of Memorandum of Association (MoA) of the company by amendment to existing object clause and by inclusion of new object clauses.	FOR	FOR	Compliant with law. No Governance Concern identified.
07-06-2025	KFin Technologies Limited	PBL	Management	To appoint Mr. Shankar Iyer (DIN: 02134073) as an Independent Director of the Company for a period of 5 (five) consecutive years i. e., from April 28, 2025 up to April 27, 2030, (both days inclusive), not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
07-06-2025	Paras Defence and Space Technologies Ltd	PBL	Management	Sub-division / split of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid up into 2 (Two) Equity Shares of the Company of face value of Rs. 5/- each fully paid up.	FOR	FOR	Compliant with law. No governance concern identified.
07-06-2025	Paras Defence and Space Technologies Ltd	PBL	Management	Approval for alteration of Capital Clause of the Memorandum of Association of the company.	FOR	FOR	Compliant with law. No governance concern identified.
08-06-2025	Tata Investment Corporation Limited	PBL	Management	Appointment of Mr. Bahram N. Vakil (DIN: 00283980) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from March 12, 2025 to March 11, 2030.	FOR	AGAINST	Compliant with law. Governance concerns: Prolonged association with the Group.
09-06-2025	Angel One Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2025 and the Balance Sheet as at 31 March, 2025 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements, except for minor CARO Remarks. Compliant with IND AS. No governance concern identified.
09-06-2025	Angel One Ltd	AGM	Management	To receive, consider and adopt the Audited (Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2025 and the Balance Sheet as at 31 March, 2025 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern has been identified.
09-06-2025	Angel One Ltd	AGM	Management	To confirm the payment of 2 (two) Interim Dividends aggregating to Rs. 22 per equity share for the financial year ended 31 March, 2025 and to declare a final dividend of Rs. 26 per equity share for the financial year ended on 31 March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
09-06-2025	Angel One Ltd	AGM	Management	To appoint a director in place of Mr. Amit Majumdar (DIN: 01633369), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
09-06-2025	Angel One Ltd	AGM	Management	Appointment of M/s U. Hegde and Associates, Company secretaries, as the Secretarial Auditors of the Company, to conduct the Secretarial Audit of the Company, for a term of 5 (five) consecutive years commencing from the financial year 2025-26 until the conclusion of the 34th Annual General Meeting of the Company which will be held for the financial year 2029-30.	FOR	FOR	beneficial for minority shareholders.
09-06-2025	Angel One Ltd	AGM	Management	Appointment of Mr. Ambarish Kenghe (DIN: 10949234) Group Chief Executive Officer of the Company as a Director of the Company liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
09-06-2025	Angel One Ltd	AGM	Management	Appointment of Mr. Ambarish Kenghe (DIN: 10949234) Group Chief Executive Officer of the Company as a Whole Time Director of the Company for the period of 5 (five) consecutive years w.e.f. 16 April, 2025 and including remuneration.	FOR	FOR	beneficial for minority shareholders.

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09-06-2025	Angel One Ltd	AGM	Management	To approve the transfer of securities broking business, depository participant business, mutual fund distribution business and research analyst business of the Company on a going concern basis to Angel Securities Limited, its wholly owned subsidiary.	FOR	FOR	beneficial for minority shareholders.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Gary L. Carano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Bonnie S. Biumi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Jan Jones Blackhurst.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Frank J. Fahrenkopf.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Kim Harris Jones.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Don R. Kornstein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Jesse Lynn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Courtney R. Mather.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Ted Papapostolou.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Michael E. Pegram.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director Thomas R. Reeg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Election of Director David P. Tomick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-06-2025	Caesars Entertainment Inc	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
10-06-2025	Caesars Entertainment Inc	AGM	Management	Ratify the selection of Deloitte and Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
10-06-2025	Caesars Entertainment Inc	AGM	Shareholders	A shareholder proposal regarding adoption of a smokefree policy for Caesars Entertainment properties.	AGAINST	FOR	The proposal requests adoption of a smokefree policy across Caesars Entertainment properties. Enhanced health and safety standards can address evolving customer expectations, reduce potential operational and reputational risks, and support a healthier workplace and guest environment. A comprehensive assessment of such policies can contribute to long-term brand strength and sustainable business practices.
10-06-2025	Incyte Corp	AGM	Management	Approve an amendment of the Company's 1997 Employee Stock Purchase Plan.	FOR	FOR	The amendment supports employee ownership and retention while aligning employee interests with shareholder value creation.
10-06-2025	Incyte Corp	AGM	Management	Ratify the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
10-06-2025	Incyte Corp	AGM	Management	Election of Director Julian C. Baker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Incyte Corp	AGM	Management	Election of Director Jean-Jacques Bienaime.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Incyte Corp	AGM	Management	Election of Director Otis W. Brawley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Incyte Corp	AGM	Management	Election of Director Paul J. Clancy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Incyte Corp	AGM	Management	Election of Director Jacqualyn A. Fouse.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Incyte Corp	AGM	Management	Election of Director Edmund P. Harrigan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Incyte Corp	AGM	Management	Election of Director Katherine A. High.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Incyte Corp	AGM	Management	Election of Director Herve Hoppenot.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-06-2025	Incyte Corp	AGM	Management	Election of Director Susanne Schaffert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Incyte Corp	AGM	Management	Approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
10-06-2025	Incyte Corp	AGM	Management	Approve amendments of the Company's Amended and Restated 2010 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of amendments to the Company's Amended and Restated 2010 Stock Incentive Plan. Updating the stock incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
10-06-2025	Roper Technologies, Inc.	AGM	Management	Election of Director Shellye L. Archambeau.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Roper Technologies, Inc.	AGM	Management	Election of Director Amy Woods Brinkley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Roper Technologies, Inc.	AGM	Management	Election of Director Irene M. Esteves.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Roper Technologies, Inc.	AGM	Management	Election of Director L. Neil Hunn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Roper Technologies, Inc.	AGM	Management	Election of Director Robert D. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Roper Technologies, Inc.	AGM	Management	Election of Director Thomas P. Joyce, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Roper Technologies, Inc.	AGM	Management	Election of Director John F. Murphy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Roper Technologies, Inc.	AGM	Management	Election of Director Laura G. Thatcher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-06-2025	Roper Technologies, Inc.	AGM	Management	Election of Director Richard F. Wallman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-06-2025	Roper Technologies, Inc.	AGM	Management	Approve vote to approve the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
10-06-2025	Roper Technologies, Inc.	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
10-06-2025	Sammaan Capital Ltd	CCM	Management	Scheme of Arrangement between Sammaan Collection Agency Limited (formerly known as Indiabulls Collection Agency Limited) (Amalgamating / Transferor Company 1) and Sammaan Sales Limited (formerly known as Ibulls Sales Limited) (Amalgamating / Transferor Company 2) and Sammaan Investmart Services Limited (formerly known as Nilgiri Investmart Services Limited) (Amalgamating / Transferor Company 3) and Indiabulls Capital Services Limited (Amalgamating / Transferor Company 4) and Sammaan Advisory Services Limited (formerly known as Indiabulls Advisory Services Limited) (Amalgamating / Transferor Company 5) and Sammaan Insurance Advisors Limited (formerly known as Indiabulls Insurance Advisors Limited) (Amalgamating / Transferor Company 6) and Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) (Amalgamated / Transferee Company) and their respective shareholders and creditors (Scheme of Arrangement).	FOR	FOR	Compliant with law. No governance concern identified
10-06-2025	Tanfac Industries Limited	PBL	Management	Appointment of Dr. R. K. Tyagi (DIN: 01509031) as Non- executive- Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from April 01, 2025 to March 31, 2030.	FOR	FOR	No Concerns Found
10-06-2025	Tanfac Industries Limited	PBL	Management	Appointment of Mr. Amreek Singh Sandhu (DIN: 08064880) as Non- executive- Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from April 01, 2025 to March 31, 2030.	FOR	FOR	No Concerns Found
11-06-2025	360 ONE WAM Ltd	PBL	Management	To consider and approve re-appointment of Mr. Karan Bhagat (DIN: 03247753) as the Managing Director of the Company, for a period of 5 (five) years commencing from July 27, 2025 to July 26, 2030 (both days inclusive), liable to retire by rotation and payment of remuneration to him.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: No absolute cap on variable pay or total remuneration proposed to be paid; Governance issues identified with a profit-sharing agreement to which Mr. Bhagat is a party. Board meetings Attendance not disclosed for FY 2024-25.
11-06-2025	Bliss GVS Pharma Limited	PBL	Management	To create, offer, issue and allot upto 8,50,000 Equity Shares for non-cash consideration as Sweat Equity Shares having face value of Re.1/- each at a Fair Market Value / Volume Weighted Average Price of Rs.148.72/- Per Share to Mr. Gagan Harsh Sharma (DIN: 07939421), Managing Director and Promoter of the Company, based on the Valuation Report dated May 12, 2025 received from V B Desai Financial Services Limited, Category I Merchant Banker registered with SEBI, having registration number INM000002731 in recognition of his exemplary leadership, strategic vision, and the benefits derived, and to be derived, by the Company from the value additions made by him over the past four years, and which he continues to contribute during his ongoing association with the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Issuance of sweat equity proposed for performing duties in the ordinary course.
11-06-2025	Bliss GVS Pharma Limited	PBL	Management	To create, offer, issue and allot upto 3,60,000 Equity Shares for non-cash consideration as Sweat Equity Shares having face value of Re.1/- each at a Fair Market Value / Volume Weighted Average Price of Rs.148.72/- Per Share to Mr. Vishal Vijay Rao, Vice President and shall belong to Promoter Group of the Company, based on the Valuation Report dated May 12, 2025 received from V B Desai Financial Services Limited, Category I Merchant Banker registered with SEBI, having registration number INM000002731 in lieu of the value additions he has made in around four years and continue to make while in association with the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification for proposed appointee; No clarity of role and responsibility w.r.t. the Ghana subsidiary.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-06-2025	Caterpillar INC	AGM	Management	Election of Director Joseph E. Creed.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Caterpillar INC	AGM	Management	Election of Director James C. Fish, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Caterpillar INC	AGM	Management	Election of Director Gerald Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Caterpillar INC	AGM	Management	Election of Director Nazzic S. Keene.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Caterpillar INC	AGM	Management	Election of Director David W. MacLennan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Caterpillar INC	AGM	Management	Election of Director Judith F. Marks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Caterpillar INC	AGM	Management	Election of Director Debra L. Reed-Klages.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Caterpillar INC	AGM	Management	Election of Director Susan C. Schwab.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Caterpillar INC	AGM	Management	Election of Director D. James Umpleby III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Caterpillar INC	AGM	Management	Election of Director Rayford Wilkins, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Caterpillar INC	AGM	Management	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	Caterpillar INC	AGM	Management	Advisory Vote to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-06-2025	Caterpillar INC	AGM	Shareholders	Shareholder Proposal - Civil Rights Audit.	AGAINST	FOR	The proposal requests an independent assessment of civil rights-related risks and practices. Enhanced review and disclosure can improve oversight of social risks, strengthen stakeholder trust, and support responsible business practices.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-06-2025	Caterpillar INC	AGM	Shareholders	Shareholder Proposal - Report on Employee Charitable Giving Match.	AGAINST	FOR	Enhanced disclosure regarding employee charitable matching programs improves transparency around corporate social responsibility initiatives and allows shareholders to evaluate community engagement practices.
11-06-2025	Caterpillar INC	AGM	Shareholders	Shareholder Proposal - Request to Cease DEI Efforts.	AGAINST	FOR	The proposal seeks to discontinue diversity, equity, and inclusion initiatives. Maintaining appropriate inclusion practices can support workforce effectiveness, talent retention, innovation, and responsible human capital management.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	Election of director Albert Baldocchi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	Election of director Scott Boatwright.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	Election of director Matthew Carey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	Election of director Patricia Fili-Krushel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	Election of director Laura Fuentes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	Election of director Mauricio Gutierrez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	Election of director Robin Hickenlooper.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	Election of director Scott Maw.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	Election of director Mary Winston.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	An advisory vote to approve the compensation of our executive officers as disclosed in the proxy statement (say on pay).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	Chipotle Mexican Grill Inc	AGM	Shareholders	Shareholder Proposal - Requesting an Independent Board Chair.	AGAINST	FOR	Separating the Chair and CEO roles enhances Board independence, strengthens oversight of management, and improves accountability to shareholders.

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11-06-2025	Corpay, Inc	AGM	Management	Election of Director Annabelle Bexiga.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Election of Director Ronald F. Clarke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Election of Director Joseph W. Farrelly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Election of Director Rahul Gupta.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Election of Director Thomas M. Hagerty.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Election of Director Archie L. Jones, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Election of Director Richard Macchia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Election of Director Hala G. Moddelmog.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Election of Director Jeffrey S. Sloan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Election of Director Steven T. Stull.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Election of Director Gerald Throop.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Corpay, Inc	AGM	Management	Ratify the re-appointment of Ernst and Young LLP as Corpay's independent public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	Corpay, Inc	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-06-2025	Corpay, Inc	AGM	Shareholders	Shareholder proposal regarding an independent Board chair requirement, if properly presented at the meeting.	AGAINST	FOR	An independent Chair strengthens Board oversight, reduces conflicts of interest, and improves governance effectiveness.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director David P. Abney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director Richard C. Adkerson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director Marcela E. Donadio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director Robert W. Dudley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director Hugh Grant.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director Lydia H. Kennard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director Ryan M. Lance.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director Sara Grootwassink Lewis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director Dustan E. McCoy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director Kathleen L. Quirk.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director John J. Stephens.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Election of Director Frances Fragos Townsend.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Approval, on an advisory basis, of the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Approval of the 2025 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of the 2025 Stock Incentive Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
11-06-2025	Freeport-McMoRan Inc.	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	Lululemon Athletica Inc	AGM	Management	Election of Director Kathryn Henry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Lululemon Athletica Inc	AGM	Management	Election of Director Alison Loehnis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Lululemon Athletica Inc	AGM	Management	Election of Director Jon McNeill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Lululemon Athletica Inc	AGM	Management	To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending February 1, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	Lululemon Athletica Inc	AGM	Management	To approve, on an advisory basis, the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-06-2025	Lululemon Athletica Inc	AGM	Shareholders	Shareholder proposal requesting an annual report on discrimination risks related to charitable partnerships (if properly presented at the meeting).	AGAINST	FOR	Disclosure supports oversight of reputational and social risks associated with corporate partnerships.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Melissa M. Arnoldi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Charlene T. Begley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Adena T. Friedman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Essa Kazim.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Thomas A. Kloet.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Kathryn A. Koch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Holden Spaht.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Michael R. Splinter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Johan Torgeby.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Toni Townes- Whitley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Jeffery W. Yabuki.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Election of Director Alfred W. Zollar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Nasdaq Inc	AGM	Management	Advisory vote to approve the Company's executive compensation as presented in the Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-06-2025	Nasdaq Inc	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	Nasdaq Inc	AGM	Management	Approval of an amendment to the Company's Amended and Restated Certificate of Incorporation to provide for limited officer exculpation.	FOR	FOR	The proposal provides appropriate legal protections for officers while maintaining accountability for actions outside permitted protections, supporting effective corporate leadership.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appoint Annette Clayton as non-executive director.	FOR	FOR	Re-electing qualified directors supports Board continuity, preserves institutional knowledge, and ensures continued strategic oversight. Their experience and expertise contribute to effective governance and long-term shareholder value creation.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appoint Anthony Foxx as non-executive director.	FOR	FOR	Re-electing qualified directors supports Board continuity, preserves institutional knowledge, and ensures continued strategic oversight. Their experience and expertise contribute to effective governance and long-term shareholder value creation.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appoint Moshe Gavrielov as non-executive director.	FOR	FOR	Re-electing qualified directors supports Board continuity, preserves institutional knowledge, and ensures continued strategic oversight. Their experience and expertise contribute to effective governance and long-term shareholder value creation.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appoint Chunyuan Gu as non-executive director.	FOR	FOR	Re-electing qualified directors supports Board continuity, preserves institutional knowledge, and ensures continued strategic oversight. Their experience and expertise contribute to effective governance and long-term shareholder value creation.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appoint Lena Olving as non-executive director.	FOR	FOR	Re-electing qualified directors supports Board continuity, preserves institutional knowledge, and ensures continued strategic oversight. Their experience and expertise contribute to effective governance and long-term shareholder value creation.

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11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appoint Julie Southern as non-executive director.	FOR	FOR	Re-electing qualified directors supports Board continuity, preserves institutional knowledge, and ensures continued strategic oversight. Their experience and expertise contribute to effective governance and long-term shareholder value creation.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appoint Jasmin Staiblin as non-executive director.	FOR	FOR	Re-electing qualified directors supports Board continuity, preserves institutional knowledge, and ensures continued strategic oversight. Their experience and expertise contribute to effective governance and long-term shareholder value creation.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appoint Gregory Summe as non-executive director.	FOR	FOR	Re-electing qualified directors supports Board continuity, preserves institutional knowledge, and ensures continued strategic oversight. Their experience and expertise contribute to effective governance and long-term shareholder value creation.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appoint Karl-Henrik Sundstrom as non-executive director.	FOR	FOR	Re-electing qualified directors supports Board continuity, preserves institutional knowledge, and ensures continued strategic oversight. Their experience and expertise contribute to effective governance and long-term shareholder value creation.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Authorization of the Board to issue ordinary shares of the Company (ordinary shares) and grant rights to acquire ordinary shares.	FOR	FOR	The authorization provides flexibility for financing, acquisitions, employee incentives, and strategic opportunities while supporting long-term growth.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Authorization of the Board to restrict or exclude preemption rights accruing in connection with an issue of shares or grant of rights.	FOR	FOR	The proposal provides necessary flexibility for share issuances while supporting efficient execution of corporate transactions and financing activities.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Authorization of the Board to repurchase ordinary shares.	FOR	FOR	Share repurchase authority enables disciplined capital allocation and allows the Company to return excess capital to shareholders when appropriate.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Authorization of the Board to cancel ordinary shares held or to be acquired by the Company.	FOR	FOR	Share cancellation authority allows efficient capital management, including the ability to optimize share capital following repurchases, subject to shareholder protections.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appointment of EY Accountants B.V. as our independent auditors for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks the re-appointment of EY Accountants B.V. as the Company's independent auditors for the fiscal year ending December 31, 2025. Re-appointing an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Non-binding, advisory vote to approve Named Executive Officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Adoption of the 2024 Statutory Annual Accounts.	FOR	FOR	Approval of the statutory annual accounts ensures shareholder review of the Company's legally required financial statements. This supports transparency, compliance with reporting obligations, and sound corporate governance.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Discharge of the members of the Company's Board of Directors (the Board) for their responsibilities in the financial year ended December 31, 2024.	FOR	FOR	Approval provides formal recognition of Board stewardship and oversight during the reporting period.
11-06-2025	NXP Semiconductors N.V.	AGM	Management	Re-appoint Kurt Sievers as executive director.	FOR	FOR	Re-electing qualified directors supports Board continuity, preserves institutional knowledge, and ensures continued strategic oversight. Their experience and expertise contribute to effective governance and long-term shareholder value creation.
11-06-2025	Spandana Sphoorty Financial Ltd	PBL	Management	To approve the amendments to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
11-06-2025	Target Corp	AGM	Management	Election of Director David P. Abney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Election of Director Douglas M. Baker, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Election of Director George S. Barrett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Election of Director Gail K. Boudreaux.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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11-06-2025	Target Corp	AGM	Management	Election of Director Brian C. Cornell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Election of Director Robert L. Edwards.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Election of Director Donald R. Knauss.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Election of Director Christine A. Leahy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Election of Director Monica C. Lozano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Election of Director Grace Puma.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Election of Director Derica W. Rice.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Election of Director Dmitri L. Stockton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Target Corp	AGM	Management	Company proposal to ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	Target Corp	AGM	Management	Company proposal to approve, on an advisory basis, our executive compensation (Say on Pay).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-06-2025	Target Corp	AGM	Shareholders	Shareholder proposal requesting a report on how affirmative action initiatives impact Target's risks related to actual and perceived discrimination.	AGAINST	FOR	Disclosure supports evaluation of workforce-related legal, regulatory, and reputational risks.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	Election of Director Michelle L. Collins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	Election of Director Kelly E. Garcia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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11-06-2025	Ulta Beauty, Inc.	AGM	Management	Election of Director Catherine A. Halligan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	Election of Director Patricia A. Little.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	Election of Director George R. Mrkonic.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	Election of Director Lorna E. Nagler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	Election of Director Heidi G. Petz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	Election of Director Gisel Ruiz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	Election of Director Michael C. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	Election of Director Kecia L. Steelman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	To ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm for our fiscal year 2025, ending January 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	Ulta Beauty, Inc.	AGM	Management	Advisory resolution to approve the Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-06-2025	Williams Sonoma Inc	AGM	Management	Election of Director Laura Alber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Williams Sonoma Inc	AGM	Management	Election of Director Esi Eggleston Bracey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Williams Sonoma Inc	AGM	Management	Election of Director Andrew Campion.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-06-2025	Williams Sonoma Inc	AGM	Management	Election of Director Scott Dahnke.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Williams Sonoma Inc	AGM	Management	Election of Director Anne Finucane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Williams Sonoma Inc	AGM	Management	Election of Director Arianna Huffington.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Williams Sonoma Inc	AGM	Management	Election of Director William Ready.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Williams Sonoma Inc	AGM	Management	Election of Director Frits van Paasschen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	Williams Sonoma Inc	AGM	Management	An advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-06-2025	Williams Sonoma Inc	AGM	Management	Ratification of the selection of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending February 1, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	WR Berkley Corp	AGM	Management	Election of Director Ronald E. Blaylock.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	WR Berkley Corp	AGM	Management	Election of Director Mary C. Farrell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	WR Berkley Corp	AGM	Management	Election of Director Marie A. Mattson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	WR Berkley Corp	AGM	Management	Election of Director Robert A. Rusbuldt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-06-2025	WR Berkley Corp	AGM	Management	To approve and adopt an amendment to the Company's Restated Certificate of Incorporation to increase the authorized number of shares of common stock from 1,250,000,000 to 1,875,000,000.	FOR	FOR	Additional authorized shares provide flexibility for strategic initiatives, financing, acquisitions, and employee compensation needs.
11-06-2025	WR Berkley Corp	AGM	Management	Non-binding advisory vote on a resolution approving the compensation of the Company's named executive officers pursuant to the compensation disclosure rules of the U.S. Securities and Exchange Commission, or say-on-pay vote.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-06-2025	WR Berkley Corp	AGM	Management	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-06-2025	WR Berkley Corp	AGM	Shareholders	A stockholder proposal regarding director election resignation governance policy, if properly presented at the Annual Meeting.	AGAINST	FOR	The proposal seeks adoption of a director resignation policy for situations where a nominee does not receive majority shareholder support. Such a policy enhances Board accountability, ensures responsiveness to shareholder sentiment, and strengthens director election governance.
12-06-2025	Fidelity National Information Services	AGM	Management	Election of Director Nicole M. Anasenes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Fidelity National Information Services	AGM	Management	Election of Director Mark D. Benjamin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Fidelity National Information Services	AGM	Management	Election of Director Stephanie L. Ferris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Fidelity National Information Services	AGM	Management	Election of Director Kourtney K. Gibson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Fidelity National Information Services	AGM	Management	Election of Director Jeffrey A. Goldstein.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Fidelity National Information Services	AGM	Management	Election of Director Lisa A. Hook.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Fidelity National Information Services	AGM	Management	Election of Director Kenneth T. Lamneck.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Fidelity National Information Services	AGM	Management	Election of Director Gary L. Lauer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Fidelity National Information Services	AGM	Management	Election of Director James B. Stallings, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Fidelity National Information Services	AGM	Management	To approve, on an advisory basis, the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-06-2025	Fidelity National Information Services	AGM	Management	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-06-2025	Generac Holdings INC	AGM	Management	Election of Director Aaron. P. Jagdfeld.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Generac Holdings INC	AGM	Management	Election of Director Andrew G. Lampereur.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Generac Holdings INC	AGM	Management	Election of Director Nam T. Nguyen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Generac Holdings INC	AGM	Management	Proposal to ratify the selection of Deloitte and Touche LLP as our independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-06-2025	Generac Holdings INC	AGM	Management	Advisory vote on the non-binding say-on-pay resolution to approve the compensation of our executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company together with the report of the Board of Directors and Auditors thereon for the financial year ended 31 March 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To declare a final dividend of Rs. 0.60 (60%) per equity share of face value of Rs. 1 each for the financial year ended 31 March 2025.	FOR	FOR	Compliant with law. Sufficient Liquid funds for payment of dividend. No concern identified.
12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To appoint a Director, in place of Mr. Shyam Sundar Choudhary (DIN: 00173732), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant: Prior shareholder approval not obtained for continuation beyond 70 years.
12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Mr. Sambhu Banerjee (Membership No. 9780) as the Cost Auditor for conducting the audit of the Cost Accounting Records as required to be maintained by the Company pursuant to the Companies (Cost Records and Audit) Rules, 2014 for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To approve the appointment of M/s LABH and LABH Associates, Company Secretaries, (FRN: P2025WB105500) as Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive years, i.e. from financial year 2025-26 to financial year 2029-30 at a remuneration to be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Appointment compliant with law. No governance concern identified.
12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To appoint Mr. Amitabh Srivastava (DIN: 09704968) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for the first term, for a period of 5 (five) consecutive years with effect from 21 April 2025 to 20 April 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To re-appoint Mr. Shyam Sundar Choudhary (DIN: 00173732) who has attained the age of 77 years, as the Whole-time Director of the Company, liable to retire by rotation, for a period of three (3) consecutive years with effect from 01 April 2025 to 31 March 2028 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant: Prior shareholder approval not obtained for continuation beyond 70 years.
12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To approve and adopt the amended Articles of Association of the Company.	FOR	AGAINST	Non-compliant with SEBI LODR 2015: Provision for Board composition with less than 6 Directors. Governance & Transparency Concern: Provision to appoint Alternate Directors included in the proposed AoA; Appointment of Nominee Director.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To advance loan and/ or give guarantee and/ or give security in connection with a loan taken by any company, body corporate or any other entity in which any of the Directors of the Company is interested/ deemed to be interested, in one or more tranches as the Board in its absolute discretion deem beneficial and in the interest of the Company for an aggregate amount of upto Rs. 725 Crores.	FOR	AGAINST	Non-Compliant u/s 185 of the Act: Full particulars of the loans/ guarantees/ securities not disclosed in the Notice. Transparency Concern: The Company has not disclosed details of the other shareholders of the Recipient Company(s) contribution on a pro-rata basis.
12-06-2025	Ingersoll Rand INC	AGM	Management	Election of Director Vicente Reynal.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Ingersoll Rand INC	AGM	Management	Election of Director William P. Donnelly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Ingersoll Rand INC	AGM	Management	Election of Director Jennifer Hartsock.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Ingersoll Rand INC	AGM	Management	Election of Director John Humphrey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Ingersoll Rand INC	AGM	Management	Election of Director Marc E. Jones.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Ingersoll Rand INC	AGM	Management	Election of Director JoAnna A. Sohovich.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Ingersoll Rand INC	AGM	Management	Election of Director Mark P. Stevenson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Ingersoll Rand INC	AGM	Management	Election of Director Michelle Swanenburg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Ingersoll Rand INC	AGM	Management	Ratification of appointment of Deloitte and Touche LLP as our independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-06-2025	Ingersoll Rand INC	AGM	Management	Non-binding vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-06-2025	Jindal Saw Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
12-06-2025	Jindal Saw Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-06-2025	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Shri Prithavi Raj Jindal, Director, (DIN: 00005301), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Mr. Prithavi Raj Jindal is a Chairperson related to Managing Director of the Company.
12-06-2025	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Ms. Tripti Jindal Arya, Joint Managing Director (DIN: 00371397), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: The proposed appointee has poor attendance.
12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve the reappointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company, liable to retire by rotation for further period of 5 years w.e.f. 01st February, 2026 and including remuneration.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with JWIL Infra Limited for an aggregate amount of up to Rs. 4000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/ arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with JSW Steel Limited for an aggregate amount of up to Rs. 6000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/ arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with Jindal Steel and Power Limited for an aggregate amount of up to Rs. 5000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/ arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
12-06-2025	Jindal Saw Limited	AGM	Management	Ratification of remuneration of Rs. 15,00,000 plus other applicable taxes and reimbursement of actual travel and out of pocket expenses payable to M/s R. J. Goel and Co., Cost Accountants (Registration No. 000026), as Cost Auditors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve appointment of M/s S.K. Gupta and Co., Company Secretaries, (C.P 1920) as the Secretarial Auditors of the Company for period of 5 consecutive years effective from Financial year 2025-26 at a remuneration (excluding out of pocket expenses) of Rs. 10,00,000/- per annum.	FOR	FOR	Compliant with law. No concern identified.
12-06-2025	Jindal Saw Limited	AGM	Management	To making offer(s) or invitations to subscribe to secured/unsecured, redeemable, non-convertible debentures, in one or more tranches, aggregating up to Rs. 1,000 crores on private placement basis.	FOR	FOR	Compliant with law. No major concern identified.
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director Maverick Carter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director Ping Fu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director Jeffrey T. Hinson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director Chad Hollingsworth.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director James Iovine.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director James S. Kahan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director Randall T. Mays.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director Richard A. Paul.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director Michael Rapino.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director Carl Vogel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Live Nation Entertainment	AGM	Management	Election of Director Latriece Watkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Live Nation Entertainment	AGM	Management	To hold an advisory vote on the company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-06-2025	Live Nation Entertainment	AGM	Management	To ratify the appointment of Ernst and Young LLP as the company's independent registered public accounting firm for the 2025 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-06-2025	Microstrategy Inc	AGM	Management	Election of Director Michael J. Saylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Microstrategy Inc	AGM	Management	Election of Director Phong Q. Le.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Microstrategy Inc	AGM	Management	Election of Director Brian P. Brooks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Microstrategy Inc	AGM	Management	Election of Director Jane A. Dietze.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-06-2025	Microstrategy Inc	AGM	Management	Election of Director Stephen X. Graham.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Microstrategy Inc	AGM	Management	Election of Director Jarrod M. Patten.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Microstrategy Inc	AGM	Management	Election of Director Carl J. Rickertsen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Microstrategy Inc	AGM	Management	Election of Director Gregg J. Winiarski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Microstrategy Inc	AGM	Management	To ratify the selection of KPMG LLP as Strategy's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-06-2025	Monolithic Power Systems INC	AGM	Management	Election of Director Herbert Chang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monolithic Power Systems INC	AGM	Management	Election of Director Michael Hsing.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monolithic Power Systems INC	AGM	Management	Election of Director Carintia Martinez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monolithic Power Systems INC	AGM	Management	Ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-06-2025	Monolithic Power Systems INC	AGM	Management	Approve, on an advisory basis, the 2024 executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-06-2025	Monolithic Power Systems INC	AGM	Management	Vote on a management proposal to amend and restate our Amended and Restated Certificate of Incorporation to declassify the Board of Directors.	FOR	FOR	Board declassification improves director accountability by allowing annual elections and strengthens alignment between directors and shareholders.
12-06-2025	Monolithic Power Systems INC	AGM	Shareholders	Vote on a stockholder proposal to give shareholders the ability to call for a special shareholder meeting.	AGAINST	FOR	The proposal enhances shareholder rights by providing investors with a mechanism to address significant matters between annual meetings.
12-06-2025	Monster Beverage Corp	AGM	Management	Election of Director Tiffany M. Hall.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-06-2025	Monster Beverage Corp	AGM	Management	Election of Director Jeanne P. Jackson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monster Beverage Corp	AGM	Management	Election of Director Steven G. Pizula.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monster Beverage Corp	AGM	Management	Election of Director Mark S. Vidergauz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monster Beverage Corp	AGM	Management	Proposal to ratify the appointment of Ernst and Young LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-06-2025	Monster Beverage Corp	AGM	Management	Proposal to approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-06-2025	Monster Beverage Corp	AGM	Management	Election of Director Rodney C. Sacks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monster Beverage Corp	AGM	Management	Election of Director Hilton H. Schlosberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monster Beverage Corp	AGM	Management	Election of Director Mark J. Hall.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monster Beverage Corp	AGM	Management	Election of Director Ana Demel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monster Beverage Corp	AGM	Management	Election of Director James L. Dinkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Monster Beverage Corp	AGM	Management	Election of Director William W. Douglas III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Natera INC	AGM	Management	Election of Director Roy Baynes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Natera INC	AGM	Management	Election of Director Gail Marcus.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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12-06-2025	Natera INC	AGM	Management	Election of Director Ruth Williams-Brinkley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Natera INC	AGM	Management	To ratify the appointment of Ernst and Young LLP as Natera, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-06-2025	Natera INC	AGM	Management	To approve, on an advisory (non-binding) basis, the compensation of Natera, Inc.'s named executive officers as disclosed in the proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-06-2025	Natera INC	AGM	Management	To approve an amendment to Natera's Amended and Restated 2015 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
12-06-2025	Norwegian Cruise Line Holdings Ltd	AGM	Management	Election of Director Jose E. Cil.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Norwegian Cruise Line Holdings Ltd	AGM	Management	Election of Director Harry C. Curtis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Norwegian Cruise Line Holdings Ltd	AGM	Management	Election of Director Harry Sommer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Norwegian Cruise Line Holdings Ltd	AGM	Management	Approval, on a non-binding, advisory basis, of the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-06-2025	Norwegian Cruise Line Holdings Ltd	AGM	Management	Approval of an amendment to our 2013 Performance Incentive Plan (our Plan), including an increase in the number of shares available for grant under our Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
12-06-2025	Norwegian Cruise Line Holdings Ltd	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP (PwC) as our independent registered public accounting firm for the year ending December 31, 2025, and the determination of PwC's remuneration by our Audit Committee.	FOR	FOR	In accordance with the SEC-mandated rotation of the audit firm's is required
12-06-2025	Summit Therapeutics Inc	AGM	Management	Election of Director Robert W. Duggan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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12-06-2025	Summit Therapeutics Inc	AGM	Management	Election of Director Mahkam Zanganeh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Summit Therapeutics Inc	AGM	Management	Election of Director Manmeet S. Soni.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Summit Therapeutics Inc	AGM	Management	Election of Director Kenneth A. Clark.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Summit Therapeutics Inc	AGM	Management	Election of Director Robert Booth.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Summit Therapeutics Inc	AGM	Management	Election of Director Alessandra Cesano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Summit Therapeutics Inc	AGM	Management	Election of Director Yu (Michelle) Xia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Summit Therapeutics Inc	AGM	Management	Election of Director Mostafa Ronaghi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Summit Therapeutics Inc	AGM	Management	Election of Director Jeff Huber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	Summit Therapeutics Inc	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-06-2025	Summit Therapeutics Inc	AGM	Management	Approval, by a non-binding advisory vote, of the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Ariel Emanuel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Mark Shapiro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Peter C.B. Bynoe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Egon P. Durban.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Dwayne Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Bradley A. Keywell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Nick Khan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Steven R. Koonin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Jonathan A. Kraft.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Sonya E. Medina.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Nancy R. Tellem.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Election of Director Carrie Wheeler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-06-2025	TKO Group Holdings Inc	AGM	Management	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-06-2025	V-Mart Retail Limited	PBL	Management	To increase the Authorised Share Capital of the Company from Rs. 25,00,00,000/- divided into 2,50,00,000 equity shares of Rs. 10/- each to Rs. 95,00,00,000/- divided into 9,50,00,000 equity shares of Rs. 10/- each by creation of additional 7,00,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
12-06-2025	V-Mart Retail Limited	PBL	Management	To capitalisation of a sum not exceeding Rs. 60,00,00,000/- out of securities premium reserve of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of Rs. 10/- each credited as fully paid-up to eligible members of the Company holding equity shares of Rs. 10/- each whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the proportion of 3:1 i.e., 3 (Three) new fully paid up equity share of Rs. 10/- each for	FOR	FOR	Compliant with Law. No governance concern identified.

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				every 1 (One) existing fully paid-up equity share of Rs. 10/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.			
13-06-2025	Astra Microwave Products Limited	EGM	Management	Issue of up to 20,13,885 Convertible Warrants of Rs. 2/- each convertible into, or exchangeable for, one equity share of face value of Rs. 2/- each of the Company within the period of 18 (eighteen months) in accordance with the applicable laws to the persons belonging to promoter group and non-promoter category on preferential basis.	FOR	FOR	Compliant with law. As per company response, all the statutory norms, guidelines and other applicable rules and regulations while undertaking this fund-raising process and hence no corporate governance rules are violated.
13-06-2025	Fortinet INC	AGM	Management	Election of Director Ken Xie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Fortinet INC	AGM	Management	Election of Director Michael Xie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Fortinet INC	AGM	Management	Election of Director Kenneth A. Goldman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Fortinet INC	AGM	Management	Election of Director Ming Hsieh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Fortinet INC	AGM	Management	Election of Director Jean Hu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Fortinet INC	AGM	Management	Election of Director Janet Napolitano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Fortinet INC	AGM	Management	Election of Director William H. Neukom.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Fortinet INC	AGM	Management	Election of Director Judith Sim.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Fortinet INC	AGM	Management	Election of Director Admiral James Stavridis (Ret).	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Fortinet INC	AGM	Management	Ratify the appointment of Deloitte and Touche LLP as Fortinet's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-06-2025	Fortinet INC	AGM	Management	Advisory vote to approve named executive officer compensation, as disclosed in the Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-06-2025	Fortinet INC	AGM	Shareholders	Stockholder proposal to amend Fortinet's governing documents to require that two separate individuals hold the office of the Chairman of the Board of Directors and the office of the Chief Executive Officer.	AGAINST	FOR	Separating the Chair and CEO positions strengthens Board independence, improves oversight, and promotes balanced decision-making.
13-06-2025	KPIT Technologies Ltd	PBL	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any person or other body corporate; and acquire by way of subscription, purchase or otherwise, securities of any other body corporate, including the wholly owned subsidiaries, directly or indirectly, from time to time, as the Board of Directors of the Company in their absolute discretion deem beneficial and in the interest of the Company over and above the limit statutorily prescribed under Section 186 of the Companies Act, 2013 up to an aggregate amount of INR 3000 Crores.	FOR	FOR	No concern found, reolutions are in accordance with law
13-06-2025	Regeneron Pharmaceuticals Inc	AGM	Management	Election of Director Bonnie L. Bassler, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Regeneron Pharmaceuticals Inc	AGM	Management	Election of Director Michael S. Brown, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Regeneron Pharmaceuticals Inc	AGM	Management	Election of Director Leonard S. Schleifer, M.D., Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Regeneron Pharmaceuticals Inc	AGM	Management	Election of Director George D. Yancopoulos, M.D., Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-06-2025	Regeneron Pharmaceuticals Inc	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-06-2025	Regeneron Pharmaceuticals Inc	AGM	Management	Proposal to approve, on an advisory basis, executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-06-2025	Regeneron Pharmaceuticals Inc	AGM	Management	Proposal to approve an amendment to the Company's Certificate of Incorporation to declassify the board of directors.	FOR	FOR	The proposal seeks to eliminate the classified Board structure and transition directors to annual elections. Board declassification enhances director accountability, strengthens shareholder rights, and aligns the Company's governance practices with widely recognized best practices.
13-06-2025	Regeneron Pharmaceuticals Inc	AGM	Management	Proposal to approve an amendment to Article IV, Section 2(e)(8) of the Certificate of Incorporation.	FOR	FOR	The amendment updates corporate governance provisions and improves alignment with current legal and operational requirements.
13-06-2025	Regeneron Pharmaceuticals Inc	AGM	Management	Proposal to approve an amendment to Article VI of the Certificate of Incorporation.	FOR	FOR	The proposal seeks governance document updates that enhance clarity, flexibility, and effectiveness of the Company's corporate framework.
13-06-2025	Shilchar Technologies Ltd	PBL	Management	To consider and approve re-appointment of Mr. Rajesh Varma (DIN: 01034325) as an Independent Director of the Company, to hold once for a second term of 5 (Five) consecutive years i.e. w.e.f. February 08, 2025 to February 07, 2030.	FOR	FOR	The candidate possesses good qualifications/experience.
13-06-2025	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2025, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts, and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
13-06-2025	State Bank of India	EGM	Management	To consider and approve raising of equity capital during FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-06-2025	Blue Jet Healthcare Ltd	PBL	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, with or without green shoe option, by way of an issue of fully paid-up Equity Shares, fully or partly convertible debentures, any other equity based instruments or securities, convertible preference shares of any kind or type, and/or any other financial instruments/ securities convertible into and/or linked to Equity Shares (including warrants (detachable or not), or otherwise, in registered or bearer form) (all of which are hereinafter referred to as Securities), combination of any of the aforementioned Securities in one or more tranches and/or one or more issuances simultaneously or otherwise for an aggregate amount of up to and not exceeding Rs. 15,000 million.	FOR	FOR	Compliant with law. No governance concern identified.
14-06-2025	Jai Balaji Industries Limited	PBL	Management	Appointment of Shri Pradip Kumar Tibdewal (DIN: 07977787) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) years with effect from 16th April, 2025 till 15th April, 2027 (both days inclusive).	FOR	AGAINST	No concern identified on the merits of proposed appointee. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
14-06-2025	Metropolis Healthcare Ltd	PBL	Management	Appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from March 17, 2025 to March 16, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No major governance concerns identified.
14-06-2025	Metropolis Healthcare Ltd	PBL	Management	Appointment of Mr. Rehan Khan (DIN: 02616924) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 13, 2025 to May 12, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concerns identified.
14-06-2025	Metropolis Healthcare Ltd	PBL	Management	Appointment of Mr. Surendran Chemmenkotil (DIN: 10818890) as the Managing Director of the Company, to hold office for a term of 3 (three) consecutive years effective June 01, 2025 to May 31, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concerns identified.
14-06-2025	Waaree Energies Ltd	PBL	Management	Appointment of Mr. Rajinder Singh Loona (DIN: 02305074) as an Non-Executive Independent Director of the Company, who shall hold office for a period of 5 (five) consecutive years from the date of appointment i.e. March 26, 2025 to March 25, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	No concern on the merit of proposed appointee.
14-06-2025	Waaree Energies Ltd	PBL	Management	Approval of amendment to Waaree - Employee Stock Option Plan 2021 (ESOP 2021 / Plan).	FOR	FOR	normal course of business with all necessary disclosures made by the company.
14-06-2025	Waaree Energies Ltd	PBL	Management	Approval of extension of the benefits of Waaree - Employee Stock Option Plan 2021 (ESOP 2021 / Plan) to the eligible employees of the subsidiary Companies.	FOR	FOR	normal course of business with all necessary disclosures made by the company.
14-06-2025	Waaree Energies Ltd	PBL	Management	Payment of remuneration of upto Rs. 100 Lakh per annum (including, salary, perquisites, allowances, performance link pay/incentive and benefits) to be paid by the Company as per the policies of the Company to Mr. Ankit Doshi, related party within the meaning of Section 2(76) of the Act , holding office or place of profit, designated as President- Strategy.	FOR	FOR	normal course of business with all necessary disclosures made by the company.
15-06-2025	Equitas Small Finance Bank Ltd	PBL	Management	Appointment of Mr. Balaji Nuthalapadi (DIN: 08198456) as a Whole Time Director designated as Executive Director and Key Managerial Personnel (KMP) of the Bank, liable to retire by rotation, for a period of three (3) years from the date of taking charge, i.e., from March 29, 2025 to March 28, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
15-06-2025	Equitas Small Finance Bank Ltd	PBL	Management	Fixing Remuneration payable to Mr. Balaji Nuthalapadi (DIN: 08198456) as a Whole Time Director (Executive Director) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
15-06-2025	Marico Limited	PBL	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosure related to an Exercise Price under ESOP 2016; No separate approval for grant of RSUs under ESOP 2016
15-06-2025	Marico Limited	PBL	Management	Provision of money by the Company for purchase of its own shares by the WEOMA Trust for the benefit of Eligible Employees under the Plan.	FOR	AGAINST	Inter-linked with the resolution #1.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-06-2025	Novartis India Limited	PBL	Management	Re-appointment of Mr. Sanker Parameswaran (DIN: 00008187) as an Independent Non-Executive Director of the Company for a second term of 5 (five) years effective from June 22, 2025 till June 21, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	No Conern found
15-06-2025	Novartis India Limited	PBL	Management	To consider and approve a Related Party Transaction (RPT) between Novartis Pharma AG and Novartis India Limited for the period from April 01, 2025 to March 31, 2030 for an amount not exceeding INR 3000 million per annum provided that the said transactions shall be at arm's Length basis and in the ordinary course of business.	FOR	FOR	No Conern found
15-06-2025	Poonawalla Fincorp Ltd	PBL	Management	Approve an amendment in the Employee Stock Option Plan - 2024 Scheme -II (ESOP 2024 Scheme II) to increase the number of stock options in the Plan Pool allocated under ESOP 2024 Scheme II from 2 Crores stock options to 3.25 Crores stock options.	FOR	FOR	No concern found, reolutions are in accordance with law
15-06-2025	Poonawalla Fincorp Ltd	PBL	Management	Extension of grant of employee stock options to the employees of holding and subsidiary company(ies) (if any in future) of the Company under Employee Stock Option Plan - 2024 Scheme -II (ESOP 2024 Scheme) as amended.	FOR	FOR	No concern found, reolutions are in accordance with law
16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To declare a final dividend of Rs. 30/- per equity share for FY 2024-25 and a special dividend of Rs. 20/- per equity share aggregating to total dividend of Rs. 50/- per equity share.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To appoint a director in place of Mr. Dhruv Prakash (DIN: 05124958), who retires by rotation and being eligible, offers himself for re-appointment and his term would be upto 27th AGM.	FOR	FOR	Compliant with law. No major governance concern identified.
16-06-2025	Indiamart Intermesh Ltd	AGM	Management	Appointment of M/s RMG and Associates, Company Secretaries (Firm Registration No: P2001DE016100 and Peer Review Certificate no. 6403/2025) as the Secretarial Auditors of the Company to hold office for a first term of five consecutive years from the conclusion of 26th Annual General Meeting (AGM) until the conclusion of the 31st AGM of the Company at such professional fees and re-imbursement of out of pocket expenses, if any, in each financial year.	FOR	AGAINST	Transparency concern: The Company has not disclosed whether there is any material change in the proposed audit fee as compared to outgoing Auditors.
16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To re-appoint Ms. Pallavi Dinodia Gupta (DIN: 06566637), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term for a period of 5 (Five) consecutive years w.e.f. October 20, 2025 to October 19, 2030.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Non-material pecuniary relationship with the Company.
16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To appoint Mr. Sandeep Kumar Barasia, (DIN: 01432123) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years not liable to retire by rotation, w.e.f. April 29, 2025 till April 28, 2028.	FOR	FOR	Appointment compliant with law. No governance concern identified.
16-06-2025	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. S. N. Subrahmanyan (DIN: 02255382), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
16-06-2025	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. Alind Saxena (DIN: 10118258), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
16-06-2025	L&T Technology Services Limited	AGM	Management	Appointment of M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration Number P2010MH021500), as Secretarial Auditors of the Company for a term of five consecutive financial years, commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
16-06-2025	L&T Technology Services Limited	AGM	Management	Re-appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842) as an Independent Director of the Company for a second term of five years with effect from October 19, 2025 up to and including October 18, 2030 and who shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: In the opinion of SES, the Director has failed in his fiduciary duty to protect the interest of minority shareholders in the PNB Housing Finance Ltd in the past.
16-06-2025	L&T Technology Services Limited	AGM	Management	Re-appointment of Mr. Abhishek Sinha (DIN: 07596644) as an Executive Director of the Company, liable to retire by rotation, for a period of three years w.e.f. October 18, 2025 up to and including October 17, 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-06-2025	L&T Technology Services Limited	AGM	Management	To enter into contract(s) / transaction(s) with Larsen and Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1) (zb) of the SEBI Listing Regulations, in the nature of a) Sale, purchase, lease transaction or supply of goods or business assets or property or equipment b) Availing or rendering of services c) Transfer or exchange of any resources, services or obligations to meet its business objectives / requirements (Related Party Transactions), up to an amount of Rs. 3,000 Crore valid for a period of one year from the date of shareholders approval.	FOR	AGAINST	Compliant with law. Governance Concern: It is unclear as to how certain transactions falls within the ordinary course of business.
16-06-2025	L&T Technology Services Limited	AGM	Management	"To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon."	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
16-06-2025	L&T Technology Services Limited	AGM	Management	To declare Final Dividend of Rs. 38 per equity share of face value of Rs. 2/- each for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
16-06-2025	Sai Life Sciences Ltd	PBL	Management	To ratify ESOP Scheme 2008 of Sai Life Sciences Limited.	FOR	FOR	No concern found, reolutions are in accordance with law
16-06-2025	Sai Life Sciences Ltd	PBL	Management	Ratification of the extension of the benefits of ESOP Scheme 2008 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited.	FOR	FOR	No concern found, reolutions are in accordance with law
16-06-2025	Sai Life Sciences Ltd	PBL	Management	To ratify Management ESOP Scheme 2018 of Sai Life Sciences Limited.	FOR	FOR	No concern found, reolutions are in accordance with law
16-06-2025	Sai Life Sciences Ltd	PBL	Management	Ratification of the extension of the benefits of Management ESOP Scheme 2018 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited.	FOR	FOR	No concern found, reolutions are in accordance with law
16-06-2025	Sai Life Sciences Ltd	PBL	Management	Appointment of Dr. Dinesh V Patel (DIN- 11010657) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) years commencing from 24th March 2025 to 23rd March 2030.	FOR	FOR	The candidate possesses good qualifications/experience.
16-06-2025	Sai Life Sciences Ltd	PBL	Management	Appointment of Mr. Sivaramakrishnan Chittor, (DIN: 01092158) as Whole- Time Director and Chief Financial Officer of the Company, liable to retire by rotation, for a period of 5 years and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
17-06-2025	Biogen Inc	AGM	Management	Election of Director Caroline D. Dorsa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Biogen Inc	AGM	Management	Election of Director Maria C. Freire.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Biogen Inc	AGM	Management	Election of Director William A. Hawkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Biogen Inc	AGM	Management	Election of Director Susan K. Langer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Biogen Inc	AGM	Management	Election of Director Jesus B. Mantas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Biogen Inc	AGM	Management	Election of Director Lloyd Minor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-06-2025	Biogen Inc	AGM	Management	Election of Director Menelas Pangalos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Biogen Inc	AGM	Management	Election of Director Monish Patolawala.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Biogen Inc	AGM	Management	Election of Director Eric K. Rowinsky.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Biogen Inc	AGM	Management	Election of Director Stephen A. Sherwin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Biogen Inc	AGM	Management	Election of Director Christopher A. Viehbacher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Biogen Inc	AGM	Management	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
17-06-2025	Biogen Inc	AGM	Management	Say on Pay - To hold an advisory vote on executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-06-2025	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observation identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
17-06-2025	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.00 per equity share of Rs. 1/- each already paid during the year as Interim Dividend for the Financial Year 2024- 25.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
17-06-2025	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2024- 25.	FOR	FOR	Sufficient funds available to pay final dividend. No governance concern identified.
17-06-2025	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Siddhartha Pandit (DIN: 03562264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified on the merits of the proposed appointee.
17-06-2025	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Anil Rai Gupta (DIN: 00011892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/experience.
17-06-2025	Havells India Limited	AGM	Management	Ratification of remuneration of Rs. 10.00 Lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212) as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company, for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
17-06-2025	Havells India Limited	AGM	Management	Re-appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director of the Company for another term of 3 (Three) years from 29th May, 2025 to 28th May, 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concerns identified on the merits of the proposed appointee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-06-2025	Havells India Limited	AGM	Management	To appoint M/s MZ and Associates, Practicing Company Secretaries (Firm Registration No. P2014DE040000) as the Secretarial Auditors of the Company for a period of 5 (Five) years beginning from FY 2025-26, at a remuneration of Rs. 3 lakhs in respect of Secretarial Audit to be undertaken for the FY 2025-26, payable in one or more instalments plus GST as applicable, and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
17-06-2025	Havells India Limited	AGM	Management	To approve the appointment of Shri Abhinav Rai Gupta (relative of Shri Anil Rai Gupta, Chairman and Managing Director of the Company), as Vice President, to hold an office or place of profit in the Company, for a period of 3 years effective from the date of approval of the Members, on an annual remuneration of Rs. 1 crore per annum inclusive of all benefits, which shall remain unchanged during the said period.	FOR	FOR	Compliant with law. No governance concerns identified.
17-06-2025	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2025, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Non-disclosure of the audited financial statements of Subsidiaries on the website of the Bank.
17-06-2025	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
17-06-2025	Indian Bank	AGM	Management	To approve appointment of Shri Binod Kumar (DIN: 07361689), as Managing Director and Chief Executive Officer (MD and CEO) of the Bank for a period of three (03) years with effect from 16.01.2025.	FOR	AGAINST	Appointment compliant with Law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of minimum number of IDs & Woman ID. Delayed Shareholders' approval.
17-06-2025	Indian Bank	AGM	Management	To approve appointment of Shri Vishvesh Kumar Goel, as Part-time Non-Official Director of the Bank for a period of one (01) year with effect from 11.04.2025.	FOR	AGAINST	Appointment is not in accordance with law: Appointment without serving the cooling off period of three years. Governance Concern: Term of appointment is ambiguous and against spirit of the law.
17-06-2025	Indian Bank	AGM	Management	To approve appointment of Shri Balmukund Sahay, as Part-time Non-Official Director of the Bank for a period of one (01) year with effect from 11.04.2025.	FOR	AGAINST	Appointment is not in accordance with law: Appointment without serving the cooling off period of three years. Governance Concern: Term of appointment is ambiguous and against spirit of the law.
17-06-2025	Indian Bank	AGM	Management	To approve appointment of M/s. Shanmugam Rajendran and Associates LLP, Company Secretaries (Firm Registration No LLPIN: AAJ-0071) as the Secretarial Auditor of the Bank for a term of five years from FY 2025-26 to FY 2029-30.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Transparency concern: The Bank has not disclosed whether there is any material change in the proposed audit fee.
17-06-2025	Indian Bank	AGM	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document/ prospectus or such other document, in India or abroad, such number of equity shares of the face value of Rs.10.00 each or of such face value as may be prevailing/determined at the time of issuance of securities/shares, aggregating to not more than Rs. 5000 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).
17-06-2025	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).
17-06-2025	Larsen & Toubro Limited	AGM	Management	To declare a final Dividend of Rs. 34 per share of face value of Rs. 2/- each for FY 2024-25.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Deputy Managing Director and President of the Company with effect from April 2, 2025 upto and including February 3, 2028 and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. S. V. Desai (DIN: 07648203) as the Whole-time Director of the Company with effect from July 11, 2025 upto and including July 4, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-06-2025	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company with effect from July 11, 2025 upto and including July 10, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	Management	Appointment of M/s S. N. Ananthasubramanian and Co. (SNACO), Practising Company Secretaries (Firm registration No. P1991MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof as may be authorised in this regard).	FOR	FOR	Compliant with law. No concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods, business assets or property or equipment, b) availing or rendering of services, c) transfer or exchange of any resources, services or obligations to meet its business objectives/ requirements, d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 12,600 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements, d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 11,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with L and T Technology Services Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 3,000 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Unclear how the sale or purchase of business assets/property falls within the ordinary course of business
17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 5,500 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Unclear how the sale or purchase of business assets/property falls within the ordinary course of business
17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements, d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t nature and arm's length pricing of transactions.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ arrangements/ transactions with, Apollo Hospitals Enterprise Limited, a Related Party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or equipment including assets for buildings, b) procurement or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,400 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t nature and arm's length pricing of transactions.
17-06-2025	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 19 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major concern identified.
17-06-2025	Maruti Suzuki India Limited	PBL	Management	To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
17-06-2025	Maruti Suzuki India Limited	PBL	Management	To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Whole-time Director designated as Director (Corporate Planning), for a period of three years with effect from 1st April 2025 up to 31st March 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
17-06-2025	Maruti Suzuki India Limited	PBL	Management	To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, to fill the casual vacancy caused by the resignation of Mr. Kinji Saito.	FOR	FOR	Compliant with law. No major governance concern identified.
17-06-2025	Maruti Suzuki India Limited	PBL	Management	To appoint Price Waterhouse Chartered Accountants LLP (PW), (Firm Registration No. 012754N/ N500016), as Statutory Auditors of the Company to the hold office w.e.f. 12 May 2025 till the conclusion of the 44th Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of Deloitte Haskins and Sells LLP, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	FOR	AGAINST	Appointment compliant with law. Governance Concern: Lack of clarity on law related to independence and term of Auditors at Japan and intent of Parent Company to ensure that Indian law will also be taken into account at the next change in Auditors.
17-06-2025	Mercadolibre Inc	AGM	Management	Election of Director Stelleo Passos Tolda.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Mercadolibre Inc	AGM	Management	Election of Director Emiliano Calemzuk.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Mercadolibre Inc	AGM	Management	Election of Director Marcos Galperin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Mercadolibre Inc	AGM	Management	Election of Director Martin Lawson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Mercadolibre Inc	AGM	Management	To approve, on an advisory basis, the compensation of our named executive officers for fiscal year 2024.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-06-2025	Mercadolibre Inc	AGM	Management	To ratify the appointment of Pistrelli, Henry Martin y Asociados S. A., a member firm of Ernst and Young Global Limited, as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-06-2025	Mercadolibre Inc	AGM	Management	To approve the redomestication of MercadoLibre, Inc. from Delaware to Texas by conversion.	WITHDRAWN	FOR	The proposal provides corporate restructuring flexibility and may offer administrative and legal efficiencies while maintaining shareholder interests.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director Carlos M. Gutierrez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director Carla A. Harris.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director Laura J. Hay.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director R. Glenn Hubbard, Ph.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director Jeh C. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director William E. Kennard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director Michel A. Khalaf.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director Diana L. McKenzie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director Denise M. Morrison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director Christian Mumenthaler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Election of Director Mark A. Weinberger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Met Life Inc.	AGM	Management	Ratification of appointment of Deloitte and Touche LLP as MetLife, Inc.'s independent auditor for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-06-2025	Met Life Inc.	AGM	Management	Advisory (non-binding) vote to approve the compensation paid to MetLife, Inc.'s Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Brian D. Doubles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Fernando Aguirre.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Paget L. Alves.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Kamila Chytil.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Daniel Colao.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Arthur W. Coviello, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Roy A. Guthrie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Jeffrey G. Naylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Bill Parker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Laurel J. Richie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Election of Director Ellen M. Zane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Synchrony Financial	AGM	Management	Ratification of Selection of KPMG LLP as Independent Registered Public Accounting Firm of the Company for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-06-2025	Synchrony Financial	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-06-2025	Trimble INC	AGM	Management	Election of Director James C. Dalton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Trimble INC	AGM	Management	Election of Director Borje Ekholm.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Trimble INC	AGM	Management	Election of Director Kaigham (Ken) Gabriel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Trimble INC	AGM	Management	Election of Director Meaghan Lloyd.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Trimble INC	AGM	Management	Election of Director Ronald S. Nersesian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Trimble INC	AGM	Management	Election of Director Robert G. Painter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Trimble INC	AGM	Management	Election of Director Mark S. Peek.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Trimble INC	AGM	Management	Election of Director Kara Sprague.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Trimble INC	AGM	Management	Election of Director Thomas Sweet.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Trimble INC	AGM	Management	Election of Director Johan Wibergh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-06-2025	Trimble INC	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-06-2025	Trimble INC	AGM	Management	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-06-2025	Autodesk INC	AGM	Management	Election of Director Andrew Anagnost.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Autodesk INC	AGM	Management	Election of Director Karen Blasing.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Autodesk INC	AGM	Management	Election of Director John T. Cahill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Autodesk INC	AGM	Management	Election of Director Reid French.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Autodesk INC	AGM	Management	Election of Director Dr. Ayanna Howard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Autodesk INC	AGM	Management	Election of Director Blake Irving.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Autodesk INC	AGM	Management	Election of Director Ram R. Krishnan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Autodesk INC	AGM	Management	Election of Director Stephen Milligan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Autodesk INC	AGM	Management	Election of Director Rami Rahim.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Autodesk INC	AGM	Management	Election of Director Stacy J. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Autodesk INC	AGM	Management	Ratify the appointment of Ernst and Young LLP as Autodesk, Inc.'s independent registered public accounting firm for the fiscal year ending January 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-06-2025	Autodesk INC	AGM	Management	Approve, on an advisory (non-binding) basis, the compensation of Autodesk, Inc.'s named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
18-06-2025	Autodesk INC	AGM	Management	Amend and restate the 2022 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-06-2025	Comcast Corp Share A	AGM	Management	Election of Director Wonya Y. Lucas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Comcast Corp Share A	AGM	Management	Election of Director Asuka Nakahara.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Comcast Corp Share A	AGM	Management	Election of Director David C. Novak.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Comcast Corp Share A	AGM	Management	Election of Director Brian L. Roberts.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Comcast Corp Share A	AGM	Management	Ratify appointment of Deloitte and Touche LLP as our independent auditors.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-06-2025	Comcast Corp Share A	AGM	Management	Increase share authorization under Comcast-NBCUniversal 2011 Employee Stock Purchase Plan.	FOR	FOR	Increasing available shares supports employee ownership, retention, and alignment between employees and long-term shareholder interests.
18-06-2025	Comcast Corp Share A	AGM	Management	Advisory vote on executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
18-06-2025	Comcast Corp Share A	AGM	Shareholders	Consider CEO pay ratio factor in executive compensation.	AGAINST	FOR	The proposal requests that the Board consider the CEO pay ratio as a factor in determining executive compensation. Incorporating this metric can enhance oversight of executive remuneration, improve transparency around pay practices, and help ensure compensation decisions are fair, balanced, and aligned with long-term shareholder interests. Considering the CEO pay ratio also strengthens board accountability and supports sound corporate governance.
18-06-2025	Comcast Corp Share A	AGM	Shareholders	Adopt policy for an independent chair.	AGAINST	FOR	The proposal seeks adoption of an independent Board Chair policy. Separating the Chair and CEO roles enhances Board independence, strengthens oversight of management, improves governance accountability, and supports effective monitoring of shareholder interests.
18-06-2025	Comcast Corp Share A	AGM	Management	Election of Director Kenneth J. Bacon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Comcast Corp Share A	AGM	Management	Election of Director Thomas J. Baltimore, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Comcast Corp Share A	AGM	Management	Election of Director Madeline S. Bell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Comcast Corp Share A	AGM	Management	Election of Director Louise F. Brady.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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18-06-2025	Comcast Corp Share A	AGM	Management	Election of Director Edward D. Breen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Comcast Corp Share A	AGM	Management	Election of Director Jeffrey A. Honickman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	CrowdStrike Holdings, Inc.	AGM	Management	Election of Director Cary J. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	CrowdStrike Holdings, Inc.	AGM	Management	Election of Director George Kurtz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	CrowdStrike Holdings, Inc.	AGM	Management	Election of Director Laura J. Schumacher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	CrowdStrike Holdings, Inc.	AGM	Management	To ratify the selection of PricewaterhouseCoopers LLP as CrowdStrike's independent registered public accounting firm for its fiscal year ending January 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-06-2025	Inox India Ltd	AGM	Management	To consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Independent Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Independent Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
18-06-2025	Inox India Ltd	AGM	Management	To declare dividend of Rs. 2/- (i.e. 100%) per equity share of Rs. 2/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
18-06-2025	Inox India Ltd	AGM	Management	To appoint Mrs. Ishita Jain (DIN: 09276232), who retires by rotation as a Director, at this meeting.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favour of proposed appointee.
18-06-2025	Inox India Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Diwanji and Company, Cost and Management Accountants (Membership No. M/000339), as the Cost Auditors appointed by the Board of Directors of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
18-06-2025	Inox India Ltd	AGM	Management	To appoint M/s. Samdani Shah and Kabra, Practicing Company Secretaries, Vadodara holding (Peer Review Certificate No. 1079/2021) as Secretarial Auditors of the Company to hold office for a period of 5 consecutive financial years, from the conclusion of the said 48th AGM, until the conclusion of 53rd AGM i.e. for the Financial Years commencing from 2025-26 till 2029- 30 at a remuneration of Rs. 3,60,000/- plus applicable taxes and out of pocket taxes for the Financial Year 2025- 26 and for the remaining tenure of the Secretarial Auditor, the remuneration as may be mutually agreed between the Management and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	Election of Director Timothy Cofer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	Election of Director Robert Gamgort.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	Election of Director Oray Boston.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	Election of Director Juliette Hickman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	Election of Director Pamela Patsley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	Election of Director Debra Sandler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	Election of Director Robert Singer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	Election of Director Mike Van de Ven.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	Election of Director Lawson Whiting.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	To approve, on an advisory basis, Keurig Dr Pepper Inc.'s executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
18-06-2025	Keurig Dr Pepper Inc	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as Keurig Dr Pepper Inc.'s independent registered public accounting firm for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-06-2025	Match Group INC	AGM	Management	Election of Director Stephen Bailey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Match Group INC	AGM	Management	Election of Director Melissa Brenner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-06-2025	Match Group INC	AGM	Management	Election of Director Kelly Campbell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-06-2025	Match Group INC	AGM	Management	To approve a non-binding advisory resolution on executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
18-06-2025	Match Group INC	AGM	Management	To approve the Match Group, Inc. Amended and Restated 2024 Stock and Annual Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
18-06-2025	Match Group INC	AGM	Management	Ratification of the appointment of Ernst and Young LLP as Match Group, Inc.'s Independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-06-2025	Match Group INC	AGM	Management	To approve an amendment to the Certificate of Incorporation to declassify the Board of Directors.	FOR	FOR	Board declassification enhances accountability through annual director elections and aligns with governance best practices.
18-06-2025	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No governance concerns identified.
18-06-2025	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No governance concerns identified.
18-06-2025	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 8.25 per Equity Share of face value of Re. 1 each (825%), of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
18-06-2025	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN:00121863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	Complaint with law. No major governance concern identified in the proposed re-appointment.
18-06-2025	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs. 6,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), who are re-appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
18-06-2025	Tata Consumer Products Ltd	AGM	Management	Appointment of Dr. Asim Kumar Chattopadhyay (FCS No. 2303, CP No. 880, Peer Review No. 6375/2025), a practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 1, 2025 and ending on March 31, 2030, at a remuneration of Rs. 5,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses on actuals for FY 2025-26.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
19-06-2025	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company, to hold office for a further period of 5 (five) consecutive years with effect from June 27, 2025 to June 26, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
19-06-2025	Bharat Forge Limited	PBL	Management	Re-appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company, to hold office for a further period of 5 (five) consecutive years with effect from June 27, 2025 to June 26, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Edward H. Bastian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Christophe Beck.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Maria Black.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Willie CW Chiang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Greg Creed.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director David G. DeWalt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Leslie D. Hale.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Christopher A. Hazleton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Michael P. Huerta.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Judith J. McKenna.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Vasant M. Prabhu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Sergio A. L. Rial.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director David S. Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	Election of Director Kathy N. Waller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	To approve, on an advisory basis, the compensation of Delta's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-06-2025	Delta Air Lines INC DE	AGM	Management	To approve the amendment and restatement of Delta's Performance Compensation Plan.	FOR	FOR	The proposal seeks approval of the amendment and restatement of Delta's Performance Compensation Plan. Updating the performance compensation plan supports the Company's ability to attract, retain, and motivate qualified employees and executives through performance-based incentives. A well-designed compensation plan aligns executive rewards with long-term company performance and shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation.
19-06-2025	Delta Air Lines INC DE	AGM	Management	To ratify the appointment of Ernst and Young LLP as Delta's independent auditors for the year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
19-06-2025	Delta Air Lines INC DE	AGM	Shareholders	A shareholder proposal requesting the ability for shareholders to act by written consent.	AGAINST	FOR	The proposal seeks to provide shareholders with the ability to act by written consent without requiring a formal meeting. This enhances shareholder rights by allowing investors to efficiently address important corporate matters, improves Board accountability, and aligns with governance practices that promote shareholder engagement, subject to appropriate safeguards.
19-06-2025	Dollar Tree INC	AGM	Management	Election of Director Stephanie P. Stahl.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Dollar Tree INC	AGM	Management	To approve, by a non-binding advisory vote, the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
19-06-2025	Dollar Tree INC	AGM	Management	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
19-06-2025	Dollar Tree INC	AGM	Management	To approve the Dollar Tree, Inc 2025 Employee Stock Purchase Plan.	FOR	FOR	The plan encourages employee ownership, supports talent retention, and aligns employee interests with long-term shareholder value creation.
19-06-2025	Dollar Tree INC	AGM	Management	Election of Director Michael C. Creedon, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Dollar Tree INC	AGM	Management	Election of Director William W. Douglas III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Dollar Tree INC	AGM	Management	Election of Director Cheryl W. Grise.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Dollar Tree INC	AGM	Management	Election of Director Daniel J. Heinrich.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Dollar Tree INC	AGM	Management	Election of Director Paul C. Hilal.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Dollar Tree INC	AGM	Management	Election of Director Timothy A. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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19-06-2025	Dollar Tree INC	AGM	Management	Election of Director Edward J. Kelly, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Dollar Tree INC	AGM	Management	Election of Director Jeffrey G. Naylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Dollar Tree INC	AGM	Management	Election of Director Diane E. Randolph.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Dollar Tree INC	AGM	Management	Election of Director Bertram L. Scott.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tata Capital Housing Finance Limited, for an aggregate value not exceeding Rs. 5,000 crore during financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tejas Networks Limited, for an aggregate value not exceeding Rs. 5,000 crore during financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals / transactions.
19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Jaguar Land Rover Limited, for an aggregate value not exceeding Rs. 4,400 crore during financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals / transactions.
19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tata Consultancy Services Japan, Ltd. (a non-wholly owned subsidiary), for an aggregate value not exceeding Rs. 2,500 crore during financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals / transactions.
19-06-2025	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
19-06-2025	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
19-06-2025	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern identified.
19-06-2025	Tata Consultancy Services Limited	AGM	Management	To appoint Aarthi Subramanian (DIN 07121802) as a Whole-time Director designated as Executive Director - President and Chief Operating Officer of the Company for a period of five years commencing from May 1, 2025 to April 30, 2030 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
19-06-2025	Tata Consultancy Services Limited	AGM	Management	To appoint Parikh and Associates, Practising Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tata Capital Limited, for an aggregate value not exceeding Rs. 5,300 crore during financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Re-appointment of Ms. Nayantara Palchoudhuri (DIN: 00581440) as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 22nd June, 2025.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Excessive time commitments.

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19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Re-appointment of Shri Krishan Kumar Jalan (DIN: 01767702) as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 13th August, 2025.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: NRC Chairman and Excessive Remuneration to Promoter ED.
19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Re-appointment of Shri Sushil Kumar Roongta (DIN: 00309302) as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 1st January, 2026.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Excessive time commitments.
19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Re-appointment of Shri Umesh Chowdhary (DIN: 00313652) as Managing Director of the Company designated Vice Chairman and Managing Director (VCMD), for a period of 5 (five) years, on expiry of his present term of office, i.e., with effect from 1st October, 2025, liable to retire by rotation and including remuneration of Rs. 240,00,000/- per annum plus commission subject to the condition that his overall remuneration shall not exceed 3.5% of the net profit of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Amendment(s) to Titagarh Rail Systems Limited - Employees Stock Option Scheme 2023 (TRSL ESOP - 2023/ ESOP Scheme 2023).	FOR	FOR	No governance concern identified.
19-06-2025	Titagarh Rail Systems Ltd	PBL	Management	Approve grant of stock options to the employees of group company(ies) including subsidiary company(ies) in India or outside India.	FOR	AGAINST	Governance & Transparency concern: Extension of benefits under the scheme to employees of associate companies and no justification or cost reimbursement provision for extension of benefits under the scheme to employees of associate companies.
19-06-2025	UCO Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss account for the year ended 31st March 2025, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee.
19-06-2025	UCO Bank	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
19-06-2025	UCO Bank	AGM	Management	To create, offer, issue and allot upto 270,00,00,000 equity shares of Rs. 10/- each aggregating to Rs. 2700,00,00,000.	FOR	FOR	Compliant with law. No major governance concern identified.
19-06-2025	UCO Bank	AGM	Management	Appointment of M/s A Saraswat and Associates, Practising Company Secretaries (Unique Code Number - S2015WB298700) as the Secretarial Auditor of the Bank for a term of five consecutive years, commencing from the financial year 2025-26 to 2029-30, to conduct the Secretarial Audit and issue the Secretarial Audit Report and Annual Secretarial Compliance Report, at a professional fee of Rs. 55,000/- per financial year, approved by the Board of Directors of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
19-06-2025	UCO Bank	AGM	Management	Appointment of Shri Ravi Kumar Agrawal as Part-time Non-Official Director on the Board of UCO Bank pursuant to GOI Notification F.No.6/1(ix)/2024-BO.I dated 11.04.2025 for a term of one year from the date of notification i.e. 11.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
19-06-2025	UCO Bank	AGM	Management	Appointment of Shri Anjan Talukdar as Part-time Non-Official Director on the Board of UCO Bank pursuant to GOI Notification F.No.6/1(x)/2024-BO.I dated 11.04.2025 for a term of one year from the date of notification i.e. 11.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
20-06-2025	Aditya Birla Capital Limited	PBL	Management	Appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 01 April 2025 to 31 March 2030 (both days inclusive).	FOR	AGAINST	Appointments compliant with law. Governance concern: Appointee holds directorship in an entity that is engaged in similar line of business.
20-06-2025	Aditya Birla Capital Limited	PBL	Management	Appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 01 April 2025 to 31 March 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
20-06-2025	Aditya Birla Capital Limited	PBL	Management	To borrow such sum or sums of money in any manner from time to time, with or without security and upon such terms and conditions as the Board may deem fit and expedient for the purpose of the business of the Company, notwithstanding, that the monies to be	FOR	FOR	Compliant with law. No major governance concern identified.

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				borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, securities premium and free reserves of the Company, that is to say, reserves not set apart for any specific purpose, provided however, that the total amount borrowed / to be borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) and outstanding at any time shall not exceed Rs. 1,65,000 Crore.			
20-06-2025	Aditya Birla Capital Limited	PBL	Management	To create such security, mortgages, charges and hypothecation as may be necessary on such assets of the Company, both present and future, in such manner as the Board / Committee may direct, to or in favour of the Security Trustee(s), financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusts and other bodies corporate (hereinafter referred to as the Lending Agencies) and Trustees for the holders of debentures / bonds and / or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans / foreign currency loans, debentures, bonds and other instruments together with interest thereon at the agreed rates, further interest, liquidated damages, premium on prepayment or on redemption, costs, charges, expenses and all other monies payable by the Company to the Trustees under the Trust Deed and to the Lending Agencies under their respective Agreements / Loan Agreements / Debenture Trust Deeds to be entered into by the Company in respect of the borrowings such that the outstanding amount of debt at any point of time does not exceed Rs. 1,65,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
20-06-2025	Aditya Birla Capital Limited	PBL	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis	FOR	FOR	Compliant with law. No major governance concern identified
20-06-2025	Allcargo Logistics Limited	PBL	Management	Re-appointment of Mr. Shashi Kiran Shetty (DIN: 00012754) as the Chairman and Managing Director of the Company, for a period of 3 (three) years with effect from April 1, 2025 and payment of remuneration.	FOR	AGAINST	No concern on the merits of the Director. Governance concern: Combined position of Chairman and Managing Director; Excessive remuneration in favour of promoter director; No absolute cap on variable pay. Transparency concern: No clarity regarding approval as per Reg 17(6)(e) of SEBI LODR, 2015.
20-06-2025	CMS Info Systems Ltd	PBL	Management	Appointment of Mr. Vishnu Jerome (DIN: 05325285) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) years commencing from the effective date of his first appointment i.e. from April 4, 2025 to April 3, 2028.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
20-06-2025	Raymond Limited	PBL	Management	Appointment of Mrs. Rashmi Mundada (DIN: 08086902) as Independent Director of the Company, for a term of two consecutive years with effect from March 28, 2025 to March 27, 2027 and whose period of office shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern on the merits of the proposed appointee.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Systems Limited (TACO), an associate of the Company, for an aggregate value not exceeding Rs. 2,100 crore and Rs. 1,100 crore respectively, during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited (TMPVL), a wholly owned subsidiary of the Company with Taco Prestolite Electric Pvt. Limited (TPEPL), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,100 crore during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Gotion Green Energy Solutions Pvt. Ltd. (TACO Gotion), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 2,000 crore and Rs. 1,300 crore, respectively, during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.

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20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited (TMPVL), a wholly owned subsidiary of the Company with TM Automotive Seating Systems Pvt. Ltd. (TM Automotive), a joint venture of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,200 crore during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between step-down subsidiaries of the Company, viz., Shanghai Jaguar Land Rover Automotive Services Company Limited (SJLR) and Jaguar Land Rover Limited (JLRL) with Chery Jaguar Land Rover Automotive Company Limited (CJLR), a joint venture of the JLR Group, for an aggregate value not exceeding Rs. 1,400 crore and Rs. 4,300 crore, respectively during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a subsidiary of the Company with Sertec Aluminium Structures Limited (SASL), an associate of the JLR Group, for an aggregate value not exceeding Rs. 1,400 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a subsidiary of the Company with Sertec Auto Structures (UK) Limited (SASUKL), an associate of the JLR Group, for an aggregate value not exceeding Rs. 1,400 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a subsidiary of the Company with Artifex Interior Systems Limited (Artifex), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 4,500 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s)/ agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Jaguar Land Rover Limited, subsidiary of the Company with Tata Consultancy Services Limited (TCS), a subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value of not exceeding Rs. 4,400 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company along with its ancillary entities who are third parties with Tata Steel Limited (TSL) and Poshs Metals Industries Private Limited (a third party vendor of TSL), for an aggregate value not exceeding Rs. 4,572 crore during FY26, provided that such transaction(s)/ contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company including ancillary third parties entities of the Company with Tata Steel Downstream Products Limited, one of the identified subsidiaries/ affiliates of Tata Steel Limited, for an aggregate value of not exceeding Rs. 3,555 crore during FY26, provided that such transaction(s)/ contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-06-2025	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No major governance concern identified except few non-material observations in the CARO Report.
20-06-2025	Tata Motors Limited	AGM	Management	To declare a dividend on Ordinary Shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund available for payment of dividend. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Appointment of Mr Guenter Karl Butschek (DIN: 07427375) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 1, 2025 upto April 30, 2030 (both days inclusive).	FOR	AGAINST	Appointment compliant with law. Governance Concern: Past association (Ex-Employee) of the Company
20-06-2025	Tata Motors Limited	AGM	Management	Re-appointment of Mr Kosaraju Veerayya Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from October 27, 2025 upto October 10, 2029 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concerns identified
20-06-2025	Tata Motors Limited	AGM	Management	Appointment of M/s Parikh and Associates, Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Compliant with law. No governance concern identified
20-06-2025	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes, travel, out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 000004) as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Appointment of Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited (TCPL), a Joint Operations of the Company, for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore at any point of time and operational transactions not exceeding Rs. 7,500 crore) during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited (TASL), a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value not exceeding Rs. 1,300 crore during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited (ACGL), an associate of the Company, for an aggregate value not exceeding Rs. 1,725 crore (with funding transactions not exceeding Rs. 250 crore at any point of time and operational transactions not exceeding Rs. 1,475 crore) during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Technologies Limited, a subsidiary of the Company, for an aggregate value not exceeding Rs. 1,353 crore (with funding transactions not exceeding Rs. 600 crore at any point of time and operational transactions not exceeding Rs. 753 crore), during FY26, provided that such transaction(s)/ contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a step down subsidiary of the Company with Tata Technologies Europe Limited (TTEL), a step-down subsidiary of the Company, for an aggregate value not exceeding Rs. 1,425 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value not exceeding Rs. 2,744 crore, Rs. 1,437 crore and Rs. 1,002 crore, respectively during FY26, provided that such transaction(s)/ contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Fiat India Automobiles Private Limited (FIAPL), a Joint Venture of the Company, for an aggregate value not exceeding Rs. 26,580 crore and Rs. 6,370 crore, respectively, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited (TMPVL), a wholly owned subsidiary of the Company with Taco Punch Powertrain Private Limited (TPPPL), a wholly owned subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,100 crore during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
20-06-2025	United Spirits Limited	PBL	Management	Appointment of Mr. Praveen Someshwar (DIN: 01802656), as a Director of the Company, whose office shall not be liable to determination by retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
20-06-2025	United Spirits Limited	PBL	Management	Appointment of Mr. Praveen Someshwar (DIN: 01802656) as a Managing Director and Chief Executive Officer of the Company, for a period of five years with effect from 1st April 2025 to 31st March 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
21-06-2025	Aditya Birla Sun Life AMC Ltd	PBL	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company for a term of five consecutive years with effect from March 25, 2025 upto March 24, 2030 (both days inclusive), not liable to retire by rotation.	FOR	AGAINST	Appointment is compliant with the law. No concerns on the merit of the proposed appointee. Governance Concern: Prolonged association with the Group.
21-06-2025	Asahi India Glass Limited	PBL	Management	Appointment of Mr. Shashank Srivastava (DIN: 00139273) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with the law. No concerns on the merit of the appointee. Governance Concern: Proposed appointment will lead to noncompliance with requisite number of ID's as per SEBI LODR Regulations.
21-06-2025	Ventive Hospitality Ltd	PBL	Management	To Create Securities Pursuant to the Facility Agreement Dated 20.01.2025 Between ICICI Bank and SS and L Beach Private Limited (SS and L) / Maldives Property Holdings Private Limited (MPHPL).	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosure on previous syndicate facility.
21-06-2025	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval for the re-appointment of Mr. Mahesh Chhabria (DIN 00166049) as an Independent Director for a period of five consecutive years with effect from May 16, 2025 to May 15, 2030.	FOR	AGAINST	No concern identified on the merit of proposed appointee. Re-appointment not in accordance with Companies Act, 2013: Prior approval of shareholders not sought for re-appointment as an ID.
21-06-2025	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval for the appointment and remuneration of Mr. Paramjit Singh Chadha (DIN: 06972549) as Managing Director (Wholetime Key Managerial Personnel) of the Company for a period effective from July 1, 2025 to December 31, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	Complaint with law. No concern identified.
22-06-2025	Allied Blenders & Distillers Ltd	PBL	Management	Approval for the offer and grant of stock options to the Employees of the Subsidiary Company(ies) (at present and / or in the future) under the Employee Stock Option Scheme 2024 (ESOS 2024 / Scheme).	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price/ Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Significant benefit arising to a single employee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-06-2025	Allied Blenders & Distillers Ltd	PBL	Management	Approval for re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as a Whole-time Director designated as the Vice Chairperson of the Company for a further period of 3 (three) years with effect from April 01, 2025 to March 31, 2028 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Disparity/ unfair remuneration practice among EDs.
22-06-2025	Allied Blenders & Distillers Ltd	PBL	Management	Approval for re-appointment of Mr. Arun Barik (DIN: 07130542) as a Whole-time Director designated as Executive Director for a further period of three (03) years with effect from August 09, 2025 to August 08, 2028 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
22-06-2025	Jammu & Kashmir Bank Limited	PBL	Management	Appointment of Mr. Sankarasubramanian Krishnan (DIN: 07261965) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from March 27, 2025 to March 26, 2028.	FOR	FOR	Appointment compliant with law. No concern identified.
22-06-2025	JSW Infrastructure Ltd	PBL	Management	Re-appointment of Mr. Amitabh Kumar Sharma (DIN: 06707535) as an Independent Director of the Company, to hold office for a second term of one year with effect from March 28, 2025 till March 27, 2026 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	"No prior approval of Shareholder. Proposed term will lead to prolonged association. No justification for re-appointment as ID for one year. Non-disclosure of director's role in the Group entity."
22-06-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Ms. Anita Belani (DIN: 01532511) as an Independent Director of the Company, to hold office for a term of three consecutive years with effect from March 27, 2025 till March 26, 2028 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group company.
22-06-2025	JSW Infrastructure Ltd	PBL	Management	Approval for Material Related Party Transaction(s) between JSW Jaigarh Port Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for an estimated value of the proposed transactions of Rs. 1,301 Crore for the Financial Year 2025- 26.	FOR	AGAINST	Compliant with Law. Governance Concern: Basis for Arm's Length pricing not adequately disclosed. Transparency concern: No clarity with regard to whether approval of shareholders is sought prior to the materiality limit of RPT as is stipulated in SEBI LODR Regulations getting breached.
22-06-2025	JSW Infrastructure Ltd	PBL	Management	Approval for Material Related Party Transaction(s) between JSW Dharamtar Port Private Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for an estimated value of the proposed transactions of Rs. 500 Crore for the Financial Year 2025- 26.	FOR	AGAINST	Compliant with Law. Governance Concern: Basis for Arm's Length pricing not adequately disclosed. Transparency concern: No clarity with regard to whether approval of shareholders is sought prior to the materiality limit of RPT as is stipulated in SEBI LODR Regulations getting breached.
23-06-2025	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account for the year ended 31st March, 2025, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Bank has not disclosed financials of all subsidiary(ies) for FY 2024-25 on its website.
23-06-2025	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2024- 25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
23-06-2025	Bank of Baroda	AGM	Management	To create, offer, issue and allot in one or more tranches (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of offer document (s) /prospectus or such other document (s), in India or abroad to raise additional capital up to Rs. 8500/- crore through equity capital by way of various modes such as Qualified Institutions Placement (QIP) / Follow on Public Offer (FPO) / Rights Issues / ADR - GDR / Private Placement of Equity / Compulsorily Convertible Debentures or any other mode or combinations of these at such premium/discount to the market price which together with the existing Paid-up Equity share capital shall be within the total authorized capital of the Bank of Rs. 3000 crore, being the ceiling of the Authorized Capital of the Bank as per Section 3(2A) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in such a way that the Central Government shall at all times hold not less than 52% of the total paid-up Equity capital of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
23-06-2025	Bank of Baroda	AGM	Management	To approve appointment of Smt. Beena Vaheed as Executive Director on the Board of Bank of Baroda, for a period of three years with effect from 09.08.2024 or until further order, whichever is earlier.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs, Delayed Shareholders' approval
23-06-2025	Bank of Baroda	AGM	Management	To approve appointment of Shri Manoranjan Mishra as Non- Executive Director on the Board of Bank of Baroda, with effect from 12.12.2024.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs, Delayed Shareholders' approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-06-2025	Bank of Baroda	AGM	Management	To approve appointment M/s Ragini Chokshi and Co Mumbai, Practising Company Secretaries Firm Regn No BA92897 as Secretarial Auditor of the Bank for a period of 5 years commencing from FY 2025-26 till FY 2029-2030.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Transparency concern: The Bank has not disclosed whether there is any material change in the proposed audit fee.
23-06-2025	Rallis India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
23-06-2025	Rallis India Limited	AGM	Management	To declare a dividend of Rs. 2.50/- per Equity Share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds. No governance concern identified.
23-06-2025	Rallis India Limited	AGM	Management	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
23-06-2025	Rallis India Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from financial year April 1, 2025 up to March 31, 2030, at a remuneration of Rs. 1,75,000 for FY 2025-26 and FY 2026-27.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
23-06-2025	Rallis India Limited	AGM	Management	Ratification of remuneration Rs. 6,00,000 plus applicable taxes, travelling and out-of-pocket expenses payable to M/s. D.C. Dave and Co., Cost Accountants (Firm Registration No. 000611) as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
23-06-2025	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited for an aggregate value not exceeding Rs. 1,425 crore, during the FY 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
23-06-2025	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No major governance concern identified except for minor CARO Remarks.
23-06-2025	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No major governance concern identified except for minor CARO Remarks.
23-06-2025	Tata Technologies Ltd	AGM	Management	To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025 (including a one-time Special Dividend).	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
23-06-2025	Tata Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
23-06-2025	Tata Technologies Ltd	AGM	Management	To re-appoint Ms. Aarthi Sivanandh (DIN: 00140141) as a Non-Executive Independent and Woman Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 11, 2025 to June 10, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merits of the Appointee. Technical Non-Compliance under Companies Act 2013: Prior Approval of Shareholders not obtained for 2nd Term.
23-06-2025	Tata Technologies Ltd	AGM	Management	To re-appoint Ms. Usha Sangwan (DIN: 02609263) as a Non-Executive Independent and Woman Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from October 21, 2025 to October 20, 2030 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
23-06-2025	Tata Technologies Ltd	AGM	Management	To appoint Mr. Jayavant B Bhave (Membership No. 4266) of M/s. J B Bhave and Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years from the FY 2025-26 till FY 2029-30, at a remuneration as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Appointment compliant with law. No governance concern identified.
23-06-2025	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Limited for an aggregate value not exceeding Rs. 1,352.50 crore, (inclusive of funding transactions (ICDs) not exceeding Rs. 600 crore at any point of time and operational transactions not exceeding Rs. 752.50 crore), during the FY 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-06-2025	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, for an aggregate value not exceeding Rs. 540 crore, during the FY 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani New Industries Limited, a wholly owned subsidiary of the Company with Mundra Solar PV Limited, a step down subsidiary of the Company for Value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Road Transport Limited, a wholly owned subsidiary of the Company with ITD Cementation India Limited, a probable related party of the Company, for value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Bowen Rail Company Pty Limited, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pte Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts /arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mumbai International Airport Limited, a step down subsidiary of the Company with Airports Authority of India, a related party of this subsidiary for value of the proposed transaction (not to exceed) Rs. 1,800 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mundra Solar Energy Limited, a step down subsidiary of the Company with Adani Infra (India) Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 2,300 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of this subsidiary, for value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Queensland RIPA Trust, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pte Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Queensland RIPA Trust, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venture of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by TRV (Kerala) International Airport Limited, a wholly owned step down subsidiary of the Company with ITD Cementation India Limited, a probable related party of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani New Industries Limited, a wholly owned subsidiary of the Company with Adani Green Energy Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 7,885 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani New Industries Limited, a wholly owned subsidiary of the Company with Mundra Solar Energy Limited, a step down subsidiary of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To approve raising capital to eligible investors through an issuance of equity shares and/or other eligible securities for an aggregate amount upto Rs. 15,000 crore.	FOR	FOR	Compliant with law. No concern identified
24-06-2025	Adani Enterprises Limited	AGM	Management	To receive, consider and adopt the a. audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Qualified opinion on Consolidated financial statements of the Company; however, the management has given adequate justification and the quantum of matter is not material. Compliant with Indian Accounting Standards. No major concern is identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available. Compliant with law.
24-06-2025	Adani Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Transparency Concern: Ambiguity on whether the proposed appointee holds 2 Full-Time Positions or not.
24-06-2025	Adani Enterprises Limited	AGM	Management	To appoint CS Ashwin Shah, Practicing Company Secretary (CP No: 1640 and Peer Review Certificate No. PRC:1930/2022) as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To approve the re-appointment of Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) years upto November 2, 2028 on the Board of the Company.	FOR	FOR	Re-appointment compliant with law. No concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000 plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K V M and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of mining activities of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Connex Private Limited, a joint venture of the Company for value of the proposed transaction (not to exceed) Rs. 4,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 6,000 core during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra Management Services Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 3,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mundra Solar Energy Limited, a step down subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 2,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mundra Solar PV Limited, a step down subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Parsa Kente Collieries Limited, a subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 5,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Ambuja Cements Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 1,105 Crores during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited for value of the proposed transaction (not to exceed) of Rs. 8,676 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Navi Mumbai International Airport Private Limited, a step down subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 1,704 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Global Pte Limited, a wholly owned step down subsidiary of the Company with Adani Global Resources Pte Limited, a joint venture of the Company for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Global Pte Limited, a wholly owned step down subsidiary of the Company with Adani Rail Pte Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 4,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venutre of the Company for value of the proposed transaction (not to exceed) Rs. 7,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	"To receive, consider and adopt the: - a) audited standalone financial statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Preference Shares for the FY 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Equity Shares for the FY 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Transparency Concern: Ambiguity on whether the proposed appointee holds 2 Full-Time Positions or not.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of CS Ashwin Shah, Practicing Company Secretary (C. P. No. 1640, Peer reviewed certificate no. 1930/2022) as the Secretarial Auditors of the Company for a term of (5) five consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. P.S. Jayakumar (DIN: 01173236) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years upto July 22, 2028.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of AC & NRC Chairperson.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Payment of commission or otherwise to the non-executive director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 5 (five) years commencing from the financial year 2025-26, in such manner and up to such extent as the Board of Directors of the Company may, from time to time, determine.	FOR	FOR	Compliant with law. No concern identified.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Alteration in Article of Association of the Company with respect to deletion of Common Seal clause.	FOR	FOR	Compliant with law. No concern identified.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by the Company and/or its subsidiary with Mediterranean International Ports A.D.G.D Limited, for a value of transaction Rs. 7,150 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by the Company and/or its subsidiary with Colombo West International Terminal (Private) Limited, for a value of transaction Rs. 4,013 crore during the FY 2025-26 and/or FY 2026-27.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by the Company and/or its subsidiary(ies) with Sunrise Worldwide Enterprise Limited, for a value of transaction Rs. 2,752 crore during the FY 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by a wholly owned subsidiary of the Company with Ambuja Cements Limited, for a value of transaction Rs. 2,175 crore during the FY 2025-26.	FOR	AGAINST	Compliant with law. Transparency Concern: Justification not provided for significant increase in proposed transactions.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by a wholly owned subsidiary of the Company with ACC Limited, for a value of transaction Rs. 1,085 crore during the FY 2025-26.	FOR	AGAINST	Compliant with law. Transparency Concern: Justification not provided for significant increase in proposed transactions.
24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, provided such person(s)/ firm(s) are qualified to act as a Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Complaint with law. No concern identified.
24-06-2025	Carmax INC	AGM	Management	Election of Director Peter J. Bensen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Carmax INC	AGM	Management	Election of Director Sona Chawla.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Carmax INC	AGM	Management	Election of Director Thomas J. Folliard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Carmax INC	AGM	Management	Election of Director Shira Goodman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Carmax INC	AGM	Management	Election of Director David W. McCreight.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-06-2025	Carmax INC	AGM	Management	Election of Director William D. Nash.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Carmax INC	AGM	Management	Election of Director Mark F. O'Neil.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Carmax INC	AGM	Management	Election of Director Pietro Satriano.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Carmax INC	AGM	Management	Election of Director Marcella Shinder.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Carmax INC	AGM	Management	Election of Director Mitchell D. Steenrod.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Carmax INC	AGM	Management	To ratify the appointment of KPMG LLP as independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-06-2025	Carmax INC	AGM	Management	To approve, in an advisory (non-binding) vote, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-06-2025	Carmax INC	AGM	Shareholders	To vote on a shareholder proposal regarding a shareholder special meeting right.	AGAINST	FOR	Providing shareholders with special meeting rights enhances shareholder democracy, strengthens Board accountability, and enables timely consideration of significant matters.
24-06-2025	Cyberark Software Ltd	AGM	Management	To re-elect each of Gadi Tirosh, Amnon Shoshani and Avril England, each for a term of approximately three years as a Class II director of CyberArk Software Ltd. (the Company), until the Company's annual general meeting of shareholders to be held in 2028 and until his or her respective successor is duly elected and qualified.	FOR	FOR	Company has the policy for the same
24-06-2025	Cyberark Software Ltd	AGM	Management	To re-elect Matthew Cohen.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
24-06-2025	Cyberark Software Ltd	AGM	Management	To re-elect Francois Auque.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
24-06-2025	Cyberark Software Ltd	AGM	Management	To re-elect Mary Yang.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
24-06-2025	Cyberark Software Ltd	AGM	Management	To approve, in accordance with the requirements of the Israeli Companies Law, 5759-1999, a grant of performance share units and restricted share units for 2024 to the Company's Executive Chairman of the Board, Ehud (Udi) Mokady.	FOR	FOR	Performance-based equity awards strengthen alignment between executive compensation and shareholder value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-06-2025	Cyberark Software Ltd	AGM	Management	To approve, in accordance with the requirements of the Companies Law, the adoption of an equity grant plan for the years 2025-2027, for the grant of PSUs and restricted share units to the Company's Executive Chairman of the Board, Ehud (Udi) Mokady.	FOR	FOR	Company has the policy for the same
24-06-2025	Cyberark Software Ltd	AGM	Management	To approve a compensation policy for the Company's executives and directors, in accordance with the requirements of the Companies Law.	FOR	FOR	The proposal seeks approval of a compensation policy for the Company's executives and directors in accordance with the requirements of the Companies Law. Adopting a formal compensation policy enhances transparency, establishes a clear governance framework for remuneration decisions, aligns executive and director compensation with the Company's long-term strategic objectives and shareholder interests, reinforces board accountability, and promotes sound corporate governance.
24-06-2025	Cyberark Software Ltd	AGM	Management	To approve the re-appointment of Kost Forer Gabbay and Kasierer, registered public accounting firm, a member firm of Ernst and Young Global, as the Company's independent registered public accounting firm for the year ending December 31, 2025, and until the Company's 2026 annual general meeting of shareholders, and to authorize the Board to fix such accounting firm's annual compensation.	FOR	FOR	In accordance with the SEC-mandated rotation of the audit firm's is required
24-06-2025	DoorDash Inc	AGM	Management	Election of Director Jeffrey Blackburn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	DoorDash Inc	AGM	Management	Election of Director John Doerr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	DoorDash Inc	AGM	Management	Election of Director Andy Fang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	DoorDash Inc	AGM	Management	Election of Director Diego Piacentini.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	DoorDash Inc	AGM	Management	The ratification of the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-06-2025	DoorDash Inc	AGM	Management	The approval, on an advisory basis, of the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-06-2025	DoorDash Inc	AGM	Management	The approval of an amendment to our amended and restated certificate of incorporation to reflect certain Delaware law provisions regarding officer exculpation.	FOR	FOR	The proposal provides limited liability protection for officers as permitted under Delaware law. Such protections help attract and retain qualified executives while maintaining accountability for misconduct or breaches of fiduciary duties.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Merit E. Janow.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Candido Bracher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Richard K. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Julius Genachowski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Choon Phong Goh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Oki Matsumoto.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Michael Miebach.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Youngme Moon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Rima Qureshi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Gabrielle Sulzberger.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Harit Talwar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Election of Director Lance Uggla.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-06-2025	Mastercard Incorporated	AGM	Management	Advisory approval of Mastercard's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-06-2025	Mastercard Incorporated	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-06-2025	Mastercard Incorporated	AGM	Management	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to limit liability of officers as permitted by Delaware law.	FOR	FOR	Providing officer exculpation as permitted by Delaware law supports the recruitment and retention of qualified executives while maintaining appropriate governance safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-06-2025	Mastercard Incorporated	AGM	Management	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to remove the Industry Director concept.	FOR	FOR	Removing outdated governance provisions simplifies the corporate structure, improves Board flexibility, and aligns governance practices with current operating requirements.
24-06-2025	Mastercard Incorporated	AGM	Management	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to implement other miscellaneous changes.	FOR	FOR	The proposal seeks administrative and governance updates that improve clarity and ensure corporate documents remain current and effective.
24-06-2025	Mastercard Incorporated	AGM	Shareholders	Consideration of a stockholder proposal requesting a racial equity audit report.	AGAINST	FOR	The proposal requests an assessment of potential racial equity risks and impacts. Enhanced disclosure can improve understanding of workforce, customer, and reputational risks while supporting effective governance and stakeholder management.
24-06-2025	Mastercard Incorporated	AGM	Shareholders	Consideration of a stockholder proposal requesting a report on affirmative action risks.	AGAINST	FOR	The proposal seeks transparency regarding legal, regulatory, and operational risks related to affirmative action policies. Improved disclosure supports informed oversight of workforce practices and compliance risks.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	"To receive, consider and adopt the- a. audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2025 together with the report of Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No major governance concern apart from minor CARO Remarks.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh S Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	Appointment of M/s. Chirag Shah and Associates, Practicing Company Secretary (CP No: 3498 and Peer Review Certificate No. 6543/2025) as Secretarial Auditors of the Company to hold office for the first term of 5 (five) years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/ Board of Directors of the Company.	FOR	FOR	Appointment compliant with law. No governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by the Company with Adani Power Limited, for value of the proposed transaction (not to exceed) Rs. 1,185 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Adani Electricity Mumbai Limited, a subsidiary of the Company, with Adani Power Limited, for value of the proposed transaction (not to exceed) Rs. 2,085 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Adani Power Limited, for value of the proposed transaction (not to exceed) Rs. 8,220 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Mahan Energen Limited, for value of the proposed transaction (not to exceed) Rs. 1,775 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Moxie Power Generation Limited, for value of the proposed transaction (not to exceed) Rs. 1,842 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Adani Electricity Mumbai Limited, a subsidiary of the Company, with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, for value of the proposed transaction (not to exceed) Rs. 2,589 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities, for an aggregate amount not exceeding Rs. 4,300 crore.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Mr. Hemant Nerurkar (DIN: 00265887), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from May 31, 2025, notwithstanding the fact that he has already crossed the age of 75 years as on the date of his appointment as an Independent Director of the Company.	FOR	AGAINST	No concern on the merits of the Appointee. Appointment not in compliance with law. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with the Group; Proposed appointment will lead to more than 10 years' association with the Group.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Mrs. Chandra Iyengar (DIN: 02821294), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from May 31, 2025, notwithstanding the fact that she would attain the age of 75 years, during her term as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Dr. Amiya Chandra (DIN: 10827510), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from May 31, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Mr. Kandarp Patel (DIN: 02947643), as the Director of the Company, liable to retire by rotation.	FOR	FOR	No concern on the merits of the Appointee. No governance concern identified.
25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the Appointment of Mr. Kandarp Patel (DIN: 02947643), as the Whole-time Director and Chief Executive Officer of the Company with effect from May 31, 2025, for a term of three (3) years and including remuneration.	FOR	FOR	No concern on the merits of the Appointee. No governance concern identified.
25-06-2025	Adani Green Energy Ltd	AGM	Management	To receive, consider and adopt the - a. audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor observations in CARO Report.
25-06-2025	Adani Green Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No issue on merit of appointee. Non-Compliant with Companies Act, 2013: More than 1 full time Directorship. Governance concerns: Chairperson related to Executive Director. Transparency Concern: Ambiguity w.r.t. Three Full-Time Positions held by the Director.
25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve the appointment of M/s. Chirag Shah and Associates, Company Secretaries in practice (Peer Review Number 6543/2025) (C P No.: 17554) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee / Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concerns identified.
25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve re-appointment of Mr. Vneet S. Jaain (DIN: 00053906) as Managing Director of the Company for a consecutive period of 5 (five) years w.e.f. July 10, 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concerns identified.
25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve the re-appointment of Mr. Raminder Singh Gujral (DIN: 07175393) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) years upto July 09, 2028.	FOR	AGAINST	Re-appointment Compliant with law. No issues on merit of appointee. Governance Concern: The proposed term will lead to prolonged association.
25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve Alteration to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concerns identified.
25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve the material related party transaction(s) with Adani New Industries Limited for Value of the proposed transaction (not to exceed) aggregate upto Rs. 7,885 crore during the FY 2025-26.	FOR	FOR	Compliant with Law. No governance concerns identified.
25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Shersingh Khyalia (DIN: 02470485) as the Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Shersingh Khyalia, (DIN: 02470485) as a Whole-time Director and Chief Executive Officer of the Company to hold office for a period of 3 (three) years with effect from May 31, 2025, whose term of office shall be liable to retirement by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Adani Power Limited	AGM	Management	To receive, consider and adopt the - a. Audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-06-2025	Adani Power Limited	AGM	Management	To confirm the payment of dividend @ 0.01% for the financial year 2024-25, aggregating to Rs. 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares of the Company of Rs. 100/- each fully paid up as already paid (in view of the fixed dividend payable on or before March 31 in each financial year.	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	Adani Power Limited	AGM	Management	To appoint a director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-06-2025	Adani Power Limited	AGM	Management	Appointment of M/s. Chirag Shah and Associates, Practicing Company Secretary (CP No: 3498 and Peer Review Certificate No. 6543/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Adani Power Limited	AGM	Management	Ratification of remuneration Rs. 15,40,000/- plus applicable taxes and reimbursement of out of pocket expenses at actual payable to M/s. Kiran J. Mehta and Co., Cost Accountants [Firm Reg. No. 000025], the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Powerpulse Trading Solutions Limited, for a value of the proposed transaction not to exceed Rs. 8,220 crore for the FY 2025-26.	FOR	FOR	No concern identified.
25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mahan Energen Limited, a subsidiary of the Company for value of the proposed transaction not to exceed Rs. 6,530 crore for the FY 2025-26.	FOR	AGAINST	Non-Compliant with Section 102 of the Companies Act: Non-disclosure of conflict of interest of directors/ KMPs/ their relatives in the explanatory statement.
25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Electricity Mumbai Limited, for a value of the proposed transaction not to exceed Rs. 2,085 crore for the FY 2025-26.	FOR	FOR	No concern identified.
25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Energy Solutions Limited, for a value of the proposed transaction not to exceed Rs. 1,185 crore for the FY 2025-26.	FOR	FOR	No concern identified.
25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, for a value of the proposed transaction not to exceed Rs. 2,100 crore for the FY 2025-26.	FOR	FOR	No concern identified.
25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mahan Energen Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited for a value of the proposed transaction not to exceed Rs. 1,775 crore for the FY 2025-26.	FOR	AGAINST	Non-Compliant with Section 102 of the Companies Act: Non-disclosure of conflict of interest of directors/ KMPs/ their relatives in the explanatory statement.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Moxie Power Generation Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited, for a value of the proposed transaction not to exceed Rs. 1,842 crore for the FY 2025-26.	FOR	FOR	No concern identified.
25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Manmohan Srivastava (DIN: 02190050) as an Independent Director of the Company to hold office for 3 (three) years with effect from May 31, 2025 including the period from July 23, 2027, when he will attain 75 years of age, and he shall not be liable to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Shailesh Haribhakti (DIN: 00007347) as an Independent Director of the Company to hold office for 3 (three) years with effect from November 4, 2025 and he shall not be liable to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	Adani Total Gas Ltd	AGM	Management	To receive, consider and adopt the: a. audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-06-2025	Adani Total Gas Ltd	AGM	Management	To declare dividend on equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
25-06-2025	Adani Total Gas Ltd	AGM	Management	To appoint a director in place of Mr Suresh P. Manglani (DIN: 00165062), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified.
25-06-2025	Adani Total Gas Ltd	AGM	Management	To appoint a director in place of Mr Pranav V. Adani (DIN: 00008457), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
25-06-2025	Adani Total Gas Ltd	AGM	Management	Appointment of M/s Makarand M. Joshi and Co, Company Secretaries in Practice, (Peer Review Number: P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/ Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern Identified.
25-06-2025	Adani Total Gas Ltd	AGM	Management	Re-appointment of Mr Shashi Shanker (DIN: 06447938) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years w.e.f May 4, 2025.	FOR	AGAINST	No concern identified on the merit of proposed re-appointee. Non-Compliance: Prior approval of shareholders not sought for reappointment as ID.
25-06-2025	Adani Total Gas Ltd	AGM	Management	Ratification of remuneration of Rs. 1,35,000 plus applicable taxes and reimbursement of out of pocket expenses payable to M/s N D Birla and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records maintained for Petroleum Products of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Affirm Holdings Inc	EGM	Management	To approve the reincorporation of the Company from the State of Delaware to the State of Nevada by conversion.	FOR	FOR	The proposal seeks to align the Company's legal domicile with strategic and governance considerations while maintaining shareholder protections.
25-06-2025	Affirm Holdings Inc	EGM	Management	To approve one or more adjournments of the Special Meeting, if necessary, to solicit additional proxies if there are insufficient votes at the time of the Special Meeting to approve Proposal No. 1.	FOR	FOR	The proposal allows additional shareholder engagement if required to achieve sufficient votes.
25-06-2025	Dishman Carbogen Amcis Limited	PBL	Management	To confirm the appointment of Dr. Margie Sunil Parikh (DIN- 07056179), as a Regular Director in Independent Director category, not liable to retire by rotation and to hold office for a first term of five (5) consecutive years up to 31st March, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	Dishman Carbogen Amcis Limited	PBL	Management	To confirm the appointment of Mr. Hemantkumar J. Bhatt (DIN- 02657432) as a Regular Director in Independent Director category, not liable to retire by rotation and to hold office for a first term of five (5) consecutive years up to 31st March, 2030.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance concern: Hold position as a Chairperson of AC & NRC

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-06-2025	eBay Inc.	AGM	Management	Election of Director Adriane M. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Election of Director Aparna Chennapragada.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Election of Director Logan D. Green.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Election of Director E. Carol Hayles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Election of Director Jamie Iannone.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Election of Director Shripriya Mahesh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Election of Director William D. Nash.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Election of Director Paul S. Pressler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Election of Director Zane Rowe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Election of Director Mohak Shroff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Election of Director Perry M. Traquina.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	eBay Inc.	AGM	Management	Ratification of appointment of PricewaterhouseCoopers LLP (PwC) as our independent auditors for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
25-06-2025	eBay Inc.	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-06-2025	eBay Inc.	AGM	Management	Approval of the Amendment and Restatement of the eBay Equity Incentive Award Plan.	FOR	FOR	The plan supports talent retention and performance-based incentives while aligning employee rewards with long-term shareholder interests.
25-06-2025	eBay Inc.	AGM	Shareholders	Special stockholder meeting threshold, if properly presented.	AGAINST	FOR	Establishing reasonable thresholds for special meetings enhances shareholder rights while maintaining safeguards against inappropriate use of the mechanism.
25-06-2025	eBay Inc.	AGM	Shareholders	Director resignation policy, if properly presented.	AGAINST	FOR	A director resignation policy enhances accountability by requiring directors to respond appropriately when they fail to receive sufficient shareholder support, strengthening shareholder oversight.
25-06-2025	Elecon Engineering Company Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of Auditors and the Board of Directors (the Board) thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO report).
25-06-2025	Elecon Engineering Company Limited	AGM	Management	To declare a final dividend of Rs. 1.50/- (i.e. 150%) per equity share of Rs.1/- each for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
25-06-2025	Elecon Engineering Company Limited	AGM	Management	To appoint a Director in place of Mr. Aayush A. Shah (DIN: 07140517), who retires by rotation at this Annual General Meeting, being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	Elecon Engineering Company Limited	AGM	Management	To approve the appointment of Mrs. Natasha K. Treasurywala (DIN: 07049212) as a Non-Executive Independent Woman Director of the Company to hold office for five (5) consecutive years with effect from April 24, 2025 and shall not be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merit of proposed appointee. Governance & Transparency Concern: Lack of clarity regarding Pecuniary Relationship.
25-06-2025	Elecon Engineering Company Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company for a period of five (5) years commencing from April 01, 2025 in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, provided that the total commission payable to the Non-Executive Directors per annum shall not exceed 1% (one percent) of the Net Profits of the Company for that year as computed in the manner specified under Section 198 of the Act, with authority to the Board to determine the manner and proportion in which the amount be distributed among Non-Executive Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
25-06-2025	Elecon Engineering Company Limited	AGM	Management	To appoint of M/s. Samdani Shah and Kabra, Company Secretary in Practice in Vadodara having Firm Registration Number P2008GJ016300, CP No. 2863 as the Secretarial Auditor of the Company for conducting Secretarial Audit for a term of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30 on such remuneration as may be determined by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified
25-06-2025	Elecon Engineering Company Limited	AGM	Management	To ratify the remuneration of Rs. 1,70,000/- Plus Govt. Levies/Taxes as applicable and out-of-pocket expenses incurred payable to M/s. Ketki D. Visariya Co., Cost and Management Accountants having Firm Registration No. 000362 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	eMudhra Ltd	AGM	Management	"To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon."	FOR	AGAINST	Unqualified Financial Statements. Governance Concern: Undisputed Statutory dues unpaid for more than 2 years.
25-06-2025	eMudhra Ltd	AGM	Management	To Declare Dividend on Equity Shares for the financial year 2024-25.	FOR	AGAINST	Compliant with law. Sufficient funds available for payment of proposed dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
25-06-2025	eMudhra Ltd	AGM	Management	To appoint a director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee.
25-06-2025	eMudhra Ltd	AGM	Management	To appoint Mr. Venkatadri Chandrasekaran (DIN: 03126243) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) years commencing from April 1, 2025 to March 31, 2030.	FOR	FOR	Appointment Compliant with law. No concern on the merits of proposed appointees

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-06-2025	eMudhra Ltd	AGM	Management	To appoint Mr. Shivanand Rama Shettigar (DIN: 00209835) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) years commencing from April 2, 2025 to April 1, 2030.	FOR	FOR	Appointment Compliant with law. No concern on the merits of proposed appointees.
25-06-2025	eMudhra Ltd	AGM	Management	Appointment of Mr. S. P. Nagarajan, Practicing Company Secretary (CP No: 4738 and Peer Review Certificate No. I2002KR300400) as Secretarial Auditors of the Company to hold office for the term of five years from the conclusion of this AGM till the conclusion of 22nd AGM of the Company to be held in the financial year 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	eMudhra Ltd	AGM	Management	To approve and adopt Employee Stock Option/ Restricted Stock Unit Scheme called eMudhra ESOP/RSU Scheme 2025 for grant of employee stock options/ restricted stock units to the eligible employees and directors of the company.	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	eMudhra Ltd	AGM	Management	To approve granting of ESOPs/ RSUs to the employees / directors of subsidiary(ies) of the Company (in India and Overseas) under the eMudhra ESOP/RSU Scheme 2025 (2025 Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	HDFC Asset Management Company Limited	AGM	Management	"To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-06-2025	HDFC Asset Management Company Limited	AGM	Management	To declare a dividend of Rs. 90/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
25-06-2025	HDFC Asset Management Company Limited	AGM	Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director and Chairman of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	HDFC Asset Management Company Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm registration number: P2009MH007000), CP: 3662 as the Secretarial Auditors of the Company for conducting secretarial audit and issuing the secretarial audit report and to do all such actions that may be necessary for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
25-06-2025	Home First Finance Company India Ltd	AGM	Management	"To receive, consider and adopt: The Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2025."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-06-2025	Home First Finance Company India Ltd	AGM	Management	To declare final dividend of Rs. 3.70/- per equity share for the FY25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
25-06-2025	Home First Finance Company India Ltd	AGM	Management	To appoint a director in place of Mr. Divya Sehgal (DIN: 01775308), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
25-06-2025	Home First Finance Company India Ltd	AGM	Management	To consider and approve the appointment of M/s. Aashish K. Bhatt and Associates Practicing Company Secretaries (M. No: 19639, COP No. 7023 and Peer review certificate No.- 2959/2023) as the Secretarial Auditor of the Company, to hold office for a period 5 (Five) consecutive financial years i.e. from FY26 up to FY30 on such remuneration as may be determined by the Board, in addition to taxes and re-imbursement of out-of-pocket expenses incurred by them in connection with the secretarial audit.	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No negative observations in CARO.
25-06-2025	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 22/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-06-2025	Infosys Limited	AGM	Management	To appoint a director in place of Salil Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-06-2025	Infosys Limited	AGM	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater N.V., a majority-owned subsidiary of the Company, which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services, loans, equity infusion and merger and specific subsidiary with Stater N.V., such that during the financial year ending on March 31, 2026, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater N.V. does not exceed the value and the aggregate value of all such transactions with Stater N.V. does not exceed Rs. 2,975 crore or 1.83% of the annual consolidated turnover, provided that the said transactions shall be at arm's length basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Infosys Limited	AGM	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater Nederland B.V., a majority-owned subsidiary of the Company, which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services and parental guarantee and specific subsidiary with Stater Nederland B.V., such that during the financial year ending on March 31, 2026, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater Nederland B.V. does not exceed the value and the aggregate value of all such transactions of the Company and its subsidiaries with Stater Nederland B.V. does not exceed Rs. 2,670 crore or 1.64% of the annual consolidated turnover, provided that the said transactions shall be at arm's length basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Infosys Limited	AGM	Management	Appointment of M/s Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), (CP: 3662) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025- 26 till Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To declare Final Dividend of INR 15/- per Equity Share (i.e. 150%) for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To appoint a Director in place of Mr. Yoshikazu Ishihara (DIN 07998690), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- plus GST and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Kiran J Mehta and Co. (FRN - 000025), Cost Accountants, appointed by the Board of Directors of the Company to conduct the Audit of Cost records of the Company for the financial year from 1st April, 2025 to 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Appointment of M/s. SPANJ and Associates, (Firm Registration No. P2014GJ034800) Company Secretaries, as Secretarial Auditors of the Company for a period of 1 (One) year from 1st April, 2025 to 31st March, 2026 at a remuneration of Rs. 1,50,000/- plus GST and reimbursement of actual travel and out-of-pocket expenses.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with SEBI LODR Regulation, 2015: Non-Disclosure of Credentials of proposed Secretarial Auditor; Appointment of Secretarial auditor proposed for term of 1 year only.
25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Revision in the remuneration payable to Mr. Sanjay Sudhakaran (DIN 00212610) as Managing Director of the Company for the remaining tenure of his office.	FOR	AGAINST	Compliant with law. Governance concern: Significant potential increase in revised remuneration without adequate justification; Proposed remuneration payable as the minimum remuneration during loss or inadequate profits.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Material related party transactions, in the nature of purchase of materials, which are in the ordinary course of Company's business and on arm's length basis (Transactions), entered into or to be entered into with Highly Electrical Appliances India Pvt. Ltd., upto financial year ended 31st March, 2028 upto the aggregate amount of all transactions during any financial year shall not exceed INR 450 Crores or 15% of the turnover of the previous audited financial statements, whichever is higher.	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year. Governance Concern: Inadequate disclosures with respect to the basis of arm's length pricing.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Robert K. Burgess.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Tench Coxe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director John O. Dabiri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Persis S. Drell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Jen-Hsun Huang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Dawn Hudson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Harvey C. Jones.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Melissa B. Lora.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Stephen C. Neal.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Ellen Ochoa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director A. Brooke Seawell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Aarti Shah.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-06-2025	NVIDIA Corporation	AGM	Management	Election of Director Mark A. Stevens.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-06-2025	NVIDIA Corporation	AGM	Management	Advisory approval of our executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
25-06-2025	NVIDIA Corporation	AGM	Management	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for Fiscal year 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
25-06-2025	NVIDIA Corporation	AGM	Management	Approval of an Amended and Restated Certificate of Incorporation to remove all supermajority provisions.	FOR	FOR	Eliminating supermajority voting requirements enhances shareholder rights, improves governance flexibility, and ensures corporate decisions better reflect the majority shareholder view.
25-06-2025	NVIDIA Corporation	AGM	Shareholders	Approval of a stockholder proposal to eliminate the holding period requirement to call a special stockholder meeting.	AGAINST	FOR	Removing restrictive holding period requirements improves shareholder access to governance mechanisms and enables investors to address significant matters in a timely manner, while supporting stronger shareholder rights and accountability.
25-06-2025	NVIDIA Corporation	AGM	Shareholders	Approval of a stockholder proposal to adopt a new director election resignation governance policy.	AGAINST	FOR	The proposal seeks adoption of a resignation policy for directors who fail to receive majority shareholder support. This enhances Board accountability, strengthens responsiveness to shareholders, and improves director election governance.
25-06-2025	NVIDIA Corporation	AGM	Shareholders	Approval of a stockholder proposal to modify existing reporting on workforce data.	AGAINST	FOR	Enhanced workforce-related disclosure improves transparency regarding human capital management practices, helps investors evaluate workforce risks and opportunities, and supports informed assessment of long-term business sustainability.
25-06-2025	Tata Elxsi Limited	AGM	Management	To consider and adopt the Audited financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-06-2025	Tata Elxsi Limited	AGM	Management	To declare a dividend of Rs. 75 per Equity Share of face value of Rs. 10 each for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
25-06-2025	Tata Elxsi Limited	AGM	Management	To appoint a Director in place of Mr. N. Ganapathy Subramaniam, as Non-Executive, Non-Independent Director (DIN: 07006215) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-06-2025	Tata Elxsi Limited	AGM	Management	Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK, for an aggregate value of up to Rs 1,200 crores to be entered during the FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with Law. Transparency & Governance Concern: Basis for Arm's Length pricing not adequately disclosed.
25-06-2025	Tata Elxsi Limited	AGM	Management	Appointment of M/s. V Sreedharan and Associates, (Peer Review Certificate No. P1985KR14800) as the Secretarial Auditors of the Company for an Audit period of five consecutive years commencing from FY 2025-26 until FY 2029-30, on such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. Transparency concern: The Company not disclosed whether there is any material change in the proposed audit fee.
25-06-2025	Tata Elxsi Limited	AGM	Management	Re-appointment of Prof. Anurag Kumar (DIN: 03403112) as a Non-Executive, Independent Director on the Board of the Company, to hold office for the second term of five consecutive years commencing from November 15, 2025 up to July 12, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Re- appointment compliant with law. No concern identified.
25-06-2025	Vardhman Textiles Limited	PBL	Management	To appoint Dr. Arvind Sahay (DIN: 03218334) as an Independent Director of the Company, not liable to retire by rotation, for a term of consecutive 5 (five) years starting from 3rd May, 2025.	FOR	FOR	Appointment compliant with law. No concern identified on the merits of proposed appointee.
25-06-2025	Vardhman Textiles Limited	PBL	Management	To appoint Ms. Soumya Jain (DIN: 10254459), as a Non-Executive Non-Independent Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
26-06-2025	ACC Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus applicable taxes and reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants (FRN: 000012) as the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern has been identified in the proposed approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-06-2025	ACC Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
26-06-2025	ACC Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Whole-time Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of 3 (three) years commencing with effect from April 1, 2025 up to March 31, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
26-06-2025	ACC Limited	AGM	Management	Approve the re-appointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
26-06-2025	ACC Limited	AGM	Management	Approve the re-appointment of Mr. Nitin Shukla (DIN: 00041433) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
26-06-2025	ACC Limited	AGM	Management	Approve the re-appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
26-06-2025	ACC Limited	AGM	Management	Approve the material related party transaction(s) with Adani Logistics Limited, for Availing of Logistic Service for inbound and outbound activity and other maintenance charges for the value of the proposed transaction (not to exceed) Rs.1,085 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	ACC Limited	AGM	Management	Approve the material related party transaction(s) with Orient Cement Limited, for the value of the proposed transaction (not to exceed) of Rs. 1,250 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
26-06-2025	ACC Limited	AGM	Management	"To receive, consider and adopt the a. audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon."	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-06-2025	ACC Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified in the proposed dividend per-se.
26-06-2025	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Arun Kumar Anand (DIN: 08964078), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
26-06-2025	ACC Limited	AGM	Management	Approve the appointment of M/s. Mehta and Mehta, Practicing Company Secretary (CP No: 2486 and Peer Reviewed Certificate No. 3686/2023) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed approval.
26-06-2025	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Ajay Kapur (DIN: 03096416) designated as Managing Director of the Company for a term of two (2) years effective from April 1, 2025 to March 31, 2027 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Wholetime Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of 3 (three) years commencing with effect from April 1, 2025 up to March 31, 2028 (both days inclusive), and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Praveen Garg (DIN: 00208604) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing with effect from April 1, 2025 up to March 31, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Ex-employee of the Adani group. Prolonged Association with the group.
26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	Ambuja Cements Limited	AGM	Management	To approve the Material related party transaction(s) with Adani Logistics Limited, for Value of the proposed transaction (not to exceed) Rs. 2,175 crore during the financial year 2025-26.	FOR	AGAINST	Compliant with law. Transparency Concern: Justification not provided for significant increase in proposed transactions.
26-06-2025	Ambuja Cements Limited	AGM	Management	To approve the Material related party transaction(s) with Adani Enterprises Limited for Value of the proposed transaction (not to exceed) Rs. 1,105 crore, during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
26-06-2025	Ambuja Cements Limited	AGM	Management	To approve the Material related party transaction(s) with Orient Cement Limited for Value of the proposed transaction (not to exceed) Rs. 1,424 crore, during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.
26-06-2025	Ambuja Cements Limited	AGM	Management	"To receive, consider and adopt the - a. audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon."	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-06-2025	Ambuja Cements Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024- 25.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
26-06-2025	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. M. R. Kumar (DIN: 03628755), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed re-appointment.
26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretary (CP No: 2486 and Peer Reviewed Certificate No. 3686/2023) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
26-06-2025	Ashoka Buildcon Limited	PBL	Management	To re-appoint Mr. Satish Parakh (DIN: 00112324), as a Managing Director of the Company for a period of three (3) years from April 01, 2025 and whose period of office shall be liable to determination by retirement by rotation and the remuneration payable to him on his re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
26-06-2025	Ashoka Buildcon Limited	PBL	Management	To re-appoint Mr. Sanjay Londhe (DIN: 00112604), as a Whole-time Director of the Company for a period of three (3) years from April 01 2025 and whose period of office shall be liable to determination by retirement by rotation and to approve the remuneration payable to him on his re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-06-2025	Asian Paints Limited	AGM	Management	"To receive, consider, and adopt the (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon and (B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the report of Auditors thereon."	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
26-06-2025	Asian Paints Limited	AGM	Management	To declare and payment of final dividend of Rs. 20.55 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2025.	FOR	FOR	Sufficient Funds available for payment of dividend. No concern identified.
26-06-2025	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concerns identified.
26-06-2025	Asian Paints Limited	AGM	Management	To appoint Mr. Ashish Choksi (DIN: 00059132) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
26-06-2025	Asian Paints Limited	AGM	Management	To appoint Dr. K. R. Chandratre, a Practicing Company Secretary (FCS No.: 1370; CP No.: 5144 and Peer Review Certificate No.: 1206/2021), as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concerns identified.
26-06-2025	Asian Paints Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No governance concerns identified.
26-06-2025	AWL Agri Business Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-06-2025	AWL Agri Business Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-06-2025	AWL Agri Business Ltd	AGM	Management	To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No issues on merit of appointee. No concern identified.
26-06-2025	AWL Agri Business Ltd	AGM	Management	To appoint a Director in place of Mr. Ravindra Kumar Singh (DIN: 08253320), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
26-06-2025	AWL Agri Business Ltd	AGM	Management	To approve the appointment of M/s. SPANJ and Associates in Practice (Firm registration no. PG2014GJ034800) as Secretarial Auditors of the Company to hold office for an audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration and reimbursement of out of pocket expenses for the purpose of audit, as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	AWL Agri Business Ltd	AGM	Management	Approve the material related party transaction(s) with Wilmar Trading Pte. Ltd during the FY 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	AWL Agri Business Ltd	AGM	Management	Approve the material related party transaction(s) with ADM International SARL Value of the proposed transaction (not to exceed) Rs. 1,100 crores, during the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	AWL Agri Business Ltd	AGM	Management	Ratification of Remuneration of Rs. 0.09 crore plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi and Associates, Practicing Cost Accountants (Firm Regn. No. 000338) be appointed as Cost Auditors by the Board of Directors, based on the recommendation of the Audit Committee, for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-06-2025	BLS International Services Limited	PBL	Management	Appointment of Mrs. (Dr.) Savita (DIN: 08764773) as an Independent Director of the Company, whose office shall not be liable to retire by rotation, to hold office for the period of 5 consecutive years with effect from May 16, 2025 up to May 15, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
26-06-2025	BLS International Services Limited	PBL	Management	Approval of change in designation and terms of appointment of Mr. Karan Aggarwal (DIN: 02030873) as Non-Executive Non-Independent Director (Non-KMP) of the Company, whose office shall be liable to be retire by rotation, with effect from May 15, 2025, upon expressing his desire to relinquish his position of Executive Director (KMP) of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of Promoter Director. Transparency Concern: Justification not provided for remuneration exceeding fifty percent of the total remuneration paid to all Non-Executive Directors of the Company.
26-06-2025	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account for the year ended 31st March 2025, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
26-06-2025	Canara Bank	AGM	Management	To declare dividend for the financial year 2024-25.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
26-06-2025	Canara Bank	AGM	Management	To appoint Shri. S K Majumdar (DIN No. 08223415) as an Executive Director of the Bank for a period of three years with effect from the date of assumption of office, i.e., from March 24, 2025 to March 23, 2028, or until further orders, whichever is earlier.	FOR	FOR	Compliant with Law. No major governance concern identified.
26-06-2025	Canara Bank	AGM	Management	To appoint M/s. Ragini Chokshi and Co. (Firm Registration Number 92897), Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Bank for a term of five consecutive Financial Years commencing from the FY 2025-26 till FY 2029-30.	FOR	AGAINST	Compliant with law. Transparency concern: Previous auditors' remuneration not disclosed to ascertain any material change in the Audit fee.
26-06-2025	Canara Bank	AGM	Management	To reappoint Ms. Nalini Padmanabhan as Part-time Non-Official Director of the Bank for a term of one year, from the date of notification, i.e., from April 11, 2025 to April 10, 2026, or until further orders, whichever is earlier.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
26-06-2025	Costar Group INC	AGM	Management	Election of Director Louise S. Sams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Costar Group INC	AGM	Management	Election of Director Andrew C. Florance.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Costar Group INC	AGM	Management	Election of Director John L. Berisford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Costar Group INC	AGM	Management	Election of Director Angelique G. Brunner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Costar Group INC	AGM	Management	Election of Director Rachel C. Glaser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Costar Group INC	AGM	Management	Election of Director John W. Hill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Costar Group INC	AGM	Management	Election of Director Christine M. McCarthy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-06-2025	Costar Group INC	AGM	Management	Election of Director Robert W. Musslewhite.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Costar Group INC	AGM	Management	Proposal to ratify the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
26-06-2025	Costar Group INC	AGM	Management	Proposal to approve, on an advisory basis, the Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
26-06-2025	Costar Group INC	AGM	Management	Proposal to approve the CoStar Group, Inc. 2025 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of the CoStar Group, Inc. 2025 Stock Incentive Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
26-06-2025	Costar Group INC	AGM	Shareholders	Stockholder proposal regarding support for transparency in political spending, if properly presented.	AGAINST	FOR	Disclosure of political spending improves accountability and enables shareholders to evaluate alignment with corporate strategy and values.
26-06-2025	Dell Technologies Inc	AGM	Management	Election of Director Michael S. Dell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Dell Technologies Inc	AGM	Management	Election of Director David W. Dorman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Dell Technologies Inc	AGM	Management	Election of Director Egon Durban.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Dell Technologies Inc	AGM	Management	Election of Director David Grain.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Dell Technologies Inc	AGM	Management	Election of Director William D. Green.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Dell Technologies Inc	AGM	Management	Election of Director Ellen J. Kullman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Dell Technologies Inc	AGM	Management	Election of Director Steven M. Mollenkopf.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Dell Technologies Inc	AGM	Management	Election of Director Lynn Vojvodich Radakovich.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-06-2025	Dell Technologies Inc	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as Dell Technologies Inc.'s independent registered public accounting firm for the fiscal year ending January 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
26-06-2025	Dell Technologies Inc	AGM	Management	Approval, on a non-binding, advisory basis, of the compensation of Dell Technologies Inc.'s named executive officers as disclosed in the proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
26-06-2025	Grasim Industries Limited	PBL	Management	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Director of the Company, not liable to retire by rotation, with effect from 1st April 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
26-06-2025	Grasim Industries Limited	PBL	Management	Appointment of Mr. Himanshu Kapania (DIN: 03387441), as the Managing Director of the Company, for a period of 3 years and 1 month with effect from 1st April 2025 up to 30th April 2028, not liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.
26-06-2025	Grasim Industries Limited	PBL	Management	Payment of remuneration (Annual Incentive Pay) for financial year 2024-2025 to Mr. Harikrishna Agarwal (DIN: 09288720), former Managing Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	Grasim Industries Limited	PBL	Management	Material Related Party Transactions with Hindalco Industries Limited, for an aggregate value of up to Rs. 2,535 crore during the financial year 2025- 2026.	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	Grasim Industries Limited	PBL	Management	Material Related Party Transactions with AV Group NB Inc., Canada, for an aggregate value of up to Rs. 1,300 crore during the financial year 2025- 2026.	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	Indegene Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31 March 2025, together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
26-06-2025	Indegene Ltd	AGM	Management	To confirm and declare a final dividend of Rs. 2/- per equity shares for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
26-06-2025	Indegene Ltd	AGM	Management	To appoint a director in place of Mr. Mark Francis Dzialga (DIN: 00955485), who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	Indegene Ltd	AGM	Management	To appoint a director in place of Dr. Rajesh Bhaskaran Nair, (DIN: 00219269), who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2025	Indegene Ltd	AGM	Management	To appoint Deloitte Haskins and Sells, Chartered Accountants, Firm Registration No. 008072S (Deloitte) as the Statutory Auditors of the Company for the term of five consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, at a remuneration.	FOR	FOR	Complaint with law. No major governance concern identified.
26-06-2025	Indegene Ltd	AGM	Management	To appoint Madhwesh Prathap and Associates, Company Secretaries, (Firm Registration Number P2025KR103400) as the Secretarial Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, at a remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.
26-06-2025	Indegene Ltd	AGM	Management	Continuation of directorship as a Non-Executive, Independent Director of the Company, of Dr. Georgia Nikolakopoulou Papathomas (DIN: 09734940), who is serving her first term as an Independent Director with effect from 30 September 2022 until 30 September 2025 and will attain the age of 75 years on 11 September 2025.	FOR	FOR	Complaint with law. No major governance concern identified.
26-06-2025	Indegene Ltd	AGM	Management	To re-appoint Dr. Georgia Nikolakopoulou Papathomas (DIN: 09734940) as an Independent Director of the Company, for a period of 5 (Five) years effective from 01 October 2025 till 30 September 2030, and that she shall not be liable to retire by rotation.	FOR	FOR	Complaint with law. No major governance concern identified.
26-06-2025	India Cements Limited	PBL	Management	Material Related Party Transactions between the Company and UltraTech Cement Limited, the Holding Company, for a sum aggregating upto Rs. 6,347 Crore and carried out in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-06-2025	Kajaria Ceramics Limited	PBL	Management	To consider and approve appointment of Mrs. Ambika Sharma (DIN: 08201798), as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from March 30, 2025 upto March 29, 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
26-06-2025	Kroger Co	AGM	Shareholders	Report on adopting a third-party mandated framework on U.S. farmers.	AGAINST	FOR	Enhanced reporting on agricultural policies and farmer-related risks supports transparency, supply chain resilience, and assessment of sustainability-related impacts.
26-06-2025	Kroger Co	AGM	Shareholders	Report on safeguarding the privacy of consumer health data.	AGAINST	FOR	Stronger disclosure regarding health data privacy supports cybersecurity, regulatory compliance, consumer trust, and reputational risk management.
26-06-2025	Kroger Co	AGM	Management	Election of Director Nora A. Aufreiter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Kroger Co	AGM	Management	Election of Director Kevin M. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Kroger Co	AGM	Management	Election of Director Elaine L. Chao.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Kroger Co	AGM	Management	Election of Director Anne Gates.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Kroger Co	AGM	Management	Election of Director Karen M. Hoguet.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Kroger Co	AGM	Management	Election of Director Clyde R. Moore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Kroger Co	AGM	Management	Election of Director Ronald L. Sargent.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Kroger Co	AGM	Management	Election of Director J. Amanda Sourry Knox.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Kroger Co	AGM	Management	Election of Director Mark S. Sutton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Kroger Co	AGM	Management	Election of Director Ashok Vemuri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-06-2025	Kroger Co	AGM	Management	Approval, on an advisory basis, of Kroger's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-06-2025	Kroger Co	AGM	Management	Ratification of PricewaterhouseCoopers LLP of our independent auditor for fiscal year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
26-06-2025	Kroger Co	AGM	Shareholders	Report on discarded cigarette pollution.	AGAINST	FOR	The proposal seeks disclosure of environmental impacts associated with cigarette waste. Enhanced transparency supports sustainability efforts and management of environmental risks.
26-06-2025	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
26-06-2025	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
26-06-2025	Laurus Labs Ltd	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ Rs. 0.40 per share already paid for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
26-06-2025	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs. 0.80 per share already paid for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
26-06-2025	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Dr. Satyanarayana Chava (DIN: 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments; Remuneration skewed in favour of Mr. Satyanarayana Chava.
26-06-2025	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Dr. C.V. Lakshmana Rao (DIN: 06885453) who retires by rotation and, being eligible, offers herself, for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
26-06-2025	Laurus Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- per annum and out of pocket and other expenses and GST at actuals payable to M/s. Sagar and Associates, as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-06-2025	Laurus Labs Ltd	AGM	Management	To approve the appointment of M/s. RPR and Associates, Practicing Company Secretaries, Hyderabad (a peer reviewed firm, represented by Mr. Y. Ravi Prasada Reddy, Proprietor of the firm having CP. No. 5360) as the Secretarial Auditors of the Company for a period of five consecutive financial years i.e. from 2025-26 to 2029-30 with a remuneration in the range of Rs. 2.5 lakhs to Rs. 3.5 lakhs and the Board is authorised to fix the remuneration from time to time.	FOR	AGAINST	Non-Compliant with Reg. 36 of SEBI (LODR) 2015: Non-Disclosure of Basis of Recommendation/ Credentials of proposed Auditor.
26-06-2025	Laurus Labs Ltd	AGM	Management	To approve Re-appointment of Dr. Satyanarayana Chava (DIN: 00211921) as Executive Director and Chief Executive Officer of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years with effect from April 01, 2025 and up to March 31, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments; No absolute cap on variable pay or total remuneration; Remuneration skewed in favour of proposed appointee.
26-06-2025	Laurus Labs Ltd	AGM	Management	To approve Re-appointment of Mr. V.V. Ravi Kumar (DIN: 01424180) as Executive Director and Chief Financial Officer of the Company, whose office will be liable to determination by retirement by rotation, for a period of two (02) years with effect from April 01, 2025 up to March 31, 2027 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay or total remuneration.
26-06-2025	Laurus Labs Ltd	AGM	Management	To approve modification of terms of employment contract of Dr. Lakshmana Rao CV, (DIN: 06885453) as Whole-time Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay or total remuneration.
26-06-2025	Laurus Labs Ltd	AGM	Management	To approve modification of terms of employment contract of Mr. Krishna Chaitanya Chava, (DIN: 06831883) as Whole-time Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay or total remuneration.
26-06-2025	Laurus Labs Ltd	AGM	Management	To approve modification of terms of employment contract of Mrs. Soumya Chava, (DIN: 06831892) as Whole-time Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay or total remuneration.
26-06-2025	Man Infraconstruction Limited	PBL	Management	Approval of Related Party Transactions with Man Vastucon LLP, Arhan Homes LLP, Atmosphere Homes LLP, Atmosphere Realty Private Limited, Trident Agro Terminals and Logistic Pvt. Ltd. and Royal Netra Constructions Pvt. Ltd.	FOR	AGAINST	Non- Compliant with SEBI Circular: Non-disclosure of justification for why the transaction is in the interest of the Company; Governance & Transparency Concern: Inadequate disclosure w.r.t the basis of the arm's length pricing for certain transactions.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-06-2025	Nestle India Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co., Practicing Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of 71st Annual General Meeting to be held in the year 2030, covering the period from the financial year ending 31st March 2026 till the financial year ending 31st March 2030, at such remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate justification for continuing at the present rate of royalty.
26-06-2025	Nestle India Limited	AGM	Management	To receive, consider and adopt: a) The audited standalone financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
26-06-2025	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends and declare final dividend on equity shares for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified
26-06-2025	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Satish Srinivasan (DIN: 10173407), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on merits of appointee.
26-06-2025	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus out of pocket expenses and applicable taxes payable to M/s. Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019), appointed as the Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-06-2025	Nestle India Limited	AGM	Management	Re-appointment of Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 1st July 2025, to hold office for a second term of five consecutive years i.e. from 1st July 2025 to 30th June 2030.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
26-06-2025	Nestle India Limited	AGM	Management	Appointment of Mr. Manish Tiwary (DIN: 02572830), as a non-retiring Director and Managing Director of the Company for a term of five consecutive years effective from 1st August 2025 to 31st July 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
26-06-2025	Orchid Pharma Ltd	CCM	Management	Scheme of Amalgamation and Arrangement of Dhanuka Laboratories Limited with Orchid Pharma Limited and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified.
26-06-2025	PG Electroplast Limited	PBL	Management	To re-appoint Mr. Anurag Gupta (DIN: 00184361) as a Whole-Time Director of the Company for a period of three years with effect from July 15, 2025 and including remuneration.	FOR	FOR	the resolutions are beneficial for minority shareholders.
26-06-2025	Sula Vineyards Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) for the Financial Year ended 31st March 2025, including balance sheet as at 31st March, 2025, the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors' and the statutory auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
26-06-2025	Sula Vineyards Limited	AGM	Management	To consider and declare final dividend of Rs. 3.60/- per equity share for financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
26-06-2025	Sula Vineyards Limited	AGM	Management	To appoint a Director in place of Mr. Deepak Shahdadpuri (DIN: 00444270), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
26-06-2025	Sula Vineyards Limited	AGM	Management	To appoint Sunil Agarwal and Co. (CP No.: 3286), Practicing Company Secretary as secretarial auditor of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-30 at a fee of Rs. 1,55,000 for FY 2025-26 (plus taxes as applicable) and to fix remuneration for the subsequent years as may be decided by the Board of Directors in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Appointment compliant with law. No governance concerns identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-06-2025	UltraTech Cement Limited	PBL	Management	To approve Material Related Party Transactions between the Company and The India Cements Limited, Subsidiary of the Company, for an amount aggregating to Rs. 6,347 crores during FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
27-06-2025	ANSYS Inc	AGM	Management	Election of Director Claire Bramley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	ANSYS Inc	AGM	Management	Election of Director Anil Chakravarthy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	ANSYS Inc	AGM	Management	Election of Director Jim Frankola.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	ANSYS Inc	AGM	Management	Election of Director Alec Gallimore.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	ANSYS Inc	AGM	Management	Election of Director Ronald Hovsepian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	ANSYS Inc	AGM	Management	Election of Director Barbara Scherer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	ANSYS Inc	AGM	Management	Election of Director Ravi Vijayaraghavan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	ANSYS Inc	AGM	Management	Ratification of the Selection of Deloitte and Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
27-06-2025	ANSYS Inc	AGM	Management	Advisory Approval of the Compensation of Our Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
27-06-2025	ANSYS Inc	AGM	Shareholders	Stockholder Proposal Requesting Support for Shareholder Right to Act by Written Consent, if Properly Presented.	AGAINST	FOR	Written consent rights enhance shareholder participation and strengthen governance flexibility.
27-06-2025	Aon PLC	AGM	Management	Election of Director Lester B. Knight.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Election of Director Gregory C. Case.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-06-2025	Aon PLC	AGM	Management	Election of Director Jose Antonio Alvarez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Election of Director Jin-Yong Cai.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Election of Director Jeffrey C. Campbell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Election of Director Cheryl A. Francis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Election of Director Adriana Karaboutis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Election of Director Richard C. Notebaert.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Election of Director Gloria Santona.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Election of Director Sarah E. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Election of Director Byron O. Spruell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Election of Director James G. Stavridis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-06-2025	Aon PLC	AGM	Management	Advisory vote to approve the compensation of the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
27-06-2025	Aon PLC	AGM	Management	Ratify the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
27-06-2025	Aon PLC	AGM	Management	Re-appoint Ernst and Young Chartered Accountants as the Company's statutory auditor under Irish Law.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-06-2025	Aon PLC	AGM	Management	Authorize the Board or the Audit Committee of the Board to determine the remuneration of Ernst and Young Ireland, in its capacity as the Company's statutory auditor under Irish law.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
27-06-2025	Aon PLC	AGM	Management	Authorize the Board to issue shares under Irish Law.	FOR	FOR	The proposal enables the Board to manage capital efficiently and respond to strategic opportunities while operating within applicable legal safeguards.
27-06-2025	Aon PLC	AGM	Management	Authorize the Board to opt-out of statutory pre-emption rights under Irish Law.	FOR	FOR	The proposal provides flexibility for efficient capital raising and strategic transactions while maintaining appropriate governance oversight.
27-06-2025	Aon PLC	AGM	Management	Approve the Aon plc 2011 Incentive Plan, as amended and restated and increase the number of shares available for issuance.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
27-06-2025	Bank of India	AGM	Management	To appoint M/s. Sawant and Associates, Practising Company Secretary (COP No 16317) as Secretarial Auditor of the Bank for a continuous period of five years from FY 2025-26 to FY 2029-30.	FOR	FOR	Compliant with law. No governance concern identified.
27-06-2025	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2025, Profit and Loss Account of the Bank for the year ended 31st March 2025, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee. Accounts not vetted by a duly constituted compliant audit committee.
27-06-2025	Bank of India	AGM	Management	To declare dividend for the year 2024-25 @ Rs.4.05 (40.50%) per equity share.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
27-06-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Re-appointment of Mr. Sujal Anil Shah (DIN: 00058019) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 30th June, 2025.	FOR	FOR	Compliant with Law. No major governance concern identified.
27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and declare Final Dividend of Rs. 42 per share on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To appoint a Director, in place of Mr. Juby Chandy (DIN: 09530618), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Dr. (Ms.) Sunita Maheshwari (DIN: 01641411), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years from May 18, 2025 upto May 17, 2028.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as ID.
27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Appointment of Parikh and Associates, Practising Company Secretaries (ICSI Firm Registration: P1988MH009800) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-2026 till the Financial Year 2029-2030, at such remuneration plus applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 7.35 lakhs plus payment of taxes as applicable and re-imbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit payable to R. Nanabhoy and Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-06-2025	Hindalco Industries Limited	PBL	Management	To approve Material Related Party Transactions with Essel Mining and Industries Limited for an Aggregate value upto Rs. 4200/- Crore the transaction is expected to be consummated not later than March 31, 2027 at arm's length and in the ordinary course of business.	FOR	FOR	Compliant with law. No governance concern identified.
27-06-2025	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] with Grasim Industries Limited [Grasim], a Related Party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 2,535/- Crore entered into/ to be entered during financial year 2025-26 being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
27-06-2025	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novelis Corporation), on such terms and conditions as may be agreed between Novelis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,500/- Crore to be entered during financial year 2026-27 and in each Financial Year(s) until Financial Year 2029-30, i.e., four Financial Years being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
27-06-2025	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] between Novelis Korea Limited, an Indirect Wholly owned subsidiary and its Related Party, Ulsan Aluminum Limited (a Joint venture of Novelis Korea Limited), on such terms and conditions as may be agreed between between Novelis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 20,200/- Crore to be entered during financial year 2026-27 and in each Financial Year(s) until Financial Year 2029-30, i.e., four Financial Years being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No governance concern identified.
27-06-2025	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and its Related Party, Aluminium Norf GmbH (a Joint Venture of Novelis Deutschland GmbH), on such terms and conditions as may be agreed between Novelis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs. 5,300/- Crore to be entered during financial year 2026-27 and in each Financial Year(s) until Financial Year 2029-30, i.e., four Financial Years being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
27-06-2025	Honeywell Automation India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
27-06-2025	Honeywell Automation India Limited	AGM	Management	To declare a Final Dividend of Rs. 105/- per equity share for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.
27-06-2025	Honeywell Automation India Limited	AGM	Management	To appoint a director in place of Mr. Atul Vinayak Pai (DIN: 02704506), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee.
27-06-2025	Honeywell Automation India Limited	AGM	Management	Appointment of M/s Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years i.e. from the conclusion of this 41st Annual General Meeting till the conclusion of 46th Annual General Meeting of the Company, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No major concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-06-2025	Honeywell Automation India Limited	AGM	Management	Payment of remuneration in the form of commission to Dr. Ganesh Natarajan (DIN: 00176393) Independent Director, Non-Executive Chairman - Board, for Financial Year 2024-25, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for Financial Year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
27-06-2025	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company, for an aggregate value not exceeding Rs. 7,700 Million during the Financial Year 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Basis for Arm's Length pricing is not adequately disclosed, unclear how the sale or purchase of Fixed Assets falls within the ordinary course of business.
27-06-2025	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell Measurex (Ireland) Limited, a fellow subsidiary of the Company, for an aggregate value not exceeding Rs. 6,500 Million during the Financial Year 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Transparency concern: Basis for Arm's Length pricing is not adequately disclosed.
27-06-2025	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell Middle East BV, a fellow subsidiary of the Company, for an aggregate value not exceeding Rs. 7,000 Million during the Financial Year 2025-26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Basis for Arm's Length pricing is not adequately disclosed, unclear how the sale or purchase of Fixed Assets falls within the ordinary course of business.
27-06-2025	Honeywell Automation India Limited	AGM	Management	Appointment of J B Bhave and Co, Company Secretaries, Peer Reviewed Company Secretary (bearing Unique Identification No. S1999MH025400) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029- 30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No concern identified.
27-06-2025	Honeywell Automation India Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and re-imbursement of out-of-pocket expenses payable to M/s C S Adawadkar and Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company pertaining to various products covered under cost audit for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve amendment to the Employee Stock Option Scheme of the Company.	FOR	AGAINST	No issue in increase in number of ESOPs, The Scheme is Non-Compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise price not disclosed adequately in the scheme.
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	"To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2025, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2025, the Balance Sheet as at that date, together with the Report of the Auditors."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Anuj Bhargava (DIN: 02647635), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To consider the remuneration of M. P. Chitale and Co. (Firm Registration No.: 101851W) and Walker Chandiok and Co., LLP (Firm Registration No.: 001076N/N500013), in connection with the audit of the accounts of the Company for FY 2026, the Group Reporting Pack for FY 2025 and FY 2026 and the issue of nonconvertible debentures amounting to Rs. 14.00 billion in FY 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 1.75 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to M. P. Chitale and Co. (Firm Registration No.: 101851W) for limited review of Ind AS compliant proforma financial statements for FY2025 and FY2026.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of an audit remuneration of Rs. 1.2 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to Walker Chandiok and Co., LLP, (Firm Registration No.: 001076N/N500013) for the services rendered as Assurance Provider for the Business Responsibility and Sustainability Core Report of the Company for FY2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the appointment and payment of remuneration of M/s Parikh and Associates, Company Secretaries, (Firm Registration No.: P1988MH009800), as Secretarial Auditor, for a term of five (5) consecutive years, commencing from FY2026 to FY2030.	FOR	FOR	No governance concern identified.
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve revised thresholds for material related party transactions with ICICI Bank Limited (Promoter) and ICICI Securities Primary Dealership Limited (Promoter Group), for Aggregate value of transactions (purchase and sale separately) during the year not exceeding Rs. 150 billion with a single related party, ICICI Lombard General Insurance Company Limited (Promoter Group) for Aggregate value of transactions (purchase and sale separately) during the year not exceeding Rs. 50 billion with a single related party, for pertaining to the purchase and/or sale of securities issued by related/non-related entities in primary/ secondary market for FY2027.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve material related party transactions with ICICI Bank Limited, notwithstanding the fact that the aggregate value of the transactions may exceed Rs.10 billion or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2026.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the remuneration of Mr. Anup Bagchi (DIN: 00105962), as Managing Director and Chief Executive Officer, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
27-06-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Sridhar Srinivasan (DIN: 07240718), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from April 10, 2025.	FOR	FOR	Appointment compliant with law. No concern identified.
27-06-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Vishwanath Mahendra (DIN: 11019011) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
27-06-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Vishwanath Mahendra (DIN: 11019011) as Whole Time Director of the Company (designated as Executive Director and Chief Financial Officer), liable to retire by rotation, for a period of five (5) years commencing from May 07, 2025 till May 06, 2030 and fixation of his remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
27-06-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Ankur Kharbanda (DIN: 11019017) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
27-06-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Ankur Kharbanda (DIN: 11019017) as Whole Time Director of the Company (designated as Executive Director and Chief Business Officer), liable to retire by rotation, for a period of five (5) years commencing from May 07, 2025 till May 06, 2030 and fixation of his remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
27-06-2025	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account of the Bank for the year ended 31st March 2025, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
27-06-2025	Punjab National Bank	AGM	Management	To declare dividend at the rate of Rs. 2.90 per equity share of Face Value of Rs. 2/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Outright securities transactions (sale/ purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP in which PNB Gilts may be arranger/ one of the arrangers to the issue and also such other transactions such as purchase/ sale of Government Securities (G-Sec), Bonds/ Debentures of PSUs, other bodies as may be disclosed in the notes forming part of the Financial	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				Statements for the relevant Financial Year, for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, not exceeding Rs. 6000 Crore each for PNB Gilts Limited (subsidiary) and PNB Housing Finance Limited (Associate) and not exceeding Rs. 2000 Crore for PNB Metlife India Insurance Company Limited (Associate), from the date of AGM for FY 2024-25 (i.e., 27th June, 2025) till the date of next AGM.			
27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate) for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, not exceeding Rs. 4000 Crore for PNB Gilts Limited (subsidiary) and not exceeding Rs. 7100 Crore for PNB Housing Finance Limited (Associate), from the date of AGM for FY 2024-25 (i.e., 27th June, 2025) till the date of next AGM.	FOR	FOR	Compliant with law. No governance concern identified.
27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri Ashok Chandra as the Managing Director and Chief Executive Officer of the Bank with effect from 16th January, 2025 for a period of three years with effect from the date of assumption of charge of the office, or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed appointee. Governance concern: Delayed Shareholders' approval; Board is non-compliant with respect to requirement of requisite number of IDs and women ID.
27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the extension of Shri Kalyan Kumar vide DFS, Ministry of Finance, Government of India's Notification no. eF.No.4/2(iii)/2024-BO.I dated 19th August, 2024 as the Executive Director of the Bank for a period of two years beyond 20thOctober, 2024, or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Delayed Shareholders' approval; Board is non-compliant with respect to requirement of requisite number of IDs and women ID.
27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri D Surendran as the Executive Director of the Bank with effect from the date of assumption of charge of the post till the date of his attaining the age of superannuation i.e. 31.05.2027, or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with respect to requirement of requisite number of IDs and women ID.
27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the Appointment of M/s. Agarwal S. and Associates, a firm of Company Secretaries in practice, (Firm Registration Number: P2003DE049100) as the Secretarial Auditors of the Bank for a term of 5 consecutive years, to conduct the Secretarial Audit commencing from financial year ending 31st March, 2026 and ending on 31st March, 2030 (the Term) and to issue (i) the Secretarial Audit Report under Regulation 24A of the Listing Regulations for the Term and (ii) Secretarial Compliance Report, at a remuneration of Rs. 2,95,000/- plus GST for 5 (five) years.	FOR	AGAINST	Non-compliant with SEBI LODR: Basis of recommendation for appointment and credentials of the Secretarial Auditors not disclosed by the Bank.
27-06-2025	Route Mobile Ltd	PBL	Management	Appointment of Mr. Jan Van Acoleyen (DIN: 11039188), as Director (Non-Executive Non-Independent) of the Company with effect from April 16, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
27-06-2025	Supreme Industries Limited	AGM	Management	"To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025."	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
27-06-2025	Supreme Industries Limited	AGM	Management	To appoint a Director in place of Shri S.J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
27-06-2025	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2025 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-06-2025	Supreme Industries Limited	AGM	Management	Appointment as Branch Auditors of the Company for a period of one year to fix the remuneration as may be determined by the Audit Committee in consultation with the Company's Auditors in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the audit of the accounts of the Company.	FOR	AGAINST	Non-Compliant with Companies Act, 2013: Appointment of branch auditor proposed for term of 1 year only.
27-06-2025	Supreme Industries Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- per annum plus reimbursement of all out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) appointed as Cost Auditors by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
27-06-2025	Supreme Industries Limited	AGM	Management	Appointment of M/s. V Laxman and Co, Company Secretaries (COP No. 744), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from 1st April, 2025 to 31st March, 2030 and to fix the remuneration as may be determined by the Audit Committee in consultation with the Secretarial Auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the Secretarial Audit of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
27-06-2025	Tejas Networks Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
27-06-2025	Tejas Networks Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
27-06-2025	Tejas Networks Limited	AGM	Management	To declare a dividend of Rs. 2.50/- per Equity Share of the face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
27-06-2025	Tejas Networks Limited	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN: 07006215), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
27-06-2025	Tejas Networks Limited	AGM	Management	Appointment of M/s. V Sreedharan and Associates, Company Secretaries (Firm Registration No. P1985KR14800), as the Secretarial Auditor of the Company from the conclusion of 25th AGM till the conclusion of 30th AGM, to carry out the Secretarial Audit for a period of five consecutive financial years i.e., from FY 2025-26 to FY 2029-30 on such terms of remuneration, including reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	Appointment compliant with law. Transparency Concern: Previous auditor remuneration has not been disclosed and not addressed if there is any Material Change in the Audit Fee.
27-06-2025	Tejas Networks Limited	AGM	Management	To enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with Tata Consultancy Services Limited, a related party pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations during financial year 2025-26, for an aggregate value not exceeding Rs. 5,000 crore.	FOR	FOR	Compliant with law. No governance concern identified.
27-06-2025	Tejas Networks Limited	AGM	Management	Ratification of Remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. GNV and Associates, Cost Accountants (Firm Registration Number - 000150), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
27-06-2025	Ujjivan Small Finance Bank Ltd	AGM	Management	To receive, consider and Adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
27-06-2025	Ujjivan Small Finance Bank Ltd	AGM	Management	To reappoint Ms. Carol Kripanayana Furtado (DIN: 07587305), who retires by rotation as a Whole-Time Director and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-06-2025	Ujjivan Small Finance Bank Ltd	AGM	Management	To appoint Mr. K. Jayachandran, Company Secretary in Practice (Membership Number - 11309 and Certificate of Practice Number - 4031), having a valid Peer Review Certificate (Peer Review No: 6411/2025) issued by the Institute of Company Secretaries of India, as Secretarial Auditor of the Bank for conducting the Secretarial Audit for a term of five consecutive financial years starting with FY 2025-26 and until the FY 2029-30, at such remuneration as may be determined by the Board of the Bank from time to time.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance by the Bank in the Secretarial Audit Report or Compliance Report.
27-06-2025	Vodafone Idea Limited	EGM	Management	Amendment to the Articles of Association.	FOR	FOR	Compliant with law. No major governance concern identified.
27-06-2025	Vodafone Idea Limited	EGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter), for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a green shoe option for an aggregate amount of up to Rs. 20,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
28-06-2025	Banco Products (I) Limited	PBL	Management	Regularisation of appointment of Mr. Venkata Ranganath Kumar Sami (DIN: 11090878) as a Director of the Company.	FOR	FOR	Appointment is compliant with law. No major governance concern identified.
28-06-2025	Banco Products (I) Limited	PBL	Management	Appointment of Mr. Venkata Ranganath Kumar Sami (DIN: 11090878) as Whole-time Director (Key Managerial Personnel) (designated as Whole-time Director (Innovations) and Chief Technical Officer) of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 17th May, 2025 and including remuneration.	FOR	FOR	Appointment is compliant with law. No major governance concern identified.
28-06-2025	Banco Products (I) Limited	PBL	Management	Payment of commission of 1.5% of the net profits of the Company, computed in accordance with the mechanism provided under Section 198 of the Act for a period of 3 (three) financial years commencing from the financial year 2024-25 to Mr. Shivam M. Patel (DIN: 09501828), Non-Executive, Non-Independent Director of the Company.	FOR	AGAINST	Compliant with Law. Governance Concern: No absolute cap on proposed commission. Proposed commission at 1.5% of net profits appears excessive when compared with the payment to other NEDs.
28-06-2025	Delhivery Ltd	PBL	Management	To approve the appointment of Mr. Suraj Saharan (DIN: 03431848) as a Whole-time Director, designated as Executive Director and Chief People Officer of the Company with effect from May 16, 2025 for a term of 5(Five) years i.e. up to May 15, 2030.	FOR	FOR	Compliant with law. No concern identified w.r.t appointment as Whole-time Director.
28-06-2025	Delhivery Ltd	PBL	Management	Payment of remuneration to Mr. Suraj Saharan (DIN: 03431848), as Whole-time Director (Executive Director and Chief People Officer) of the Company, for his tenure with effect from May 16, 2025.	FOR	AGAINST	Compliant with law. No concern regarding merits of appointee. Governance concern: Excessive remuneration, Proposed appointee has been granted ESOPs being a Founder & Minimum remuneration payable to appointee shall include variable pay.
28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (05) consecutive years commencing from November 08, 2025 upto November 07, 2030.	FOR	FOR	Re-appointment is Compliant with law. No concern identified.
28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Re-appointment of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of three (03) consecutive years commencing from February 02, 2026 upto February 01, 2029.	FOR	FOR	Re-appointment is Compliant with law. No concern identified.
28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), as Non-Executive Director of the Company by way of Commission and/ or Perquisites, arising/ propose to arise as a result of exercise of vested Stock Options under ESOP Plan 2010 of the Company, in excess of fifty percent (50%) of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Appointment of M/s. Chandrasekaran Associates Company Secretaries (FRN: P1988DE002500) as Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years (FY) commencing from FY 2025-26 to FY 2029-30.	FOR	FOR	Compliant with law. No concern identified.
28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Ratification of Remuneration of Rs. 1.70 Lakh plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost and Management Accountants, appointed as Cost Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	To declare final dividend of Rs. 6/- per fully paid-up equity share having face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	To appoint a Director in place of Dr. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
28-06-2025	Epigral Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
28-06-2025	Epigral Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs. 2.50 (25%) per equity share on 4,31,41,338 Equity Shares of Rs. 10/- each fully paid-up for the Financial Year 2024- 2025, and to declare Final Dividend of Rs. 3.50 (35%) per equity share of Rs. 10/- each fully paid-up for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
28-06-2025	Epigral Ltd	AGM	Management	To appoint a Director in place of Mr. Darshan Patel (DIN 02047676), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
28-06-2025	Epigral Ltd	AGM	Management	To appoint a Director in place of Mr. Kaushal Soparkar (DIN: 01998162), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
28-06-2025	Epigral Ltd	AGM	Management	Ratification of appointment of M/s. S R B C and CO LLP, Chartered Accountants (ICAI Firm Registration No.324982E /E300003) as the Statutory Auditors of the Company for a Second term of five years from the conclusion of 15th Annual General Meeting held in 2022 to the conclusion of 20th Annual General Meeting of the Company to be held in 2027.	FOR	FOR	Ratification is not required by law. No governance concern identified with respect to the proposed resolution.
28-06-2025	Epigral Ltd	AGM	Management	Change in nature of Directorship of Mr. Maulik Patel (DIN: 02006947), Chairman and Managing Director of the Company from director liable to retire by rotation to a director not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Combined position of Chairman and Managing Director may lead to concentration of power in the hand of single person.
28-06-2025	Epigral Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus tax as applicable and reimbursement of out-of-pocket expenses payable to M/s K V Melwani and Associates, Cost Accountants (Registration No. 100497), being Cost Auditors of the Company appointed by the Board of Directors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-06-2025	Epigral Ltd	AGM	Management	Appointment of Mr. Kaushik Shah (FCS No 2420 CP No 1414) of M/s. Shahs and Associates, Practicing Company Secretaries, Ahmedabad (Peer Review No.: 833/2020 as Secretarial Auditor of the Company for a period of 5 years from the conclusion of 18th Annual General Meeting to be held in 2025 till the conclusion of 23rd Annual General Meeting to be held in 2030.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
28-06-2025	Godfrey Phillips India Limited	PBL	Management	To appoint Mr. Paul Janelle (DIN: 03489805) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, with no remuneration and no sitting fees.	FOR	FOR	Compliant with law. No concern on merit of the proposed appointee.
28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Rakesh Kumar Tiwary (DIN: 06895533) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, with no remuneration and no sitting fees.	FOR	FOR	Compliant with law. No concern on merit of the proposed appointee.
28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Vaibhav Dixit (DIN: 09085118) as the Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Vaibhav Dixit (DIN: 09085118) as the Wholetime Director and Chief Executive Officer of the Company with effect from April 23, 2025, for a term of three (3) years, with no remuneration or sitting fees to be paid.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Sudhir Nanavati (DIN: 00050236) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from April 22, 2025 upto April 21, 2028.	FOR	AGAINST	No concern on the merit of Director. Non-Compliance with Regulation 17(1A) of SEBI LODR, 2015: No prior approval for appointment of director above 75 years of age.
28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Mr. Ravi Kapoor (DIN: 00003847) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from April 22, 2025 upto April 21, 2028.	FOR	FOR	Compliant with Law. No governance concern has been identified.
28-06-2025	Orient Cement Limited	PBL	Management	Appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from April 22, 2025 up to April 21, 2028.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive time commitments.
28-06-2025	Orient Cement Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited, for a value of transaction Rs. 1,424 Crore for Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major concern identified in the proposed resolutions.
28-06-2025	Orient Cement Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited, for a value of transaction Rs. 1,250 Crore for Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major concern identified in the proposed resolutions.
28-06-2025	Orient Cement Limited	PBL	Management	Approval of Material Related Party Transactions with Adani Enterprises Limited, for a value of transaction Rs. 550 Crore for Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major concern identified in the proposed resolutions.
28-06-2025	Orient Cement Limited	PBL	Management	Appointment of M/s G. K. Choksi and Co., Chartered Accountants (Firm Registration Number: 101895W), as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of B S R Associates and LLP, Chartered Accountants (Firm Registration Number: 116231W/W-10024) and they shall hold the office till the conclusion of the ensuing 14th Annual General Meeting of the Company to be held in calendar year 2025 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board.	FOR	FOR	Compliant with law. No major concern identified.
28-06-2025	Orient Cement Limited	PBL	Management	Ratification of remuneration of Rs. 3,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000012), the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-06-2025	Orient Cement Limited	PBL	Management	Shifting of registered office of the Company from the State of Orissa to the State of Gujarat.	FOR	FOR	Compliant with law. No major governance concern identified.
28-06-2025	Petronet LNG Limited	PBL	Management	To appoint Shri Saurav Mitra (DIN: 07684414) as Director (Finance) and Chief Financial Officer of the Company to hold office for a period of five years from the date of joining i.e. 22nd April 2025 and that he shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
28-06-2025	Petronet LNG Limited	PBL	Management	To appoint Shri Sanjay Khanna (DIN: 09485131) as Nominee Director (BPCL) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
28-06-2025	Ramkrishna Forgings Limited	EGM	Management	To authorize, create, issue, offer and allot, on a preferential basis, up to 9,75,000 Fully Convertible Warrants (Warrants) each convertible into 1 (One) Equity Share of Face Value of Rs. 2 each (the Equity Shares), to the Promoter, on preferential basis, in one or more tranches, at an issue price of Rs. 2,100 each, which is at a price higher than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of up to Rs. 204.75 crore.	FOR	FOR	Compliant with Law. No major governance concern identified.
28-06-2025	Syngene International Limited	PBL	Management	To approve the appointment of Mr. Peter Bains (DIN: 00430937) as the Managing Director and Chief Executive Officer of the Company with effect from April 1, 2025, for a period of two years, not liable to retire by rotation and payment of Managerial Remuneration to an amount not exceeding 7% of the net profits of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Cooling off period of 1 year not being served.
28-06-2025	Syngene International Limited	PBL	Management	To approve the appointment of Dr. Sanjaya Singh (DIN: 11122562) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term commencing from July 01, 2025 up to the Annual General Meeting for the year 2028.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-06-2025	Syngene International Limited	PBL	Management	To approve the appointment of Mr. Suresh Narayanan (DIN: 07246738) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term commencing from August 01, 2025 up to the Annual General Meeting for the year 2028.	FOR	FOR	Compliant with law. No governance concern identified.
28-06-2025	Syngene International Limited	PBL	Management	To approve amendments including increasing the share pool of Performance Share Units under the Syngene Long Term Incentive Performance Share Plan 2023.	FOR	AGAINST	Compliant with law. Governance concern: Potential significant benefit arising to a single employee.
28-06-2025	Syngene International Limited	PBL	Management	To approve extending the benefits of the Syngene Long Term Incentive Performance Share Plan 2023, as amended to the employees of holding company, subsidiary(ies) including future subsidiary(ies).	FOR	AGAINST	Compliant with law. Governance concern: Potential significant benefit arising to a single employee.
29-06-2025	Container Corporation of India Limited	PBL	Management	To capitalize a sum not exceeding Rs. 76,16,17,935/- out of the Company's retained earnings account or other permissible accounts of the company in full or in part as may be deemed fit, as per the audited accounts of the Company for the Financial year ended 31st March, 2025 and that the said amount be utilised/ transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 15,23,23,587 equity shares of Rs. 5/- each as bonus shares credited as fully paid up to the eligible members of the Company holding fully paid equity shares of Rs. 5/- each whose names appear in the Register of Members / Beneficial Owners' position of the Company on the Record date in the proportion of 01 (One) new fully paid up equity share of Rs. 5/- each for every 04 (Four) existing fully paid up equity shares of Rs. 5/- each held by the said member and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the paid up equity share capital of the company held by each such member and not as the income or in lieu of dividend.	FOR	FOR	Compliant with law. No concern identified.
29-06-2025	Reliance Infrastructure Limited	PBL	Management	Appointment of Shri Rajesh Kumar Dhingra (DIN: 03612092) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
29-06-2025	Reliance Infrastructure Limited	PBL	Management	Appointment of Shri Vijesh Babu Thota (DIN: 09128139) as a Whole-time Director designated as an Executive Director of the Company for a period of three years commencing from May 23, 2025.	FOR	AGAINST	Non-Compliant with the Companies Act, 2013: Approval for executive remuneration as WTD/CFO not proposed to shareholders.
30-06-2025	Bank of Maharashtra	AGM	Management	To declare dividend on Equity Shares of the Bank for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
30-06-2025	Bank of Maharashtra	AGM	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document / prospectus or such other document, in India or abroad, such number of equity shares of the face value of Rs.10/- each, aggregating to not more than Rs.7,500/- crore.	FOR	FOR	Compliant with law. No major governance concern identified.
30-06-2025	Bank of Maharashtra	AGM	Management	To approve appointment of M/s Joshi and Joshi, Practicing Company Secretary (Unique Code No. P2009MH020200) as the Secretarial Auditor of the Bank for a term of five consecutive years, commencing from the financial year 2025-26 to 2029-30, to conduct the Secretarial Audit and issue the Secretarial Audit Report and Annual Secretarial Compliance Report, at a professional fee of Rs.1,50,000/ - per financial year, approved by the Board of Directors of the Bank.	FOR	AGAINST	Transparency concern: The Bank has not disclosed the audit fee paid to outgoing and any material change in the proposed audit fee and justification behind material change if any.
30-06-2025	Bank of Maharashtra	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet, Profit and Loss Account of the Bank for the year ended 31st March, 2025, the report of Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee & board. Accounts not vetted by duly compliant audit committee.
30-06-2025	Bank of Maharashtra	AGM	Management	To elect Shri. Prasenjeet Shrikrishna Fadnavis as Shareholders of the Bank.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed candidates.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-06-2025	Dalmia Bharat Ltd	AGM	Management	"To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon."	FOR	AGAINST	Unqualified financial statements. Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Nondisclosure of the audited financial statements of Subsidiaries on the website of the Company.
30-06-2025	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid, and to declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
30-06-2025	Dalmia Bharat Ltd	AGM	Management	To consider and appoint a Director in place of Mr. Yadu Hari Dalmia (DIN: 00009800), aged about 78 years, who retires by rotation, and being eligible has offered himself for re-appointment, as a Non-Executive Non-Independent Director liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration received from WOS company. Chairman related to Executive Director.
30-06-2025	Dalmia Bharat Ltd	AGM	Management	Appointment of M/s. Vikas Gera and Associates, Company Secretaries (CP No. 4500, Peer Review No. S2007DE094600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 17th AGM of the Company to be held in the Year 2030, to perform the secretarial audit from FY 2025-26 to FY 2029-30, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit, as may be approved by the Audit Committee/ Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Transparency concern: The Company has not disclosed any material change in the proposed audit fee.
30-06-2025	Dalmia Bharat Ltd	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number of equity shares of Rs. 2/- each of the Company (Equity Shares), Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs) and / or other securities convertible into Equity Shares (including warrants, or otherwise), fully convertible debentures, optionally convertible debentures, partly convertible debentures, non-convertible debentures with warrants and/ or convertible preference shares or any security convertible into Equity Shares (hereinafter referred to as Securities), or any combination thereof, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 4,000 crore.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive dilution. No specific justification for not opting rights issue.
30-06-2025	Easy Trip Planners Ltd	PBL	Management	To approve the appointment of Mrs. Ruchi Ghanashyam (DIN: 09148241) as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
30-06-2025	Easy Trip Planners Ltd	PBL	Management	To approve the appointment of Mrs. Neena Kumar (DIN: 10551695) as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
30-06-2025	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report of Consolidated financials). No concern identified.
30-06-2025	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 29 per equity share of Rs. 1/- each (which includes a regular interim dividend of Rs. 19 and special dividend of Rs. 10 per equity share) and to declare Final Dividend of Rs. 24 per equity share of Rs. 1/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds for payment of proposed dividend. No concern identified.
30-06-2025	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-06-2025	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
30-06-2025	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Biddappa Ponnappa Bittianda (DIN: 06586886), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
30-06-2025	Hindustan Unilever Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (ICSI Unique Code: P1988MH009800) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
30-06-2025	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 16.2 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern has been identified.
30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs. 5.5/- per equity share i.e. at the rate of 55.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the paid and proposed dividend per-se.
30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs. 7.0/- per equity share i.e. at the rate of 70.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the paid and proposed dividend per-se.
30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve audit remuneration of Rs. 16.0 million each i.e. total audit remuneration of Rs. 32.0 million, plus reimbursement of out of pocket expenses, if any incurred, and applicable taxes thereon, to be paid to PKF Sridhar and Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/ S200018) and Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), Joint Statutory Auditors of the Company, in connection with the audit of the financial statements and financial results of the Company for FY2026 including fees for audit of financial statements of International Financial Services Centres Insurance Office (IIO) branch, fees for reviewing the internal financial controls of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Appoint of M/s. Parikh and Associates, practicing company secretaries (Firm Registration Number P1988MH009800), as Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of Twenty-Fifth (25th) Annual General Meeting (AGM) till the conclusion of Thirtieth (30th) AGM of the Company, to conduct secretarial audit of the Company from FY2026 to FY2030, at a remuneration of Rs. 4,00,000/- plus reimbursement of out of pocket expenses, if any and applicable taxes thereon for FY2026.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in Remuneration of Mr. Sanjeev Mantri (DIN: 07192264), as Managing Director and CEO of the Company, effective April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited - Holding Company (Promoter), for Current bank account balances, notwithstanding the fact that the maximum balance at any point of time of such transactions to be entered into individually or taken together with previous transactions, during FY2027, may exceed Rs. 1,000 crore or 10% of the annual turnover of the Company as per the last audited financial statements of the Company, whichever is lower.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited - Holding Company (Promoter), ICICI Prudential Life Insurance Company Limited - Promoter Group Entity and ICICI Securities Primary Dealership Limited - Promoter Group Entity, for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties), for aggregate value of transactions during FY2027 should not exceed Rs. 5,000 crores with each related party.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited - Holding Company (Promoter), ICICI Prudential Life Insurance Company Limited - Promoter Group Entity and ICICI Securities Primary Dealership Limited - Promoter Group Entity, for sale of securities to Related Parties (issued by related or unrelated parties), for aggregate value of transactions during FY2027 should not exceed Rs. 5,000 crore with each related party.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.
30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To receive, consider, and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st December, 2024, including the Balance Sheet as of 31st December, 2024, the Statement of Profit and Loss, and the Cash Flow Statement for the financial year ended on that date, along with the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No major governance concern identified apart from few non-material CARO Remarks.
30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To re-appoint Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Poor Attendance Performance in Board & Committee Meetings (without any justification).
30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To re-appoint Mr. Prateek Roongta (DIN: 00622797), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To appoint Tushar Shridharani and Associates LLP, Company Secretaries (Firm Registration Number: LLPIN - ACL-9350) as Secretarial Auditor of the Company for a term of five (5) consecutive years, to hold office as the Secretarial Auditor from the financial year 2025 to financial year 2029, on such remuneration as recommended by the Audit Committee and as may be mutually agreed upon by the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Appointment compliant with law. No governance concern identified.
30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To ratify the IGI Employee Stock Option Plan - 2024.	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price as per SEBI Regulations. Governance Concern: Potential Significant Benefit arising to a single Employee. Scheme allows for Accelerated Vesting.
30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	Ratification of the extension of the benefits of IGI Employee Stock Option Plan - 2024 to the employees of holding and subsidiary companies of the Company.	FOR	AGAINST	Inter-linked with Resolution #5 + Governance Concern: Extension of Scheme benefits to the "Holding Company" without any mention about cost-reimbursement.
30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To pay to its Directors including Independent Directors (other than the Managing Director and/ or Whole-time Director of the Company), for a period of five years commencing from 1st January, 2025 to 31st December, 2029, such sum by way of commission (subject to maximum of Rs. 50,00,000 per annum to each Non-Executive Director), in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, as the Board and/ or a Committee thereof may determine from time to time, but not exceeding 1% (one percent) or such other percentage of the Net Profits of the Company per annum as may be specified under the Act, from time to time and computed in the manner provided under Section 198 of the Act.	FOR	FOR	Compliant with law. No governance concern identified.
30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	Appointment of Mr. Anoop Mehta (DIN: 00107044) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years, with effect from 6th June, 2025 to 5th June, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	To declare a dividend of Rs. 3.75 (375%) which includes special dividend of Rs. 1.25 (125%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Retirement of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation at this Annual General Meeting and does not offer himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	To appoint a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment compliant with law. No governance concern identified.
30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Ratification of remuneration Rs. 4,00,000 plus GST and reimbursement of out-of-pocket expenses payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern identified.
30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Appointment of JHR and Associates, Company Secretaries in Practice (Firm registration no. P2015MH059200), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from 1st April, 2025 to 31st March, 2030, and including remuneration, as may be approved by the Board of Directors, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Appointment of Mr. Gen Yokota (holding Director Identification Number 11084786) as a Non-Executive Director of the Company with effect from 6th May, 2025, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
30-06-2025	Piramal Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
30-06-2025	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
30-06-2025	Piramal Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
30-06-2025	Piramal Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Shikha Sharma (DIN: 00043265), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-06-2025	Piramal Enterprises Limited	AGM	Management	Appointment of N. M. Raiji and Co., Chartered Accountants (Firm Registration No. 108296W) as the Joint Statutory Auditors of the Company for a term of 3 (Three) consecutive years to hold office from the conclusion of 78th Annual General Meeting until the conclusion of the 81st Annual General Meeting of the Company to be held in the calendar year 2028, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditors.	FOR	AGAINST	No issues on merit of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
30-06-2025	Piramal Enterprises Limited	AGM	Management	Appointment of Chhajed and Doshi, Chartered Accountants (Firm Registration No. 101794W) as the Joint Statutory Auditors of the Company for a term of 3 (Three) consecutive years to hold office from the conclusion of 78th Annual General Meeting until the conclusion of the 81st Annual General Meeting of the Company to be held in the calendar year 2028, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditors.	FOR	AGAINST	No issues on merit of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed
30-06-2025	Piramal Enterprises Limited	AGM	Management	Continuation of the existing term of office of Mr. Ajay G. Piramal (DIN: 00028116) as Chairman (Whole-time Director) of the Company upon attaining the age of 70 (Seventy) years in August, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Appointee holds combined position of Executive Director and Chairman which may lead concentration of power.
30-06-2025	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Suhail Nathani (DIN: 01089938) as Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from October 14, 2025 to October 13, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association at Group Level.
30-06-2025	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Kunal Bahl (DIN: 01761033) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from October 14, 2025 to October 13, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-06-2025	Piramal Enterprises Limited	AGM	Management	Re-appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from November 19, 2025 to November 18, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
30-06-2025	Piramal Enterprises Limited	AGM	Management	Appointment of N. L. Bhatia and Associates, Practicing Company Secretaries (Firm registration number: P1996MH055800 and Peer Review Certificate No: 6392/2025) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold the office from conclusion of 78th Annual General Meeting until the conclusion of the 83rd Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
30-06-2025	Piramal Enterprises Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis.	FOR	FOR	Compliant with law. No major governance concern identified.
30-06-2025	Piramal Enterprises Limited	AGM	Management	To convert the whole or part of the outstanding amount(s) of loan(s) in to equity or other capital of the Company in Event of Default by the Company to repay the loan(s) in terms of the Financing Document(s) executed or to be executed by the Company in favour of the Lender(s) at a price.	FOR	FOR	Compliant with law. No governance concern identified.
30-06-2025	Rossari Biotech Ltd	AGM	Management	Appointment of Mr. Sunil Chari (DIN: 00149083) who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
30-06-2025	Rossari Biotech Ltd	AGM	Management	To enter into, contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Unitop Chemicals Private Limited (UCPL), a subsidiary of Rossari Biotech Limited (the Company), for an aggregate value of up to Rs. 10,290 million to be entered during Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: In absence of adequate disclosures, it is unclear how proposed transactions relating to purchase & sale of fixed assets fall within the ordinary course of business.
30-06-2025	Rossari Biotech Ltd	AGM	Management	Appointment of M/s. Shah Patel and Associates, Practicing Company Secretaries (Firm Registration No. P2015MH046300), as Secretarial Auditors of the Company, for a period of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30.	FOR	FOR	Compliant with law. No governance concern identified.
30-06-2025	Rossari Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- (exclusive of re-imbursement of out of pocket expenses and applicable taxes) payable to M/s. R. Shetty and Associates, Cost Accountants (Firm Registration No. 101455), who have been appointed by the Board of Directors, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
30-06-2025	Rossari Biotech Ltd	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
30-06-2025	Rossari Biotech Ltd	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
30-06-2025	Rossari Biotech Ltd	AGM	Management	Declaration of dividend at the rate of Rs. 0.50 (25%) per equity share of face value of Rs. 2/- each fully paid-up for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
30-06-2025	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany, for total amount of all the proposed transactions Rs. 75,000 million for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-06-2025	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2025 along with the Report of the Board of Directors and Auditor's thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified. (Except few unfavourable or qualified or adverse, non-material remarks in CARO).
30-06-2025	Sundram Fasteners Limited	AGM	Management	To appoint Ms Preethi Krishna (DIN: 02037253), who retires by rotation, as a Director of the Company and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-06-2025	Sundram Fasteners Limited	AGM	Management	To appoint M/s. Sriram Krishnamurthy and Co. (formerly known as M/s S Krishnamurthy and Co.), Practicing Company Secretaries, Chennai (Registration Number: P1994TN045300) (Peer Review No: 739/2020) with the Institute of Company Secretaries of India as Secretarial Auditors of the Company , for a period of 5 consecutive years, from the financial year 2025-26 until the financial year 2029-30, to hold office till conclusion of the Annual General Meeting to be held during the year 2030, at a remuneration may be determined or modified by the Board of Directors of the Company from time to time in compliance with the applicable laws, in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
30-06-2025	Sundram Fasteners Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- in addition to reimbursement of travel and out-of-pocket expenses, payable to Sri P Raju Iyer, Practicing Cost Accountant, (Membership No. 6987) who was appointed as Cost Auditor of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
30-06-2025	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified except for minor observations in CARO Report.
30-06-2025	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified except for minor observations in CARO Report.
30-06-2025	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
30-06-2025	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
30-06-2025	Tata Chemicals Limited	AGM	Management	Re-appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from September 18, 2025 to September 17, 2030 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
30-06-2025	Tata Chemicals Limited	AGM	Management	Appointment of Mr. Modan Saha (DIN: 02848515) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
30-06-2025	Tata Chemicals Limited	AGM	Management	Appointment of Parikh and Associates, Practising Company Secretaries (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration plus applicable taxes and out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
30-06-2025	Tata Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000 plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit, payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), who are appointed by the Board of Directors of the Company on the recommendation(s) of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years.
01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	To declare dividend of Rs. 10/- per share on the face value of Rs. 2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	AGAINST	Sufficient funds for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. Rakesh S. Goyal (DIN 07977008) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	Appointment of M/s. P. Mehta and Associates, Proprietor - Mr. Prashant S. Mehta, Practising Company Secretaries (Firm Registration No. S2018MH634500), as the Secretarial Auditors of the Company, for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030, including remuneration, as may be determined by the Board of Directors (which shall include any committee thereof or person(s) authorised by the Board).	FOR	FOR	Compliant with law. No concern identified.
01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- (exclusive of GST) plus out-of-pocket expenses payable to M/s. Manish Shukla and Associates, Cost Accountants, (Firm Registration No. 101891) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
01-07-2025	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 March 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
01-07-2025	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
01-07-2025	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs. 35/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2025.	FOR	FOR	Sufficient fund. No concern identified.
01-07-2025	Polycab India Ltd	AGM	Management	To appoint a director in place of Mr. Gandharv Tongia (DIN: 09038711), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No concern identified.
01-07-2025	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs. 1.20 million plus applicable taxes and out of pocket expenses payable to R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year ending 31 March 2026.	FOR	FOR	Compliant with law. No concern identified.
01-07-2025	Polycab India Ltd	AGM	Management	Appointment of BNP and Associates, Company Secretaries having Firm Registration No. (FRN: P2014MH037400) as the Secretarial Auditors of the Company to hold office for the first term of five consecutive years, from FY 2025-26 to FY 2029-2030, at a remuneration of Rs. 0.375 million (excluding out of pocket expenses and reimbursement of expenses, if any) for FY 2025-26 and for subsequent financial years at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No concern identified.
01-07-2025	Tata Investment Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
01-07-2025	Tata Investment Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
01-07-2025	Tata Investment Corporation Limited	AGM	Management	To declare Dividend on Ordinary Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
01-07-2025	Tata Investment Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Noel N. Tata (DIN 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
01-07-2025	Tata Investment Corporation Limited	AGM	Management	Appointment of M/s. CNK and Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 101961W /W-100036) as the Joint Statutory Auditors of the Company, to hold office with effect from conclusion of the 88th Annual General Meeting of the Company till conclusion of 91st Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuity of fulfilment of the applicable eligibility norms, at such remuneration as may be mutually agreed between the Board of Directors or any Committee of the Board and the Joint Statutory Auditors from time-to-time.	FOR	FOR	Compliant with law. No concern identified.
01-07-2025	Tata Investment Corporation Limited	AGM	Management	Re-appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from October 15, 2025 to October 14, 2030 (both days inclusive).	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Proposed term will lead to prolonged association with the Group.
01-07-2025	Tata Investment Corporation Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, for a period of five (5) consecutive years, commencing from the Financial Year 2025- 2026 till Financial Year 2029-2030, at such remuneration including applicable taxes and out-of-pocket expenses, payable to them during their tenure as the Secretarial Auditors of the Company, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditors from time-to-time.	FOR	FOR	Compliant with law. No governance concerns identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-07-2025	Indian Overseas Bank	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as of March 31, 2025, Standalone and Consolidated Profit and Loss account and Cash Flow Statement for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Transparency concern: No adequate disclosure about Compliant Audit Committee
02-07-2025	Indian Overseas Bank	AGM	Management	Appointment of Ms. Neelam Agrawal as Non-Executive Director (Government Nominee Director) of the Bank.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed appointee. Governance concern: Delayed Shareholders' approval.
02-07-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri Deepak Sharma as the Part-Time Non-Official Director of the Bank.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
02-07-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri B. Chandra Reddy as the Part-Time Non-Official Director of the Bank.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
02-07-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri Suresh Kumar Rungta as the Part-Time Non-Official Director of the Bank.	FOR	AGAINST	Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law.
02-07-2025	Indian Overseas Bank	AGM	Management	Appointment of M/s Srinidhi Sridharan and Associates, Company Secretaries (UIN: S2017TN472300) as Secretarial Auditor of the Bank for Audit period of Five years commencing from FY 2025-26 till FY 2029-30 at a fee of Rs. 1,40,000 /- per annum (plus applicable taxes).	FOR	FOR	Compliant with law. No governance concern identified.
02-07-2025	Indian Overseas Bank	AGM	Management	To raise equity share capital up to Rs. 4,000 crores (including share premium, if any), in one or more tranches, by way of Follow-on Public Offer/ Rights Issue/ Qualified Institutional Placements / Issue of Shares to Employees under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 / Issue of shares on preferential basis to LIC and other insurance companies / Mutual Funds / QIBs or any other mode or combination thereof during the financial year 2025- 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
02-07-2025	Indian Overseas Bank	AGM	Management	To create, grant, offer, issue and allot such number of equity shares of the face value of Rs. 10 each within the aggregate issue size of Rs. 4,000 crores (including share premium, if any) as per the capital raising plan approved by the Board of the Bank for FY 2025-2026, in one or more tranches, to such permanent employees, whether working in India or outside India under Employees Share Purchase Scheme hereinafter referred to as IOB-ESPS 2025-26.	FOR	AGAINST	Non-Compliances: Purchase price/ pricing formula not disclosed as per SEBI SBEB & SE Regulations. No absolute cap on maximum number of options that can be granted per employee.
02-07-2025	Maharashtra Scooters Limited	PBL	Management	Continuation of Sanjivnayan Rahulkumar Bajaj (DIN: 00014615) as a Non-Executive, Non-Independent Director of the Company beyond 19 July 2025.	FOR	FOR	Compliant with law. No governance concerns identified.
02-07-2025	Oberoi Realty Ltd	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
02-07-2025	Oberoi Realty Ltd	AGM	Management	To confirm 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), 3rd interim dividend @ Rs. 2 per equity share (20%), and 4th interim dividend @ Rs. 2 per equity share (20%), as the final dividend for the financial year 2024-25.	FOR	FOR	Dividend has already paid. No concern identified.
02-07-2025	Oberoi Realty Ltd	AGM	Management	To appoint a director in place of Mr. Saumil Daru (DIN: 03533268), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified on merit, profile, attendance & time commitment.
02-07-2025	Oberoi Realty Ltd	AGM	Management	Ratification of remuneration of Rs. 8,00,000 Rupees plus taxes as applicable and reimbursement of out of pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
02-07-2025	Oberoi Realty Ltd	AGM	Management	Appointment of M/s. Rathi and Associates, Practicing Company Secretaries (Firm Registration Number P1988MH011900) as the Secretarial Auditors of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025-26 till the financial year 2029-30.	FOR	FOR	Compliant with law. No governance concern identified.
02-07-2025	Paramount Global	AGM	Management	Election of Director Mary Boies.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-07-2025	Paramount Global	AGM	Management	Election of Director Barbara M. Byrne.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-07-2025	Paramount Global	AGM	Management	Election of Director Linda M. Griego.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-07-2025	Paramount Global	AGM	Management	Election of Director Charles E. Ryan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-07-2025	Paramount Global	AGM	Management	Election of Director Shari E. Redstone.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-07-2025	Paramount Global	AGM	Management	Election of Director Susan Schuman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-07-2025	Paramount Global	AGM	Management	Election of Director Roanne Sragow Licht.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-07-2025	Paramount Global	AGM	Management	The amendment and restatement of the Company's Amended and Restated Long-Term Incentive Plan, primarily to increase the number of shares of our Class B Common Stock authorized for issuance under the plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
02-07-2025	Paramount Global	AGM	Management	The amendment and restatement of the Company's 2015 Equity Plan for Outside Directors, primarily to extend the plan's term.	FOR	FOR	The plan update supports continued alignment of director compensation with shareholder interests, while extending the plan's effectiveness and maintaining appropriate governance oversight.
02-07-2025	Paramount Global	AGM	Shareholders	A stockholder proposal, if properly presented at the Annual Meeting, requesting that the Company issue a report detailing the potential risks associated with omitting viewpoint and ideology from our equal employment opportunity policy.	AGAINST	FOR	The proposal requests disclosure regarding potential risks associated with the Company's equal employment opportunity policies. A balanced assessment can enhance transparency, strengthen workforce governance, and help shareholders evaluate policies related to workplace culture, compliance, and reputational risk.
02-07-2025	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).
02-07-2025	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-07-2025	Tata Steel Limited	AGM	Management	To declare dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	Company has sufficient funds. No concern identified.
02-07-2025	Tata Steel Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
02-07-2025	Tata Steel Limited	AGM	Management	Appointment of M/s Parikh and Associates, Practicing Company Secretaries (having firm registration number P1988MH009800), as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 123rd Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
02-07-2025	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
03-07-2025	Cyient DLM Ltd	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the company for the financial year ended 31 March, 2025 together with the reports of the board of directors and the auditors thereon, b. The audited consolidated financial statements of the company for the financial year ended 31 March, 2025 together with the report of the auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
03-07-2025	Cyient DLM Ltd	AGM	Management	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
03-07-2025	Cyient DLM Ltd	AGM	Management	Ratification of remuneration of Rs 70,000 plus applicable taxes and reimbursement of out- of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. GA and Associates, Cost Accountants (Firm Registration Number: 000409), who were appointed on the recommendations of the Audit Committee by the Board of Directors as the Cost Auditors, to audit the cost records of the Company for the Financial Year ending 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
03-07-2025	Cyient DLM Ltd	AGM	Management	Appointment of M/s. MKS and Associates, a peer reviewed Sole Proprietorship firm of Practicing Company Secretaries, Hyderabad (Sole Proprietorship concern No. S2017TL460500, Membership No. 8068) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this 32nd (Thirty Second) Annual General Meeting till the conclusion of 37th (Thirty-seventh) Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditor. Non-Compliance: Proposed fee payable to Secretarial Auditors not disclosed.
03-07-2025	Dixon Technologies (India) Limited	PBL	Management	Appointment of Mr. Manoj Maheshwari (DIN No. 02581704) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, with effect from 3rd May, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Cooling off period of 1 year not served after completion of term as ID, appointment as NED raises question over his independence as ID.
03-07-2025	Network18 Media & Investments Limited	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
03-07-2025	Network18 Media & Investments Limited	AGM	Management	To consider and adopt: (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
03-07-2025	Network18 Media & Investments Limited	AGM	Management	To appoint Mr. P.M.S. Prasad (DIN: 00012144), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company.	FOR	FOR	Reappointment compliant with law. No concern identified.
03-07-2025	Network18 Media & Investments Limited	AGM	Management	To appoint Ms. Jyoti Deshpande (DIN: 02303283), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
03-07-2025	Network18 Media & Investments Limited	AGM	Management	To consider and approve continuation of Mr. P.M.S. Prasad (DIN: 00012144), as a Non-Executive Director of the Company, liable to retire by rotation, notwithstanding his attaining the age of seventy-five years.	FOR	FOR	Reappointment compliant with law. No concern identified.
03-07-2025	Network18 Media & Investments Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/-, excluding out of pocket expenses and applicable taxes, if any, thereon, to be paid to M/s Pramod Chauhan and Associates, Cost Accountants (Firm Registration No. 000436), as the Cost Auditor, appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-07-2025	Network18 Media & Investments Limited	AGM	Management	To re-appoint Ms. Renuka Ramnath (DIN: 00147182) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years commencing from July 4, 2025 to July 3, 2028.	FOR	FOR	Re-appointment compliant with law. No concern identified.
03-07-2025	Network18 Media & Investments Limited	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500), as Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such annual remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
03-07-2025	Network18 Media & Investments Limited	AGM	Management	To approve material related party transactions of the Company with JioStar India Private Limited (JIPL), the Company estimates that the monetary value for transactions at 3(i) above and allied transactions (a) for FY2025-26 to be up to Rs. 550 crore, and (b) in each of the 4 subsequent financial years from FY 2026-27 to FY 2029-30 to be up to Rs. 650 crore and for transactions at 3(ii) above and allied transactions (a) for FY2025-26 to be up to Rs. 400 crore, and (b) in each of the 4 subsequent financial years from FY 2026-27 to FY 2029-30 to be up to Rs. 450 crore.	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year.
03-07-2025	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
03-07-2025	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman & Managing Director, which may lead to concentration of power; ED remuneration is skewed in favor of proposed appointee.
03-07-2025	SRF Limited	AGM	Management	Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director of the Company for further term commencing from May 23, 2025 till March 31, 2030 (both inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman & Managing Director, which may lead to concentration of power; ED remuneration is skewed in favor of proposed appointee; No absolute cap on variable pay or total proposed remuneration; Same commission being paid to 2 Promoter EDs.
03-07-2025	SRF Limited	AGM	Management	Appointment of M/s. Sanjay Grover and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from April 1, 2025 till March 31, 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant with law. No governance concern identified.
03-07-2025	SRF Limited	AGM	Management	Ratification of remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
03-07-2025	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores on private placement basis.	FOR	FOR	Compliant with Law. No governance concern identified.
03-07-2025	Trent Limited	AGM	Management	To declare a dividend of Rs 5/- per Equity Share of face value of Rs 1/- each for the Financial Year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
03-07-2025	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
03-07-2025	Trent Limited	AGM	Management	Re-appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company, for a second term commencing from 7th August 2025 upto 6th August 2030, not liable to retire by rotation.	FOR	FOR	Re- appointment compliant with law. No concern identified.
03-07-2025	Trent Limited	AGM	Management	Appointment of M/s. Parikh and Associates, a firm of Practicing Company Secretaries, (Firm Registration No. P1988MH009800) as the Secretarial Auditors of the Company for a term of five years commencing from 1st April 2025 upto 31st March 2030 at such remuneration, including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
03-07-2025	Trent Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 2,000 Crore during the Financial Year 2025-26, subject to such contract(s) / arrangement(s) / agreement(s) / transaction(s) being carried out in the ordinary course of business and at an arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified
03-07-2025	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-07-2025	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified
04-07-2025	CRISIL Limited	PBL	Management	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director of the Company, to hold office with effect from July 10, 2025 up to December 31, 2025, and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: There is no adequate justification for not reappointing Ms. Shyamal Gopinath for another term of five years.
04-07-2025	Greaves Cotton Limited	PBL	Management	Appointment of Mr. Parag Satpute (DIN: 06872200) as Managing Director and Group Chief Executive Officer of the Company for a period of 5 (Five) consecutive years with effect from 14th April 2025 till 13th April 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
04-07-2025	Piramal Enterprises Limited	CCM	Management	Scheme of Arrangement amongst the Company, Piramal Finance Limited (formerly known as Piramal Capital and Housing Finance Limited) (PFL or Transferee Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act read with Section 52, Section 66 and other applicable provisions of the Act.	FOR	FOR	Compliant with law. No governance concern identified.
04-07-2025	Shyam Metalics and Energy Ltd	PBL	Management	Appointment of Mr. Brij Bhushan Agarwal (Din: 01125056) as Vice-Chairman and Managing Director of the Company, as the Executive Chairman and Managing Director of the Company with effect from 10th May 2025 and his consequent re-designation as the Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman and MD may lead to concentration of power in the hands of single person. Concerns pertains to proposed re-appointment term w.r.t. Skewed Remuneration & No absolute cap on variable pay.
04-07-2025	SIS Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No major governance concern identified.
04-07-2025	SIS Ltd	AGM	Management	To appoint a director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Holding position of Executive Chairman; Disparity in remuneration practice between promoter and non-promoter ED.
04-07-2025	SIS Ltd	AGM	Management	To appoint a director in place of Mr. Rituraj Kishore Sinha (DIN: 00477256), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Disparity in remuneration practice between promoter and non-promoter ED, Significant increase in remuneration.
04-07-2025	SIS Ltd	AGM	Management	To increase the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company from Rs. 1,73,34,000 per annum comprising of (a) fixed pay Rs. 1,15,56,000 per annum and (b) variable pay Rs. 57,78,000 per annum to Rs. 2,40,00,000 per annum consisting of (a) fixed pay Rs. 1,73,00,000 per annum, and (b) variable pay Rs. 67,00,000 per annum effective June 1, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Disparity in remuneration practice between promoter and non-promoter ED, Significant increase in remuneration.
04-07-2025	SIS Ltd	AGM	Management	To consider and approve the appointment of Mr. Sudhir Vishnupant Hulyalkar (FCS No. 6040 and CP No. 6137), a Peer Reviewed Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, at such remuneration as may be decided by the Board of Directors from time to time in consultation with the Auditor.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
04-07-2025	Supreme Petrochem Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
04-07-2025	Supreme Petrochem Limited	AGM	Management	"(i) To confirm the Interim Dividend of Rs. 2.50 per share paid on the paid-up Equity Shares of the Company in October 2024 (Face Value Rs. 2/- per Equity Share). (ii) To declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2025 (Face Value Rs. 2/- per Equity Share)."	FOR	FOR	"Sufficient funds available for payment of dividend of final dividend. No governance concern identified. "
04-07-2025	Supreme Petrochem Limited	AGM	Management	To appoint a Director in place of Shri Rajan B. Raheja (DIN 00037480) who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
04-07-2025	Supreme Petrochem Limited	AGM	Management	To appoint a Director in place of Shri B. L. Taparia (DIN: 00112438) who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
04-07-2025	Supreme Petrochem Limited	AGM	Management	Reappointment of Shri K.V. Mujumdar (DIN:08866096), as a Whole Time Director of the Company, for a period of 3 (three) years w.e.f. September 19, 2025 to September 18, 2028, despite having already attained the age of 70 years, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
04-07-2025	Supreme Petrochem Limited	AGM	Management	Appointment of M/s Parikh and Associates, Practicing Company Secretaries (ICSI Firm Registration Number P1988MH009800), as Secretarial Auditor of the Company, for a term of 5 consecutive years commencing from financial year 2025- 26 till financial year 2029-30, at such remuneration including applicable taxes and out-of-pocket expenses, as may be mutually agreed upon between the Audit Committee/Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-07-2025	Supreme Petrochem Limited	AGM	Management	Ratification of remuneration of Rs. 5,10,000/- per annum plus out of pocket expenses and GST (on actuals) payable to M/s Kishore Bhatia and Associates, (Firm Registration No. 00294) - Cost Accountants as fixed by the Audit Committee/Board for appointing them as Cost Auditor of the Company for the Financial Year 2025-26 to conduct audit.	FOR	FOR	Compliant with law. No major governance concern identified.
04-07-2025	Tata Power Company Ltd	AGM	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from April 15, 2025 up to April 14, 2030.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
04-07-2025	Tata Power Company Ltd	AGM	Management	Appointment of M/s Makarand M. Joshi and Co., Practicing Company Secretaries, (Firm registration no. P2009MH007000) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY2025-26 to FY2029-30 to undertake Secretarial Audit of the Company, on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
04-07-2025	Tata Power Company Ltd	AGM	Management	Ratification of Remuneration of Rs. 6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No. 000212), who have been appointed by the Board of Directors based on the recommendation of the Audit Committee of Directors, as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY 2025-26.	FOR	FOR	Compliant with Law. No governance concern identified.
04-07-2025	Tata Power Company Ltd	AGM	Management	To borrow from time to time, any sum or sums of money, together with the money already borrowed by the Company (apart from temporary Loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) upto Rs. 35,000 crore if the aggregate for the time being of the paid-up capital of the Company, its free reserves and securities premium is less than Rs. 35,000 crore.	FOR	FOR	Compliant with law. No concern identified.
04-07-2025	Tata Power Company Ltd	AGM	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with the power to take over the management and concern of the Company in certain events, to or in favour of all or any of the financial institutions/ banks/ insurance companies/other investing agencies/ trustees for holders of debentures/ bonds/other instruments which may be issued to and subscribed by all or any of the financial institutions/ banks/insurance companies/other investing agencies or any other person(s)/bodies corporate by way of private placement or otherwise to secure rupee/foreign currency loans, debentures, bonds or other instruments (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon at the respective agreed rates, additional interest, compound interest, liquidated damages, commitment charges, premia on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company to the aforesaid parties or any of them under the Agreements/ Arrangements entered into/to be entered into by the Company in respect of the said Loans, shall not at any time exceed the limit of Rs. 43,750 crore.	FOR	FOR	Compliant with law. No concern identified.
04-07-2025	Tata Power Company Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major concern identified.
04-07-2025	Tata Power Company Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major concern identified.
04-07-2025	Tata Power Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No major concern identified.
04-07-2025	Tata Power Company Ltd	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, Auditors Report thereon together with the Report of the Board of Directors.	FOR	AGAINST	Qualified Financial Statements; Material Weakness in internal financial controls. Governance concern: Undisputed Statutory Dues unpaid for more than 3 years and no explanation from management.
05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Material governance lapse by Non-Executive Director – Chairperson
05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 00093039), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Material governance lapse by Executive Director. Poor attendance at Board meetings.
05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- exclusive of applicable Tax/GST and out-of-pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants (Firm Registration Number 000212) appointed by the Board of Directors on the recommendation of Audit Committee as Cost Auditors to conduct audit of the cost records of the Company, relating to Power Generation and for Cement Grinding Unit, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Appointment of Shri Vishal Lochan Aggarwal (M. No. 7241 and COP No. 7622) of M/s. VLA and Associates, Practicing Company Secretary as Secretarial Auditor of the Company from Financial Year 2025-26 till 2029-30 and including remuneration as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Payment of remuneration by way of commission, not exceeding in aggregate 10% to all the Executive Directors taken together and not exceeding 5% to individual Executive Director on the basis of the net profits of the Company for the financial year ended on 31st March, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Material governance lapse by Executive Directors.
05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Payment of remuneration by way of commission, not exceeding in aggregate 1% on the basis of the net profits of the Company for the financial year ended on 31st March, 2025, computed in accordance with the provisions of Section 198 of the Companies Act, 2013, to all the Non-Executive Directors including Independent Directors (i.e., Directors other than the Managing Director and/or Whole Time Directors) of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Material governance lapse by certain Non-Executive Director.
05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Payment of remuneration by way of commission up to Rs. 200.00 Lakhs to Shri Manoj Gaur (DIN: 00008480), Non-Executive Director designated as Chairman of the Company, being more than 50% of the total annual remuneration being paid to all Non-Executive Directors.	FOR	AGAINST	Compliant with law. Governance Concern: Material governance lapse by certain Non-Executive Director.
05-07-2025	Motherson Sumi Wiring India Ltd	PBL	Management	Capitalization for of a sum not exceeding INR 221,05,53,966/- out of the free reserves of the Company, as may be considered necessary by the Board for the purpose of issuance of bonus shares of face value of INR 1/- each, credited as fully paid up equity shares to the holders of the existing fully paid up equity shares of the Company, whose names appear in the Register of Members on such date (Record Date) as may be fixed by the Board in this regard, in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid up equity shares held by the members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member/ beneficial owner.	FOR	FOR	Compliant with law. No governance concern identified.
05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To declare dividend of Rs. 3/- per Equity Share for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient Funds available for payment of final dividend. No concern identified in the proposed dividend per-se.
05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint a Director in place of Dr. Dinesh Kumar Chirla (DIN: 01395841), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Lavanya and Associates, Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint Mr. K.V.S. Subramanyam, Company Secretary in practice (CP No. 4815), a peer reviewed Company Secretary as the Secretarial Auditor of the Company, for conducting the Secretarial Audit as mandated, for a term of five consecutive years from the Financial Year 2025-26 to Financial Year 2029-30, at a remuneration as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To increase in the commission payable to Non-executive Directors (including Independent Directors) from Rs. 10,00,000/- per annum each Director to a maximum of Rs. 18,00,000/- per annum each director with effect from the Financial year 2025-26, in a manner that the aggregate remuneration payable to all the Non-executive Directors (including Independent Directors) shall not exceed 1% per annum of the net profits of the Company calculated in accordance with the provisions of the Act.	FOR	FOR	Compliant with law. No major governance concern identified.
05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To (i) give any loan to any person or other body corporate, (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person, and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed at any point of time, a sum of Rs. 1,400 Crores or the limit of 60% of the aggregate of the paid-up share capital, free reserves and securities premium account of the Company or 100% of the aggregate of the free reserves and securities premium account of the Company, as prescribed under Section 186 of the Act, whichever is more.	FOR	AGAINST	Compliant with law. Governance concern: Blanket approval sought without adequate disclosures.
05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2025, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-07-2025	Samvardhana Motherson International Ltd	PBL	Management	To capitalize a sum not exceeding INR 351,81,47,534/- out of the securities premium account of the Company, as may be considered necessary by the Board for the purpose of issuance of bonus equity shares of face value of INR 1/- each, credited as fully paid up equity shares to the holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members / list of Beneficial Owners on such date (Record Date) as may be fixed by the Board in this regard, in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid up equity shares held by the members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member / beneficial owner.	FOR	FOR	Compliant with law. No concern identified.
06-07-2025	Ashok Leyland Limited	PBL	Management	To capitalize a sum not exceeding Rs. 293,65,27,276/- standing to the credit of the free reserves and/or the securities premium account and/or capital redemption reserve of the Company for issue of bonus equity shares to the equity shareholders and holders of GDRs by way of issue of one equity share of Rs. 1/- each credited as fully paid to the equity shareholders and holders of GDRs, in the proportion of one equity share held by those shareholders whose names appear in the Register of Members and in the beneficial records of the depositories as on the record date fixed for this purpose.	FOR	FOR	Compliant with law. No governance concern identified.
06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with TVS Trucks and Buses Private Limited for the FY 2025-26, for Sale/purchase of vehicles / spares / engines / materials/ service / technology, / kits / accessories / reconditioning of engines / service training, Other expenditure (Warranty recovery / reimbursement / sales promotion / sharing of space), Other income / expenses (Incentive / Commission / Discount etc.,), Reimbursement /Recovery of expenditure, SAP CRM/DBM, IT Sharing Services, Manpower Support Cost, AMC, Refunds, Free service, Reimbursement of marketing activity expenses, and any other expenses, equity infusion etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with AML Motors Private Limited for the FY 2025-26, for Sale / purchase of vehicles / spares / engines / materials/ service / technology, Forklift operation and maintenance, Other income / expenses (Incentive / Commission / Discount etc...,) Reimbursement /Recovery of expenditure, Warranty recovery / reimbursement / sales promotion / sharing of space, Other Transactions etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with Switch Mobility Automotive Limited for the FY 2025-26, for EV Telematics Service Charges, Fee for Corporate Guarantee, Interest income / expenditure / recovery / reimbursement of bank charges, Logistics Income / Expense / Recovery, Recovery / Reimbursement - Resource Sharing, Reimbursement /Recovery of expenditure, Sale / purchase of vehicles / spares / engines / materials/ service / technology / royalty, Sharing of premises / Leasing of facility / machines, Trade Advance, Loans, Subcontracting activity, Tooling support / development / testing charges etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions between Switch Mobility Automotive Limited and OHM Global Mobility Private Limited for the FY 2025-26, the Company's Subsidiaries, for Purchase / Sale of Goods, Vehicles and Services, Other expenditure incurred / recovered, Manpower Support Services etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with TVS Vehicle Mobility Solution Private Limited for the FY 2026-27, for Sale/ purchase of vehicles / spares / engines / materials/ service / technology, forklift operation and maintenance, other income / expenses (incentive / commission / discount etc.,), reimbursement / recovery of expenditure, other transactions, warranty recovery / reimbursement / sales promotion / sharing of space etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
06-07-2025	Ashok Leyland Limited	PBL	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to Messer's. Geeyes and Co., Cost and Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
06-07-2025	Edelweiss Financial Services Limited	PBL	Management	Appointment of Mr. Venkatchalam Ramaswamy (DIN: 00008509) as Non-executive Director of the company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
06-07-2025	Edelweiss Financial Services Limited	PBL	Management	Payment of remuneration, to the Independent Directors notwithstanding the absence and/ or inadequacy of profits in the Company during any financial year, in such a manner that the aggregate of the remuneration payable to the Independent Directors, shall not exceed Rs. 2.50 crores in any financial year, in accordance with the limits prescribed under the Act, during a period of 3 financial years commencing from April 1, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.
06-07-2025	Heidelberg Cement India Ltd	PBL	Management	Appointment of Mr. Vimal Kumar Choudhary (DIN:02370072), as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
06-07-2025	Heidelberg Cement India Ltd	PBL	Management	Re-appointment and Remuneration of Mr. Vimal Kumar Jain (holding DIN 09561918), as Whole-Time Director of the Company, liable to retire by rotation, for a term of three years from 10 June 2025 till 09 June 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Lloyds Enterprises Limited Employee Stock Option Plan - 2025.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee.
06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval of Grant of Options to the Employees of Subsidiary Company, in India or Outside India Under Lloyds Enterprises Limited Employee Stock Option Plan - 2025.	FOR	AGAINST	Inter-linked with Resolution #1.
06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval of grant of options to the employees of associate company, in India or outside India under Lloyds enterprises limited employee stock option plan - 2025.	FOR	AGAINST	Inter-linked with Resolution #1. Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision.
06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for the provision of loan by the company for the purchase of its own shares by the trust / trustees for the benefit of employees under Lloyds enterprises limited employee stock option plan - 2025.	FOR	AGAINST	Inter-linked with Resolution #1.
06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Engineering Works Limited (Formerly Known as Lloyds Steels Industries Limited) for an aggregate value of up to Rs. 100,00,00,000 /- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity w.r.t. how these transactions are classified as OCOB. Inadequate disclosures on past transactions with related parties.
06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Metals and Energy Limited for an aggregate value of up to Rs. 500,00,00,000 /- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity w.r.t. how these transactions are classified as OCOB. Inadequate disclosures on past transactions with related parties.
06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Realty and Developers Limited for an aggregate value of up to Rs. 10,000,000,000/- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity w.r.t. how these transactions are classified as OCOB. Inadequate disclosures on past transactions with related parties.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval For Material Related Party Transaction With Indrajit Properties Private Limited for an aggregate value of up to Rs. 100,00,00,000 /- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity w.r.t. prior approval and how these transactions are classified as OCOB. Inadequate disclosures on past transactions with related parties.
06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Infrastructure and Construction Limited for an aggregate value of up to Rs. 200,00,00,000 /- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Inadequate disclosures on past transactions with related parties.
06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Metals And Minerals Trading LLP for an aggregate value of up to Rs. 100,00,00,000 /- on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Non-Compliance: Omnibus Approval being sought for more than 1-year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity w.r.t. prior approval and how these transactions are classified as OCOB. Inadequate disclosures on past transactions with related parties.
07-07-2025	Computer Age Management Services Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
07-07-2025	Computer Age Management Services Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
07-07-2025	Computer Age Management Services Ltd	AGM	Management	To confirm the Interim Dividends of Rs. 53.50 per equity share of face value of Rs. 10/- each fully paid-up, for the FY 2024-25, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs. 19/- per equity share, for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern with interim dividend paid during the year.
07-07-2025	Computer Age Management Services Ltd	AGM	Management	Mr. Dinesh Kumar Mehrotra (DIN: 00142711) who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	AGAINST	Compliant with Law. No issues on merit of appointee. Governance Concern: No cooling off period of 1 year served after completion of term as ID; Appointment as NED immediately thereafter raises questions over his independence in the previous term as ID.
07-07-2025	Computer Age Management Services Ltd	AGM	Management	Appointment of M/s. B Chandra and Associates, Practising Company Secretaries, a peer reviewed firm (having Firm Registration Number : P2017TN065700), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 42nd (Forty Second) AGM of the company to be held in the year 2030, at a remuneration as may be approved by the Board of Directors (including its committee thereof) from time to time in consultation with the Secretarial Auditors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
07-07-2025	Dalmia Bharat Sugar and Industries Limited	AGM	Management	To consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors and Directors thereon.	FOR	FOR	In accordance with law
07-07-2025	Dalmia Bharat Sugar and Industries Limited	AGM	Management	To consider and declare final dividend of Rs. 1.50 per equity share having face value of Rs. 2/- for the financial year 2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law
07-07-2025	Dalmia Bharat Sugar and Industries Limited	AGM	Management	To consider and appoint a Director in place of Shri Bharat Bhushan Mehta (DIN 00006890), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
07-07-2025	Dalmia Bharat Sugar and Industries Limited	AGM	Management	To consider and appoint a Director in place of Shri Thyagarajan Venkatesan (DIN 00124060), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
07-07-2025	Dalmia Bharat Sugar and Industries Limited	AGM	Management	Ratification of remuneration of Rs. 4,15,000/- besides applicable taxes and reimbursement of travel and other out of pocket expenses payable to M/s R. J. Goel and Co., Cost Accountants (Firm Regn. No. 000026), appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	No concern found, reolutions are in accordance with law
07-07-2025	Dalmia Bharat Sugar and Industries Limited	AGM	Management	To consider and re-appoint Shri Rajeev Bakshi (DIN 00044621), as an Independent Director of the Company for the second term of five consecutive years with effect from February 05, 2026.	FOR	FOR	The candidate possesses good qualifications/ experience.
07-07-2025	Dalmia Bharat Sugar and Industries Limited	AGM	Management	To consider and appoint Vikas Gera and Associates, Company Secretaries, having Certificate of Practice Number 4500 and Peer Review Certificate Number 1599/2021, as the Secretarial Auditors to conduct Secretarial Audit of the Company for a period of five consecutive years with effect from the financial year 2025-26 till financial year 2029-30 at such remuneration as may be decided by the Board of Directors from time to time in consultation with them.	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-07-2025	The Indian Hotels Company Limited	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
07-07-2025	The Indian Hotels Company Limited	AGM	Management	To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
07-07-2025	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Fund. No concern identified.
07-07-2025	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified regarding the profile.
07-07-2025	The Indian Hotels Company Limited	AGM	Management	Appointment of M/s. Neville Daroga and Associates, Practicing Company Secretaries, (Firm Registration No. 3823), as the Secretarial Auditors of the Company to hold office for a period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No governance concerns identified.
08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	"To receive, consider and adopt: a). the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors (the Board) and the Auditors thereon b). the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon."	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To declare a dividend of Rs. 3.60/- per Equity Share of the face value of Rs. 2/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To appoint a director in place of Mr. Alok Gupta (DIN: 02330045), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To appoint a director in place of Mr. Maneck Navel Mulla (DIN: 02451544), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed appointee is NRC Member and the Remuneration policy of the Company appears to be unfair in the favor of Promoter ED.
08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To approve raising of funds by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively Securities) by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) (QIP) in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, for an amount not exceeding Rs 10000 Million.	FOR	FOR	Compliant with law. No major governance concern identified.
08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	Appointment of M/s. B. K. Pradhan and Associates, Company Secretaries (FRN: S2012MH172500 and Peer Review No. 2022/2022) as the Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years commencing from FY 2025- 26 to FY 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Compliant with law. No governance concern identified.
08-07-2025	Century Plyboards (India) Limited	PBL	Management	Appointment of Prof. (Dr.) Anuradha Lohia (DIN: 00599122) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 29th May, 2025 to 28th May, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
08-07-2025	Century Plyboards (India) Limited	PBL	Management	Appointment of Shri Kothandaraman Hari (DIN: 08901674) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 29th May, 2025 to 28th May, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
08-07-2025	Spandana Sphoorty Financial Ltd	PBL	Management	Related Party Transactions with Criss Financial Limited (Criss), being subsidiary of the Company and a related party under the Act and SEBI Listing Regulations, during the Financial Year 2025-26 (FY26), for an aggregate amount of Rs. 1,050.59 Crore.	FOR	FOR	Compliant with law. No major governance concern identified
08-07-2025	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
08-07-2025	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
08-07-2025	Voltas Limited	AGM	Management	To declare a dividend of Rs. 7/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2025.	FOR	FOR	Sufficient funds available for payment of proposed dividend. No concern identified.
08-07-2025	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-07-2025	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
08-07-2025	Voltas Limited	AGM	Management	Payment of Long-Term Incentive to Mr. Pradeep Kumar Bakshi (DIN: 02940277), Managing Director and Chief Executive Officer of the Company under Long-Term Incentive Scheme 2024 of the Company.	FOR	FOR	Compliant with law. No concern identified.
08-07-2025	Voltas Limited	AGM	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076), as the Managing Director of the Company effective 01 September, 2025 to hold office up to 24 May, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
08-07-2025	Voltas Limited	AGM	Management	Appointment of M/s. N L Bhatia and Associates, Company Secretaries (Firm Registration No. P1996MH055800) as Secretarial Auditors of the Company for a term of five years commencing from 01 April, 2025 up to 31 March, 2030, at a remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
08-07-2025	Voltas Limited	AGM	Management	Ratification of remuneration of Rs. 7.00 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sagar and Associates, the Cost Accountants (Firm Registration Number 000118) as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
08-07-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Saurav Adhikari (DIN: 08402010), as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation and including remuneration.	FOR	AGAINST	Appointment is non-compliant with Regulation 17(1C) (a) of SEBI LODR Regulations; LODR exemption to exclude period of regulatory approval not available in the extant case.
08-07-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Ms. Divya Rupchand Karani (DIN: 01829747), as an Independent Director of the Company, not liable to retire by rotation, for the first term of three consecutive years, from the date of appointment i.e. January 23, 2025, to January 22, 2028.	FOR	AGAINST	Appointment is non-compliant with Regulation 17(1C) (a) of SEBI LODR: Shareholders' approval not sought within 3 months of appointment on the Board; LODR exemption to exclude period of regulatory approval not available in the extant case.
09-07-2025	Awfis Space Solutions Ltd	PBL	Management	To re-classify the status of Peak XV Partners Investments V and persons belonging to its Promoter Group from Promoter and Promoter Group category to Public category.	FOR	FOR	Compliant with law. No major governance concern identified.
09-07-2025	Awfis Space Solutions Ltd	PBL	Management	Amendment to the Object Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
09-07-2025	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards.
09-07-2025	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards.
09-07-2025	Tata Communications Limited	AGM	Management	To declare a dividend on equity shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
09-07-2025	Tata Communications Limited	AGM	Management	To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
09-07-2025	Tata Communications Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries in Practice (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company, for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and fixing their remuneration.	FOR	AGAINST	Compliant with law. No concern on merit of the proposed Secretarial Auditors. Transparency Concern: Previous auditors' remuneration not disclosed to ascertain any material change in the audit fee.
09-07-2025	Tata Communications Limited	AGM	Management	Ratification of remuneration of Rs. 6.60 lakhs plus applicable taxes and out-of-pocket expenses on actual basis incurred in connection with the audit, capped at 3% of the remuneration, payable to Ms. Ketki D. Visariya, Cost Accountant (Membership No.: 16028), who, on the recommendation of the Audit Committee, has been appointed by the Board of Directors as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
09-07-2025	Tata Communications Limited	AGM	Management	Appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from April 22, 2025 to April 21, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major concerns identified.
09-07-2025	Tata Communications Limited	AGM	Management	Appointment of Mr. P. Jagdish Rao (DIN: 01991594) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from June 13, 2025 to June 12, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major concerns identified.
10-07-2025	CARE Ratings Limited	AGM	Management	Payment of remuneration comprising salary, perquisites and other benefits to Mr. Mehul Pandya (DIN: 07610232), as Managing Director and Group Chief Executive Officer of the Company, for the remaining period of his term effective April 1, 2025 till July 28, 2027.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
10-07-2025	CARE Ratings Limited	AGM	Management	To appoint Parikh and Associates, a firm of Practising Company Secretaries (Firm Registration no. P1988MH009800), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concerns identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-07-2025	CARE Ratings Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including the Audited Consolidated Financial Statement) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
10-07-2025	CARE Ratings Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 7/- per equity share of face value of Rs. 10/- and to declare a final dividend of Rs. 11/- per equity share of face value of Rs. 10/- for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
10-07-2025	CARE Ratings Limited	AGM	Management	To appoint a director in place of Mr. Mehul Pandya (DIN: 07610232), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
10-07-2025	CARE Ratings Limited	AGM	Management	Appointment of Mr. Rajiv Bansal (DIN: 00245460) as a Non-Executive Independent Director on the Board of the Company for a term of three (3) consecutive years with effect from May 30, 2025, who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
10-07-2025	CARE Ratings Limited	AGM	Management	Appointment of Ms. Indrani Banerjee (DIN: 09043941) as a Non-Executive Independent Director on the Board of the Company for a term of three (3) consecutive years with effect from May 30, 2025, who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
10-07-2025	Inox Green Energy Services Ltd	PBL	Management	Approval for Alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concerns identified.
10-07-2025	Kalpataru Projects International Ltd	AGM	Management	"To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon."	FOR	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). Compliant with Indian Accounting Standards. No concern identified.
10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To declare final dividend on equity shares at the rate of Rs. 9/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To re-appoint a Director in place of Mr. Shailendra Kumar Tripathi (DIN: 03156123), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
10-07-2025	Kalpataru Projects International Ltd	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Auditors (Firm Registration No.: 000024) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
10-07-2025	Kalpataru Projects International Ltd	AGM	Management	Appointment of M/s. Kapoor and Ved, Practicing Company Secretaries (Firm Registration No. P2001GJ006000) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years, from April 01, 2025 to March 31, 2030, to conduct Secretarial Audit of the Company and fix their remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed whether there is any material change in the proposed audit fee.
10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To appoint Ms. Raksha Kothari (DIN: 02184815) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from May 19, 2025 upto May 18, 2030 (both days inclusive) and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified
10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To re-appoint Mr. Shailendra Kumar Tripathi (DIN: 03156123) as Dy. Managing Director of the Company for a period of 3 (three) years commencing from October 22, 2025 upto October 21, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.
10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To the creation by the Board of Directors of the Company (hereinafter referred to as the Board which term shall include any committee thereof) of mortgage and / or charge, in addition to the mortgages and / or charges created by the Company, for an amount not exceeding in aggregate Rs. 35,000/- Crores (including the temporary loans obtained by the Company from the Company's bankers in the ordinary course of business).	FOR	FOR	Compliant with Law. No major governance concern identified.
10-07-2025	Max Estates Ltd	PBL	Management	To be entered into and/or carried out and/or continued between two related parties of Max Estates Limited (Company), i.e., Max Estates Gurgaon Two Limited (MEGL2), a Wholly-owned Subsidiary of the Company and Antara Senior Living Limited (ASLL), a Wholly-owned Subsidiary of Max India Limited Value of the proposed transaction up to Rs. 20.0 Cr. during FY26.	FOR	AGAINST	Proposed resolution is compliant with law. Transparency Concern: Inadequate justification w.r.t. selection of the counter party.
10-07-2025	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Shamsher Singh (DIN: 09787674), as a Nominee Director on the Board of the Company w.e.f. April 17, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
10-07-2025	Vedanta Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from 01 June 2025 to 31 May 2026, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
10-07-2025	Vedanta Limited	AGM	Management	To consider and approve the appointment of M/s Sanjay Grover and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001DE052900), as the Secretarial Auditors of the Company, for a term of five consecutive financial year commencing from 01 April 2025 till 31 March 2030.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-07-2025	Vedanta Limited	AGM	Management	Ratification of remuneration of Rs. 15,75,000 and Rs 5,50,000 for Audit Fees payable to M/s. Ramanath Iyer and Co. (Lead Auditor) and M/s. Shome and Banerjee as Cost Auditors appointed by the Board to conduct the audit of cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
10-07-2025	Vedanta Limited	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Electric Limited (formerly known as Sterlite Power Transmission Limited) (SEL), a fellow subsidiary of the Company for an aggregated value not exceeding Rs. 3,700 crore per financial year for each financial year of the three year period starting 01 April 2025 through 31 March 2028, subject to the SEL Agreement being carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Non-compliance: Omnibus approval sought for more than 1 year. Transparency concern: It is unclear how proposed transactions relating to sale of fixed assets fall within the ordinary course of business.
10-07-2025	Vedanta Limited	AGM	Management	To approve entering into Material Related Party Transaction with ESL Steel Limited (ESL), a subsidiary of the Company for an aggregated value not exceeding Rs. 1,500 crore during the three year period starting 01 April 2025 through 31 March 2028, subject to the ESL Agreement being carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
10-07-2025	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
10-07-2025	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
10-07-2025	Vedanta Limited	AGM	Management	To confirm the first interim dividend of Rs. 11.00 per equity share i.e. 1100%, second interim dividend of Rs. 4.00 per equity share i.e. 400%, third interim dividend of Rs. 20.00 per equity share i.e. 2000% and fourth interim dividend Rs. 8.50 per equity share i.e. 850%, aggregating to a sum of Rs. 43.50 per equity share on face value of Rs.1/- each fully paid up for FY 2024-25 approved by the Board of Directors of the Company.	FOR	FOR	Interim dividends already paid during the year. No governance concern identified.
10-07-2025	Vedanta Limited	AGM	Management	To re-appoint Ms. Priya Agarwal Hebbar (DIN: 05162177), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
10-07-2025	Zee Entertainment Enterprises Limited	EGM	Management	To offer, issue and allot from time to time in one or more tranches, up to 16,95,03,400 Warrants of the Company for consideration to be received in cash, with each Warrant convertible into or exchangeable with, 1 (one) fully paid-up equity share of the Company having face value of Re. 1/- each (Warrants) at a price (including the Warrant Subscription Price and the Warrant Exercise Price) of Rs. 132/- each (Warrant Issue Price), aggregating up to Rs. 2237,44,48,800/- (Total Issue Size) on a preferential basis.	FOR	FOR	Compliant with law. No major governance concern identified.
11-07-2025	Affle 3I Ltd	PBL	Management	Appointment of Mr. Piyush Gupta (DIN: 11056907), as an Independent Director of the Company to hold office for a term of two (2) years, with effect from May 11, 2025 to May 10, 2027, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
11-07-2025	Affle 3I Ltd	PBL	Management	Appointment of Mr. Vivek Narayan Gour (DIN: 00254383), as Non-Executive Director of the Company with effect from June 5, 2025, whose office shall be liable to retire by rotation.	FOR	AGAINST	Compliant with Law. Governance Concern: Cooling off period of 1 year not served after completion of term as ID; appointment as NED raises question over his independence as ID.
11-07-2025	Affle 3I Ltd	PBL	Management	Appointment of Dr. Simon Arthur Chesterman (DIN: 11053943), as an Independent Director of the Company to hold office for a term of two (2) years, with effect from May 11, 2025 to May 10, 2027, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Statutory Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
11-07-2025	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs. 2 per equity share of Rs. 10 of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Pritesh Vinay (DIN: 08868022), who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Ratification of remuneration of Rs. 1,65,000 with reimbursement of out of pocket expenses at actuals plus applicable taxes, to be paid to ABK and Associates, Cost Accountants, (Firm Registration No. 000036) for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Appointment of Purwar and Purwar Associates LLP, Company Secretaries in Practice (Firm Registration No. L2023MH013700), as the Secretarial Auditor of the Company, for a term of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors, based on the recommendation of the Audit Committee, and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.

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11-07-2025	JSW Energy Limited	AGM	Management	Re-appointment of Mr. Desh Deepak Verma (DIN: 09393549) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 21st July, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 3,990 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWEUL.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and KSK Mahanadi Power Company Limited, a subsidiary of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,185 crore, provided that the transactions so carried out shall, at all times, be on an arm's length basis and in the ordinary course of business of the Company and KSKMPCL.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,180 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREVL.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 4,025 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWEUL and JSWPTCL.	FOR	FOR	Compliant with law. No major governance concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary of the Company with its Joint Venture (JV) company viz., Barmer Lignite Mining Company Limited, during the financial years 2025-26, 2026-27 and 2027-28, for an aggregate amount of up to Rs. 8,741 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWEBL and BLMCL.	FOR	AGAINST	Non-compliance with SEBI Circular: Omnibus approval sought for more than 1 year.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 2,385 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECTL.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,112 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECL.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Thirty Two Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,282 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRE32L.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 5,600 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREKL.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 6,181 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRETL.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Green Energy Seven Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,497 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWGE7L.	FOR	FOR	Compliant with Law. No concern identified.
11-07-2025	JSW Energy Limited	AGM	Management	Issue of Equity Shares, etc, for an aggregate amount not exceeding Rs. 10,000 crore.	FOR	AGAINST	Compliant with law. Governance Concern: Significant dilution, however, no adequate justification for fund raising and no clarity regarding why Rights Issue is not preferred.
11-07-2025	JSW Energy Limited	AGM	Management	Amendment of the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL) - 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding Exercise Period.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-07-2025	JSW Energy Limited	AGM	Management	Grant of Stock Options to the employees of Indian Subsidiary Companies under the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL)- 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding Exercise Period.
11-07-2025	JSW Energy Limited	AGM	Management	Authorization to the JSW Energy Employees Welfare Trust for secondary market acquisition of Equity Shares and provision of money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of employees under the Shri O. P. Jindal Employees Stock Ownership Plan (JSWEL)- 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding Exercise Period.
11-07-2025	JSW Energy Limited	AGM	Management	Consent for a potential dilution of shareholding in, and a potential disposal of the assets of, a material subsidiary.	FOR	FOR	Compliant with law. No major governance concern identified.
11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, including the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, including Auditors report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To declare a final dividend of Rs. 1/- per Equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To appoint a Director in place of Dr. Ankit Thakker (DIN: 02874715), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To appoint, M/s. KKC and Associates LLP, Chartered Accountants (Formerly Khimji Kunverji and Co LLP) (Firm Registration No. 105146W/W100621), as a (Sole/ Joint) Statutory Auditor of the Company, to hold office for a term of five years from the conclusion of this 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting, at such remuneration as may be determined by the Board of Directors of the Company (including its Committees thereof), from time to time, in consultation with the the said Auditors.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: No justification provided for the difference in the proposed Auditor's remuneration & existing auditor's remuneration.
11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	Appointment of Dr. Ankit Thakker (DIN: 02874715) Executive Director, as Joint Managing Director of the Company, for a term of five years with effect from 11th July, 2025 till 10th July, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on the remuneration.
11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	Alteration of Memorandum of Association by Insertion of New Clause.	FOR	FOR	Compliant with law. No concern identified.
11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	To Approve Material Related Party Transaction with Jupiter Hospital Projects Private Limited, to provide a corporate guarantee in favour to HDFC Bank Limited for the borrowing availed for an amount not exceeding Rs. 250 Crore, to grant loan(s) and/ or advances up to an amount not exceeding Rs. 100 Crore and to purchase or sell equipment, goods, or machinery for an aggregate amount not exceeding Rs. 100 Crore in the ordinary course of business and on arm's length basis.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Basis for Arm's Length pricing is not disclosed; No justification as to how the purchase or sale of equipment falls within the ordinary course of business.
11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	Appointment of M/s. Yogesh Sharma and Co., Company Secretary in practice (CP No. 12366), a peer reviewed Company Secretary, as the Secretarial Auditor of the Company, for a period of five years, commencing from Financial Year 2025- 26 to Financial Year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its Committees thereof), from time to time, in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No major concern identified.
11-07-2025	Jupiter Life Line Hospitals Ltd	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- per annum plus applicable taxes and out of pocket expenses at actuals, if any, payable to payable to M/s. V. J. Talati and Co. Cost Accountants (Firm Registration No.: R00213) who have been appointed by the Board of Directors as Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year 2025 - 26.	FOR	FOR	Compliant with law. No major concern identified.
11-07-2025	Walgreen Boots Alliance INC	EGM	Management	To adopt and approve the Agreement and Plan of Merger, dated as of March 6, 2025 (as it may be amended from time to time, the Merger Agreement), by and among the Walgreens Boots Alliance, Inc. (the Company), Blazing Star Parent, LLC, a Delaware limited liability company (Parent), Blazing Star Merger Sub, Inc., a Delaware corporation and a wholly owned subsidiary of Parent (Merger Sub), and the other affiliates of Parent named therein, pursuant to which, subject to the terms and conditions set forth therein and among other things, Merger Sub will be merged with and into the Company with the Company surviving such merger as a wholly owned subsidiary of Parent (the Merger) (such proposal, the Merger Agreement Proposal).	FOR	FOR	in accordance with SEC law
11-07-2025	Walgreen Boots Alliance INC	EGM	Management	To adjourn the Special Meeting, from time to time, to a later date or dates if necessary or appropriate, including adjournments to solicit additional proxies if there are insufficient votes at the time of the Special Meeting to approve the Merger Agreement Proposal (the Adjournment Proposal).	FOR	FOR	Company has the policy for the same

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-07-2025	Walgreen Boots Alliance INC	EGM	Management	To approve, by nonbinding, advisory vote, certain compensation arrangements for the Company's named executive officers in connection with the Merger (the Merger-Related Compensation Proposal).	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-07-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. Governance Concern: No adequate cooling off period served since cessation of association between the previous auditors and the Company. Cooling off is essential especially when the Independent Director had previously considered such an association to have an impact on the independence.
12-07-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Ms. Neela Bhattacherjee (DIN: 01912483) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major concerns identified.
12-07-2025	Neogen Chemicals Ltd	PBL	Management	To consider and approve the continuation of directorship of Prof. Ranjan Kumar Malik (DIN: 08221989), as a Non-Executive Independent Director of the Company post attaining the age of 75 years till the end of his second term of 5 consecutive years i.e. upto October 5, 2028, not liable to retire by rotation.	FOR	FOR	No concern on the merit of proposed appointee. No major concern Identified.
14-07-2025	Dodla Dairy Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended 31 March 2025, together with the reports of the Board of Directors and the auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
14-07-2025	Dodla Dairy Limited	AGM	Management	To confirm the payment of Interim Dividend of INR 3/- (i.e. 30%) per Equity Share of INR 10/- each and to declare a Final Dividend of INR 2/- (i.e. 20%) per Equity Share of INR 10/- each for the financial year 2024- 25.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
14-07-2025	Dodla Dairy Limited	AGM	Management	To appoint a director in place of Mr. Madhusudhana Reddy Ambavaram (DIN: 08126380), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
14-07-2025	Dodla Dairy Limited	AGM	Management	Appointment of M/s. MNM and Associates, Practicing Company Secretaries (Firm Regn. No.: P2017TL059600) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years commencing from commencing from 1 April 2025 till 31 March 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concern identified.
14-07-2025	Dodla Dairy Limited	AGM	Management	Ratification of remuneration of INR 1,50,000/- plus applicable taxes and out of pocket expenses payable to M/s. J K and Co, Cost Accountants (Firm Regd No. 004010) of the Company, to conduct the audit of the cost records of the Company, for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major concern identified.
14-07-2025	Dodla Dairy Limited	AGM	Management	Re-appointment of Mr. Dodla Sunil Reddy (DIN: 00794889) as the Managing Director of the Company for a further period of five years, with effect from 1 April 2026 to 31 March 2031 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: the proposed Remuneration may lead to Skewed remuneration in favor of the Promoter Director.
14-07-2025	Dodla Dairy Limited	AGM	Management	To Pay Consultancy Fees/ Remuneration to Mr. Sesha Reddy Dodla (DIN: 00520448), Non-executive Director in excess of payment made to all other Non-executive Directors.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive Remuneration proposed to be paid without clarity about Consultancy Services. Chairperson related to Managing Director. Transparency Concern: Ambiguity w.r.t. the role played by the Director as a Consultant. Mr. Reddy is member of NRC and remuneration practice also indicates probable skewness in favour of Promoter ED.
14-07-2025	SBFC Finance Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
14-07-2025	SBFC Finance Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
14-07-2025	SBFC Finance Ltd	AGM	Management	To appoint a Director in place of Mr. John Mescall (DIN: 08385575), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed appointee is NRC Member and the ESOP policy of the Company appears to be unfair in the favour of specific individuals.
14-07-2025	SBFC Finance Ltd	AGM	Management	Appointment of M/s Parikh and Associates, Practising Company Secretaries (Firm Registration Number: P1988MH009800) as Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30 including remuneration as determined by the Board of Directors (including any Committee thereof).	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-07-2025	SBFC Finance Ltd	AGM	Management	Appointment of Mr. Leroy James Langeveld (DIN: 11068486) as a Non-Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
14-07-2025	SBFC Finance Ltd	AGM	Management	Amendments to SBFC Stock Option Policy I 2018.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Inadequate disclosure w.r.t. Exercise Price/ Pricing Formula.
14-07-2025	SBFC Finance Ltd	AGM	Management	Amendments to SBFC Stock Option Policy 2021 - I.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Inadequate disclosure w.r.t. Exercise Price/ Pricing Formula.
14-07-2025	SBFC Finance Ltd	AGM	Management	To offer / invite / issue / reissue / allot to eligible persons, Non- Convertible Debentures (NCDs) including but not limited to Subordinated/Perpetual NCDs/Green Debt Securities, any other type of Bond, whether secured and/or unsecured, listed or unlisted, redeemable, up to an amount of Rs. 3,000 crore on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
14-07-2025	SKF India Limited	CCM	Management	Scheme of Arrangement between Demerged Company and SKF India (Industrial) Limited (Resulting Company) (Parties) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
14-07-2025	Thirumalai Chemicals Limited	EGM	Management	To create, offer, issue and allot up 1,62,68,040 fully paid-up Equity Shares of face value of Rs.1/- each at a price of Rs. 277/- (including a premium of Rs. 276/- each) per Equity Share, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, aggregating up to Rs. 450,62,50,000 from time to time, in one or more tranches, by way of preferential issue on private placement basis (the Preferential Allotment), for cash consideration.	FOR	AGAINST	Compliant with Law. Governance Concern: Cumulative dilution appears to be excessive; no clarity why rights issue is not opted for; no clarity regarding the basis behind selecting the proposed set of allottees.
14-07-2025	Thirumalai Chemicals Limited	EGM	Management	To pledge equity shares of TCL Intermediates Private Limited (TCLIPL), a material subsidiary of the Company, as a collateral to secure the non-convertible debentures of INR 100 crores already issued by the Company.	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosure regarding underlying debt amount and in whose favour the pledge is created.
14-07-2025	Thirumalai Chemicals Limited	EGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
15-07-2025	Aditya Vision Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
15-07-2025	Aditya Vision Ltd	AGM	Management	To declare Final Dividend of 110% or Rs. 1.10/- on face value of Re. 1/- each per share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
15-07-2025	Aditya Vision Ltd	AGM	Management	To appoint a director in place of Mrs. Sunita Sinha (DIN: 01636997) who retires by rotation and, being eligible, offers herself for reappointment.	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance concern: Skewed remuneration in favor of Promoter. Director is part of NRC and Non-compliant board with retirement by rotation provision under Section 152 of the Companies Act, 2013.
15-07-2025	Aditya Vision Ltd	AGM	Management	To re-appoint Mr. Ravinder Zutshi (DIN- 00520290) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. May 20, 2025 up to May 19, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant w.r.t Companies Act, 2013: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID.
15-07-2025	Aditya Vision Ltd	AGM	Management	To appoint Mrs. Rashi Vardhan (DIN- 11119897) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. Governance Concern: Skewed remuneration in favour of Promoter & inadequate justification.
15-07-2025	Aditya Vision Ltd	AGM	Management	To approve payment of the remuneration maximum up to of Rs. 7,50,000/- per month, (same as previous FY 2024-25 to Mrs. Rashi Vardhan as Non-Director) to Mrs. Rashi Vardhan (DIN-11119897) as a Non-Executive Director of the Company with effect from August, 2025 till the end of her tenure of appointment/ re-appointment, whichever is earlier, notwithstanding that such remuneration may exceed the limits prescribed under Section 197 of the Companies Act, 2013 and Regulation 17(6)(ca) of the SEBI (Listing Regulations), 2015.	FOR	AGAINST	Appointment compliant with law. Governance Concern: Skewed remuneration in favour of Promoter & inadequate justification.
15-07-2025	Aditya Vision Ltd	AGM	Management	To appoint M/s Deepak Dhir and Associates, practising Company Secretaries (Firm Registration Number S2016DE432300) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	Compliant with law. No concern identified.
15-07-2025	Aditya Vision Ltd	AGM	Management	To borrow money, as and when required, from time to time any sum or sums of money for the purpose of the business of the Company, from any Bank and/or other Financial Institution and/ or any lender and/or any Body corporate/ entity/entities and/or authority/authorities whether from India or outside India, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of its paid-up share capital, free reserves and securities premium, that is to say reserves not set apart for any specific purpose, provided however that the total amount so borrowed shall not exceed an amount of Rs. 1000 Crores, which is at present Rs. 500 crores.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-07-2025	Aditya Vision Ltd	AGM	Management	To pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 1000 Crores at any point of time.	FOR	FOR	Compliant with law. No concern identified.
15-07-2025	Aditya Vision Ltd	AGM	Management	To approve payment of the remuneration maximum up to of Rs. 15,00,000/- per month, same as previous FY 2024-25 to Mrs. Sunita Sinha (DIN: 01636997), as Non-Executive Director of the Company with effect from August, 2025 till the end of her tenure of appointment/re-appointment, whichever is earlier, notwithstanding that such remuneration may exceed the limits prescribed under Section 197 of the Companies Act, 2013 and Regulation 17(6)(ca) of the SEBI (Listing Regulations), 2015.	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance concern: Skewed remuneration in favor of Promoter. Director is part of NRC and Non-compliant board with retirement by rotation provision under Section 152 of the Companies Act, 2013.
15-07-2025	Ador Welding Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, along with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, along with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
15-07-2025	Ador Welding Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
15-07-2025	Ador Welding Limited	AGM	Management	To appoint a director in place of Dr. Deep A. Lalvani (DIN: 01771000), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
15-07-2025	Ador Welding Limited	AGM	Management	To appoint M/s. BSR and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company, to hold office for a term of five (05) consecutive years from the conclusion of the 72nd Annual General Meeting (AGM) until the conclusion of the 77th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	AGAINST	No concern on the profile of proposed auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Audit fee not disclosed. Governance concern: Material change in the fee cannot be ascertained.
15-07-2025	Ador Welding Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- plus Tax, as applicable, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), Mumbai, as the Cost Auditors of the Company, to conduct the audit of the Cost Records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
15-07-2025	Ador Welding Limited	AGM	Management	To appoint M/s. N. L. Bhatia and Associates, (Unique Identification Number: P1996MH055800), as the Secretarial Auditors of the Company for a period of five (05) consecutive years, commencing from 01st April, 2025 till 31st March, 2030 to conduct Secretarial Audit of the Company, on such remuneration, as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
15-07-2025	Ador Welding Limited	AGM	Management	To alter the Articles of Association (AoA) of the Company.	FOR	FOR	Compliant with law. No concern identified.
15-07-2025	Ador Welding Limited	AGM	Management	Approval of Ador Employees Stock Option Plan / Scheme 2025 (the Plan) for the benefit of the employees of the Company (Present and Future).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Broad Discretion to NRC to determine Exercise Price.
15-07-2025	Ador Welding Limited	AGM	Management	Approval of Ador Employees Stock Option Plan / Scheme 2025 (the Plan) for the benefit of the employees of the Subsidiary(ies) of the Company (Present and Future).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Interlinked with resolution no. #8.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors Christopher J. Baldwin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors Christy Clark.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors Jennifer M. Daniels.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors Nicholas I. Fink.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors William Giles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors Ernesto M. Hernandez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors Jose Manuel Madero Garza.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors Daniel J. McCarthy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors William A. Newlands.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors Richard Sands.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors Robert Sands.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	Election of Directors Luca Zaramella.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-07-2025	Constellation Brands INC SHS A	AGM	Management	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-07-2025	Constellation Brands INC SHS A	AGM	Management	To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-07-2025	JSW Infrastructure Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concerns identified (except certain non-material remarks identified in CARO report).
15-07-2025	JSW Infrastructure Ltd	AGM	Management	To declare a dividend at the rate of Rs. 0.80 per Equity Share of face value of Rs. 2/- each of the Company for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
15-07-2025	JSW Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and, being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merit of the proposed appointee. Governance Concern: Low attendance at Board meetings.
15-07-2025	JSW Infrastructure Ltd	AGM	Management	Ratification of remuneration of Rs. 90,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s Kishore Bhatia and Associates (Firm Registration No. 00294), Cost Auditor of the Company, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
15-07-2025	JSW Infrastructure Ltd	AGM	Management	Appointment of M/s. SR Agarwal and Associates, Company Secretaries (Firm Registration No. P2021MH087900) (Peer Review No. 3600/2023) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from financial year 2025-26 to the financial year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. no governance concern.
15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the Financial Year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To confirm the Interim Dividend paid of Rs. 5/- per Equity Share of face value of Rs. 1/- each to its Equity Shareholders, as the Final Dividend for the Financial Year ended March 31, 2025.	FOR	FOR	Interim Dividend already paid. No governance concern identified.
15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Ajay Menon (DIN: 00024589), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Motilal Oswal (DIN: 00024503) as Managing Director and Chief Executive Officer of the Company for a term of 5 (Five) years i.e. from January 18, 2026 to January 17, 2031, being liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Rajat Rajgarhia (DIN: 07682114) as Whole-time Director of the Company for a term of 5 (Five) years i.e. from July 31, 2025 to July 30, 2030, being liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration no.: P2009MH007000), as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 at such remuneration plus out of pocket expenses and applicable taxes etc as may be determined by the Board, for conducting the Secretarial Audit of the Company, and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys and with or without security as the Board may think fit from time to time which together with the loans, guarantee, security and investment given/ provided/ made by the Company, from time to time in one or more tranches, exceeds the aggregate permissible limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of loans, guarantee, security and investment given/provided/made shall not, at any time, exceed Rs. 20,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-07-2025	Senco Gold Limited	PBL	Management	To consider and approve the re-appointment of Smt. Ranjana Sen (DIN: 01226337) as a Whole-Time Director designated as the Chairperson of the Company, for a further period of 5 (five) years, with effect from 12th August 2025 to 11th August 2030 and including remuneration.	FOR	AGAINST	Compliant with Law. No concern on the merits of appointee. Governance concern: Combined position of Chairman and ED may lead to concentration of power in the hands of single person.
15-07-2025	Senco Gold Limited	PBL	Management	To consider and approve the re-appointment of Smt. Joita Sen (DIN: 08828875) as a Whole-Time Director of the Company, for a further period of 5 (five) years, with effect from 12th August 2025 to 11th August 2030 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified.
15-07-2025	Swaraj Engines Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified. (No Adverse remark on CARO)
15-07-2025	Swaraj Engines Limited	AGM	Management	To declare a Dividend on Equity Shares.	FOR	FOR	Sufficient liquid fund for payment of dividend. No concern identified.
15-07-2025	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment complaint with law. No governance concern identified
15-07-2025	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Mr. Harish Chavan (DIN: 06890989), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment complaint with law. No governance concern identified.
15-07-2025	Swaraj Engines Limited	AGM	Management	Ratification of Remuneration of Rs. 1,40,000/- (plus all applicable taxes and reimbursement of out of pocket expenses), payable to M/s SDM and Associates, Cost Accountants (having Firm Registration No. 000281), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
15-07-2025	Swaraj Engines Limited	AGM	Management	Appointment of M/s. A. Arora and Co., Company Secretaries, Chandigarh, a proprietary firm with Mr. Ajay K. Arora (ICSI Membership No.: FCS-2191 and CP No.: 993) being its proprietor, as Secretarial Auditors of the Company for the term of five consecutive years i.e. from the conclusion of forthcoming 39th Annual General Meeting (AGM) of the Company till the conclusion of the 44th AGM to be held in the year 2030, at a remuneration to be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
15-07-2025	Swaraj Engines Limited	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Independent Directors of the Company, in addition to the sitting fees for attending the Meetings of the Board of Directors or Committee(s) thereof as the Board of Directors may from time to time determine, not exceeding in aggregate one percent of the net profits of the Company for each Financial Year as computed in the manner laid down in Section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment(s) thereof, for a period of five years commencing from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified
16-07-2025	Cipla Limited	AGM	Management	To declare a final dividend of Rs. 13/- per equity share and a special dividend of Rs. 3/- per equity share on the occasion of completing 90 years of the Company, aggregating to Rs. 16/- per equity share (i.e. 800% on the face value of Rs. 2), as recommended by the Board of Directors for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified
16-07-2025	Cipla Limited	AGM	Management	To re-appoint Mr Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	Cipla Limited	AGM	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/S Joshi Apte and Associates (Firm Registration No. 000240), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year ending 31st March, 2026, as approved by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
16-07-2025	Cipla Limited	AGM	Management	To appoint M/s BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company, for a term of five (5) years, commencing from the conclusion of 89th Annual General Meeting till the conclusion of 94th Annual General Meeting at such remuneration may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No governance concerns identified.
16-07-2025	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.
16-07-2025	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditor thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.
16-07-2025	Cyient Limited	AGM	Management	Appointment of M/s. MKS and Associates, a peer reviewed Sole Proprietorship firm of Practicing Company Secretaries (Sole Proprietorship concern No. S2017TL460500) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this 34th (Thirty fourth) Annual General Meeting until the conclusion of 39th (Thirty ninth) Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. Transparency concern: The Company has not disclosed whether there is any material change in the proposed audit fee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-07-2025	Cyient Limited	AGM	Management	"To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31 March 2025, together with the reports of the board of directors and the auditors thereon. b. the audited consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the report of the auditors thereon."	FOR	AGAINST	Unqualified financial statements. Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of the audited financial statements of Subsidiaries on the website of the Company.
16-07-2025	Cyient Limited	AGM	Management	To declare a final dividend of Rs. 14/- (at the rate of 280% on face value of Rs. 5/- each) on the equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
16-07-2025	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	"Compliant with law. No concern identified. "
16-07-2025	Escorts Kubota Ltd	AGM	Management	"To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon."	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified
16-07-2025	Escorts Kubota Ltd	AGM	Management	To confirm payment of interim dividend of Rs. 10/- per equity share i.e. 100% on the face value of Rs. 10/- each fully paid up and declare a final dividend at the rate of Rs.18/- per equity share i.e. 180% on face value of Rs. 10/- each fully paid-up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
16-07-2025	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Bharat Madan (DIN: 00944660), who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified
16-07-2025	Escorts Kubota Ltd	AGM	Management	To appoint Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	Escorts Kubota Ltd	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable tax and reimbursement of out of pocket expenses that may be incurred by them in connection with the aforesaid audit, payable to M/s. Ramanath Iyer and Co., Cost Auditors (Firm Registration No. 000019), appointed by the Board of Directors as Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
16-07-2025	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Mr. Harish Narinder Salve (DIN: 01399172) as an Independent Director, to hold office for a term of 5 (five) consecutive years with effect from July 16, 2025 up to July 15, 2030 or up to the conclusion of the AGM to be held in the calendar year 2030, whichever is earlier.	FOR	AGAINST	Compliant with law. Governance concern: Low attendance at Board Meetings.
16-07-2025	Escorts Kubota Ltd	AGM	Management	To appoint of M/s. Neelam Gupta and Associates, Company Secretaries (Firm Registration No. S2006DE086800), who is a Peer Reviewed Company Secretary in Practice and submit her consent to act as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the calendar year 2030, with the power to the Board (Board) which term shall be deemed to include any committee thereof) to determine their remuneration.	FOR	FOR	Compliant with law. No governance concern identified
16-07-2025	Escorts Kubota Ltd	AGM	Management	To enter into contract(s)/ transaction(s) with Kubota Corporation, Holding company of the Company and a related party in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, or supply of goods; b) availing or rendering of services including the use of Trademark, etc.; c) payment of royalty; d) transfer of any resources, services or obligations to meet business objectives/ requirements, etc. (Related Party Transactions) whether undertaken directly by the Company or along with its subsidiary(ies), which taken together with previous transactions during a financial year may exceed Rs.1,000/- crores or 10% of the Annual Consolidated Turnover of the Company as per the last audited financial statement of the Company subject to an amount not exceeding of Rs.1,250/- crores, during the financial year 2025-26.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosures with respect to basis of arm's length pricing.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of M/s Mehta and Mehta, Company Secretaries (Firm Registration no. P1996MH007500), as the Secretarial Auditor of the Company for conducting Secretarial Audit and to do all such actions that may be necessary, for a period of five (5) consecutive years, to hold office commencing from financial year 2025-26 till financial year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board (including Audit Committee) and the Secretarial Auditor.	FOR	AGAINST	Governance and Transparency Concern: No rationale / justification provided for material / significant change in remuneration.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit-related commission to Non-Executive Directors.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Vineet Arora (DIN: 07948010), as Whole-time Director (designated as Executive Director and Chief Business Officer) for a period of three (3) years with effect from May 1, 2025 and to fix his remuneration.	FOR	FOR	Compliant with law. No governance concern has been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), as Managing Director and Chief Executive Officer of the Company, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern has been identified.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Niraj Shah (DIN: 09516010), as Whole-time Director (designated as Executive Director and Chief Financial Officer) of the Company, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern has been identified.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To enter into and/or carrying out and/ or continuing with contracts, arrangements and transactions (whether individually or taken together or series of transactions or otherwise) with HDFC Bank Limited (Bank), being a related party of the Company, for the value of transaction Rs. 42,000 crore (approx) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2025 for the eligible employees of the subsidiary company(ies).	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Performance Restricted Stock Units Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Performance Restricted Stock Units Scheme - 2025 for the eligible employees of the subsidiary company(ies).	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	"To receive, consider and adopt (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2025 and the balance sheet as at that date, together with the reports of the directors and auditors thereon, and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2025 and the balance sheet as at that date, together with the report of the auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend of Rs. 2.10/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Ms. Vibha Padalkar (DIN: 01682810) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to M/s BSR and Co. LLP, Chartered Accountants (Firm Registration no. 101248W/W-100022) and M/s G.M. Kapadia and Co. Chartered Accountants (Firm Registration no. 104767W), Joint Statutory Auditors of the Company, of Rs. 55,00,000 each i.e. total remuneration of Rs. 1,10,00,000, plus applicable taxes and reimbursement of out of pocket expenses incurred by the Joint Statutory Auditors, on actuals, in connection with the audit of the financial statements for the financial year 2025-26 and for subsequent years thereafter until revised.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
16-07-2025	RPG Life Sciences Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	RPG Life Sciences Limited	AGM	Management	To declare dividend of Rs. 20/- (250%) and additional special dividend of Rs. 4/- (50%) per equity share of face value of Rs. 8/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	RPG Life Sciences Limited	AGM	Management	To appoint a Director in place of Mr. Rajat Bhargava (DIN: 07752438), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	RPG Life Sciences Limited	AGM	Management	Appointment of Ms. Vasundhara Patni (DIN: 05015021) as a Non-Executive Non-Independent Director of the Company with effect from April 28, 2025 liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	RPG Life Sciences Limited	AGM	Management	Appointment of Mr. Yugal Sikri (DIN 07576560) as a Non-Executive Non-Independent Director of the Company with effect from May 1, 2025 and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	RPG Life Sciences Limited	AGM	Management	Appointment of Mr. Ashok Nair (DIN: 07906710) as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	RPG Life Sciences Limited	AGM	Management	Appointment of Mr. Ashok Nair (DIN: 07906710) as the Managing Director of the Company in a professional capacity, for a period of 3 (three) years with effect from May 1, 2025 to April 30, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	RPG Life Sciences Limited	AGM	Management	Ratification of remuneration not exceeding Rs. 3,25,000/- p.a., exclusive of all taxes and out of pocket expenses payable to M/s. Kirit Mehta and Co. (Registration No. 000353), Cost Accountants, appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
16-07-2025	RPG Life Sciences Limited	AGM	Management	Appointment of M/s. Parikh Parekh and Associates. (PR No. 6389/2025), Company Secretaries, as Secretarial Auditors of the Company, for Audit period of first term of 5 consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors and the Board of Directors/ Audit Committee of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-07-2025	S.J.S. Enterprises Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors' and Auditor's thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Ind-AS. No concern identified.
16-07-2025	S.J.S. Enterprises Ltd	AGM	Management	Declaration of Dividend of Rs. 2.50 (25%) per Ordinary (Equity) Share of the face value of Rs. 10 per share for the year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
16-07-2025	S.J.S. Enterprises Ltd	AGM	Management	Re-appointment of Mr. Sanjay Thapar (DIN: 01029851), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
16-07-2025	S.J.S. Enterprises Ltd	AGM	Management	Appointment of M/s. S.R. Batliboi and Co. LLP, Chartered Accountants, (Firm Registration No. 301003E/E300005), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 20th Annual General Meeting till conclusion of 25th Annual General Meeting to be held for the Financial Year ended 31st March, 2030 and fix their remuneration.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors is not disclosed. Material change in Audit Fee cannot be ascertained.
16-07-2025	S.J.S. Enterprises Ltd	AGM	Management	To appoint Mr. Ananta R Deshpande, Company Secretary in Practice (Certificate of Practice No: 20322 and Peer review No.- 5692/2024) as the Secretarial Auditor of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company to be held for the Financial Year ended 31st March, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
16-07-2025	S.J.S. Enterprises Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000 exclusive of Goods and Services Tax and re-imbursement of out-of-pocket expenses in connection with the aforesaid audit, payable to M/s PSV and Associates, Bengaluru, Cost Accountants, (Firm Registration Number 000304), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
16-07-2025	S.J.S. Enterprises Ltd	AGM	Management	Re-appointment of Mr. K A Joseph (DIN: 00784084) as the Managing Director of the Company for a period of five (5) consecutive years with effect from 1st April, 2025 to 31st March, 2030 and shall not be liable to retire by rotation and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant with the SEBI LODR, 2015: Delayed shareholders' approval as approval not sought as required under the regulation.
16-07-2025	S.J.S. Enterprises Ltd	AGM	Management	To increase the managerial remuneration limit payable to Executive Directors in excess of 10% of the Net Profit of the Company, which is likely to be caused on account of exercise of Stock Options, and therefore, to increase the overall maximum managerial remuneration limit from 11% to 15% of the net profit of the Company from 01st April, 2025 to 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
16-07-2025	Swan Corp Ltd	PBL	Management	Change in the name of the Company from Swan Energy Limited to Swan Corp Limited.	FOR	FOR	Compliant with law. No concern identified.
16-07-2025	Tanla Platforms Ltd	PBL	Management	Appointment of Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Independent Director of the Company for a period of 5 (five) consecutive years from June 16, 2025 to June 15, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
16-07-2025	Tanla Platforms Ltd	PBL	Management	Approval for buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each (Equity Shares), not exceeding 20,00,000 Equity Shares (representing up to 1.49% of the total number of Equity Shares in the existing total paid-up equity share capital of the Company) at a price of INR 875 /- per Equity Share (Buyback Offer Price), which represents premium of 40.53% and 40.62% over the closing price of the Equity Shares on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE and together with NSE, the Stock Exchanges), respectively on June 11, 2025 being the date when intimation for the Board meeting was sent to NSE and BSE, payable in cash for an aggregate maximum amount of up to INR 175,00,00,000/- (Buyback Offer Size), which represents 24.81% and 7.78% of the aggregate of the Company's paid-up capital and free reserves as per the latest available standalone and consolidated audited financials of the Company for the year ended as on March 31, 2025, respectively, on a proportionate basis through the tender offer route as prescribed under the SEBI Buyback Regulations, to all the shareholders/ beneficial owners of the Equity Shares of the Company as on a record date to be subsequently decided by the Board (Record Date) (hereinafter referred to as the Buyback) and the Buyback Offer Size does not include transaction costs viz brokerage, applicable taxes, securities transaction tax, goods and service tax, stamp duty, expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc (Transaction Costs).	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
16-07-2025	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
16-07-2025	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 6 per equity share declared by the Board of Directors on January 17, 2025, as the final dividend for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-07-2025	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Srinivas Pallia (DIN: 10574442) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is complaint with law. No concern identified on the merits of proposed appointee.
16-07-2025	Wipro Limited	AGM	Management	To appoint M/s. V. Sreedharan and Associates, Practicing Company Secretaries, Bengaluru (Firm Registration Number P1985KR14800), as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 84th AGM to be held in the year 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
17-07-2025	Ajanta Pharma Limited	AGM	Management	"To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2025 together with the Report of the Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
17-07-2025	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 28 per equity share on the face value of Rs. 2/- each fully paid up, declared by the Board of Directors of the Company for the FY 2025.	FOR	FOR	No governance concern has been identified in the interim dividend already paid.
17-07-2025	Ajanta Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Mannalal Agrawal (DIN: 00302467), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Governance concern identified.
17-07-2025	Ajanta Pharma Limited	AGM	Management	To consider re-appointment of Mr. Madhusudan B. Agrawal (DIN: 00073872) as the Executive Director and Vice-Chairman of the Company for a period of five years effective from 1 April 2025 up to 31 March 2030 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant as per Companies Act, 2013 & SEBI LODR: Prior shareholder approval was not obtained for the continuation of the Director beyond the age of 70 years. The Director was retrospectively appointed to the Board for the period from 1st April 2025 to 30th April 2025. Delayed shareholders' approval, as approval not sought within 3 months/next general meeting.
17-07-2025	Ajanta Pharma Limited	AGM	Management	Appointment of M/s. D. G. Prajapati and Associates, a firm led by Mr. D.G. Prajapati (FCS No. 6567, COP No. 4209), as the Secretarial Auditor of the Company for one term of five consecutive years, who shall hold office from the conclusion of 46th Annual General Meeting till the conclusion of the 51st Annual General Meeting to be held in the year 2030 at a remuneration of Rs. 1 lakhs p.a., plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.	FOR	AGAINST	Complaint with Law. Transparency concern: The Company has not disclosed whether there is any material change in the proposed audit fee.
17-07-2025	Ajanta Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 6.50 lakhs plus GST and reimbursement of actual travel and out of pocket expenses, payable to M/s. RA and Co. , Cost Accountants, (Firm Registration No. 000242), Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
17-07-2025	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2025 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2025, Balance Sheet as at that date and the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
17-07-2025	Cera Sanitaryware Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
17-07-2025	Cera Sanitaryware Limited	AGM	Management	To appoint a director in place of Mr. Anupam Gupta (DIN: 09290890), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified.
17-07-2025	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration of Rs. 1.10 Lakh plus out of pocket expenses and applicable taxes, to be paid to K. G. Goyal and Co., Cost Accountants for conducting the Audit of the Cost records of the company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
17-07-2025	Cera Sanitaryware Limited	AGM	Management	Appointment of M/s. Parikh Dave and Associates, Company Secretaries, (Firm Registration No. P2006GJ009900 and Peer review Certificate No. 6576/2025) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 upto Financial year 2029-30, at a remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
17-07-2025	LMW Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flow and the Statement of Changes in Equity for the financial year ended 31st March 2025, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
17-07-2025	LMW Ltd	AGM	Management	To declare a Dividend.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
17-07-2025	LMW Ltd	AGM	Management	To appoint a Director in the place of Sri Jaidev Jayavarthanavelu (DIN: 07654117), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-07-2025	LMW Ltd	AGM	Management	To consider the appointment of MDS and Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, as the Secretarial Auditors of the Company for a first term of five (5) consecutive financial years commencing from the financial year 2025-26 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
17-07-2025	LMW Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- per annum exclusive of applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit as fixed by the Board of Directors, payable to Sri A N Raman (Membership No: 5359) Cost Accountant, Chennai, who was appointed as Cost Auditor by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
17-07-2025	LMW Ltd	AGM	Management	To enter / continue to enter into transaction(s) / contract(s) / arrangement(s)/ agreement(s) with Lakshmi Electrical Control Systems Limited, an entity falling within the definition of Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding Rs. 450 Crores, notwithstanding the fact that such transactions either taken individually or together with previous transactions during the financial year may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements or such other materiality threshold as may be specified under applicable laws/ regulations from time to time.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
17-07-2025	Sheela Foam Ltd	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year 2025 (Standalone and Consolidated) including audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Auditors Reports thereon.	FOR	FOR	Unqualified Financial Statements (except for certain non-material remarks identified in CARO report). Compliant with IND AS. No governance concern identified.
17-07-2025	Sheela Foam Ltd	AGM	Management	To appoint a Director in place of Mr. Rahul Gautam, (DIN 00192999), who retire by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Combined Position of Chairperson & Executive Director.
17-07-2025	Sheela Foam Ltd	AGM	Management	Ratification of remuneration of Rs. 1,60,000/- plus applicable tax, payable to M/s. Mahesh Singh and Co, Cost Accountants (Firm Registration No. 100441), appointed by the Board of Directors of the Company to conduct the Audit of the cost records of the Company, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
17-07-2025	Sheela Foam Ltd	AGM	Management	Appointment of M/s AVA Associates, a firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years at a remuneration to be fixed by the Board of Directors of the Company.	FOR	AGAINST	Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Secretarial Auditor's Credentials.
17-07-2025	Shoppers Stop Limited	AGM	Management	"To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
17-07-2025	Shoppers Stop Limited	AGM	Management	Mr. B. S. Nagesh (DIN:00027595), who was appointed as a Non-Executive and Non-Independent Director, of the Company liable to retire by rotation, and who has expressed his desire not to seek re-appointment upon expiry of his term at the conclusion of this Annual General Meeting, be not re-appointed as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
17-07-2025	Shoppers Stop Limited	AGM	Management	To appoint Parikh and Associates, Practicing Company Secretaries (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company for a first term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30 and fix their remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
17-07-2025	Shoppers Stop Limited	AGM	Management	To enter into a contract/ arrangement with M/s. Invik Consulting, a proprietorship firm of Mr. Nirvik Singh, Non-Executive Director of the Company, for availing management consulting services, including brand positioning, customer engagement strategies, communication planning, and business advisory, for a period of three (3) years commencing from August 1, 2025, at a monthly professional fee of Rs. 6,00,000/- aggregating to Rs 72,00,000/- per annum.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of arriving at professional fee not disclosed; Inadequate disclosure on basis of selection.
17-07-2025	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Statutory Auditor thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
17-07-2025	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
17-07-2025	Tech Mahindra Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 15/- per equity share of Rs. 5/- each fully paid-up (300% on face value) and to declare Final Dividend of Rs. 30/- per equity share of Rs. 5/- each fully paid-up (600% on face value) for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-07-2025	Tech Mahindra Limited	AGM	Management	To approve re-appointment of Mr. Mohit Joshi (DIN: 08339247), Director, who retires by rotation at this 38th Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified on the merits of proposed appointee.
17-07-2025	Tech Mahindra Limited	AGM	Management	To approve appointment of M/s. Makarand M. Joshi and Co. Practicing Company Secretary (Firm Registration No. P2009MH007000 and Certificate of Practice No. 3662) (MMJC) as the Secretarial Auditor of the Company to hold office for a term of five consecutive years from the commencement of financial year 2025-26 till conclusion of the financial year 2029-30, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
17-07-2025	Tech Mahindra Limited	AGM	Management	To consider and approve adoption and implementation of the Tech Mahindra Performance Share Plan 2025 of the Company.	FOR	FOR	Compliant with law. No Concern Identified.
17-07-2025	Tech Mahindra Limited	AGM	Management	To approve grant of Performance Stock Options to the employees of the Subsidiary company(ies) of the Company under the Tech Mahindra Performance Share Plan 2025 of the Company.	FOR	FOR	Compliant with law. No Concern Identified.
17-07-2025	Tech Mahindra Limited	AGM	Management	To consider and approve making provision of money by the Company to Tech Mahindra ESOP Trust to fund the subscription of equity shares of the Company for implementing the employee stock option schemes of the Company.	FOR	FOR	Compliant with law. No Concern Identified.
18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	"To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended on 31st March, 2025 and the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on 31st March 2025 and the report of Auditors thereon."	FOR	FOR	Unqualified Financial Statements. Complaint with Accounting Standards. No governance concern identified.
18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Sanjeev Jain (DIN: 00323433) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Director. Governance concern: Skewed remuneration practice towards promoter directors.
18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To appoint M/s. SPG and Associates, a peer reviewed firm of Company Secretaries (Registration No P2009DE074200) as the Secretarial Auditors of the Company for a term of five financial years starting from FY 2025-26 to FY 2029-30 on such remuneration to be decided by Managing Director(s)/ CFO/Company Secretary in consultation with Secretarial Auditor from time to time.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of INR 1,60,000/- plus applicable taxes and out of pocket expenses payable to M/s. Balwinder and Associates, (Firm Registration No. 000201), Cost Auditor, appointed by the Board of directors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Anil Kumar Arvindlal Amin (DIN: 10594012) as an Independent Director of the company for a term of five consecutive years with effect from June 4th, 2025.	FOR	FOR	Complaint with law. No major governance concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	"To consider and adopt: a. The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with Auditors report thereon."	FOR	FOR	Unqualified financial statements (except certain non-material qualified/ adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Re-appointment of Mr. T S Ramakrishnan (DIN: 09515616), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Retirement of Mr. Arun Kumar Purwar (DIN: 00026383), who is liable to retire by rotation from the Board of Directors pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, do not wish to be considered for re-appointment as Director of the Company in view of his personal commitments and pre- occupation.	FOR	FOR	Retirement compliant with law. No concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Payment of remuneration amounting to Rs. 12.26 crore to Mr. Nirmal Jain (DIN: 00010535), as Managing Director of the Company, for the financial year April 1, 2024 to March 31, 2025, which is in excess of the limits prescribed under Section 197(1) of the Act, due to inadequacy of profits for the said year.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Approval of re-appointment of Mr. R Venkataraman (DIN: 00011919) as Joint Managing Director of the Company for a further period of five (5) years, commencing from April 23, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Holds 2 full-time positions.
18-07-2025	IIFL Finance Ltd	AGM	Management	Approval of appointment of Mr. Bibhu Prasad Kanungo (DIN: 07820090) as a Non-Executive Independent Director of the Company, for a term of five (5) consecutive years commencing from June 16, 2025 to June 15, 2030 (both days inclusive), and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Approval of the appointment of M/s. Nilesh Shah and Associates (Peer Review No. 6454/2025), (C.P.: 20438) Practicing Company Secretaries, Mumbai, as the Secretarial Auditor of the Company, for a term of five (5) consecutive years, from FY 2025-26 till FY 2029-30, and including remuneration, as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-07-2025	IIFL Finance Ltd	AGM	Management	To offer or invite subscriptions for Non-Convertible Securities (NCSs) including but not limited to Secured/ Unsecured/ Listed/ Unlisted/ Rated/Unrated/ Non-Convertible/ Market Linked/ Subordinate Debt/ Perpetual Securities/ Fixed Maturity Securities/ Sustainability or Securitized Social Bonds, in one or more series/tranches, up to Rs. 10,000 Crore, on a private placement basis.	FOR	FOR	Compliant with law. No concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as new material related party transactions with IIFL Home Finance Limited, for an aggregate value shall not exceed Rs. 3,092 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with IIFL Samasta Finance Limited, for an aggregate value shall not exceed Rs. 5,181 Crore.	FOR	FOR	Compliant with law. No concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing and all new material related party transactions with IIFL Facilities Services Limited, for an aggregate value shall not exceed Rs. 1,459 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with IIFL Management Services Limited, for an aggregate value shall not exceed Rs. 1,452 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with IIFL Capital Services Limited, for an aggregate value shall not exceed Rs. 3,497 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with 5paisa Capital Limited, for an aggregate value shall not exceed Rs. 1,046 Crore	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) with Nalwa Steel and Power Limited, for an aggregate amount upto Rs. 2,200 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) with Jindal Saw Limited, for an aggregate amount upto Rs. 2,500 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) with Jindal Global Trading DMCC (Formerly known as Vulcan Commodities DMCC), for an aggregate amount upto Rs. 1,600 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) between Jindal Steel Odisha Limited and Nalwa Special Steel Limited, for an aggregate amount upto Rs. 1,360 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of JSOL.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Jindal Steel Ltd	PBL	Management	To change the name of the Company from Jindal Steel and Power Limited to Jindal Steel Limited and consequent alteration to Memorandum of Association and Articles of Association.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Jindal Steel Ltd	PBL	Management	To approve amendment in Jindal Steel and Power Employee Benefit Scheme - 2022.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price/ Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Non-Disclosure of Exercise Period as per SEBI Regulations Governance concern: Extended vesting period up to 40 years, is very long period.
18-07-2025	JK Cement Limited	AGM	Management	To approve the continuation of Directorship of Mr. Paul Heinz Hugentobler, aged about 76 years (DIN 00452691), as a Non-Executive Non Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance issue: Appointee holds directorship in an entity that is engaged in similar line of business.
18-07-2025	JK Cement Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
18-07-2025	JK Cement Limited	AGM	Management	To approve and confirm final dividend of Rs. 15 {(150%) (previous year Rs. 20/- including Rs. 5/- as special dividend)} per equity share for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
18-07-2025	JK Cement Limited	AGM	Management	To re-appoint Mr. Paul Heinz Hugentobler (aged about 76 years) (DIN 00452691), who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and provisions of Article 90 of the Articles of Association of the Company and being eligible, offers himself for re-appointment as Director.	FOR	AGAINST	Compliant with law. Governance issue: Appointee holds directorship in an entity that is engaged in similar line of business.
18-07-2025	JK Cement Limited	AGM	Management	To appoint M/s. Sanjay Grover and Associates (a Peer Reviewed Firm of Company Secretaries in Practice) bearing Firm Registration No. P2001DE052900 Peer Review Certificate No. 6311/2024, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years with effect from 1st April 2025 upto 31st March 2030, at a remuneration of Rs. 3,50,000/- plus applicable taxes, and reimbursement of out of pocket expenses for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern on merit of the proposed Secretarial Auditors.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-07-2025	JK Cement Limited	AGM	Management	To ratify the remuneration of Rs. 10,00,000 (previous year Rs. 9,30,000) plus applicable taxes and reimbursement of actual travel and out-of-pocket expenses in connection with the cost audit, to be paid to M/s. K.G. Goyal and Company, Cost Accountants (Firm Registration No: 000017), for conducting cost audit for FY 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	Nilkamal Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
18-07-2025	Nilkamal Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
18-07-2025	Nilkamal Ltd	AGM	Management	To declare final dividend of Rs. 20 per equity share of face value Rs. 10 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
18-07-2025	Nilkamal Ltd	AGM	Management	To appoint a director in place of Mr. Hiten V. Parekh (DIN: 00037550), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
18-07-2025	Nilkamal Ltd	AGM	Management	Approval for continuation of Mr. Sharad V. Parekh (DIN: 00035747) as a Non-Executive and Non-Independent Director of the Company, who shall not be liable to retire by rotation, with designation as a Chairman of the Company for a period of 4 (four) years, with effect from August 15, 2025 to August 14, 2029 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to Managing Director.
18-07-2025	Nilkamal Ltd	AGM	Management	Ratification of remuneration of Rs. 3.50 Lakh plus applicable taxes and re-imbursement of out-of-pocket expenses payable to M/s. V. B. Modi and Associates, Cost Accountants (Firm Registration No. 004861), who, based on the recommendation of the Audit Committee have been appointed by the Board of Directors, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	Nilkamal Ltd	AGM	Management	Appointment of M/s. N.L. Bhatia and Associates, Company Secretary in Practice at Mumbai, having Registration No. as P1996MH055800, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e. from the financial year 2025-26 to 2029-30 to conduct a Secretarial Audit of the Company and thereof to issue the Secretarial Audit Reports from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	"To consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 8/- per Equity Share and to declare a Final Dividend of Rs. 10/- per Equity Share for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	To appoint a director in place of Mr. Hiroki Yamauchi (DIN: 08813007), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concerns identified on the merits of proposed appointee.
18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 1, 2025 up to July 31, 2030.	FOR	FOR	No concern on the merits of proposed director. No concerns identified.
18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of Mr. Kosuke Kuroishi (DIN: 11069118) as a Non-Executive Director of the Company (Nominee of Nippon Life Insurance Company) and that he shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concerns identified on the merits of proposed appointee.
18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of M/s. Siroya and BA Associates, Practicing Company Secretaries (Firm Registration Number: P2019MH-074300), as Secretarial Auditors of the Company, for conducting Secretarial Audit for a term of five (5) consecutive years commencing from April 1, 2025 up to March 31, 2030, at a remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses, for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Refex Industries Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
18-07-2025	Refex Industries Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
18-07-2025	Refex Industries Limited	AGM	Management	Ms. Sushmitha Siripurapu (DIN: 09850991), Non-Executive Director of the Company, who retires by rotation at this annual general meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
18-07-2025	Refex Industries Limited	AGM	Management	Ratification of remuneration of Rs. 69,000/- plus taxes as may be applicable and reimbursement of such other out of pocket expenses payable to M/s STARP and Associates, Chennai, [Cost Accounting Firm bearing Firm Registration Number: 004143], represented by its Partner, Mrs. CMA S Lakshmi [Practicing Cost Accountant, holding ICMAI membership no. 33961], appointed by the Board of Directors of the Company as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-07-2025	Refex Industries Limited	AGM	Management	Appointment of M/s A. Mohan Kumar and Associates, a practicing company secretary firm [represented by its founding partner Mr. A. Mohan Kumar, bearing ICSI Membership No: FCS-4347 and C.P. No. 19145], as the Secretarial Auditor of the Company, at this 23rd Annual General Meeting, to conduct the Secretarial Audit for five consecutive financial years commencing from April 01, 2025, until March 31, 2030 (the Term) and to furnish the Secretarial Audit Report for the Term as required under the Act and the Listing Regulations.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors.
18-07-2025	Refex Industries Limited	AGM	Management	To increase the Authorized Share Capital from Rs. 40,00,00,000 divided into 17,50,00,000 equity shares of Rs. 2/- each and 5,00,000 cumulative redeemable preference shares of Rs. 100 each to Rs. 100,00,00,000/- divided into 47,50,00,000 equity shares of Rs. 2/- each and 5,00,000 cumulative redeemable preference shares of Rs. 100 each, by creation of additional 30,00,00,000 equity shares of Rs. 2/- each, aggregating to Rs. 60,00,00,000/- ranking pari-passu in all respect with the existing equity shares of the Company and consequently, substituting Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
18-07-2025	Refex Industries Limited	AGM	Management	Appointment of Dr. Vineet Kothari (DIN: 10070816) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 05 (five) consecutive years commencing from June 19, 2025 to June 18, 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.
18-07-2025	Refex Industries Limited	AGM	Management	To grant any loan(s) and advance(s) to Venwind Refex Power Limited, a subsidiary company (hereinafter referred to as Borrowing Company) covered under the category of a person in whom any of the Director of the Company is interested as specified in the explanation to Section 185(2)(b) of the Act, up to an aggregate amount not exceeding Rs. 100,00,00,000 outstanding at any point of time, in one or more tranches, from time to time, provided that such loans are utilized by the Borrowing Company.	FOR	AGAINST	Compliant with law. Governance Concern: Non-Disclosure of Period of Loan. Transparency Concern: Inadequate Disclosures w.r.t. Particulars of the Loan; Rate of Interest cannot be compared to similar loans granted to other Subsidiary Companies. It is not known if their other shareholders of the Subsidiary are also providing such loan(s).
18-07-2025	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
18-07-2025	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
18-07-2025	Shriram Finance Limited	AGM	Management	To declare a final dividend of Rs. 3/- per Equity Share of face value of Rs. 2/- each fully paid-up and to confirm the payment of two Interim Dividends viz. (i) first interim dividend of Rs. 22/- per Equity Share of face value of Rs. 10/- each fully paid up (pre-split of face value of equity share) and (ii) second interim dividend of Rs. 2.50 per Equity Share of face value of Rs. 2/- each fully paid up (post-split of face value of equity share) declared by the Board of Directors at their respective meetings held on October 25, 2024 and January 24, 2025, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
18-07-2025	Shriram Finance Limited	AGM	Management	To appoint a Director in place of Mr. Ignatius Michael Viljoen (DIN 08452443), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 9,650,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s. G. D. Apte and Co., Chartered Accountants, Mumbai (ICAI Firm Registration No.100515W), as one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 9,650,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s M M Nissim and Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.107122W/ W100672), as one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Shriram Finance Limited	AGM	Management	To appoint M/s. V Suresh Associates, Peer Reviewed firm of Practising Company Secretaries (Firm Registration No. P2016TN053700), who have confirmed their eligibility as per the requirements of Regulation 24A of the Listing Regulations and circulars issued thereunder to hold office as Secretarial Auditor of the Company from the conclusion of 46th Annual General Meeting till the conclusion of 51st Annual General Meeting of the Company to conduct Secretarial Audit for a term of 5 (five) consecutive years from financial year 2025- 26 to financial year 2029-30 and issue the necessary secretarial audit report for the aforesaid period and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Shriram Finance Limited	AGM	Management	Payment of commission out of profits to all Independent Directors of the Company of an amount as may be decided by the Board of directors of the Company provided that the aggregate amount of the commission shall not exceed Rs. 250 Lakhs for every financial year over the period of three financial years commencing from April 1, 2025 and ending on March 31, 2028 subject to the ceiling of 1% of the net profits of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limits of borrowing by the Board of Directors of the Company from Rs. 2,35,000 crores to Rs. 2,95,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limits for creation of security by the Board of Directors of the Company on the Company's assets with respect to borrowing from Rs. 2,93,750 crores to Rs. 3,54,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limit to sell/ assign/ securitize receivables by the Board of Directors of the Company from Rs. 50,000 crores to Rs. 75,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
18-07-2025	Shriram Finance Limited	AGM	Management	Alteration of the Main Object Clause (Clause III A) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
19-07-2025	Central Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2025, Standalone and Consolidated Profit and Loss Account of the Bank for the financial year ended 31st March 2025, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts.	FOR	AGAINST	Unqualified Financial Statements. Governance concern: Material portion of financial statements of the Bank are unaudited.
19-07-2025	Central Bank of India	AGM	Management	To approve and declare dividend on the Equity Share of Rs. 10 each of Bank for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
19-07-2025	Central Bank of India	AGM	Management	To approve the appointment of Shri Manoranjan Dash as RBI Nominee Director on the Board of the Bank.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Board does not have requisite number of ID and women director/ women ID. Delayed shareholders' approval.
19-07-2025	Central Bank of India	AGM	Management	To approve the Re-appointment of Shri Pradip P. Khimani as Part time Non Official Director on the Board of the Bank.	FOR	AGAINST	Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed shareholders' approval.
19-07-2025	Central Bank of India	AGM	Management	To consider raising of Equity capital aggregate upto Rs. 5000 crore through various modes such as QIP/FPO/ Rights issue.	FOR	FOR	Compliant with law. No major governance concern identified.
19-07-2025	Central Bank of India	AGM	Management	To approve appointment of M/s Ragini Chokshi and Co. Practicing Company Secretaries, Mumbai (Firm Registration Number 92897) as Secretarial Auditor of the Bank for a period of five years commencing from FY 2025-26 till FY 2029-2030 at such remuneration as may be decided by the Board of Directors of the Bank and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency concern: The Bank has not disclosed the audit fee paid to outgoing and any material change in the proposed audit fee and justification behind material change if any.
20-07-2025	Zen Technologies Ltd	PBL	Management	To approve material related party transactions with Unistring Tech Solutions Private Limited for an aggregate value up to Rs. 750 crore for purchase and sale of goods, materials, equipment(s), component(s) or subcomponent(s), receiving and rendering of services, carrying out research and development and other transactions for the purpose of business, during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and UTS.	FOR	FOR	Compliant with law. No concern identified.
20-07-2025	Zen Technologies Ltd	PBL	Management	Increase in remuneration payable to related party Mr. Arjun Dutt Atluri, Vice President, holding office or place of profit.	FOR	AGAINST	Compliant with law. Governance concern: Discretionary power with the Board. Bonus linked to the net sales of Projects. Transparency concern: Basis of arriving at remuneration not disclosed.
21-07-2025	Craftsman Automation Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the financial year ended on that date and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
21-07-2025	Craftsman Automation Ltd	AGM	Management	To declare a final dividend of Rs. 5/- per Equity share of Rs. 5/- each (100%) for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
21-07-2025	Craftsman Automation Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Gauthamram (DIN: 06789004), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
21-07-2025	Craftsman Automation Ltd	AGM	Management	To consider and re-appoint M/s. Sharp and Tannan Chartered Accountants, (Firm Registration No: 003792S), as the Statutory Auditors of the Company, to hold the office for a second term of 5 (five) consecutive years from the conclusion of the 39th Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company at a remuneration of Rs. 80 Lakhs (inclusive of Statutory Audit, Limited Review and Tax Audit) plus applicable taxes and reimbursement of out of pocket expenses to be incurred in connection with the audits/limited review for the 2 (two) financial years i.e., 2025-26 and 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
21-07-2025	Craftsman Automation Ltd	AGM	Management	To consider and appoint M/s. KSR and Co Company Secretaries LLP, Practicing Company Secretaries, (LLPIN: No. AAB-3259), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years (FY) commencing from the FY 2025-26 to the FY 2029-30 at a remuneration of Rs. 7 Lakhs plus applicable taxes and reimbursement of out of pocket expenses to be incurred in connection with the aforesaid audit for the 2 (Two) FYs i.e., 2025-26 and 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-07-2025	Craftsman Automation Ltd	AGM	Management	Ratification of the remuneration of Rs. 700,000 plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to the Cost Auditors M/s. S.Mahadevan and Co., Cost Accountants, Coimbatore (Firm Registration No.: 000007), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Audit and Auditors) Rules, 2014, for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
21-07-2025	Craftsman Automation Ltd	AGM	Management	To consider and approve the sale/disposal of land and buildings of Sunbeam Lightweighting Solutions Private Limited (Sunbeam), Wholly Owned Subsidiary of the Company, located at 38/6 K.M Stone, Delhi-Jaipur Highway, Narsingpur, Gurgaon - 122001, Haryana, admeasuring approximately 16.184 acres to any third party in one or more parcels.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosure w.r.t. the asset proposed to be sold.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Declaration of final dividend of Rs. 2.50 per equity share of the face value of Rs. 10/- each fully paid-up (25% on face value), for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Mr. Naveen Raju Kollaickal (DIN: 07653394), Non-Executive Director, who retires by rotation at this 18th Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Re-appointment of Ms. Malvika Sinha (DIN: 08373142) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 30 July 2025 to 29 July 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Re-appointment of Mr. Dhananjay Mungale (DIN: 00007563) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from 22 July 2025 to 31 May 2028 (both days inclusive).	WITHDRAWN	FOR	
21-07-2025	Mahindra Logistics Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., a peer reviewed firm of Company Secretaries (Firm Registration No. P2009MH007000) as the Secretarial Auditors of the Company, for the first term of 5 (five) consecutive financial years commencing from 1 April 2025 till 31 March 2030 to conduct Secretarial Audit of the Company, at such remuneration including out of pocket expenses and subject to taxes as applicable, to be determined by the Board of Directors of the Company, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Appointment of Mr. Hemant Sikka (DIN: 00922281) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Appointment of Mr. Hemant Sikka (DIN: 00922281) as the Managing Director of the Company designated as Managing Director and Chief Executive Officer for a period of 5 (five) years with effect from 5 May 2025 to 4 May 2030 (both days inclusive) on the basic salary of Rs. 9,67,147/- per month in the scale of Rs. 9,50,000/- to Rs. 25,00,000/- per month and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Introduction and implementation of Mahindra Logistics Limited - Performance Stock Unit Plan 2025.	FOR	FOR	No concern identified.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Grant of Performance Stock Units to the eligible employees of the Subsidiary company(ies) of the Company under Mahindra Logistics Limited - Performance Stock Unit Plan 2025.	FOR	FOR	No concern identified.
21-07-2025	Mahindra Logistics Limited	AGM	Management	Increase the Authorised Share Capital of the Company from Rs. 105,00,00,000/- divided into 10,50,00,000 equity shares of Rs. 10/- each to Rs. 200,00,00,000/- divided into 20,00,00,000 equity shares of Rs. 10/- each by creation of additional 9,50,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V(a) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
21-07-2025	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified
21-07-2025	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
21-07-2025	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of INR 20 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 15 per equity share of INR 5 each recommended for the Financial Year 2024-25, aggregating to INR 35 per equity share of INR 5 each.	FOR	FOR	Sufficient funds available to pay proposed final dividend. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-07-2025	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Kalra, Executive Director, Pennsylvania, USA (DIN: 02506494), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No major governance concern identified
21-07-2025	Persistent Systems Limited	AGM	Management	To appoint M/s. B S R and Co. LLP, Chartered Accountants, Pune (Firm Registration No. 101248W / W-100022) as the Statutory Auditors of the Company, to hold office for the term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2030 at an annual remuneration of INR 15.25 million plus outlays and taxes.	FOR	FOR	Compliant with law. No concern identified
21-07-2025	Persistent Systems Limited	AGM	Management	To re-appoint Dr. Anand Deshpande, Maharashtra, India (DIN: 00005721), as the Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (Five) consecutive years i.e., up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2030 and including remuneration.	FOR	FOR	normal business practice
21-07-2025	Persistent Systems Limited	AGM	Management	To re-appoint Mr. Sandeep Kalra, Pennsylvania, USA (DIN: 02506494), as an Executive Director of the Company, liable to retire by rotation, to hold the office for 3 (Three) consecutive years i.e., from October 1, 2025, till September 30, 2028, subject to the approval of the Central Government of India and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
21-07-2025	Persistent Systems Limited	AGM	Management	To appoint Mr. Vinit Teredesai, Maharashtra, India (DIN: 03293917), as an Executive Director of the Company, liable to retire by rotation, to hold office from April 24, 2025 to September 30, 2028 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified
21-07-2025	Persistent Systems Limited	AGM	Management	To appoint M/s. SVD and Associates, Practising Company Secretaries, Pune bearing Peer Review Certificate No. 6357 / 2025 as the Secretarial Auditors of the Company to hold the office for the term of 5 (Five) consecutive years effective from FY 2025- 26 to FY 2029-30 at a remuneration of INR 550,000 plus other certification fees, taxes as applicable and out-of-pocket expenses at actuals for FY 2025-26.	FOR	FOR	Compliant with law. No governance concerns identified
21-07-2025	Pfizer Limited	AGM	Management	To declare a dividend of Rs. 165/- (1650%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
21-07-2025	Pfizer Limited	AGM	Management	To consider appointment of a Director in place of Mr. Amit Agarwal (DIN: 10465938), who retires by rotation pursuant to section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-07-2025	Pfizer Limited	AGM	Management	Ratification of remuneration of Rs. 11,00,000/- plus applicable taxes and out-of- pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants, (having Firm Registration No. 000294), for conducting the Audit of the Cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
21-07-2025	Pfizer Limited	AGM	Management	To consider appointment of M/s. Parikh and Associates, a peer reviewed firm (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be approved by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
21-07-2025	Pfizer Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
21-07-2025	R R Kabel Ltd	AGM	Management	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Report of Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).
21-07-2025	R R Kabel Ltd	AGM	Management	Confirm the payment of an Interim Dividend of INR 2.50 per Equity Share of face value of INR 5 each already paid during the financial year 2024-25 and to declare a Final Dividend of INR 3.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed & paid dividend per-se.
21-07-2025	R R Kabel Ltd	AGM	Management	Consider appointing a director in place of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holding two full-time positions.
21-07-2025	R R Kabel Ltd	AGM	Management	Approve the change in designation of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) from Joint Managing Director to Managing Director, effective from 1 June 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Holding two full-time positions. No absolute cap on variable pay. Exact same remuneration paid to multiple EDs in past and same remuneration proposed to all three EDs without considering the performance and experience.
21-07-2025	R R Kabel Ltd	AGM	Management	Payment of commission amounting to INR 90,00,000/-, subject to the overall limits laid down in Section 197 of the Companies Act, 2013, to Shri Ramesh Chandak (DIN: 00026581), as Chairman and Non-Executive Independent Director for the financial year ending 31 March 2026, which exceeds 50% (fifty percent) of the total remuneration payable to all the Non-Executive Directors of the Company for the said financial year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Board & AC Chairman. Excessive proposed remuneration. Pre-fixed or Pre-determined Commission to an ID

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-07-2025	R R Kabel Ltd	AGM	Management	Approve the appointment of Shri Mahhesh Kabra (DIN: 00137796) as the Whole-time Director designated as Executive Director of the Company, with effect from 1 June 2025, for a term of 5 (five) years liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on variable pay. Exact same remuneration paid to multiple EDs in past and same remuneration proposed to all three EDs without considering the performance and experience.
21-07-2025	R R Kabel Ltd	AGM	Management	Approve the appointment of Shri Rajesh Kabra (DIN: 05300677) as the Wholetime Director designated as Executive Director of the Company, with effect from 1 June 2025, for a term of 5 (five) years liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on variable pay. Exact same remuneration paid to multiple EDs in past and same remuneration proposed to all three EDs without considering the performance and experience. Transparency Concern: No clarity on number of full-time positions.
21-07-2025	R R Kabel Ltd	AGM	Management	Approve the appointment of Ms. Deepa Gupta, a Practicing Company Secretary, (having ICSI Membership No. A20860), (Peer Review No. 2027/2022), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years beginning from FY 2025-26 and up to FY 2029-30, at such fees, plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concerns identified.
21-07-2025	R R Kabel Ltd	AGM	Management	Approve the ratification of RR Kabel Employee Stock Option Plan 2023 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Maximum options per employee not disclosed. Governance & Transparency Concern: Inadequate disclosures w.r.t. the exercise price; Potential benefit to single employee cannot be ascertained.
21-07-2025	R R Kabel Ltd	AGM	Management	Ratification of the remuneration of INR 9,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, payable to M/s. Poddar and Co., Cost Accountants, (Firm Registration No. 101734), as the Cost Auditors by the Board of Directors of the Company, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
21-07-2025	Tarsons Products Ltd	PBL	Management	Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as an Independent Director of the Company for a term of five(5) consecutive years w.e.f. from 24th May, 2025 till 23rd May, 2030 (both days inclusive), and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed appointee.
21-07-2025	Wendt (India) Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements for the year ended 31st March 2025 and the Reports of the Board and Independent Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
21-07-2025	Wendt (India) Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements for the year ended 31st March 2025 and the Independent Auditors Report thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
21-07-2025	Wendt (India) Limited	AGM	Management	To declare a final dividend of Rs. 20/- per equity share of Rs. 10/- each and an interim dividend of Rs. 30/- per equity share of Rs. 10/- each declared by the Board of Directors and paid for the financial year ended 31st March 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
21-07-2025	Wendt (India) Limited	AGM	Management	Mr. Sridharan Rangarajan (DIN: 01814413) who retires by rotation and being eligible for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
21-07-2025	Wendt (India) Limited	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates (Firm Regn. No. P2022TN093500) as the Secretarial Auditor of the Company to hold office for five financial years from the financial year 2025-26 to the financial year 2029-30 at a remuneration of Rs. 1,00,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) to be paid for the financial year 2025-26.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
21-07-2025	Wendt (India) Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000 excluding applicable taxes and out of pocket expenses incurred by them in connection with the Cost audit, payable to M/s. B Y and Associates (Firm registration no. 003498) Cost Accountants, Chennai, appointed by the Board of Directors to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment
22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To approve the appointment of M/s. Dholakia and Associates LLP, a firm of Practicing Company Secretaries, (Firm Registration number P2014MH034700), as the Secretarial Auditors of the Company to conduct a Secretarial Audit and issue the Secretarial Audit Report for a term of five (5) consecutive Financial Years, i.e from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration as may be approved by the Audit Committee and/ or Board of Directors of the Company from time to time, in addition to applicable taxes and reimbursement of reasonable out-of-pocket expenses incurred by them.	FOR	FOR	Compliant with law. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	Payment and distribution of such sum as may be determined by the Board of Directors not exceeding 1% per annum of the net profit of the Company in any Financial Year, calculated in accordance with the provisions of Section 198 of the Act, by way of commission of Rs. 35,00,000 per annum, to each Non-Executive, Independent Director of the Company, for a period of three (3) Financial Years, commencing from April 1, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Although the quantum of commission is reasonable, the proposed payment to Independent Directors in fixed in nature. The payment should rather be linked to pre-determined and objective performance parameters and the actual payments should as per such parameters
22-07-2025	Equitas Small Finance Bank Ltd	PBL	Management	Approval to raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs. 1,250 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
22-07-2025	Fusion Finance Limited	AGM	Management	To consider and adopt the audited financial statements for the financial year ended March 31, 2025 and the report of the Board of Directors and Auditors thereon.	FOR	AGAINST	Qualified Financial Statements. Governance Concerns: Inadequate disclosures on whether the present ECL model and remedial actions taken are effective and adequate to address the credit risks identified. Inadequate disclosures have been made on the covenants breached, the reasons behind the same and why existing assets, net of impairment, couldn't be used towards borrowing repayment. Further, with prevailing uncertainty over the impact of risks identified on loan recovery and rising stage III loans, the Company should address the potential impact on the existing loan portfolio of the Company. Past ECL allowances and Loan write-offs also raises questions over the credit underwriting undertaken by the Company. These observations raise concerns on going concern position of the Company.
22-07-2025	Fusion Finance Limited	AGM	Management	To Re-appoint Mr. Devesh Sachdev, Managing Director (DIN: 02547111), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concerns: Appointee holds combined position of Chairman & Managing Director, which may lead to concentration of power in the hands of a single individual. Concerns over his performance of duties as the Managing Director of the Company on account of governance issues prevailing on account of material weaknesses in internal financial controls and uncertainty over the going concern position of the Company.
22-07-2025	Fusion Finance Limited	AGM	Management	To consider and appoint M/s BK Khare and Co., Chartered Accountants., (Firm Registration No. 105102W), as Statutory Auditors of the Company for a continuous period of 3 (three) years effective from the conclusion of ensuing 31st Annual General Meeting till the conclusion of 34th Annual General Meeting to be held in the financial year 2028-29, including remuneration, reimbursement of expenses (if any) as may be fixed and determined by the Board of Directors, as per recommendation of the Audit Committee and in consultation with the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
22-07-2025	Fusion Finance Limited	AGM	Management	To consider and approve the amendment in Articles of Association (AOA) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
22-07-2025	Fusion Finance Limited	AGM	Management	To consider and appoint M/s. Navneet K Arora and Co LLP., (Membership No. 3214 and Certificate of Practice No. 3005, Firm Registration No. P2009DE061500), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting, for the secretarial audit for the financial year 2025-26 to 2029-30, at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Audit fee of outgoing Auditors not disclosed, hence, shareholders cannot ascertain if there exists material change in the Audit fee proposed when compared to fee paid to outgoing auditors.
22-07-2025	Fusion Finance Limited	AGM	Management	Approval of waiver of the recovery of Managerial remuneration, which is in excess of the limits prescribed under Section 197 of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013, paid / payable to Mr. Devesh Sachdev (DIN: 02547111), as Managing Director of the Company for the financial year 2024-25.	FOR	AGAINST	Compliant with Law. Governance Concerns: Concerns raised in Resolution #2 above. Remuneration proposed to be waived for FY 2024-25 and payable during FY 2025-26, appears excessive considering the financial performance of the Company. Minimum remuneration payable includes variable pay i.e. bonus when the Company's performance is negatively impacted.
22-07-2025	Fusion Finance Limited	AGM	Management	Approval of payment of remuneration to Mr. Devesh Sachdev (DIN: 02547111), as Managing Director of the Company for FY2025-26.	FOR	AGAINST	Compliant with Law. Governance Concerns: Concerns raised in Resolution #2 above. Remuneration proposed to be waived for FY 2024-25 and payable during FY 2025-26, appears excessive considering the financial performance of the Company. Minimum remuneration payable includes variable pay i.e. bonus when the Company's performance is negatively impacted.
22-07-2025	Fusion Finance Limited	AGM	Management	Payment of remuneration up to Rs 7.5 Lacs per annum, to Mr. Puneet Gupta (DIN: 02728604), as Independent Director of the Company, for a period of 3 (three) financial years i.e. FY2024-25, FY2025-26, FY2026-27 or the remaining period of his present term of appointment, whichever is earlier, including in the event of absence or inadequacy of profits, in such manner and up to the limit as approved by the members herein above, as the Board of Directors of the Company may determine from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-07-2025	Fusion Finance Limited	AGM	Management	Payment of remuneration up to Rs 7.5 Lacs per annum, to Ms. Namrata Kaul (DIN: 00994532), as Independent Director of the Company, for a period of 3 (three) financial years i.e. FY2024-25, FY2025-26, FY2026-27 or the remaining period of her present term of appointment, whichever is earlier, including in the event of absence or inadequacy of profits, in such manner and up to the limit as approved by the members herein above, as the Board of Directors of the Company may, determine from time to time.	FOR	AGAINST	Compliant with law. Governance Concern: Auditors raised concern on Material Uncertainty related to going concern of the Company owing to financial disruption i.e. significant amount of loan impairments. As per SES, Ms. Kaul being Audit Committee Chairperson is equally responsible for the shareholders' value loss cause by these material issues.
22-07-2025	Fusion Finance Limited	AGM	Management	Payment of remuneration up to Rs 7.5 Lacs per annum, to Ms. Ratna Dharashree Vishwanathan (DIN: 07278291), as Independent Director of the Company, for a period of 3 (three) financial years i.e. FY2024-25, FY2025-26, FY2026-27 or the remaining period of her present term of appointment, whichever is earlier, including in the event of absence or inadequacy of profits, in such manner and up to the limit as approved by the members herein above, as the Board of Directors of the Company may, determine from time to time.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Did not attend the previous AGM despite being NRC Chairperson. It is not known whether any member of the committee was authorized to attend AGM on her behalf.
22-07-2025	Ganesh Housing Ltd	PBL	Management	Change of Name of the Company from Ganesh Housing Corporation Limited to Ganesh Housing Limited.	FOR	FOR	Compliant with law. No governance concern identified.
22-07-2025	Icon PLC	AGM	Management	Election of Director Mr. Ciaran Murray.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-07-2025	Icon PLC	AGM	Management	Election of Director Dr. Steve Cutler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-07-2025	Icon PLC	AGM	Management	Election of Director Mr. Rónán Murphy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-07-2025	Icon PLC	AGM	Management	Election of Director Dr. John Climax.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-07-2025	Icon PLC	AGM	Management	Election of Director Ms. Julie O'Neill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-07-2025	Icon PLC	AGM	Management	Election of Director Mr. Eugene McCague.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-07-2025	Icon PLC	AGM	Management	Election of Director Dr. Linda Grais.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-07-2025	Icon PLC	AGM	Management	Election of Director Ms. Anne Whitaker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-07-2025	Icon PLC	AGM	Management	To review the Company's affairs and consider the Accounts and Reports.	FOR	FOR	Reviewing Company affairs and financial reports enhances shareholder transparency, accountability, and informed oversight of management performance.
22-07-2025	Icon PLC	AGM	Management	To ratify the appointment of EY as the Auditors of the Company and to authorise the Board, acting through its Audit Committee, to fix the Auditors' remuneration.	FOR	FOR	The proposal seeks ratification of the appointment of EY (Ernst & Young) as the Company's external auditor and authorizes the Board, acting through its Audit Committee, to determine the auditor's remuneration. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, and authorizing the Audit Committee to fix the auditor's remuneration is a standard governance practice that promotes effective audit oversight, auditor independence, and shareholder confidence.
22-07-2025	Icon PLC	AGM	Management	To authorise the Company to allot shares.	FOR	FOR	Share issuance authority provides flexibility for financing, acquisitions, employee incentives, and strategic opportunities.
22-07-2025	Icon PLC	AGM	Management	To disapply the statutory pre-emption rights.	FOR	FOR	The proposal allows efficient capital raising and strategic flexibility while protecting shareholder interests through governance controls.
22-07-2025	Icon PLC	AGM	Management	To disapply the statutory pre-emption rights for funding capital investment or acquisitions.	FOR	FOR	The proposal provides flexibility to execute strategic transactions while maintaining appropriate limits and oversight.
22-07-2025	Icon PLC	AGM	Management	To authorise the Company and any subsidiary of the Company to make overseas market purchases of shares.	FOR	FOR	Share repurchase authority provides flexibility for capital management and shareholder returns when appropriate.
22-07-2025	Icon PLC	AGM	Management	To authorise the price range at which the Company can reissue shares that it holds as treasury shares.	FOR	FOR	Establishing a price range supports efficient treasury share management while maintaining compliance with legal requirements.
22-07-2025	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Bank and the report of the Auditors thereon for the year ended March 31, 2025.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
22-07-2025	IDBI Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
22-07-2025	IDBI Bank Limited	AGM	Management	To re-appoint Shri Manoj Sahay (DIN: 08711612), Government Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: Low Attendance in Audit Committee meetings.
22-07-2025	IDBI Bank Limited	AGM	Management	To re-appoint Shri Sushil Kumar Singh (DIN: 09584577), Government Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
22-07-2025	IDBI Bank Limited	AGM	Management	To appoint M/s Parikh and Associates, Practising Company Secretaries (Firm registration number: P1988MH009800) as Secretarial Auditor of the Bank for audit period of five (5) years commencing from FY 2025-26 up to and including FY 2029-30 at a fee as may be mutually agreed from time to time, between the Board of Directors of the Bank and fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
22-07-2025	IDBI Bank Limited	AGM	Management	Related Party Transactions with Life Insurance Corporation of India (LIC), during a Financial Year, whether individually and/or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank.	FOR	FOR	Compliant with Law. No major governance concern identified.
22-07-2025	IDBI Bank Limited	AGM	Management	Related Party Transactions with LIC Housing Finance Limited, during a Financial Year, whether individually and/or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank.	FOR	FOR	Compliant with Law. No major governance concern identified.
22-07-2025	India Glycols Limited	PBL	Management	To approve the sub-division/split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided/split into 2 (Two) equity shares having face value of Rs. 5/- each, fully paid-up, ranking pari-passu with each other in all respects with effect from such date as may be determined for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
22-07-2025	India Glycols Limited	PBL	Management	To approve the adoption of new set of Memorandum of Association by way of alteration.	FOR	FOR	Compliant with law. No governance concern identified.
22-07-2025	India Glycols Limited	PBL	Management	To approve the adoption of new set of Articles of Association of the Company as per Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Updated AoA not disclosed / cannot be located.
22-07-2025	India Glycols Limited	PBL	Management	To approve re-appointment of Ms. Pragya Bhartia Barwale (DIN: 02109262) as an Executive Director and Key Managerial Personnel in the category of Whole Time Director of the Company for a further period of 5 (Five) years w.e.f. 24th June, 2025 till 23rd June, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay
22-07-2025	India Glycols Limited	PBL	Management	To approve re-appointment of Shri U.S. Bhartia (DIN: 00063091) as Chairman and Managing Director and Key Managerial Personnel in the category of Whole Time Director of the Company for a further period of 5 (Five) years w.e.f. 1st April, 2026 till 31st March, 2031 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay & holding position of Chairman and Managing Director.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors' and Board of Directors thereon.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with Indian Accounting Standards. No concern identified.
22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient Funds available for payment of final dividend. No governance concern identified.
22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	To appoint a Director in place of Mr Atul C Kirloskar (DIN 00007387), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	Ratification of remuneration of Rs. 6.5 Lakhs payable to M/s Sudhir Govind Jog, (Firm Registration No. 102117) as Company's Cost Auditor of the company a proprietary firm of Cost Accountant, appointed by the Board of Directors for auditing the cost records maintained by the Company for the financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	Appointment of Ms Varsha Vasant Purandare (DIN 05288076), as an Independent Director of the Company for a period of 5 (Five) consecutive years till 23rd April, 2030 and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	Appointment of M/s SVD and Associates, Practicing Company Secretaries (FRN: P2013MH031900), as the Secretarial Auditors of the Company, for a period of 5 (Five) consecutive years to hold office from the conclusion of this 50th Annual General Meeting till the Conclusion of 55th Annual General Meeting of the Company to be held in the year 2030, to conduct secretarial audit, at such remuneration.	FOR	FOR	Compliant with law. No governance concerns identified.
22-07-2025	Latent View Analytics Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian accounting standards. No governance concern identified.
22-07-2025	Latent View Analytics Ltd	AGM	Management	To re-appoint a director in place of Mr. A.V. Venkatraman (DIN: 01240055), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance concern: Holding dual position of Chairperson and Executive Director.
22-07-2025	Latent View Analytics Ltd	AGM	Management	To appoint M/s. Alagar and Associates (Formerly M/s. M Alagar and Associates), Practising Company Secretaries (Firm Registration Number P2011TN078800) (Peer Review Certificate No.: 6186/2024), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of the 19th Annual General Meeting (AGM) to be held in calendar year 2025 till the conclusion of 24th (Twenty Fourth) AGM of the Company to be held in the calendar year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
22-07-2025	Latent View Analytics Ltd	AGM	Management	To appoint Dr. Anindya Ghose (DIN: 10243913) as an Independent Director, for a term of five (5) consecutive years with effect from May 02, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and joint Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except few non-material remarks under CARO report).
22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the joint Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except few non-material remarks under CARO report).
22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs. 6.50/- (i.e. 325%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2025,	FOR	FOR	Compliant with law. Sufficient funds available for the payment of proposed dividend. No concern identified.
22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Ashwani Ghai (DIN: 09733798), who retires by rotation, and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Dr. Rebecca Nugent (DIN: 09033085) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 5th March 2026 to 4th March 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Unique Identification No. P2009MH007000) (Peer Review No. 6832/2025), as the Secretarial Auditor of the Company, to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30, at such fees as determined by the Board of Directors (including any Committee thereof) of the Company in addition to out-of-pocket expenses as may be incurred by them during the course of the audit.	FOR	FOR	Compliant with law. No concern identified.
22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and Life Insurance Corporation of India, shareholder of the Company for an aggregate value does not exceed Rs. 5,000 Crore for a period commencing from the 35th Annual General Meeting upto the date of 36th Annual General Meeting of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in the borrowing limits of the Company shall not exceed Rs. 1,50,000 crore.	FOR	FOR	Compliant with law. No concern identified.
22-07-2025	Solar Industries India Limited	AGM	Management	Alteration of Articles of Association (AOA) of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2023 permits Board to appoint only Debenture Trustee nominees and the said authority is permitted in only specific situations which are already stipulated in Regulation 15(1)(e) of SEBI (Debenture Trustees) Regulations, 1993. However, the proposed clause allows appointment rights to financing entities other than Debenture Trustee Nominees. There is no clarity whether Nominee Directors of financing entities other than Debenture Trustees will be subject to shareholders' approval or not. Further, the proposed clause doesn't provide a cap on the number of directors that may be appointed by such financing entities against the right given in the articles. No disclosure given for earlier rejection by shareholders.
22-07-2025	Solar Industries India Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- to be paid M/s Deepak Khanuja and Associates, Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
22-07-2025	Solar Industries India Limited	AGM	Management	"To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2025 together with the Report of the Auditors thereon."	FOR	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). Compliant with Indian Accounting Standards. No concern identified.
22-07-2025	Solar Industries India Limited	AGM	Management	To declare a Dividend at the rate of Rs.10 /- per equity share of Rs. 2/- each fully paid up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified.
22-07-2025	Solar Industries India Limited	AGM	Management	To appoint a Director in place of Shri Suresh Menon (DIN: 07104090), who retires by rotation and being eligible offers himself for Re-appointment.	FOR	FOR	Compliant with law. No concern identified
22-07-2025	Solar Industries India Limited	AGM	Management	Appointment of M/s Vinod Kothari and Company, Practicing Company Secretaries, (Firm Registration No.- P1996WB042300 and Peer Review no. 4123/2023) as Secretarial Auditors of the Company to hold the office for a period of Five (5) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 35th Annual General Meeting at such remuneration plus reimbursement of out of pocket, travelling and living expenses etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
22-07-2025	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
22-07-2025	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
22-07-2025	Titan Company Limited	AGM	Management	To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2025.	FOR	FOR	Sufficient Funds available. No concern identified.
22-07-2025	Titan Company Limited	AGM	Management	To appoint a director in place of Ms. Mariam Pallavi Baldev, IAS (DIN: 09281201), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Poor Attendance Performance in Board & Committee Meetings (without any justification)
22-07-2025	Titan Company Limited	AGM	Management	Appointment of Ms. Shalini Kapoor (DIN: 06742551) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 9th May 2025 up to 8th May 2030.	FOR	FOR	Compliant with law. No concern identified.
22-07-2025	Titan Company Limited	AGM	Management	Appointment of M/s. BMP and Co. LLP (Firm registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Ashim Sarin (DIN: 00291515), as Whole-time Director and Chief Operating Officer of the Company, for the term of 5 years w.e.f January 1, 2026, liable to retire by rotation and fixation of his remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Rajesh Tuteja (DIN: 08952755) as an Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 (five) years with effect from January 1, 2026.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Low attendance at board meetings.
23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Mrs. Kulpreet Sond (DIN: 08952751) as an Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 (five) years with effect from January 25, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the appointment of Sh. Rajendra Prasad Sharma (DIN: 08036796), as Non-Executive Independent Director on the Board of the Company, for a first term of 5 (five) consecutive years w.e.f. July 1, 2025 and his office shall not be liable to be determined by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the appointment of Ms. Priya Jindal, Practicing Company Secretary, (bearing COP No. 20065 and Peer Review Certificate No.: 2356/2022), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from April 1, 2025, and to hold office from the conclusion of this 40th Annual General meeting until the conclusion of 45th Annual General Meeting at a remuneration of Rs 75,000/- (plus applicable taxes).	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	Anant Raj Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-07-2025	Anant Raj Limited	AGM	Management	To declare final dividend @ 36.50% i.e. Rs. 0.73 per equity share (face value of Rs. 2 per equity share), as recommended by the Board of Directors, for the financial year ended March 31, 2025, and the same be paid out of the profits of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
23-07-2025	Anant Raj Limited	AGM	Management	To appoint a Director in place of Sh. Amit Sarin (DIN: 00015837), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Holding combined position of Chairman & Managing Director may lead to concentration of power in the hand of single person.
23-07-2025	Anant Raj Limited	AGM	Management	To ratify the remuneration of Rs. 75,000/- per annum and approved by the Board of Directors, payable to M/s Yogesh Gupta and Associates, Cost Accountants, Delhi (Firm Registration No.000373), appointed by the Board of Directors of the Company as Cost Auditors for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Amit Sarin (DIN: 00015837), as Managing Director of the Company, for the term of 5 years w.e.f January 1, 2026, liable to retire by rotation and fixation of his remuneration.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Holding combined position of Chairman & Managing Director may lead to concentration of power in the hand of single person.
23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Aman Sarin (DIN: 00015887), as Whole-time Director and Chief Executive Officer of the Company, for the term of 5 years w.e.f January 1, 2026, liable to retire by rotation and fixation of his remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To consider and adopt the financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO observation, no governance concern identified.
23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To appoint a director in place of Atul Jain (DIN: 09561712), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To appoint M/s DVD and Associate (PR No. 1164/2021), Practicing Company Secretaries (Firm Registration Number: S2016MH35900D), as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Appointment compliant with law. No governance concern identified.
23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/ disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	Approval of material related party transactions between the Company and Bajaj Finance Limited for an aggregate amount not exceeding Rs. 12,612 crore, for the period, from the date of 17th Annual General Meeting up to the date of 18th Annual General Meeting (both days inclusive) provided that such arrangement(s)/contract(s)/ agreement(s) /transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
23-07-2025	GMR Airports Limited	PBL	Management	Sale of assets by Delhi Duty Free Services Private Limited (DDFS), a Material Subsidiary of the Company, during Financial Year 2025-26, estimated to be more than 20% of its total assets as per its audited balance sheet for Financial Year ended on March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	Krishna Institute of Medical Sciences Limited	PBL	Management	Re-appointment of Ms. Prameela Rani Yalamanchili (DIN: 03270909) as an Independent Director of the Company for a second term of 5 consecutive years commencing from May 19, 2025 to May 18, 2030, and whose office shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
23-07-2025	Maharashtra Scooters Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-07-2025	Maharashtra Scooters Limited	AGM	Management	To declare a final dividend of Rs. 60 per equity share (which includes a special dividend of Rs. 30 per equity share) of face value of Rs. 10 each for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of final dividend.
23-07-2025	Maharashtra Scooters Limited	AGM	Management	To appoint a director in place of V Rajagopalan (DIN: 02997795), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
23-07-2025	Maharashtra Scooters Limited	AGM	Management	Appointment of DVD and Associates, (PR No. 1164/2021), Practising Company Secretaries (Firm Registration Number: S2016MH35900D) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
23-07-2025	Mahindra Holidays & Resorts India Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
23-07-2025	Mahindra Holidays & Resorts India Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
23-07-2025	Mahindra Holidays & Resorts India Limited	AGM	Management	Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	Mahindra Holidays & Resorts India Limited	AGM	Management	Re-appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from December 01, 2025 to July 24, 2028 (both days inclusive).	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits & profile of the proposed appointee. Governance Concern: Combined position as the AC & NRC Chairperson. Holding such position as Chairman of both the key committees may not be in the best interest of Corporate governance since it might lead to concentration of power in the hands of a single individual, as the Audit and NRC are pillars of the Company ensuring corporate democracy.
23-07-2025	Mahindra Holidays & Resorts India Limited	AGM	Management	Appointment of M/s. Siroya and BA Associates, Company Secretaries (Firm Registration No.: P2019MH-0743000) holding Peer Review Certificate No. 3907/2023 as the Secretarial Auditor of the Company, for conducting Secretarial Audit for the first term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030, at such remuneration plus applicable tax, out of pocket expenses, etc. as may be mutually agreed between the Board of Directors and the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	NTPC Limited	PBL	Management	To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.18,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.	FOR	FOR	Compliant with law. No governance concern identified.
23-07-2025	Sundaram Finance Limited	AGM	Management	To consider the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the year ended 31st March 2025, and the Board's and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
23-07-2025	Sundaram Finance Limited	AGM	Management	To consider a final dividend of Rs. 21/- per share (210% on the face value of Rs. 10/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2025 on the paid-up capital of Rs. 111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 16th July 2025, making with the interim dividend of Rs. 14/- per share (140% on the face value of Rs. 10/-), a total dividend of Rs. 35/- per share (350% on the face value of Rs. 10/-) for the year 2024-25 and that the total dividend amount of Rs. 388.86 cr. representing the said total dividend of Rs. 35/- per share (350% on the face value of Rs. 10/-) be paid out of the profits for the year 2024-25.	FOR	FOR	Sufficient funds available to pay proposed final dividend. No governance concern identified.
23-07-2025	Sundaram Finance Limited	AGM	Management	Mr. T. T. Srinivasaraghavan (holding DIN: 00018247), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.	FOR	FOR	Re- appointment compliant with law. No concern identified.
23-07-2025	Sundaram Finance Limited	AGM	Management	Mr. A. N. Raju (holding DIN: 00036201), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.	FOR	FOR	Re- appointment compliant with law. No concern identified.
23-07-2025	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Ganesh Lakshminarayan (holding DIN: 00012583), as an Independent Director for a further term of five (5) consecutive years from 12th August 2025 to 11th August 2030, not liable to retire by rotation, notwithstanding that he would be attaining the age of seventy five years during the continuity of his term.	FOR	FOR	Re- appointment compliant with law. No governance concern identified.
23-07-2025	Sundaram Finance Limited	AGM	Management	Appointment of M/s M Damodaran and Associates LLP, Practising Company Secretaries, Chennai (Regn. No. L2019TN006000), as the Secretarial Auditor of the Company, to hold office for a term of five (5) consecutive years from 1st April 2025 to 31st March 2030.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-07-2025	Sundaram Finance Limited	AGM	Management	To borrow moneys, including foreign currency loans, for the purposes of the Company, from time to time, notwithstanding that the moneys to be borrowed together with the moneys already borrowed, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, provided however, that the aggregate of the amounts so borrowed and to be borrowed and outstanding at any time (excluding exchange fluctuations in respect of foreign currency loans), apart from temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 70,000 cr.	FOR	FOR	Compliant with law. No concern identified.
23-07-2025	Syngene International Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company including the balance sheet as at March 31, 2025, profit and loss account, the cash flow statement for the year ended on that date, report of Board of Directors and auditors thereon and the audited consolidated financial statements of the Company including auditors report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
23-07-2025	Syngene International Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.25 per equity share having a face value of Rs. 10 each, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
23-07-2025	Syngene International Limited	AGM	Management	To appoint a Director in place of Professor Catherine Rosenberg (DIN: 06422834), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
23-07-2025	Syngene International Limited	AGM	Management	Appointment of M/s. V. Sreedharan and Associates (Firm, Reg. No: P1985KR014800) Firm of Peer Reviewed Company Secretaries, holding Peer Review Certificate Number 5543/2024, as the Secretarial Auditors of the Company for a term of five consecutive years, until the Annual General Meeting to be held in the year 2030 to conduct the secretarial audit, at a remuneration and applicable taxes, as mutually agreed between the Secretarial Auditors and the Board, from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	Syngene International Limited	AGM	Management	Appointment of Ms. Vinita Bali (DIN: 00032940) as a Non- Executive Director of the Company with effect from July 22, 2025 till July 21, 2026, eligible to retire by rotation.	FOR	FOR	Re- appointment compliant with law. No governance concern identified.
23-07-2025	Syngene International Limited	AGM	Management	To approve the termination of Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020.	FOR	FOR	Compliant with law. No governance concern identified
23-07-2025	Tanla Platforms Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of audited financial statements of subsidiaries on the website of the Company.
23-07-2025	Tanla Platforms Ltd	AGM	Management	To appoint Mr. D. Uday Kumar Reddy (DIN: 00003382), Executive Chairman and Chief Executive Officer of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern on merit of appointee. Governance Concern: Appointee holds combined position of Chairman & Executive Director, which may lead to concentration of power in the hands of a single individual.
23-07-2025	Tanla Platforms Ltd	AGM	Management	To approve the re-appointment of Mr. Deepak Satyaprakash Goyal (DIN:01755263) as an Executive Director of the Company for a further period of five (5) years with effect from September 25, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	Tanla Platforms Ltd	AGM	Management	To approve appointment of Mr. Mahadev Tirunagari, Practicing Company Secretary (CP No. 7350) as Secretarial Auditor of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor in addition to applicable taxes, reimbursement of all out-of-pocket expenses as may be incurred in connection with the secretarial audit of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	TCI Express Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and consolidated Financial Statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-07-2025	TCI Express Limited	AGM	Management	To declare final dividend at the rate of Rs. 2.00 (100%) per equity share of face value of Rs. 2.00 each, on fully paid-up basis, declared for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
23-07-2025	TCI Express Limited	AGM	Management	To appoint Director in place of Mr. Dharmpal Agarwal (DIN: 00084105), who will attain the age of seventy-five years and who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed appointee. Governance Concern: NED Chairperson related to Managing Director and as a member of NRC is responsible for disparity in remuneration practice.
23-07-2025	TCI Express Limited	AGM	Management	Appointment of M/s. Brahmayya and Co., Chartered Accountants, (having Firm Registration No. 000511S), as the Statutory Auditors of the Company, in place of retiring auditors M/s. R.S Agarwala and Co. Chartered Accountants (Firm Registration No. 304045E), for a first term of five (5) years i.e. to hold office from the conclusion of this AGM till the conclusion of Twenty Second AGM of the Company, at such remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Governance concern: No justification for the material change in the proposed Audit remuneration by 50%.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-07-2025	TCI Express Limited	AGM	Management	Appointment of M/s. PI and Associates, Practicing Company Secretaries, (Firm Registration No. P2014UP035400), as the Secretarial Auditors of the Company, for a period of five (5) years, commencing on April 01, 2025, to March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and fix the remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Governance concern: No justification for the material change in the proposed Audit remuneration by ~62%.
23-07-2025	TCI Express Limited	AGM	Management	Change in designation and appointment of Mr. Phool Chand Sharma (DIN: 01620437), who is currently serving as a Non-Executive Director, as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from May 30, 2025 and ending on May 29, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Ex-employee; Prolonged association with the Group & No cooling off period served from his transition/ appointment from NED to ID. Transparency concern: No clarity on whether proposed appointee holds non-independent position in group Company.
23-07-2025	TCI Express Limited	AGM	Management	Appointment of Mr. Mukti Lal (DIN: 07091472), as Executive Director and CFO of the Company, for a period of five (5) years to hold office from May 30, 2025 to May 29, 2030, liable to retire by rotation, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
23-07-2025	TCI Express Limited	AGM	Management	Re-pricing of stock options granted to the employees of the Company, under Employee Stock Option Plan-2016 and extending vesting and exercise period of the same.	FOR	AGAINST	Although, compliance concerns identified in the original scheme prevail, however, amendment proposed compliant with law. Governance Concern: Re-pricing of stock options not in line with the interest of the shareholders. If investors cannot recover their actual losses due to poor performance of the Company in the markets, employees and management of the Company should not recoup their losses through option re-pricing. Further, the increased vesting period is in the form of a range which goes upto a maximum period of 5 years. If the revised vesting period is set at a period which is already served or almost served by any employee, then such an employee may be able to exercise the options at the revised price immediately without any effective increase in the vesting period. Increased Vesting Period are not supported with objective performance parameters.
23-07-2025	TCI Express Limited	AGM	Management	Amendment to the Employee Stock Option Plan 2016 by extending vesting and exercise period of stock options to be granted by the Company.	FOR	FOR	Although compliance concerns identified in the original scheme prevail, however, amendment proposed compliant with law. No concern on the proposed amendment per-se.
23-07-2025	VST Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-07-2025	VST Industries Limited	AGM	Management	To declare a final Dividend of Rs. 10/- per Equity Share for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient resources / funds to pay the proposed dividend. No concern identified.
23-07-2025	VST Industries Limited	AGM	Management	To appoint a Director in place of Mr. S. Thirumalai [DIN: 00011899] who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
23-07-2025	VST Industries Limited	AGM	Management	Appointment of Mr. Nellaiappan Thiruambalam (DIN: 02121182), as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five years on the Board of the Company commencing from 25th April, 2025 up to 24th April, 2030 (both days inclusive).	FOR	FOR	Compliant with Law. No governance concern identified.
23-07-2025	VST Industries Limited	AGM	Management	Appointment of Mr. Alok Agarwal (DIN: 08655585) as a Non-executive Director of the Company liable to retire by rotation with effect from 25th April, 2025.	FOR	FOR	Compliant with Law. No governance concern identified.
23-07-2025	VST Industries Limited	AGM	Management	Appointment of Mr. Sanjay Wali (DIN: 10868596) as a Whole-time Director of the Company, with effect from 25th April, 2025 for a period of two years and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified with proposed appointment.
23-07-2025	VST Industries Limited	AGM	Management	Payment of remuneration to Mr. Naresh Kumar Sethi [DIN: 08296486] as Non-executive Director of the Company, for a period of up to 3 years with effect from 1st August, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed remuneration as a Non-Executive Director appears excessive, not adequately justified and also to be skewed in the favour of Promoter nominee director, when compared with the remuneration of other directors.
23-07-2025	VST Industries Limited	AGM	Management	Payment of remuneration to Mr. S. Thirumalai [DIN: 00011899] as Non-Executive Director of the Company for a period of up to 3 years with effect from 1st August, 2025.	FOR	FOR	Compliant with Law. No governance concern identified.
23-07-2025	VST Industries Limited	AGM	Management	Appointment of M/s. Tumuluru and Company, Company Secretaries (Firm Registration No. P1988AP052200) as the Secretarial Auditor of the Company for a term of five (5) years, commencing from 1st April, 2025, until 31st March, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and fix such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	Alivus Life Sciences Ltd	PBL	Management	Re-appointment of Mrs. Manju Agarwal (DIN 06921105) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from October 30, 2025 to October 29, 2030 (both days inclusive).	FOR	AGAINST	Compliant with Law. Governance concern: The Director has failed in her fiduciary duty towards minority shareholders and safeguarding their interest in another company.
24-07-2025	Alivus Life Sciences Ltd	PBL	Management	Re-appointment of Mr. Taruvai Laxminarayanan Easwar (DIN 03135959) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from January 08, 2026 to January 07, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No Governance Concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-07-2025	Bajaj Finance Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., (Practicing Company Secretaries Firm Registration Number: P2009MH007000) (PR No. 6290/2024) as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from FY2026 till FY2030 to undertake secretarial audit and issue the secretarial audit report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
24-07-2025	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more offer/ disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements / contracts / agreements /transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Housing Finance Limited (BHFL) being a related party of the Company, for an aggregate amount not exceeding Rs. 12,612 crore, for the period, from the date of 38th Annual General Meeting up to the date of 39th Annual General Meeting (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements / contracts / agreements /transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Allianz Life Insurance Company Limited (BALIC) for an aggregate amount not exceeding Rs. 1,445 crore, for FY2026.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Bajaj Finance Limited	AGM	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Bajaj Finance Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Bajaj Finance Limited	AGM	Management	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Employee Stock Option Scheme, 2009.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
24-07-2025	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
24-07-2025	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Anup Kumar Saha (DIN: 07640220), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	WITHDRAWN	FOR	Re-appointment compliant with law. No major governance concern identified.
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director Campbell P. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director Elizabeth M. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director Mark A. Clouse.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director Marshall B. Farrer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director W. Austin Musselman, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director Michael J. Roney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director Jan E. Singer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director Tracy L. Skeans.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director Elizabeth A. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director Michael A. Todman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-07-2025	Brown Forman Corp	AGM	Management	Election of Director Lawson E. Whiting.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-07-2025	Brown Forman Corp	AGM	Management	Ratification of the Selection of Ernst and Young LLP as Brown-Forman Corporation's Independent Registered Public Accounting Firm for Fiscal 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mr. P S Jayakumar (DIN: 01173236) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 26 November 2025 upto 25 November 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Combined position as the AC & NRC Chairperson. Holding such position as Chairman of both the key committees may not be in the best interest of Corporate governance since it might lead to concentration of power in the hands of a single individual, as the Audit and NRC are pillars of the Company ensuring corporate democracy, Proposed appointee is NRC Chairperson and the Remuneration policy of the Company appears to be unfair (excessive) in the favour of Promoter NED.
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Payment of a Commission of Rs. 1 Crores to Mr. M A M Arunachalam (DIN: 00202958) as Non-Executive Director of the Company for the financial year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive Remuneration.
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretary(ies) in Practice (Firm Registration No. P1988MH009800) as Secretarial Auditors of the Company for a term of 5(Five) consecutive years (from FY 2025-26 to FY 2029-2030), for carrying out the secretarial audit of the Company, on such remuneration.	FOR	FOR	Appointment compliant with law. No governance concerns identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Rs. 8,30,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company to conduct the audit of cost records of the Company for the Financial Year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025, the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for non-material observations in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for non-material observations in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of Rs. 1.30 per Equity Share i.e. 65% on face value of Rs. 2/- per share for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. M A M Arunachalam (DIN: 00202958), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive Remuneration.
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 24 September 2025 and up to 23 September 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Transparency Concern: No clarity on ID's directorship capacity in group entity; Governance Concern: Proposed appointee is NRC Member and the Remuneration policy of the Company appears to be unfair (excessive) in the favour of Promoter NED
24-07-2025	Coromandel International Limited	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates, Company Secretaries, (Firm Registration Number P2022TN093500) as Secretarial Auditors of the Company for a term of Five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 68th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
24-07-2025	Coromandel International Limited	AGM	Management	Ratification of remuneration of Rs. 10.60 Lakhs and Rs. 4.50 Lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Narasimha Murthy and Co. Cost Accountants (Firm Reg, No. 000042) and M/s. Joythi Satish and Co., Cost Accountants (Firm Reg. No. 101197) to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	Coromandel International Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon and the Report of the Board of Directors.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No concern identified.
24-07-2025	Coromandel International Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report).
24-07-2025	Coromandel International Limited	AGM	Management	To declare a final dividend of Rs. 6 per equity share, representing 600 % of face value of equity share of Re. 1/- each and a special dividend of Rs. 3 per equity share, representing 300 % of face value of equity share of Re. 1/- each, as recommended by Board of Directors, be declared for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
24-07-2025	Coromandel International Limited	AGM	Management	To appoint Mr. Arun Alagappan, Executive Chairman (DIN 00291361) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. Governance concern: Combined position as Executive Chairperson of the Board, may result in concentration of power.
24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified
24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Nature of Position of Co-Chairpersonship. Holding Dual Position as Co-Chairperson and Managing Director.
24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To approve the re-appointment of Mr. G V Prasad (DIN: 00057433) as a Whole-time director designated as Co - Chairman and Managing Director of the Company for a further period of five years with effect from January 30, 2026 to January 29, 2031, liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Nature of Position of Co-Chairpersonship. Holding Dual Position as Co-Chairperson and Managing Director.
24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To approve appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors (including its committees thereof as authorised in this regard), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	GHCL Limited	AGM	Management	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No Concern identified.
24-07-2025	GHCL Limited	AGM	Management	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No Concern identified.
24-07-2025	GHCL Limited	AGM	Management	Declaration of dividend of Rs. 12.00 per equity share of Rs. 10/- each i.e. 120% on the paid-up equity share capital, of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
24-07-2025	GHCL Limited	AGM	Management	To re-appoint Mr. Ravi Shanker Jalan (DIN: 00121260), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.
24-07-2025	GHCL Limited	AGM	Management	Approval of Appointment of Chandrasekaran Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Registration No. P1988DE002500, as the Secretarial Auditor of the Company, for a period of five years i.e. to hold office from the conclusion of this Annual General Meeting of the Company (i.e. 42nd AGM) till the conclusion of 47th Annual General Meeting of the Company, and approved to conduct the Secretarial Audit of the Company for a period of five consecutive financial years (i.e. from FY 2025-26 to FY 2029-30), in compliance with applicable laws.	FOR	FOR	Compliant with law. No concerns identified.
24-07-2025	Gokaldas Exports Limited	PBL	Management	Approval of GEL Employee Stock Option Plan 2025 (ESOP 2025/ Plan).	FOR	FOR	Relevant for business.
24-07-2025	Gokaldas Exports Limited	PBL	Management	Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under GEL Employee Stock Option Plan 2025 (ESOP 2025/Plan).	FOR	FOR	Relevant for business.
24-07-2025	Jubilant Pharmova Ltd	PBL	Management	To sell, transfer, or otherwise dispose off the Active Pharmaceutical Ingredients (API) business of the Company (Undertaking) located at 56 Industrial Area, Nanjangud, Mysuru - 571302, Karnataka to Jubilant Biosys Limited, a wholly-owned subsidiary of the Company (JBL), together with all specified tangible and intangible assets, including licences permissions and approvals, all personnel/ employees, plant and machinery, rights, liabilities, litigations, obligations, benefits and other assets in relation to the Undertaking for a lump sum consideration, as a going concern on a slump sale basis on an as is where is basis or in any other manner as may be decided by the Board.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	MphasiS Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the year ended 31 March 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
24-07-2025	MphasiS Limited	AGM	Management	To declare a final dividend of Rs. 57/- per equity share of face value of Rs. 10/- each for the Financial Year ended 31 March 2025.	FOR	FOR	Sufficient Funds available for payment of dividend. No concern identified.
24-07-2025	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Amit Dalmia (DIN: 05313886) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
24-07-2025	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
24-07-2025	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
24-07-2025	MphasiS Limited	AGM	Management	To appoint Mr. S P Nagarajan (ACS No. 10028, holding Certificate of Practice No. 4738 and Peer Review Certificate No.I2002KR300400), Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five consecutive years commencing from 1 April 2025 to 31 March 2030 and to fix remuneration.	FOR	FOR	Compliant with law. No major governance concerns identified.
24-07-2025	Muthoot Microfin Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company including the Balance Sheet as on March 31, 2025, and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor CARO Observation, no governance concern identified.
24-07-2025	Muthoot Microfin Ltd	AGM	Management	To appoint a Director in place of Mr. Thomas Muthoot (DIN: 00082099), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed appointee. Governance Concern: Chairperson related to Executive Director.
24-07-2025	Muthoot Microfin Ltd	AGM	Management	Appointment of M/s. SEP and Associates, Company Secretaries (Peer Review No. 6780/2025) as the Secretarial Auditors of the Company for a tenure of five consecutive financial years, commencing from the financial year 2025-26 to 2029-30, to conduct Secretarial Audit and issue report, at an audit fees of Rs. 1,75,000/- plus applicable taxes and out of pocket expenses, if any, for any outstation visit made by them, on actual basis.	FOR	FOR	Appointment compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-07-2025	Muthoot Microfin Ltd	AGM	Management	To create, offer, issue and allot secured/ unsecured/ listed/ unlisted/ rated/ unrated non-convertible debentures/ market linked debentures/ Perpetual debentures/ fixed maturity debentures including Credit Enhanced and Structured debentures/Bonds in the aggregate amount of up to Rs. 1,000 Crores by way of Private placement and Rs. 500 Crores through public issue, in one or more tranches or series, from time to time, on Private Placement (the Debentures on Private Placement), to the identified investors including but not limited to Financial Institutions including NBFCs, Insurance Companies, Mutual Funds, Scheduled Commercial Banks, Regional Rural Banks, Cooperative Bank, Companies, Bodies Corporate or any other person (not being an individual or a group of individuals) eligible to invest in the Debentures etc., and/ or through Public issue (the Debentures on Public Issue) for a period of 1 (One) year from the date on which the members approved (collectively called the Issue) and such amount being within the borrowing limits of Rs. 15,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Nestle India Limited	EGM	Management	To capitalise a sum not exceeding Rs. 96.42 crore out of the retained earnings of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Rs. 1/- each, to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such member and not as an income of the members.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Nestle India Limited	EGM	Management	To increase the Authorised Share Capital of the Company from Rs. 100,00,00,000/- divided into 100,00,00,000 equity shares of Rs. 1/- each to Rs. 200,00,00,000/- by creation of an additional 100,00,00,000 equity shares of Rs. 1/- each and consequently, the existing Clause 5 of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 265 per equity share already paid, as the final dividend for the financial year ended March 31, 2025.	FOR	FOR	Dividend already paid. No concern identified.
24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
24-07-2025	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Nian Nian Yuan (DIN: 11107498) as the Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
24-07-2025	Oracle Financial Services Software Limited	AGM	Management	Appointment of M/s P. Diwan and Associates, Practicing Company Secretaries (Firm Registration Number - MU000011288), as the Secretarial Auditors of the Company to hold office for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at remuneration of INR 140,000.00 and fees plus applicable taxes and other out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Oriental Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified
24-07-2025	Oriental Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
24-07-2025	Oriental Hotels Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified
24-07-2025	Oriental Hotels Limited	AGM	Management	To appoint a Director in place of Mr. D Vijayagopal Reddy (DIN: 00051554) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Oriental Hotels Limited	AGM	Management	Appointment of M/s. Alagar and Associates LLP, Practicing Company Secretaries, (Firm Registration No. L2025TN019200), as the Secretarial Auditors of the Company to hold office for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-07-2025	Oriental Hotels Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors (including Independent Directors) of the Company in case of no profits / inadequate profits in accordance with the limits prescribed under Schedule V to the Act and the same be paid to and distributed amongst the said Non-Executive Directors (including Independent Directors) of the Company in such amounts or proportions and in such manner as may be directed by the Board of Directors of the Company for the three Financial Years 2025-26, 2026-27 and 2027-28.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	Oriental Hotels Limited	AGM	Management	Appointment of Mr. Arvind Singh (DIN: 02780573) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from July 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	PDS Ltd	AGM	Management	"To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
24-07-2025	PDS Ltd	AGM	Management	To declare the final dividend of Rs. 1.70 per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment dividend. No governance concern identified.
24-07-2025	PDS Ltd	AGM	Management	To appoint a Director in place of Mr. Pallak Seth (DIN: 00003040), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Low attendance in Board Meetings.
24-07-2025	PDS Ltd	AGM	Management	Appointment of M/s. SGGS and Associates, Practicing Company Secretaries, [ICSI Unique Code: P2021MH086900] as the Secretarial Auditors of the Company for a first term of five consecutive years to hold office of the Secretarial Auditor from the financial year 2025-26 to the financial year 2029-30, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	PDS Ltd	AGM	Management	Re-appointment of Ms. Sandra Campos (DIN: 10390929) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 2 (two) consecutive years from November 28, 2025 to November 27, 2027 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	Pearl Global Industries Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
24-07-2025	Pearl Global Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Shifalli Seth (DIN 01388430), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Low Attendance record at the board meetings.
24-07-2025	Pearl Global Industries Limited	AGM	Management	To consider and approve the appointment of M/s. RSM and Co., Company Secretaries, (FRN: P1997DE017000) as Secretarial Auditors of the Company for a period of 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 41st AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	AGAINST	Compliant with Law, Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
24-07-2025	Pearl Global Industries Limited	AGM	Management	To shifting of registered office of the Company from State of Delhi to the State of Haryana.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Appointment of Mr. Priyabrata Panda (DIN: 07048273) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from 28 May 2025 up to 27 May 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Re-appointment of Mr. Nazim Sheikh (DIN: 00064275) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from 3 November 2025 up to 2 November 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Appointment of Mr. Azim Syed (DIN: 10641934) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Complaint with law. No governance concern identified.
24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Appointment of Mr. Azim Syed (DIN: 10641934) as Whole-time Director and designated as Whole-Time Director and Chief Financial Officer of the Company, for a period of five years, commencing from 28 May 2025 to 27 May 2030 (both days inclusive) and including remuneration.	FOR	FOR	Complaint with law. No governance concern identified.
24-07-2025	Sobha Limited	AGM	Management	"To consider and adopt (a) the standalone financial statements of the Company for the financial year ended March 31, 2025, together with reports of the Board of Directors and the Statutory Auditors thereon. (b) the consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Statutory Auditors thereon."	FOR	FOR	Unqualified financial statements (Except certain Non-material/unfavorable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No Concern identified.
24-07-2025	Sobha Limited	AGM	Management	To declare dividend at the rate of Rs. 3/- per equity share of Rs. 10/- each fully paid-up shares of the Company and pro-rata dividend on partly paid-up equity shares, if any, as recommended by the Board of Directors for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds available for payment of Dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-07-2025	Sobha Limited	AGM	Management	Mr. Jagadish Nangineni (DIN: 01871780), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
24-07-2025	Sobha Limited	AGM	Management	Appointment of Nagendra D Rao and Associates LLP, Company Secretaries, (Firm Registration no AAK - 4698 Peer review certificate no 5827/2024) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) years commencing from FY 2025-26 until FY 2029-30, at such remuneration to be recommended by the Audit Committee of the Board of Directors and finalized by the Board of Directors in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified
24-07-2025	Sobha Limited	AGM	Management	Ratification of remuneration of Rs. 2,30,000 plus reimbursement of out of pocket expenses and taxes as may be applicable from time to time payable to M/s. Gudi Srinivasarao and Co., Cost Accountants (Firm Registration No.: 0004336), the Cost Auditors of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2025	Sobha Limited	AGM	Management	To borrow or raise funds by issuance of Unsecured Non-Convertible Debentures (NCDs)/Bonds/Other Instruments, whether Listed and/ or Unlisted (Instruments), on private placement basis, in one or more tranches, such that the total amount does not exceed Rs. 1,000 Crore, during a period of 1 year from the date of passing of this Special Resolution by the Members, with such ranking and seniority as may be decided by the Board to such person(s), including one or more company(ies), body corporate(s), statutory corporation(s), commercial bank(s), systematically important non-banking financial company(ies), lending agency(ies), financial institution(s), insurance company(ies), mutual fund(s), pension/provident fund(s), individual(s) and such other person(s) eligible to invest in such Instruments (hereinafter collectively referred to as Investors), provided that such investors shall cumulatively not exceed 200 in number in any financial year, for such amount(s) as the Board may in its absolute discretion at any time hereafter determine, and that the said borrowing shall be within the overall borrowing limits of the Company as may be approved by the Members from time-to-time.	FOR	FOR	Compliant with Law. No governance concern identified.
24-07-2025	Zensar Technologies Limited	PBL	Management	Approval of Zensar - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Zensar Technologies Limited	PBL	Management	Approval of grant of Employee Stock Options to the employees of unlisted subsidiary companies of the Company under Zensar - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Zensar Technologies Limited	PBL	Management	Approval of secondary acquisition of shares through Trust route for the implementation of Zensar - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Zensar Technologies Limited	PBL	Management	Provision of money by the Company for subscription and purchase of its own Shares by the Trust under Zensar - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
24-07-2025	Zensar Technologies Limited	AGM	Management	"To receive, consider, approve, and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-07-2025	Zensar Technologies Limited	AGM	Management	To confirm payment of Interim Dividend declared during the FY 2024-25 at the rate of INR 2 per equity share of face value of INR 2 each, and to declare Final Dividend of INR 11 per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend.
24-07-2025	Zensar Technologies Limited	AGM	Management	To appoint a Director in place of Anant Goenka (DIN: 02089850), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: The Company's remuneration practice appears highly skewed in favour of Promoter NonExecutive Directors and does not appear to be aligned with the performance of individual, as Mr. Anant Goenka was paid higher remuneration than all the IDs were paid in aggregate during previous FY.
24-07-2025	Zensar Technologies Limited	AGM	Management	Appointment of M/s. J. B. Bhave and Co., Practising Company Secretary, Properitor CS Jayavant B. Bhave (CP No. 3068), as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	"To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon."	FOR	FOR	Unqualified financial statements (except few non-material remarks on CARO). Compliant with Indian Accounting Standards. No concern identified.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To declare dividend of Rs. 2.5/- per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Subramanian Krishnamurthy (DIN: 00047592), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns w.r.t. profile, time commitments & merits of proposed appointee. No governance concern identified.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Srinivasan Paramasivan (DIN: 00058445), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns w.r.t. profile, time commitments & merits of proposed appointee. No governance concern identified.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint Branch Auditors of the Company.	FOR	AGAINST	Non-Compliant with provisions of Companies Act, 2013. Inadequate disclosure.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To ratify the remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) who has been appointed by the Board of Directors as Cost Auditors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint M/s. Parikh Parekh and Associates, Practicing Company Secretaries (ICSI Firm Registration Number P1987MH010000) as Secretarial Auditors of the Company for the term of Five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030, at such remuneration, (excluding applicable tax and other out of pocket expenses) as may be mutually agreed upon between the Board of Directors (including its committee thereof), and to avail any other services, certificates, or report as may permissible under applicable laws of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To re-appoint and fix the remuneration of Mr. Giridhar Rajagopalan (DIN: 02391515) as a Whole-time Director designated as Deputy Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2025 to 30th June, 2027.	FOR	FOR	Compliant with law. No major concerns w.r.t. profile, time commitments, remuneration & merits of proposed appointee.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013 upto the limit of Rs. 50,000 Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: No justification provided as to how the Company has planned to sustain the proposed significant debt.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To create mortgage and / or charges on the properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 up to the limit of Rs. 50,000 Crores.	FOR	AGAINST	Compliant with law. Transparency concern: Interlinked to Resolution #9. No disclosure of details in the notice regarding the existing charges against the Company's assets.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To issue Non-Convertible Debentures/Bonds/ other Instruments on private placement basis up to Rs. 750 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Afcons Infrastructure Ltd	AGM	Management	Approval of charges for service of documents on the Members.	FOR	FOR	Compliant with Law. No governance concern identified.
25-07-2025	Atul Limited	AGM	Management	"To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Directors and the Auditors thereon and b) the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon."	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Atul Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
25-07-2025	Atul Limited	AGM	Management	To appoint a Director in place of Mr. Gopi Kannan Thirukonda (DIN: 00048645) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Atul Limited	AGM	Management	Ratification of remuneration of Rs. 3.56 lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses, to be paid to R Nanabhoy and Co, Cost Accountants, (FRN: 000010) for conducting a cost audit of the applicable products in the category of Bulk Drugs, Chemicals, Insecticides, Inorganic Chemicals, Organic Chemicals and their derivatives and Polymers for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concerns identified
25-07-2025	Atul Limited	AGM	Management	Appointment of SPANJ and Associates, Company Secretaries, (FRN: P2014GJ034800 and Peer review certificate number: 6467/2025) as the Secretarial Auditors of the Company to hold the office for a term of five consecutive financial years from 2025-26 to 2029-30 at a remuneration to be decided by the Board or its Committee for conducting audit of the secretarial and related records in accordance with Section 204 of the Companies Act, 2013, the Regulations and any other applicable provisions for the time being in force.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report.
25-07-2025	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: (a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2025 and the reports of the Board of Directors and the Auditors thereon (b) audited consolidated financial statements, for the fiscal year ended 31 March, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
25-07-2025	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
25-07-2025	Axis Bank Limited	AGM	Management	To re-appoint Mini Ipe (DIN: 07791184) as a director, who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	Axis Bank Limited	AGM	Management	Appointment of M/s. Bhandari and Associates, Company Secretaries, having Firm Registration No. P1981MH043700 and holding a valid peer review certificate (certificate no. 6157/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank for a period of five consecutive years from fiscal 2026 till fiscal 2030 and including remuneration, as may be approved by the Committee.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director and CEO of the Bank, with effect from 1 April, 2025.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration subject to approval by RBI.
25-07-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2025.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration subject to approval by RBI.
25-07-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2025.	FOR	FOR	Compliant with law. No governance concern identified. Remuneration subject to approval by RBI.
25-07-2025	Axis Bank Limited	AGM	Management	To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business, and (ii) acceptances of deposits of money from public repayable on demand or otherwise and withdrawable by cheque, draft, order or otherwise) exceed the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs. 3,00,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of up to Rs. 20,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with Life Insurance Corporation of India (Promoter) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with LIC Housing Finance Limited (Promoter group entity) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with IDBI Bank Limited (Promoter group entity) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with Axis Max Life Insurance Limited (Associate) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No major governance concern identified.
25-07-2025	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 March 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
25-07-2025	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Manish Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
25-07-2025	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs. 80,000 plus applicable taxes, out-of-pocket, traveling, and living expenses incurred in connection with the audit, payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number: 000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for FY2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	Bajaj Finserv Limited	AGM	Management	To appoint of M/s Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) (PR No. 6290/2024) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY2026 till FY2030 to undertake secretarial audit and issue the secretarial audit report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
25-07-2025	C.E. Info systems Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
25-07-2025	C.E. Info systems Ltd	AGM	Management	To declare the payment of Dividend of Rs. 3.50/- (175%) per Equity Share for the Financial Year ended 31st March, 2025 aggregating to Rs. 19,04,70,262.50/-.	FOR	FOR	Company has sufficient funds for payment of dividend. No concern identified.
25-07-2025	C.E. Info systems Ltd	AGM	Management	To appoint a Director in place of Ms. Rakhi Prasad (DIN: 07621845), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits of director.
25-07-2025	C.E. Info systems Ltd	AGM	Management	Appointment of M/s. M S K A and Associates, Chartered Accountants, (ICAI Firm Registration No. 105047W), having office at Magnum Global Park, Unit No. 2101-2115 A and B, Floor 21, Sector 58, Arch View, Gurgaon 122011, India, as the Statutory Auditors of the Company to hold office for a period of 5 years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030 to conduct the statutory audit functions of the Company for the Financial Years ended 31st March, 2026 to 31st March, 2030 at a remuneration in place of M/s Brijesh Mathur and Associates, Chartered Accountants (Firm Registration no. 022164N), Chartered Accountants, whose period of office will expire in this Annual General Meeting.	FOR	FOR	No concern w.r.t merits of Proposed Statutory Auditor. No concern identified.
25-07-2025	C.E. Info systems Ltd	AGM	Management	To consider and approve the Re-appointment of Mr. Rakesh Kumar Verma (DIN: 01542842) as the Managing Director of the Company to hold office for a period of 5 years with effect from 26th August, 2025 at the existing annual remuneration of Rs. 1,50,00,000/- inclusive of all perquisites.	FOR	AGAINST	Compliant with law. No concern w.r.t merits of the Director or proposed remuneration. Governance Concern: Combined position as Chairman and Managing Director of the Company will lead to concentration of power in the hand of single person
25-07-2025	C.E. Info systems Ltd	AGM	Management	Appointment of Dr Ranjan Kumar Mohapatra (DIN: 08006199) as an Independent Director of the Company to hold office for a period of 3 consecutive years from 9th May, 2025 to 8th May, 2028 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed director.
25-07-2025	C.E. Info systems Ltd	AGM	Management	Payment of Commission to Non-Executive Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	C.E. Info systems Ltd	AGM	Management	Approval of the material related party transaction(s) proposed to be entered into by the Company with Gtropy Systems Private Limited, Material subsidiary Company for an amount not exceeding Rs. 150 Crores for Purchase and Sale of goods and services during the financial year 2025-26.	FOR	FOR	"Compliant with law. No concern identified. "
25-07-2025	C.E. Info systems Ltd	AGM	Management	To (a) give any loan to any person or other body corporate (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, upto a maximum aggregate amount of Rs. 1000 crores, outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company's paid up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, whichever is more).	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Omnibus approval with Inadequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments.
25-07-2025	C.E. Info systems Ltd	AGM	Management	Appointment of CS Santosh Kumar Pradhan, Practicing Company Secretary (CP No: 7647 and Peer Review Certificate No. PRC:1388/2021) as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Capacit'e Infraprojects Limited	AGM	Management	"Consideration and Adoption of: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditor's thereon and Board of Directors and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditor's thereon."	FOR	FOR	Qualified Financial Statements, however, the management has adequately responded, and the quantum of matter is not material. Compliant with Indian Accounting Standards. No major concern is identified.
25-07-2025	Capacit'e Infraprojects Limited	AGM	Management	Re-appointment of Mr. Subir Malhotra (DIN: 05190208) as a Director, liable to retire by rotation.	FOR	FOR	Re-appointment Compliant with law. No major governance concern identified.
25-07-2025	Capacit'e Infraprojects Limited	AGM	Management	Appointment of M/s. M S K A and Associates, Chartered Accountants (Firm Registration No. Reg. no. 105047W) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 13th Annual General Meeting (AGM) until the conclusion of the 18th AGM of the Company to be held in the year 2030, on such remuneration.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	Capacit'e Infraprojects Limited	AGM	Management	Revision in remuneration of Mr. Subir Malhotra (DIN: 05190208) as Whole Time Director of the Company with effect from April 1, 2025 for the remaining period of his present term of appointment upto October 31, 2026.	FOR	FOR	Re-appointment Compliant with law. No major governance concern identified.
25-07-2025	Capacit'e Infraprojects Limited	AGM	Management	Re-appointment of Mr. Rahul Katyal (DIN: 00253046) as Managing Director (designated as Managing Director and CEO) of the Company for a further period of five (5) years commencing from September 4, 2025 till September 3, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Re-appointment Compliant with law. No major governance concern identified.
25-07-2025	Capacit'e Infraprojects Limited	AGM	Management	Revision in remuneration payable to Mr. Rohit Katyal (DIN: 00252944) as Whole Time Director (Designated as Executive Chairman) of the Company with effect from April 1, 2025 for the remaining period of his present term of appointment and on such salary, commission.	FOR	AGAINST	Compliant with law. Governance Concern: The director holds a combined position of Executive Director and Chairman of the board.
25-07-2025	Capacit'e Infraprojects Limited	AGM	Management	Appointment of M/s. Shreyans Jain and Co., Company Secretaries in Practice (Unique ID No. S2011MH51000), as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, from April 01, 2025 to March 31, 2030 (the term), on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Capacit'e Infraprojects Limited	AGM	Management	Ratification of remuneration of INR 2,45,000/- plus applicable taxes thereon and reimbursement of out- of-pocket expenses at actuals, payable to M/s. Y. R. Doshi and Associates, Cost Accountants (Firm Registration No. 000286), Cost Auditor appointed by the Board of Directors of the Company for conducting audit of the cost records for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Capacit'e Infraprojects Limited	AGM	Management	Alteration of Articles of Association with respect to removal of common seal clause.	FOR	FOR	Compliant with law. No concern identified.
25-07-2025	Dollar Industries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the audited Balance Sheet, audited Statement of Profit and Loss and Statement of Cash Flow along with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
25-07-2025	Dollar Industries Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
25-07-2025	Dollar Industries Limited	AGM	Management	To appoint a Director in place of Mr. Krishan Kumar Gupta (DIN: 01982914) retiring by rotation and, being eligible, offered himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-07-2025	Dollar Industries Limited	AGM	Management	To consider and approve appointment of Mrs. Shalini Jain (DIN: 10484828) as an Independent Director of the Company to hold office for 5 (Five) consecutive years w.e.f. 14th May, 2025 till 13th May, 2030 and shall not be liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-07-2025	Dollar Industries Limited	AGM	Management	To re-appoint Mr. Gopalakrishnan Sarankapani (DIN: 07262351) as a Whole-time Director of the Company, for a period of 5 (five) years w.e.f. 13th August, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-07-2025	Dollar Industries Limited	AGM	Management	Appointment of Mr. Santosh Kumar Tibrewalla, (COP: 3982), Practicing Company Secretary (peer reviewed), as the Secretarial Auditor of the Company for a period of 5 (five) Consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 37th Annual General Meeting to be held for the financial year 2029-30, to conduct the secretarial audit and issue a Secretarial Audit Report in the prescribed form, including remuneration, as may be mutually agreed by the Secretarial Auditor and the Board of Directors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
25-07-2025	Dollar Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1.25 lakh p.a. payable to M/s. Pranab Chakrabarty and Associates, Cost Accountants (Firm Reg No: 000803) as appointed by the Board to conduct the Audit of Cost records of the Company for the Financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
25-07-2025	Eris Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except non-material qualifications on CARO). Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Eris Lifesciences Limited	AGM	Management	To appoint M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company in place of retiring Statutory Auditors M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, for first term of consecutive period of five years to hold office from the conclusion of the Nineteenth Annual General Meeting till the conclusion of the Twenty Fourth Annual General Meeting of the Company, at such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Eris Lifesciences Limited	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- payable to M/s. Kiran J Mehta and Co. (FRN- 000025), Cost Accountants, Ahmedabad, appointed as the Cost Auditors by the Board of Directors to conduct the audit of cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	Eris Lifesciences Limited	AGM	Management	To appoint M/s. Ravi Kapoor and Associates, Company Secretaries (COP: 2407 and Peer Review No. S1996GJ016300) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Amit Bakshi (DIN: 01250925) as the Managing Director of the Company, liable to retire by rotation, for a further period of 5 (five) years commencing from April 01, 2026, to March 31, 2031 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman & Managing Director may lead to concentration of power in the hand of single person. The Company is Non-compliance u/s 152 of the Companies Act, 2013.
25-07-2025	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Inderjeet Singh Negi (DIN: 01255388) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from April 01, 2026, to March 31, 2031 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Krishnakumar Vaidyanathan (DIN: 08976508) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing September 01, 2026 to August 31, 2031 and including remuneration.	WITHDRAWN	FOR	
25-07-2025	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Kaushal Kamlesh Shah (DIN: 01229038) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from October 01, 2025, to September 30, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Geojit Financial Services Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
25-07-2025	Geojit Financial Services Limited	AGM	Management	To declare a final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
25-07-2025	Geojit Financial Services Limited	AGM	Management	To appoint a director in place of Mr. Jones George (DIN: 06674021) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-07-2025	Geojit Financial Services Limited	AGM	Management	Appointment of Mr. Mir Mohammed Ali IAS (DIN: 07432092) as a Nominee Director of the Company whose period of office shall not be liable to determination by retirement of directors by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-07-2025	Geojit Financial Services Limited	AGM	Management	Appointment of M/s Satheesh and Remesh, Company Secretaries in Practice, Kochi, (ICSI Unique Identification No. P2009KE013300) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors and to avail any other services or reports as may be permissible under the applicable laws.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
25-07-2025	Geojit Financial Services Limited	AGM	Management	Re-appointment of Ms. Alice Geevarghese Vaidyan (DIN: 07394437) as a Non-Executive Independent Director of the Company for a second term of consecutive five years commencing from 04th August 2025 to 3rd August 2030, not liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-07-2025	Geojit Financial Services Limited	AGM	Management	Approval of the GFS Employee Stock Option Scheme 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
25-07-2025	Geojit Financial Services Limited	AGM	Management	To approve grant of employee stock options to the employees of subsidiary Company(ies) and/ or associate company(ies) of the Company under GFS Employee Stock Option Scheme 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
25-07-2025	Goodyear India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Goodyear India Limited	AGM	Management	To declare a Final Dividend of INR. 23.90/- per equity share fully paid up of INR 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available to pay th proposed dividend. No concern identified.
25-07-2025	Goodyear India Limited	AGM	Management	To appoint a director in place of Ms. Varsha Chaudhary Jain (DIN: 08388940), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Goodyear India Limited	AGM	Management	Ratification of remuneration of INR. 6,39,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid Audit payable to M/s Vijender Sharma and Co, Cost Accountants (Firm Registration No. 000180), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of Cost records and submit the Cost Audit Report of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	Goodyear India Limited	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditors From the Financial Year 2025-26 to Financial Year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Goodyear India Limited	AGM	Management	To approve the waiver of recovery of excess aggregate managerial remuneration of Rs. 20,084,875/- paid to Managing Director(s) (Former and Current) of the Company for the Financial Year 2024-2025.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Goodyear India Limited	AGM	Management	To approve the waiver of recovery of managerial remuneration of Rs. 9,602,657/- paid to all Executive Directors (including Managing Director (s) of the Company) for the Financial Year 2024-2025.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Grindwell Norton Limited	AGM	Management	"To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
25-07-2025	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Mr. Aakil Mahajan (Director Identification No. 09682529), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No major governance concern identified
25-07-2025	Grindwell Norton Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries in Practice (Firm registration number: P1988MH009800), as Secretarial Auditors of the Company, for a period of five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Grindwell Norton Limited	AGM	Management	Appointment of Ms. Stephanie Billet (Director Identification No. 11082284) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified
25-07-2025	Grindwell Norton Limited	AGM	Management	Ratification of remuneration of Rs. 3,25,000/- plus applicable taxes and out of pocket expenses at actuals payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No. 000065), who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Indraprastha Gas Limited	PBL	Management	Appointment of Shri. Raj kumar Dubey (DIN: 10094167) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
25-07-2025	Intellect Design Arena Ltd	AGM	Management	"To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon. (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors thereon."	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Intellect Design Arena Ltd	AGM	Management	To declare a final dividend of Rs. 4 / - plus a special dividend of Rs. 3 /- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	sufficient funds available for payment of dividend. No governance concern identified.
25-07-2025	Intellect Design Arena Ltd	AGM	Management	To appoint a Director in the place of Mr. Anil Kumar Verma, (DIN: 01957168), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Intellect Design Arena Ltd	AGM	Management	Re-appointment of Mr. Arun Jain (DIN: 00580919) as Managing Director of the Company for a term consisting of 5 years w.e.f August 21, 2025 till August 20, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Holding combined position of Chairman and MD may lead to concentration of power in the hands of single person.
25-07-2025	Intellect Design Arena Ltd	AGM	Management	Appointment of M/s. B Ravi and Associates, (FRN- P2016TN052400) Practicing Company Secretaries, Chennai being a peer reviewed firm as the Secretarial Auditors of the Company to hold office from the conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting at a remuneration of Rs. 12,00,000 p.a. /- (excluding Goods and Service Tax) plus out of pocket expenses and taxes at applicable rates, for the purpose of conducting the Secretarial Audit of the Company. for the financial years 2025-26 to 2029 -30.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Intellect Design Arena Ltd	AGM	Management	Payment of commission at the rate not exceeding 1% of the net profits of the Company or remuneration in the event of loss or inadequacy of profits in any financial year in accordance with Schedule V to the Act, subject to a maximum of Rs. 24,00,000 for every year to all the Non-Executive Directors including Independent Directors of the Company (apart from sitting fees and expenses incurred for attending the meetings of the Committee(s) thereof), and that such commission or remuneration be paid to and distributed amongst all the Non-Executive Directors including Independent Directors of the Company.	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosures & perpetual approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	ITC Limited	AGM	Management	Remuneration not exceeding Rs. 4,40,00,000/- to Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/ E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
25-07-2025	ITC Limited	AGM	Management	Re-appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as a Director and also as an Independent Director of the Company with effect from 11th August, 2026 for a period of five years.	FOR	FOR	Compliant with law. No concern identified w.r.t. merit of appointee. No major governance concern identified.
25-07-2025	ITC Limited	AGM	Management	Appointment of Messrs. S. N. Ananthasubramanian and Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
25-07-2025	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party in terms of Regulation 2(1) (zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges) and purchase of unmanufactured tobacco of international origins in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with ITC Filtrona Limited (IFL), a related party in terms of Regulation 2(1) (zb) of the Listing Regulations, for purchase of filter rods, tube filters etc. and sale of capsules and flavours (including conversion of filter rods and associated costs), in the aggregate, does not exceed Rs. 1,100 Crores during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. ABK and Associates, Cost Accountants (Firm Registration No. 000036), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
25-07-2025	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,15,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan and Co., Cost Accountants (Firm Registration No. 000007), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
25-07-2025	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.85 per Ordinary Share for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
25-07-2025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Malik (DIN: 06435812) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Atul Singh (DIN: 00060943) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Qualified opinion regarding financial statements, management has provided adequate justification and there is no material impact on financials. Certain non-material qualified/ adverse remarks identified in CARO report. Compliant with Indian Accounting Standards. No major governance concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	To declare dividend of Rs. 2.80/- per equity share of Rs. 1 each of the Company, for the financial year 2024-25.	FOR	FOR	Sufficient funds are available. No concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	To appoint Mr. Gajraj Singh Rathore (DIN 01042232), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Appointment of M/s. S. Srinivasan and Co., Company Secretaries (ICSI Unique Code: S1984TN002200), as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Ratification of Remuneration Rs. 23,00,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Shome and Banerjee (ICWAI Registration No. 000001), Cost Auditors of the Company, for the Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	JSW Steel Limited	AGM	Management	Appointment of Mr. Shyamal Mukherjee (DIN 03024803) as a Director of the Company in the category of Independent Director, for a term of 5 years from July 23, 2025 to July 22, 2030 not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	To create, offer, issue and allot in one or more tranches Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs. 7,000 Crores inclusive of such premium as may be decided by the Board and / or Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs. 7,000 Crores inclusive of such premium as may be decided by the Board.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) with JSW Energy Limited, a promoter group company aggregating to Rs. 5,862 crores, for the purposes of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW Jaigarh Port Limited, a promoter group company aggregating to Rs. 11,112 crores, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with BMM Ispat Limited, a promoter group company aggregating to Rs. 21,384 crores for the aforesaid three FY, for the purposes of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Jindal Saw Limited, a promoter group company aggregating to Rs. 6,896 crores for the aforesaid three FY, for the purposes of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW One Distribution Limited, a joint venture of the Company aggregating to Rs. 38,191 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW MI Steel Service Centre Private Limited, a joint venture of the Company aggregating to Rs. 4,321 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Piombino Steel Limited, a subsidiary of the Company aggregating to Rs. 8,266 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) with Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to Rs. 25,021 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Neotrex Steel Limited, a subsidiary of the Company aggregating to Rs. 3,328 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for the material related party transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and JSW One Distribution Limited, a joint venture of the Company aggregating to Rs. 22,667 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to Rs. 14,862 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) between JSW Steel Global Pte. Limited, a wholly owned subsidiary of the Company and Illawarra Coal Holdings Pty. Ltd., a joint venture of the Company aggregating to USD 3,991 million over a period of 13 years till FY 2037 - 38 (i.e., life of the mine period), for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) between JSW Steel Global Pte. Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to USD 2,365 million for the aforesaid three FY, for the purpose of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) between JSW Steel USA Ohio Inc., a wholly owned subsidiary of the Company with Jindal Tubular USA, LLC, a promoter group company aggregating to USD 381 million for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks under CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks under CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	To declare a final dividend of Rs. 2.80 per equity share of the face value of Rs. 10/- each fully paid up (28% on face value), as recommended by the Board of Directors of the Company, for the financial year ended 31st March 2025 and the same be paid and distributed out of the profits of the previous financial years of the Company.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend. No concern identified.
25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	To appoint a director in place of Ms. Rucha Nanavati (DIN: 09684920), as Non-Executive Non-Independent Director, who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Appointment of M/s. Martinho Ferrao and Associates (FCS 6221, CP No 5676, Registration No. I2003MH393700), a Practicing Company Secretary as Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive financial years, from FY 2025-2026 to FY 2029-2030, at such annual remuneration.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Payment of remuneration, including profit related commission, in addition to sitting fees and reimbursement of expenses incurred for attending meetings of the Board of Directors and the Committees thereof, to the Non-Executive Directors of the Company appointed from time to time, of such amount up to a limit of Rs. 1,50,00,000 in aggregate to all the Non-Executive Directors, per annum, which may exceed 1% of the net profits of the Company, at the end of each financial year for a period of 3 years commencing from the financial year ended on 31st March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Ratification of Remuneration of Rs. 1,43,000/- exclusive of applicable taxes and out of pocket expenses, payable to CMA Vaibhav Prabhakar Joshi, Practicing Cost Accountant, Mumbai (Firm Registration No. 101329), appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra and Mahindra Limited, Promoter and Holding Company of the Company, will not breach the maximum limit of Rs. 750 crore as provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited, will not breach the maximum limit of Rs. 40 crore as provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Industrial Park Chennai Limited, a subsidiary of the Company, will not breach the maximum limit of Rs. 50 crore as provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Diwakar Nigam (DIN: 00263222), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Combined position as Chairman & MD may leads to concentration of power in the hands of a single person.
25-07-2025	Newgen Software Technologies Ltd	AGM	Management	Appointment of M/s Kundan Agrawal and Associates, Company Secretaries (Firm Registration No. S2009DE113700), as the Secretarial Auditor of the Company for a term of five years commencing from financial year 2025-26 till financial year 2029-30, to conduct the Secretarial Audit of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency concern: The Company has not disclosed the audit fee paid to outgoing and any material change in the proposed audit fee and justification behind material change if any.
25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To declare a final dividend of Rs. 5/- per Equity Share having a Face value of Rs. 10/- each of the Company for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	"To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon."	FOR	FOR	Unqualified financial statements (except certain non-material observations appearing in the consolidated CARO). Compliant with Indian Accounting Standards. No concern identified.
25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	Ratification of remuneration of Rs. 8,85,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, at such fees plus applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors, from time to time.	FOR	FOR	Compliant with law. No major concern identified
25-07-2025	Orient Electric Ltd	AGM	Management	Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Orient Electric Ltd	AGM	Management	Declare final dividend of Rs. 0.75 (75%) per equity share of face value of Rs. 1 each for the financial year ended March 31, 2025, and to confirm the interim dividend of Rs. 0.75 (75%) per equity share, already paid during the financial year 2024-25.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
25-07-2025	Orient Electric Ltd	AGM	Management	Appointment of Mr. Ravindra Singh Negi (DIN: 10627944), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-07-2025	Orient Electric Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- excluding tax and out of pocket expenses payment to Mr. Somnath Mukherjee, Cost Accountant in Practice (M. No.- 5343) as Cost Auditor, for conducting the audit of cost records of the Company as per the provisions of the Rules, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Orient Electric Ltd	AGM	Management	Approve the appointment of M/s. LABH and LABH Associates Practicing Company Secretaries (Firm Registration No. P2025WB10500), as the Secretarial Auditor of the Company, for a term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30, on such remuneration as decided by the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
25-07-2025	Orient Electric Ltd	AGM	Management	Approve increase in the limit of managerial remuneration paid/ Payable to the Managing Director and Chief Executive Officer in excess of 5% of the net profits of the Company up to a limit of 6% of the net profits for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements and Auditors Reports thereon for the Financial Year ended on 31st March, 2025.	FOR	FOR	Unqualified financial statements (except for non-material adverse remarks under CARO). Compliant with Indian Accounting Standards. No governance concern identified.
25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Declaration of final dividend of INR 1.60 per equity share of the Company having face value of INR 10/- each, fully paid-up for the Financial Year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495), who is liable to retire by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of Mrs. Shradha Suri (DIN: 00176902) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of 5 (five) years with effect from 5th August, 2025 up to 4th August, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: Fixed remuneration to be paid to the proposed appointee.
25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of Mr. Jeffrey Mark Overly (DIN: 09041143) as an independent director of the Company, not liable to retire by rotation, for his second consecutive term of 5 (five) years with effect from 12th February, 2026 up to 11th February, 2031 (both days inclusive).	FOR	AGAINST	Compliant with Law. Governance concern: Proposed term will lead to prolonged association.
25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Appointment of Mrs. Priya Sachdev Kapur (DIN: 02406685) as a Non-Executive Director of the Company of the Company, not liable to retire by rotation, with effect from 23rd June, 2025.	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concern: Fixed remuneration to be paid to proposed appointee.
25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Appointment of M/s. PI and Associates, (Firm Registration Number P2014UP035400) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for the first term for a period of 5 (five) consecutive years from the financial year 2025-26 to financial year 2029-2030 and fixing their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Ratification of remuneration of INR 375,000 plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses, on actuals, incurred in connection therewith, payable to M/s. Jayaram and Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated Financial Statements) for the Financial Year ended on March 31, 2025, and the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. R. Sampath (DIN 00092144), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To re-appoint Mr. R. Parthasarathy (DIN: 00092172) as Chairman and Managing Director of the Company with effect from August 01, 2025 for a period of three years and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To re-appoint Mrs. Bhama Krishnamurthy (DIN 02196839) as an Independent Director of the Company to hold office for further term of Four (4) consecutive years from August 7, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint Mrs. D. Sabitha (DIN: 01711282) as an Independent Director of the Company to hold office for a term of five (5) consecutive years till May 15, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint Mr. Meghav Mehta (DIN: 05229853) as an Independent Director of the Company to hold office for a term of five (5) consecutive years till June 09, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint Mr. Raj Kataria (DIN: 01960956) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint M/s. R.M. Mimani and Associates LLP, Practising Company Secretaries (Firm Registration Number L2015MH008300) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	No concern found, reolutions are in accordance with law
25-07-2025	Thirumalai Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- in addition to reimbursement of out of pocket expenses payable to M/s GSVK and Co., Cost Accountants, having Registration No. 002371 at Old No. 45/5, New No. 91/5, Dhanalakshmi Avenue 4th Street, Kasturibai Nagar, Adyar, Chennai - 600 020 as Cost Auditor to issue Compliance Certificate and to audit the Cost Accounts of the Company for FY 25-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	TTK Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2025 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor CARO Observation, no governance concern identified.
25-07-2025	TTK Healthcare Limited	AGM	Management	To declare Dividend.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
25-07-2025	TTK Healthcare Limited	AGM	Management	To appoint a Director in the place of Dr. T T Mukund [DIN: 07193370] who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
25-07-2025	TTK Healthcare Limited	AGM	Management	Appointment of M/s A K Jain and Associates, Practising Company Secretaries [Firm Regn. No. P2000TN000100] [Peer Review Certificate No. 1201/2021], as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years, commencing from 2025-26 to 2029-30, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-07-2025	TTK Healthcare Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000 plus applicable taxes and levies and reimbursement of travel and out of pocket expenses incurred in connection with the audit, payable to M/s Geeyes and Co., Cost Accountants (Firm Regn. No. 000044), for conducting the audit of the cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2025	UPL Limited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified
25-07-2025	UPL Limited	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified
25-07-2025	UPL Limited	AGM	Management	Declaration of dividend at the rate of Rs. 6 per equity share of face value of Rs. 2 each (on Fully paid-up equity shares and Partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified
25-07-2025	UPL Limited	AGM	Management	Mr. Raj Tiwari (DIN: 09772257), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Complaint with law. No Concern identified.
25-07-2025	UPL Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals payable to M/s RA and Co., Cost Accountants (Firm Registration. No. 000242), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
25-07-2025	UPL Limited	AGM	Management	Appointment of M/s. N. L. Bhatia and Associates, Practicing Company Secretaries (Firm Registration Number: P1996MH055800) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive financial years from April 1, 2025 till March 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
26-07-2025	Balkrishna Industries Limited	AGM	Management	"To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon."	FOR	FOR	Unqualified financial statements Compliant with Indian Accounting Standards. No governance concern identified.
26-07-2025	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), for the FY 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
26-07-2025	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-07-2025	Balkrishna Industries Limited	AGM	Management	To consider appointment of Mr. Gantayettu Bala Bhaskar Babuji, a Company Secretary in Whole-time Practice (Membership Number F-1182 and Certificate of Practice No.8131, Peer Review Certificate No. 1353/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from 1st April, 2025 till 31st March, 2030 to conduct Secretarial audit of the Company, at such remuneration as may be determined by the Board of Directors of the Company and Secretarial Auditor.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report.
26-07-2025	Balkrishna Industries Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. RA and Co., Cost Accountants, (Firm Registration No.: 00242), who are appointed as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with Law. No major concern identified.
26-07-2025	Exide Industries Limited	AGM	Management	Appointment of Mr. Manoj Kumar Agarwal (DIN: 11040471), as Whole-time director designated as Director-Finance and Chief Financial officer (CFO) of the Company for a period of three (3) years beginning from 1st May 2025 till 30th April 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concerns identified.
26-07-2025	Exide Industries Limited	AGM	Management	Revision in the remuneration of Mr. Avik Kumar Roy, Managing Director and CEO (DIN: 08456036) of the Company, approved beginning from 1st May 2025 for remainder of duration of his appointment upto 30th April 2027.	FOR	FOR	Compliant with law. No governance concerns identified.
26-07-2025	Exide Industries Limited	AGM	Management	Appointment of Labh and Labh Associates, Company Secretaries (Firm Registration No. : P2025WB105500) (Peer Review Certificate No. S1999WB026800) as Secretarial Auditor of the Company for secretarial audit of one (1) term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Complaint with Law. No concern on the merits of proposed Auditors. No major governance concern identified.
26-07-2025	Exide Industries Limited	AGM	Management	Ratification of remuneration Rs. 11,00,000/- plus out of pocket expenses and applicable taxes payable to Mani and Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors as Cost Auditors for audit of the cost records of the products manufactured by the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No governance concerns identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-07-2025	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2025 and the Reports of the Board of Directors (the Board) and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain qualified/adverse remarks identified in CARO report w.r.t. Consolidated Financials). No governance concern identified.
26-07-2025	Exide Industries Limited	AGM	Management	To declare final dividend on equity shares of Rs. 2.00 per share (200 %) of face value of Rs. 1.00 per share for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
26-07-2025	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr. R B Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concerns identified.
26-07-2025	Pix Transmissions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns Found
26-07-2025	Pix Transmissions Ltd	AGM	Management	To declare a dividend on Equity Shares for the Financial Year ended 31st March 2025.	FOR	FOR	No Concerns Found
26-07-2025	Pix Transmissions Ltd	AGM	Management	To appoint a Director in place of Mr. Amarpal Sethi (DIN: 00129462), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns Found
26-07-2025	Pix Transmissions Ltd	AGM	Management	To appoint a Director in place of Mr. Sonepal Sethi (DIN: 00129276), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns Found
26-07-2025	Pix Transmissions Ltd	AGM	Management	To appoint M/s Z. M. Shaikh and Associates, Practicing Company Secretaries (Firm Registration No. S2015MH298100), as Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such remuneration, as approved by the Board of Directors of the Company.	FOR	FOR	No Concerns Found
26-07-2025	Pix Transmissions Ltd	AGM	Management	To approve continuation of directorship of Mrs. Abhilasha Hattangdi (DIN 09782680) as Non- Executive - Independent Director, on the Board of the Company notwithstanding her attaining age of Seventy-five (75) years on January 31, 2026, till the expiry of her current term till November 10, 2027.	FOR	FOR	No Concerns Found
26-07-2025	Pix Transmissions Ltd	AGM	Management	To approve re-appointment of Mr. Amit Lala (DIN 08833642) as an Independent Non-Executive Director of the Company to hold office for second and final term of five consecutive years with effect from 30th September, 2025 to 29th September, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns Found
26-07-2025	Pix Transmissions Ltd	AGM	Management	To approve Appointment of Mr. Thakur G Hotchandani (DIN 00578526) as an Independent Non-Executive Director of the Company to hold office for a term up to five consecutive years commencing from 23rd September, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns Found
26-07-2025	Pix Transmissions Ltd	AGM	Management	Ratification of remuneration of Rs 75,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred by them during the course of audit, payable to M/s Manisha and Co, Cost Accountants, Nagpur, the cost auditors appointed by the Board of Directors of the company, to conduct the audit of the cost records of the company for the financial year ending 31st March, 2026.	FOR	FOR	No Concerns Found
26-07-2025	Prime Focus Limited	EGM	Management	Issue of Equity Shares on Preferential Basis for cash as well as for consideration other than cash (swap of securities).	FOR	FOR	No Concerns Found
26-07-2025	Prime Focus Limited	EGM	Management	Approval of Special Rights proposed to be granted and Alteration of Articles of Association by inserting Part IV in the existing Articles of Association.	FOR	FOR	No Concerns Found
26-07-2025	Prime Focus Limited	EGM	Management	Approval for material related party transaction(s) between PF World Limited, a subsidiary of the Company and A2R Holdings, an entity forming part of the promoter group of the Company, for value of the proposed transaction shall not exceed INR 180 crore for the Financial Year 2025-26.	FOR	FOR	No Concerns Found
26-07-2025	Prime Focus Limited	EGM	Management	To give any loan to any person or other body corporate, giving any guarantee or providing security in connection with a loan to any other body corporate or persons and / or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company from time to time in one or more tranches as the Board may deems fit in excess of the limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium, whichever is more, provided that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed INR 5,000 crore over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more.	FOR	FOR	No Concerns Found
28-07-2025	Astec LifeSciences Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting standard. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-07-2025	Astec LifeSciences Limited	AGM	Management	To appoint a Director in place of Mr. Nadir B. Godrej [Director Identification Number (DIN): 00066195)], Non-Executive, Non-Independent Director and Chairman, who retires by rotation and, being eligible, offers himself for re-appointment,.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Chairman related to Managing director of the Company.
28-07-2025	Astec LifeSciences Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- per annum, plus Rs. 15,000/- towards XBRL compilation, plus Goods and Service Tax (GST), as applicable and reimbursement of out-of-pocket expenses at actuals payable to M/s. Tapan Gaitonde and Co., Cost Accountants (Firm Registration No.: 104043 and Proprietor Membership No.: 38637), the Cost Auditor appointed by the Board of Directors of the Company, for conducting the Cost Audit of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
28-07-2025	Astec LifeSciences Limited	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries, Mumbai (Firm Registration Number: P2014MH037400) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, commencing from the conclusion of the 31st (Thirty-First) Annual General Meeting till the conclusion of the 36th (Thirty-Sixth) Annual General Meeting (i.e., to conduct Secretarial Audit of the Company from the Financial Year 2025-26 upto the Financial Year 2029-30), at such remuneration.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee of Secretarial Auditor not disclosed.
28-07-2025	Astec LifeSciences Limited	AGM	Management	Approval of Related Party Transactions entered into or to be entered into with Godrej Agrovet Limited (Holding Company) upto an aggregate limit of Rs. 400 Crore during the Financial Year 2025-26.	FOR	AGAINST	Compliant with Law. Governance Concern: Basis for Arm's Length pricing not adequately disclosed, unclear how the sale or purchase of Fixed Assets fall within the ordinary course of business
28-07-2025	Devyani International Ltd	AGM	Management	"To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the Financial Year ended March 31, 2025."	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a few minor non-material CARO Observations, no major governance concern identified.
28-07-2025	Devyani International Ltd	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	FOR	FOR	Compliant with law. No major governance concern identified.
28-07-2025	Devyani International Ltd	AGM	Management	To appoint Mr. Virag Joshi (DIN: 01821240), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	FOR	FOR	Re-appointment on a rotational basis compliant with law. No governance concern identified.
28-07-2025	Devyani International Ltd	AGM	Management	To re-appoint Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration Number 001076N/ N500013) as Joint Statutory Auditors of the Company for a second term of up to 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 39th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors (Board) of the Company or any Committee of the Board.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
28-07-2025	Devyani International Ltd	AGM	Management	To re-appoint Mr. Virag Joshi (DIN: 01821240) as a Whole-time Director (Designated as President and Chief Executive Officer) of the Company, liable to retire by rotation, for a period of up to 3 (Three) years with effect from January 01, 2026 and including remuneration.	FOR	FOR	Re-appointment as a Whole-Time Director compliant with law. No governance concern identified.
28-07-2025	Devyani International Ltd	AGM	Management	To appoint M/s Sanjay Grover and Associates, Company Secretaries (Firm Registration Number: P2001DE052900), as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 39th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors (Board) of the Company or any Committee of the Board.	FOR	FOR	Appointment compliant with law. No governance concern identified.
28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the company, together with Board of Directors Report and Auditors Report for Financial Year ended 31 March, 2025.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To re-appoint Mr. Sudhin Bhagwandas Choksey (DIN: 00036085), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To declare Final Dividend of Rs. 5 per equity share of face value of Rs. 5/- each for the Financial Year ended 31 March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve re-appointment of Mr. Rupinder Singh (DIN: 09153382) as Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a further period of 5 (five) years w.e.f. 23 November, 2025 and increase in his remuneration w.e.f. 01 April, 2025.	FOR	AGAINST	No concern on the merits & remuneration of the Appointee. Non-Compliance under Companies Act & SS-2 Requirements: Non-Disclosure of SS-2 Table containing information about the proposed Appointee; Information such as profile, age, directorships, etc. are missing from the Explanatory Statement.
28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve an increase in the borrowing powers in excess of Paid-Up Share Capital, Free Reserves and Security Premium Account of the Company under Section 180 (1) (c) of the Companies Act, 2013, shall not exceed in the aggregate Rs. 1,20,00,00,00,000 notwithstanding that such aggregate amount of borrowings outstanding at any time may exceed the aggregate, for the time being, of the paid-up share capital of the Company, its free reserves (that is to say reserves not set apart for any specific purpose), and securities premium of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve the Employee Stock Option Plan 2025 (ESOP 2025).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Period; the Company has disclosed the particulars of Exercise Price under "Exercise Period".
28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve the appointment of Mr. Jitender Singh, (Membership No. A33610 and C.P. No. 26612), Company Secretary in Practice, from whom Consent has been received, to act as the Secretarial Auditor of the Company to hold the office for a period of 5 (five) years from Financial Year 2025-26 to Financial Year 2029-30, subject to the firms satisfying the eligibility norms each year, on such remuneration including out of pocket expenses, and other expenses as may be mutually agreed by and between the Company and the Secretarial Auditor.	FOR	FOR	Appointment compliant with law. No governance concern identified.
28-07-2025	Nucleus Software Exports Limited	AGM	Management	"To receive, consider and adopt: a) The audited financial statements of the Company for the financial year ended March 31, 2025, including audited Balance Sheet and Profit and Loss account as on March 31, 2025 along with Cash Flow Statement on that date together with the reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2025."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
28-07-2025	Nucleus Software Exports Limited	AGM	Management	To declare a final dividend of Rs. 12.50 per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
28-07-2025	Nucleus Software Exports Limited	AGM	Management	To re-appoint Mr. Vishnu R Dusad (DIN: 00008412), as Director of the Company who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-07-2025	Nucleus Software Exports Limited	AGM	Management	To re-appoint Dr. Ritika Dusad (DIN: 07022867), as Director of the Company who retires by rotation and being eligible offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate justification for low Board meeting attendance.
28-07-2025	Nucleus Software Exports Limited	AGM	Management	Re-appointment of Mr. Parag Bhise (DIN: 08719754) as a Whole Time Director of the Company for a further period of eight months i.e. from July 31, 2025, till March 31, 2026 and whose office will be liable to retire by rotation under the Companies Act, 2013 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Reappointment approved for a term of less than 1 year without any justification.
28-07-2025	Nucleus Software Exports Limited	AGM	Management	Re-appointment of Dr. Ritika Dusad (DIN: 07022867) as a Whole Time Director of the Company for a period of five years with effect from August 07, 2025 to August 06, 2030 and whose office will be liable to retire by rotation under the Companies Act, 2013 and including remuneration.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate justification for low Board meeting attendance.
28-07-2025	Nucleus Software Exports Limited	AGM	Management	Re-appointment of Mrs. Yasmin Javeri Krishan (DIN: 08801422) as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) years with effect from July 30, 2025 up to July 29, 2030.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Non-Compliant with Schedule IV of the Companies Act, 2013: Assurance statement of independence by Board not disclosed in the explanatory statement. Governance Concern: Proposed term will lead to prolonged association of more than 10 years with the Group.
28-07-2025	Nucleus Software Exports Limited	AGM	Management	Appointment of M/s. PI and Associates, Practicing Company Secretaries (Firm Registration No: P2014UP035400, Peer Review No: 1498/2021), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025- 26 till Financial Year 2029-30 and to fix their remuneration.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025 and the Profit and Loss Account made up to that date along with the report of the Directors, Auditors there on.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To appoint a Director in place of Smt. Yamuna Vasini Deva Dasi (DIN: 01388187) who retires by rotation at the close of the Annual General Meeting and being eligible offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concerns identified.
28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To declare a final dividend on equity shares, if any.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
28-07-2025	Thangamayil Jewellery Limited	AGM	Management	Re-appointment of Dr. Mrs. Rajakumari Jeevagan (holding DIN 08860956) as Woman Independent Director of the company as recommended by the Board of Directors in their meeting held on 15.05.2025 to hold office for five years with effect from 20/09/2025 to 19/09/2030.	FOR	AGAINST	No concern on merit of proposed appointee. Governance concern: The Company does not have required number of retiring directors on the Board as required under Section 152 (6) (a) of the Companies Act, 2013 and Director is NRC member
28-07-2025	Thangamayil Jewellery Limited	AGM	Management	Appointment of Mr. S. Muthuraju ACS, Practicing Company Secretary (CP. No. 4181), Madurai holding Peer Review certificate (C. No - 2572/2025) as Secretarial Auditor of the company as recommended by the Audit Committee and Board of Directors in their meeting held on 06th May, 2025 to hold office for a term of five consecutive years with effect from 06th May, 2025 to 05th May, 2030 at such remuneration as may be determined by the Board of Directors (including its committees thereof) and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	AGAINST	Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Secretarial Auditor's Credentials; Proposed audit fee payable to Secretarial Auditors not disclosed. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To invite accept and renew deposits from the Public and Shareholders of the Company for the current Financial year 2025-26 until the next Annual General Meeting up to a sum of Rs. 38,582.47 Lakhs, (from the Public Rs. 27,558.87 Lakhs and from the Shareholders of the Company Rs. 11,023.55 Lakhs) which will be within the limits prescribed under rule 3 of the Companies (Acceptance of Deposits) Rules, 2014 on the basis of audited accounts for the year ended 31.03.2025.	FOR	FOR	Compliant with law. No governance concerns identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 26.00 per equity share of fully paid up face value of Rs. 5.00 each and in its meeting held on 20th May, 2025 recommended final dividend of Rs. 6.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Aman Mehta (holding DIN: 08174906), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus out of pocket expenses and GST as applicable to conduct the audit of the cost accounting records for all the manufacturing facilities of the Company, payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353) as the Cost Auditors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Issuance of Equity Shares including Convertible bonds / Debentures, for an amount not exceeding Rs. 5000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To appoint M/s. M. C. Gupta and Co., Company Secretaries (Firm Registration No. S1986GJ003400 and Peer Review Certificate No. 5380/2023) as the Secretarial Auditors of the Company for the term of 5 (five) consecutive years commencing from the conclusion of 52nd Annual General Meeting (AGM) till the conclusion of 57th AGM of the Company to be held in the year 2030 at such remuneration, as may be decided by the Board of Directors of the Company from time to time in consultation with the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Aman Mehta (holding DIN: 08174906) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years w.e.f. 01st August, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Payment of remuneration to Aman Mehta (DIN: 08174906) as Managing Director, for a term of five (5) years with effect from 01st August, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To (a) give any loan to any person or other body corporate, (b) give any guarantee or provide security in connection with a loan to any other body corporate or person, and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 26,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To borrow, from time to time, any sum or sums of money (including non-fund based banking facilities), in any currency whether Indian or foreign, as may be required for the purpose of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up share capital of the Company, free reserves and securities premium (or any such amount as stated in the Act as amended from time to time) may be required as provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs. 26,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Creation of charge on Company's properties / assets.	FOR	FOR	Compliant with law. No major governance concern identified.
28-07-2025	Transport Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year (FY) ended 31st March, 2025 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
28-07-2025	Transport Corporation of India Limited	AGM	Management	To appoint a Director in place of Mr. D P Agarwal (DIN: 00084105) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman & Managing Director may lead to concentration of power in the hand of single person.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-07-2025	Transport Corporation of India Limited	AGM	Management	To appoint a Director in place of Mr. S N Agarwal (DIN: 00111187) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-07-2025	Transport Corporation of India Limited	AGM	Management	Continuation of appointment of Mr. S N Agarwal (DIN: 00111187) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
28-07-2025	Transport Corporation of India Limited	AGM	Management	Re-appointment of Mr. Vikrampati Singhania (DIN: 00040659) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for the second term of five consecutive years commencing from 5th July, 2026 upto 4th July, 2031.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Holding 2 full-time positions.
28-07-2025	Transport Corporation of India Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, for a period of five years, commencing from FY 2025-26, as may be decided by the Board from time to time, provided that the total commission payable to the Non-Executive Directors per annum shall not exceed 0.5% of the net profits of the Company for that year as computed in the manner specified under Section 198 of the Companies Act, 2013, with authority to the Board to determine the manner and proportion in which the amount be distributed among Non- Executive Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
28-07-2025	Transport Corporation of India Limited	AGM	Management	To borrow from time to time by making offer(s) or invitation(s) to subscribe or issuance of redeemable Non-Convertible Debentures (NCD)/ Bonds/ Other similar instruments, whether secured or unsecured, on a private placement basis, in one or more tranches, upto an amount not exceeding Rs. 200 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
28-07-2025	Transport Corporation of India Limited	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practicing Company Secretaries, Kolkata (a Peer Reviewed Firm of Company Secretaries in Practice) bearing Firm Registration No. P1996WB042300, Peer Review Certificate No. 4123/2023, as Secretarial Auditors of the Company for a term of five years effective from the financial year 2025-26 till the financial year 2029-30 and to fix the annual remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
28-07-2025	Windlas Biotech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
28-07-2025	Windlas Biotech Ltd	AGM	Management	To declare a Final Dividend of Rs. 5.80/- per Equity Share for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
28-07-2025	Windlas Biotech Ltd	AGM	Management	To appoint a Director in place of Mr. Pawan Kumar Sharma, Executive Director (DIN: 08478261),who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-07-2025	Windlas Biotech Ltd	AGM	Management	Appointment of M/s J C Bhalla and Co., Chartered Accountants (Firm Registration Number: 001111N) as the Statutory Auditors of the Company, to hold office from the conclusion of this 24th Annual General Meeting until the conclusion of the 29th Annual General Meeting of the Company for conduct of statutory audit for the financial year 2025-26 to 2029-30 at an annual remuneration / fees for the financial year ending March 31, 2026 of Rs. 18,50,000/- plus out of pocket expenses and taxes at the applicable rates, for the purpose of conducting the Statutory Audit of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
28-07-2025	Windlas Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- excluding GST as applicable and reimbursement of other out-of-pocket expenses actually incurred payable to M/s Sourabh Jain and Associates, the Cost Auditors, appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
28-07-2025	Windlas Biotech Ltd	AGM	Management	Appointment of M/s Sandeep Joshi and Associates, Practicing Company Secretary (COP No. 19210) as the Secretarial Auditors of the Company for a period of 5 (Five) years beginning from financial year 2025-26 to 2029-30, at a remuneration of` Rs. 60,000/- in respect of Secretarial Audit to be undertaken for the FY 2025-26, plus GST as applicable, and reimbursement of out-of-pocket expenses	FOR	FOR	Compliant with law. No major governance concern identified.
28-07-2025	Windlas Biotech Ltd	AGM	Management	Approval of the Windlas Plan 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive potential benefit may be extended to an individual employee under the proposed Plan 2025.
28-07-2025	Windlas Biotech Ltd	AGM	Management	Approval of grant of Units to the eligible employees of the subsidiary company(ies) of the Company under Windlas Plan 2025 (Plan).	FOR	AGAINST	Compliant with law. Governance Concern: Excessive potential benefit may be extended to an individual employee under the proposed Plan 2025.
28-07-2025	Windlas Biotech Ltd	AGM	Management	Approval of grant of Units equal or more than 1% of Issued Capital to the identified employees.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Excessive potential benefit may be granted and inadequate justification has been provided for the proposed grant.
29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To consider the appointment of M/s. Aashish K. Bhatt and Associates, Peer Reviewed Practicing Company Secretary (Certificate of Practice number: 7023) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from F. Y. 2025-26 till F.Y. 2029-30 to conduct the Secretarial Audit and to issue the Secretarial Audit Reports on such including remuneration as may be determined by the Board of Directors of the Company (including its Committees thereof).	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Directors' and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To appoint a director in place of Mr. Prateek Roongta (DIN: 00622797) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To consider and increase the borrowing powers/ limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/or hypothecation on the assets of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	Payment of remuneration by way of Commission to all eligible Independent Directors of the Company for their services rendered during the financial year 2024-2025, not exceeding Rs. 1.46 Crores consolidated to be paid to all eligible Independent Directors which will be within the overall limit of 1% of the net profit of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Differential practice in payment of commission towards Mr. O.P. Bhatt and the Company has not provided adequate justification for the same.
29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To approve the appointment of Mr. Raj Vikash Verma (DIN: 03546341) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from May 06, 2025 to May 05, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	Borosil Ltd	AGM	Management	"To consider and adopt a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the report of the Board of Directors and Statutory Auditor thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Statutory Auditor thereon."	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
29-07-2025	Borosil Ltd	AGM	Management	To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Chairperson related to the Managing Director; such positions may blur the demarcation between the Board & the Management.
29-07-2025	Borosil Ltd	AGM	Management	To approve Material Related Party Transactions with Borosil Scientific Limited, for an amount not exceeding Rs. 30 crores, from the conclusion of the 15th AGM up to the date of the 16th AGM to be held in the year 2026, not exceeding 15 months.	FOR	AGAINST	Compliant with law. Governance Concern: Non-Disclosure of Basis of Arm's Length Pricing.
29-07-2025	Borosil Ltd	AGM	Management	To appoint M/s. Dhrumil M. Shah and Co. LLP, Practicing Company Secretaries, (Firm Registration Number: L2023MH013400) as Secretarial Auditor of the Company for a term of five consecutive years commencing from the conclusion of the ensuing Annual General Meeting (AGM), i.e. 15th AGM till the conclusion of the 20th AGM, at such remuneration (exclusive of applicable taxes and out of pocket expenses) as may be mutually agreed from time to time.	FOR	FOR	Appointment compliant with law. No governance concern identified.
29-07-2025	Borosil Ltd	AGM	Management	Continuation of Directorship of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who shall be attaining the age of seventy five (75) years on July 23, 2026, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Chairperson related to the Managing Director; such positions may blur the demarcation between the Board & the Management.
29-07-2025	Borosil Ltd	AGM	Management	To approve re-appointment of Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation, for a period of 3 (three) years, with effect from February 12, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	Borosil Ltd	AGM	Management	Payment of remuneration to Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole-Time Director and Key Managerial Personnel of the Company, for a period of 3 (three) years, with effect from February 12, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	Borosil Ltd	AGM	Management	To approve raising of funds through further issue(s) of securities up to Rs. 250 crores.	FOR	AGAINST	Compliant with law. Governance Concern: Significant dilution without compelling reason; the Company should explain as to why Rights Issue was not opted for raising of funds.
29-07-2025	Global Foundries INC	AGM	Management	Election of Director Tim Breen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Global Foundries INC	AGM	Management	Election of Director Dr. Thomas Caulfield.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Global Foundries INC	AGM	Management	Election of Director Glenda Dorchak.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-07-2025	Global Foundries INC	AGM	Management	Election of Director Camilla Languille.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Global Foundries INC	AGM	Management	Ratification of PricewaterhouseCoopers LLP as the Company's independent public accounting firm for the Company's fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting standard. No governance concern identified.
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting standard. No governance concern identified.
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To declare final dividend @Rs. 3.50 /- per equity share (@ 175% on par value of Rs. 2/- each), for the financial year ended March 31, 2025 be paid on equity shares of the Company.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Ashok Soota (DIN: 00145962) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: combined position of Chairman and MD, concentration of power in the hands of a single person.
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To appoint M/s V Sreedharan and Associates, Company Secretaries, Bengaluru (Firm registration no. P1985KR014800), as the Secretarial Auditors of the Company, to hold office from the conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting, and that the Board of Directors and authorized to fix such remuneration as may be determined in consultation with the said Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To borrow any sum or sums of money, from time to time from banks, firms, bodies corporate, foreign lenders, financial institutions or from any other source in India or outside India whomsoever and with or without security as the Board of Directors may think fit notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from Company's bankers in the ordinary course of business) may exceed the paid-up share capital, free reserves and securities premium of the Company, provided that the total principal amount up to which such monies may be raised or borrowed by the Company shall not at any time exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company by more than Rs. 500 Crores or the fixed limit of Rs. 1,000 Crores, whichever is higher.	FOR	FOR	Compliant with law. No concern identified.
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To mortgage, hypothecate, pledge and / or charge all or any of the movable and / or immovable properties of the Company (both present and future) and /or any other assets including tangible and intangible assets or properties of the Company and / or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of events of defaults, in favour of any banks, financial institutions, or any other lender(s), agent(s) or Trustee(s), for securing the borrowing availed or to be availed by the Company, by way of loans in Indian rupees or foreign currency, from time to time, up to the borrowing limits approved or as may be approved by the members, from time to time, under Section 180(1)(c) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) along with interest, additional interest, accumulated interest, liquidated charges, commitment charges or costs, expenses and all other monies payable by the Company in respect of such borrowings.	FOR	FOR	Compliant with law. No concern identified.
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Mr. Rajendra Kumar Srivastava (DIN: 07500741) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To continue Mr. Rajendra Kumar Srivastava (DIN: 07500741), as an Independent Non-Executive Director of the Company, who shall attain the age of 75 (Seventy-Five) years on June 17, 2026, during his second term.	FOR	AGAINST	No concern on merit of Director. Governance concern: Interlinked with resolution #8
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Ms. Anita Ramachandran (DIN: 00118188) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Ms. Shuba Rao Mayya (DIN: 08193276) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To pay to its Non-Executive Directors, for a period of five years commencing from April 1, 2025 to March 31, 2030, such sum by way of commission as the Board and/or a Committee thereof may determine from time to time based on their performance in addition to the sitting fees for attending the meetings of the Board and its Committees, provided however, that the aggregate remuneration including commission, so paid to such Directors in a financial year shall not exceed 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year as may be permitted under the Companies Act from time to time and computed in the manner provided under Section 198 of the Companies Act.	FOR	FOR	Compliant with law. No concern identified.
29-07-2025	Happy Forgings Ltd	AGM	Management	"To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 containing the Balance Sheet as at that date, the Statement of Profit and Loss, statement of changes in equity and the Cash Flow Statement for the year ended on that date together with the Notes and the Reports of Auditors and Board of Directors Report along with its annexures thereon. (b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 containing the Balance Sheet as at that date, the Statement of Profit and Loss, statement of changes in equity and the Cash Flow Statement for the year ended on that date together with the Notes and the Auditors Report thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
29-07-2025	Happy Forgings Ltd	AGM	Management	To declare final dividend at the rate of Rs. 3/- per fully paid-up equity share of face value of Rs. 2 /- each as recommended by the Board of Directors for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment dividend. No governance concern identified.
29-07-2025	Happy Forgings Ltd	AGM	Management	Ms. Megha Garg (DIN: 07352042), as Whole Time Director liable to retire by rotation, and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with merits of the Director.
29-07-2025	Happy Forgings Ltd	AGM	Management	To re-appoint M/s. S.R. Batliboi and Co., LLP, Chartered Accountants, (Firm Registration No.: 301003E/ E300005), as Statutory Auditors of the Company, to hold the office from the conclusion of the 46th Annual General Meeting until the conclusion of the 51st Annual General Meeting of the Company to be held in the year 2030 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
29-07-2025	Happy Forgings Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the cost audit, payable to M/s. Rajan Sabharwal and Associates, Ludhiana (having Firm Registration No. 101961), appointed as Cost Auditors of the Company by the Board of Directors of the Company on 17th May, 2025 for the Financial year 2025-26 upon recommendation of the audit committee of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
29-07-2025	Happy Forgings Ltd	AGM	Management	Continuation of term of Mr. Paritosh Kumar, (DIN 00393387), as Chairman and Managing Director of the Company after attaining the age of 70 years which commenced from 11th April 2023 for five years upto 10th April 2028, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Holding position of Chairman and Managing Director, concentration of powers in the hands of single person.
29-07-2025	Happy Forgings Ltd	AGM	Management	To approve the commission payable to the Independent Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
29-07-2025	Happy Forgings Ltd	AGM	Management	To appoint M/s. Chandrasekaran Associates, Practicing Company Secretaries (Firm Reg. No. P1988DE002500), a peer reviewed Firm, as Secretarial Auditors of the Company for five consecutive years i.e. from financial year 2025- 26 to 2029-30 to hold the office from the conclusion of the ensuing 46th Annual General Meeting (AGM) till the conclusion of 51st AGM of the Company to be held in the Year 2030, at a remuneration to be fixed as may be mutually agreed between the Secretarial Auditors and the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	IDFC First Bank Ltd	AGM	Management	To provide a right to Currant Sea Investments B.V. to nominate 1 (one) Non-Executive Director liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
29-07-2025	IDFC First Bank Ltd	AGM	Management	To appoint M/s. Makarand M Joshi and Co., Company Secretaries (MMJC), (Firm Registration No: P2009MH007000) as the Secretarial Auditors of the Bank, for a term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board and the Secretarial Auditors and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-07-2025	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
29-07-2025	IDFC First Bank Ltd	AGM	Management	To re-appoint Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	IDFC First Bank Ltd	AGM	Management	To declare Dividend on equity shares of the Bank, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
29-07-2025	IDFC First Bank Ltd	AGM	Management	To appoint M/s. Walker Chandiok and Co LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013), as one of the Joint Statutory Auditors of the Bank, for a period of 3 (three) years, to hold office from the conclusion of the Eleventh (11th) Annual General Meeting (AGM) until the conclusion of the Fourteenth (14th) AGM of the Bank, subject to them satisfying the eligibility norms and approval of the RBI, each year, at an Audit Fees as approved by the Board of Directors of the Bank.	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Although the Bank cannot be held at fault however, concern is being raised due to inconsistency in legal provisions.
29-07-2025	Karnataka Bank Limited	PBL	Management	Re-appointment of Mr. Justice A. V. Chandrashekar (DIN: 08829073) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of three years, who shall hold office effective from August 19, 2025 and up to and inclusive of August 18, 2028 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	Karnataka Bank Limited	PBL	Management	Re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of three years, who shall hold office effective from August 19, 2025 and up to and inclusive of August 18, 2028 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	Linde plc	AGM	Management	Election of Director Stephen F. Angel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Linde plc	AGM	Management	Election of Director Sanjiv Lamba.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Linde plc	AGM	Management	Election of Director Prof. DDr. Ann-Kristin Achleitner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Linde plc	AGM	Management	Election of Director Dr. Thomas Enders.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Linde plc	AGM	Management	Election of Director Hugh Grant.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Linde plc	AGM	Management	Election of Director Joe Kaeser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Linde plc	AGM	Management	Election of Director Dr. Victoria Ossadnik.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-07-2025	Linde plc	AGM	Management	Election of Director Paula Rosput Reynolds.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Linde plc	AGM	Management	Election of Director Alberto Weisser.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Linde plc	AGM	Management	Election of Director Robert L. Wood.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-07-2025	Linde plc	AGM	Management	To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers (PWC) as the independent auditor.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-07-2025	Linde plc	AGM	Management	To authorize, in a binding vote, the Board, acting through the Audit Committee, to determine PWC's remuneration.	FOR	FOR	Audit Committee authority over auditor fees supports independence, transparency, and effective audit oversight.
29-07-2025	Linde plc	AGM	Management	To approve, on an advisory and non-binding basis, the compensation of Linde plc's Named Executive Officers, as disclosed in the 2025 Proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-07-2025	Linde plc	AGM	Management	To recommend, on an advisory and non-binding basis, the frequency of holding future advisory shareholder votes on the compensation of Linde plc's Named Executive Officers. The Board of Directors recommended a vote For 1 year on this proposal.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-07-2025	Linde plc	AGM	Management	To determine the price range at which Linde plc can re-allot shares that it acquires as treasury shares under Irish law.	FOR	FOR	The proposal provides flexibility in managing treasury shares while maintaining appropriate legal safeguards.
29-07-2025	Linde plc	AGM	Shareholders	A shareholder proposal requesting an annual report regarding the alignment of the Company's direct and indirect lobbying activities with the Company's 2050 climate neutrality ambition.	WITHDRAWN	FOR	The proposal requests annual disclosure regarding whether the Company's direct and indirect lobbying activities align with its climate neutrality goals. Enhanced transparency on policy engagement helps shareholders evaluate consistency between stated sustainability commitments and corporate advocacy activities. Improved disclosure supports accountability, strengthens climate governance, and enables better assessment of long-term strategic risks and opportunities.
29-07-2025	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-07-2025	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-07-2025	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Sunil Samdani (DIN: 10301175), who retires by rotation as a Director and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-07-2025	Poonawalla Fincorp Ltd	AGM	Management	To approve appointment of SIUT and Co LLP, peer reviewed Company Secretaries in Practice (Firm Registration No. L2021MH011500) as the Secretarial Auditor of the Company for a period of five (5) consecutive years i.e., from Financial Year 2025-2026 till and including Financial Year 2029-2030 at such fees (in addition to taxes and out of pocket expenses), and as may be revised/determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No major concern identified
29-07-2025	Redington Ltd	AGM	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the year ended March 31, 2025 and ii. the audited consolidated financial statements of the Company for the year ended March 31, 2025.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
29-07-2025	Redington Ltd	AGM	Management	To declare dividend of Rs. 6.80 (340% of face value) per equity share of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
29-07-2025	Redington Ltd	AGM	Management	To appoint a Director in place of Mr. Tu Shu Chyuan, (DIN: 02336015), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
29-07-2025	Redington Ltd	AGM	Management	Re-appointment of M/s Deloitte and Touche LLP, Chartered Accountants, as Auditors for the Branch Office of the Company at Singapore for the financial year 2025-26.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Existing Audit Committee Chairperson has been associated with the proposed Audit Firm in the past as a Partner.
29-07-2025	Redington Ltd	AGM	Management	Appointment of M/s. B Chandra and Associates, Company Secretaries (firm registration no. P2017TN065700), as the Secretarial Auditors of the Company, for a term of five (5) consecutive financial years commencing from financial year 2025-26 to financial year 2029-30, at such remuneration as may be agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not disclosed; thus, it is difficult to ascertain any material change in the Audit fee.
29-07-2025	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Anant M. Ambani (DIN: 07945702) as a Whole-time Director, designated as an Executive Director of the Company, for a period of 5 (five) years with effect from May 1, 2025 and including remuneration.	FOR	AGAINST	Appointment compliant with law. No concerns regarding his profile or the transition from a Non-Executive to an Executive role. Governance & Transparency concern: However, the proposed annual salary, perquisites, and allowances are higher than or on par with those of other Executive Directors who have significantly more Board and industry experience. The Company should clarify the reasoning behind the remuneration terms. In the absence of such an explanation, the proposed terms appear unjustified.
29-07-2025	Reliance Industries Limited	PBL	Management	To re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from August 4, 2025, and including remuneration.	FOR	AGAINST	Appointment compliant with law. No concern on profile and merit of Mr. Hital R. Meswani. Governance & Transparency concern raised on account of ESOPs proposed to Mr. Hital Meswani, a Promoter-related Director, without an absolute cap on potential ESOPs when there is potential for influence arising from his association with the Promoter Group.
29-07-2025	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Dinesh Kanabar (DIN: 00003252) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from June 12, 2025.	FOR	AGAINST	Appointment compliant with law. Governance & Transparency concern: Although amount not material, however, the Company enters into transactions on a continuous basis with Dhruva Advisors LLP and additionally, there is no clarity or cap on the quantum of future RPTs and also, on the quantum of RPT entered at the subsidiary level. Hence, governance and transparency concerns are identified.
29-07-2025	V-Mart Retail Limited	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified. (Except one non- material & un-favorable comment on CARO relating to title deeds.)
29-07-2025	V-Mart Retail Limited	AGM	Management	To appoint a director in place of Mr. Lalit Agarwal (DIN: 00900900) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified on the merits of proposed appointee.
29-07-2025	V-Mart Retail Limited	AGM	Management	Revision in Remuneration of Mr. Varin Agarwal who is being the son of Mr. Lalit Agarwal, Managing Director of the Company, and holding an office or place of profit in the company, for payment of remuneration beyond the threshold limit of Rs. 30,00,000/-, per annum and up to a maximum remuneration of Rs. 60,00,000/- per annum (including fixed pay, variable pay together with other benefits, perquisites, allowances and facilities as applicable/ payable to employees occupying similar position in the Company).	FOR	FOR	Compliant with law. No governance concerns identified.
29-07-2025	V-Mart Retail Limited	AGM	Management	Approval for payment of Commission to all Non-Executive Directors including Independent Directors, combined, at the sum not exceeding 1% of Net Profit of the Company, calculated in accordance with the provisions of section 198 of the Act, be paid to and distributed amongst the Non- Executive Directors including Independent Directors of the Company upto Rs. 37,50,000/-, per director, per year for a period of 3 (three) financial years commencing from April 01, 2025 to March 31, 2028.	FOR	FOR	Complaint with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-07-2025	V-Mart Retail Limited	AGM	Management	Approval for the revision in remuneration of Mr. Lalit Agarwal (DIN: 00900900), Managing Director of the Company, the revised structure of the remuneration effective from April 01, 2025 to May 30, 2027.	FOR	FOR	Compliant with law. No concern identified on the revision of proposed remuneration.
29-07-2025	V-Mart Retail Limited	AGM	Management	Approval for the revision in remuneration of Mr. Madan Gopal Agarwal (DIN: 02249947), Whole Time Director of the Company (who has already attained the age of 70 years) the revised structure of the remuneration effective from April 01, 2025 to May 30, 2027.	FOR	FOR	Compliant with law. No concern identified on the revision of proposed remuneration.
29-07-2025	V-Mart Retail Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries, (Firm Registration Number: P2003DE049100) as the Secretarial Auditors of the Company for a term of 5 (five) years from the Financial Year 2025-26 until the conclusion of 28th Annual General Meeting of the Company which will be held for the financial year 2029-30 on such remuneration as may be approved by the Board of Directors in consultation with the Auditors.	FOR	FOR	Compliant with law. No concern identified.
29-07-2025	Voltamp Transformers Limited	AGM	Management	To consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2025, together with the Directors and the Auditors Reports thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
29-07-2025	Voltamp Transformers Limited	AGM	Management	To declare a final dividend of Rs. 100/- per equity share for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available to pay the proposed final dividend. No governance concern identified.
29-07-2025	Voltamp Transformers Limited	AGM	Management	To appoint a Director in place of Smt. Taral K. Patel (DIN 00023066), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-07-2025	Voltamp Transformers Limited	AGM	Management	To ratify remuneration Rs. 75,000/- per annum plus applicable taxes / levies and reimbursement of actual out of pocket expenses that may be incurred during the course of audit payable to M/s. Y. S. Thakar and Co., Cost Accountants (FRN: 000318), who has been appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
29-07-2025	Voltamp Transformers Limited	AGM	Management	Appointment of M/s. J J Gandhi and Co., Practicing Company Secretaries, (Firm Registration No. - S1996GJ018900 and Peer review No .- 1174/2021) as the Secretarial Auditor of the Company to hold office for a period of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the end of Financial Year 2029-30, who shall conduct Secretarial Audit of the Company and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	"To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of Auditors thereon."	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To declare dividend on equity shares of the Company for the year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To appoint a Director in place of Smt. Rajashree Birla (holding DIN: 00022995) who retires from office by rotation, but being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t. profile, time commitment and attendance.
30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	Ratification of remuneration of Rs. 0.60 (in lacs) apart from Goods and Services Tax as applicable, or such other taxes as may be made applicable in lieu thereof, and reimbursement of actual travel and out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., (Firm Registration No.: 000010) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the cost audit for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	Appointment of M/s. Sanjay Sangani and Co., Peer Reviewed Practicing Company Secretaries (CP No. 3847) as the Secretarial Auditor of the Company to conduct Secretarial Audit for a term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 i.e. w.e.f. 01st April, 2025 till 31st March, 2030, at such remuneration plus taxes and actual out of pocket expenses.	FOR	FOR	Compliant with law. No governance concern identified
30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To approve the reappointment of Mr. R.K. Dalmia (holding DIN: 00040951) as the Managing Director and his continuation as Key Managerial Personnel of the Company with effect from 12th August, 2025 and including remuneration.	FOR	FOR	Appointment compliant with law.
30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To approve the sale of the Pulp and Paper business undertaking of the Company as a going concern on slump sale basis, for a lumpsum consideration of INR 3498,00,00,000 Crores.	FOR	FOR	"in the interest of minority shareholders"
30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To approve Material Related Party Transaction relating to Birla Estates Private Limited (BEPL), a wholly owned subsidiary of the Company and Vardhita Properties Private Limited (VPPL), a joint venture of BEPL and MJR Investment Pte Ltd. (MIPL), an affiliate of Mitsubishi Estate Co. Ltd. (MECL), for value of the proposed transaction up to Rs. 500 crores in one or more tranches and interest thereon.	FOR	FOR	No major governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	To declare a dividend of Rs. 24 per equity share of Rs. 5 each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	To appoint a Director in place of Mrs. Vishakha Mulye (DIN: 00203578), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers her candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Reg. No.: P1996MH055800), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2025 together with the Auditors report thereon and the report of the Board of Directors of the Company, and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2025 together with the Auditors report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Ind-AS. No governance concern identified except for a non-material observation in CARO Reports.
30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To declare final Dividend (Rs. 1.20/- per Equity Share) on the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Mukund Kabra (DIN: 00148294), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	Appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan and Co., Company Secretary in Practice (C.P. No. 4226) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 41st AGM of the Company (to be held for the financial year 2029-30), to conduct the Secretarial Audit from the financial year 2025-26 to 2029-30 and fix the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To enter into contract / arrangement / transactions with JC Biotech Private Limited (a subsidiary of the Company), for a value of proposed transaction, not exceeding Rs. 800 million for a period from October 01, 2025 to September 30, 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Basis of arm's length pricing not disclosed.
30-07-2025	Artemis Medicare Services Ltd	AGM	Management	"To consider and adopt a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon, and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Auditors thereon."	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
30-07-2025	Artemis Medicare Services Ltd	AGM	Management	To declare the final dividend of Re. 0.45 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
30-07-2025	Artemis Medicare Services Ltd	AGM	Management	To appoint a Director in place of Mr. Neeraj Kanwar (DIN: 00058951), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
30-07-2025	Artemis Medicare Services Ltd	AGM	Management	Ratification of payment of remuneration of Rs. 2 lacs, exclusive of applicable taxes and reimbursement of out of pocket expenses payable to M/s. Chandra Wadhwa and Co., Cost Accountants, appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	Artemis Medicare Services Ltd	AGM	Management	Appointment of Mr. Sunam Sarkar (DIN: 00058859) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
30-07-2025	Artemis Medicare Services Ltd	AGM	Management	Appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration Number: P2006DE003100), as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of 5 (five) consecutive years i.e. from FY 2025-26 to FY 2029-30, at such remuneration as may be determined by the Board of Directors of the Company on the recommendation of the Audit Committee.	FOR	FOR	Appointment compliant with law. No governance concern identified.
30-07-2025	BF Investment Limited	AGM	Management	"To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditors thereon."	FOR	FOR	No concerns found
30-07-2025	BF Investment Limited	AGM	Management	To appoint a director in place of Mr. M U Takale (DIN: 01291287), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No concerns found

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-07-2025	BF Investment Limited	AGM	Management	Appointment of M/s. SVD and Associates, Company Secretaries, Pune (Firm Unique Code: P2013MH031900 and Peer Review No. 6357/2025) as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 i.e. to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 21st AGM of the Company to be held in the Year 2030, on such remuneration plus taxes thereon and reimbursement of out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors, based on the recommendation of the Audit Committee.	FOR	FOR	No concerns found
30-07-2025	BF Investment Limited	AGM	Management	To pay a commission of upto Rs. 2,75,00,000/- to Mr. A. B. Kalyani (DIN:00089430), as Non-Executive Director of the Company for the financial year ended 31st March, 2025.	FOR	FOR	No concerns found
30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the company for the financial year ended March 31, 2025, together with the Notes to Accounts, Schedules, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No major governance concern identified (except for Non-material observation in CARO Report).
30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Paolo Brichetti (DIN: 01908040), Non-Executive Director, who retires by rotation, and being eligible, has offered his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Re-appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years commencing from September 16, 2025 till September 15, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as a Director of the Company, subject to the approval of RBI.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (Five) years with effect from such date as may be approved by the RBI and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Non-Executive Director (Nominee) of the Company, whose office shall be liable to retire by rotation, with effect from such date as may be approved by the RBI.	FOR	FOR	Compliant with law. No concern identified.
30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of M/s. Sandeep and Associates Practicing Company Secretaries, (FRN: P2025TN103600) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years, from the Financial Year 2025 - 26 till Financial Year 2029 - 30, including remuneration, as may be fixed by the Board of Directors of the Company, from time to time in this behalf, in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Firstsource Solutions Limited	AGM	Management	"To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2025 along with the report of the Auditors thereon."	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
30-07-2025	Firstsource Solutions Limited	AGM	Management	To confirm the payment of Interim Dividend @ 40% (i.e. Rs. 4.00 per share) on Equity Shares of Rs. 10/- each, already paid for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Firstsource Solutions Limited	AGM	Management	To appoint a Director in place of Mr Shashwat Goenka (DIN 03486121), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
30-07-2025	Firstsource Solutions Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration No. P2009MH007000), as Secretarial Auditor of the Company for term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors (including its Committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Greaves Cotton Limited	AGM	Management	"To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No governance concern identified.
30-07-2025	Greaves Cotton Limited	AGM	Management	To declare final dividend of Rs. 2 per equity share of face value of Rs. 2/- each (100%) as recommended by the Board of Directors of the Company for the Financial Year ended 31st March 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
30-07-2025	Greaves Cotton Limited	AGM	Management	To appoint a director in place of Mr. Karan Thapar (DIN: 00004264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-07-2025	Greaves Cotton Limited	AGM	Management	To appoint Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, who shall hold office from the conclusion of 106th Annual General Meeting until the conclusion of 111th Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Greaves Cotton Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus out of pocket expenses and taxes payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants (Firm Registration Number: 000030), for conduct of audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	Greaves Cotton Limited	AGM	Management	To appoint Purwar and Purwar Associates LLP, Company Secretaries in Practice (Firm Registration Number: L2023MH013700), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of Audit Committee from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	IFB Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, including the audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
30-07-2025	IFB Industries Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
30-07-2025	IFB Industries Limited	AGM	Management	To appoint a Director in place of Mr. Amar Singh Negi (DIN: 08941850), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	IFB Industries Limited	AGM	Management	To appoint a Director in place of Mr. P.H. Narayanan (DIN: 10158148), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	IFB Industries Limited	AGM	Management	To re-appoint of Mr. Amar Singh Negi (DIN: 08941850), designated as Executive Director Service Business Head of the Company for a period of 5 (Five) years, with effect from 31.10.2025 and to continue beyond the age of 70 years and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant with Section 197(3) of Companies Act, 2014: The explanatory statement does not comprise of a specific justification for continuation beyond the age of 70 years.
30-07-2025	IFB Industries Limited	AGM	Management	To approve continuation of directorship of Mr. Biswadip Gupta (DIN: 00048258) as Non-executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 9th February, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	IFB Industries Limited	AGM	Management	To appoint M/s. Patnaik and Patnaik, Company Secretaries (Firm Registration No. P2017WB064500) as the Secretarial Auditor of the Company for a term of consecutive five (5) years from Financial Year 2025-26 till Financial year 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report and other certificates or reports as may be permissible under applicable laws and to fix the annual remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	IFB Industries Limited	AGM	Management	Ratification of remuneration of Rs. 9 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), duly appointed by the Board of Directors based on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement and Consolidated Financial Statement of the Company for the year ended 31st March 2025 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified
30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To confirm the payment of Interim Dividend at the rate of Rs. 10/- per equity share on 5,39,54,106 equity shares of face value of Rs. 10/- each paid to the members whose name appeared on the Register of Members on 15th November 2024, 2nd Interim Dividend at the rate of Rs. 5/- per equity share on 5,39,54,106 equity shares of face value of Rs. 10/- each paid to the members whose name appeared on the Register of Members on 5th February 2025 and to declare a final dividend of Rs. 5/- per equity share on 5,39,54,106 equity shares of face value of Rs. 10/- each be declared for the year ended 31st March 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To appoint a Director in place of Mr. Stefan Georg Amrein (holding DIN: 06996186) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: The Company has a skewed remuneration practice, and the proposed director is a member of the NRC. Being a member of the NRC, has failed to attend adequate NRC committee meetings.
30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	Re-appointment of Mrs. Latha Ravindran (DIN: 08711691) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from July 23, 2025 up to July 22, 2030 (both days inclusive).	FOR	AGAINST	No concern identified on the merit of proposed appointee. Re-appointment not in accordance with Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID. Governance concern: The Company has a skewed remuneration practice, and the proposed director is a member of the NRC.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To appoint M/s. Sunita Jyotirmoy and Associates, Company Secretaries (FRN: P2003OR014400) as the Secretarial Auditor of the Company for a term of Five years to hold office from the conclusion of this (63rd) Annual General Meeting till the conclusion of the 68th Annual General Meeting (for the Financial Year 2025-26 to Financial Year 2029-30) at a consolidated remuneration of Rs. 1,20,000/- towards Secretarial Audit of the Company and to furnish the Secretarial Audit Report apart from applicable Goods and Service Tax and reimbursement of out of pocket expense for the first year and remuneration for rest of the years shall be decided by the Board of Directors in consultation with the Secretarial Auditor based on the recommendation of Audit Committee.	FOR	FOR	Compliant with law. No concern identified.
30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus out of pocket expenses and applicable taxes payable to M/s. S.S. Sonthalia and Co, Cost Accountants (Firm Registration No : 000167) as Cost Auditor of the Company for Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
30-07-2025	K.P.R. Mill Limited	AGM	Management	To continuation of directorship of Mr. M. Alagiriswamy (DIN: 02112350) as Non-Executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 31st March, 2029.	FOR	AGAINST	Compliant with law. Governance concern: Chairman of AC & NRC. The Chairman of the NRC should be responsible for the continued non-compliance w.r.t the retirement by rotation under Section 152 of the Companies Act and remuneration practice at the Company is unfair, i.e. skewed in favor 3 promoter directors.
30-07-2025	K.P.R. Mill Limited	AGM	Management	To continuation of directorship of Mr. K. Thangavelu (DIN: 08993868) as Non-Executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 31st March, 2029.	FOR	AGAINST	Compliant with law. Governance concern: The Member of the NRC should be responsible for the continued non-compliance w.r.t the retirement by rotation under Section 152 of the Companies Act and remuneration practice at the Company is unfair, i.e. skewed in favor 3 promoter directors.
30-07-2025	K.P.R. Mill Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements together with Directors Report and the Auditors Report thereon for the year ended 31st March, 2025.	FOR	FOR	Unqualified financial statements (except from certain non-material qualifications in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
30-07-2025	K.P.R. Mill Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
30-07-2025	K.P.R. Mill Limited	AGM	Management	To appoint a Director in the place of Mr. P. Selvakumar (DIN: 07228760) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	K.P.R. Mill Limited	AGM	Management	Ratification of remuneration of Rs. 50,000/- (plus GST and other out of pocket expenses, if any) for the purpose of audit be payable to Mr. B. Venkateswar, Cost Accountant (M. No. 27622), as approved by the Board of Directors for conducting the audit of Cost Accounting Records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. C.R. Anandakrishnan (DIN: 00003748) as Executive Director of the Company for a period of 5 (Five) years with effect from 01.02.2026 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. E.K. Sakthivel (DIN: 01876822) as Executive Director of the Company for a period of 5 (Five) years with effect from 09.03.2026 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	K.P.R. Mill Limited	AGM	Management	Appointment of Mr. K. Radhakrishnan B.Com, FCS, (M. No: 12236 CP: 16911) as the Secretarial Auditor of the Company to hold office for a term of 5 Consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to conduct the Secretarial Audit of the Company for the financial year 2025-26 to 2029-30 and including remuneration.	FOR	AGAINST	Non-compliant with SEBI LODR: Credentials of the Secretarial Auditors not disclosed by the Company. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report.
30-07-2025	KEI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except for minor observations in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
30-07-2025	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2024-25.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
30-07-2025	KEI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Akshit Diviaj Gupta (holding DIN: 07814690), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
30-07-2025	KEI Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 5,00,000/- excluding Goods and Service Tax as applicable thereon and reimbursement of travelling and other incidental expenses payable to M/s. S. Chander and Associates, Cost Accountants (Firm Registration No. 100105), appointed by the Board of Directors on the recommendation of Audit Committee of the Company, as Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-07-2025	KEI Industries Limited	AGM	Management	To appoint M/s S K Batra and Associates, Practicing Company Secretaries Firm having a valid Peer review certificate, (Peer review certificate No.: S2008DE794900 issued by Institute of Company Secretaries of India) as the Secretarial Auditors of the Company for a period of 5 (Five) years beginning from FY 2025- 26, at a remuneration of Rs. 5,25,000/-, plus GST as applicable, and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	KEI Industries Limited	AGM	Management	To enhance the prescribed limit of salary payable to Ms. Vedika Gupta, General Manager (Procurement) of the Company and holding an office or place of profit in the company, as computed under applicable provisions of Companies Act, 2013 and its allied rules from Rs. 5,00,000/- per month upto maximum of Rs. 10,00,000/- per month considering an annual increment of 15-17% per year over last drawn salary, i.e, w.e.f, April 01, 2026 to March 31, 2031 and such other perquisites in accordance with the Company rules.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Appointment of Director in place of Mr. Anil Kumar Bhatnagar (DIN: 09716726), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Appointment of M/s. S.R. Batliboi and Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 and Peer review Certificate No. 017128) as Statutory Auditors of the Company to hold the office for a first term of 5 (five) consecutive years commencing from the conclusion of the 24th Annual General Meeting (AGM) till the conclusion of the 29th AGM of the Company, at such remuneration as may be mutually agreed between the Board and Statutory Auditors, based on the recommendation of the audit committee of the Company.	FOR	FOR	Compliant with law. No concern identified.
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Continuation of directorship of Mr. Anil Kumar Bhatnagar (DIN: 09716726) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, who will attain the age of 75 (seventy five) years on August 14, 2025 and serving his current tenure of 3 (three) years, ending on September 30, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Appointment of M/s. DPV and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2021HR009500 and Peer review Certificate No. 6189/2024), as the Secretarial Auditor of the Company to conduct secretarial audit for a first term of 5 (five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor on recommendation of audit committee of the Company.	FOR	FOR	Compliant with law. No major concern identified.
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs. 9,95,000/- plus applicable taxes payable to M/s. Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 000239) as the Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	To receive consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditors thereon.	FOR	FOR	"Unqualified financial statements. Compliant with Indian accounting standards. No concern identified. "
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	To receive consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditors thereon.	FOR	FOR	"Unqualified financial statements. Compliant with Indian accounting standards. No concern identified. "
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Declaration of final dividend of Rs. 1.50 (i.e., 15% of the face value) per equity share of the face value of Rs. 10/- each, as recommended by the board of directors for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director Dominic J. Caruso.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director Lynne M. Doughtie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director W. Roy Dunbar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-07-2025	Mckesson Corp	AGM	Management	Election of Director Deborah Dunsire, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director Julie L. Gerberding, M.D., M.P.H.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director James H. Hinton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director Donald R. Knauss.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director Bradley E. Lerman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director Maria N. Martinez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director Kevin M. Ozan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director Brian S. Tyler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Election of Director Kathleen Wilson-Thompson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-07-2025	Mckesson Corp	AGM	Management	Ratification of Appointment of Deloitte and Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-07-2025	Mckesson Corp	AGM	Management	Advisory Vote to Approve the Company's Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-07-2025	Nesco Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company together with the report of Board of Directors and auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
30-07-2025	Nesco Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company together with the report of auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
30-07-2025	Nesco Limited	AGM	Management	To declare a dividend of Rs. 6.50 (325%) per equity share of face value of Rs. 2/- each of the Company for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
30-07-2025	Nesco Limited	AGM	Management	Re-appointment of Mrs. Sudha S. Patel (DIN: 00187055), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for reappointment and continuation as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Nesco Limited	AGM	Management	Appointment of Ms. Neeta H. Desai (FCS No. 3262, COP No. 4741) of N D and Associates, Practicing Company Secretary, as secretarial auditor of the Company for one term of 5 consecutive years i.e. from financial year 2025-26 to financial year 2029-30 and approval of her remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	Nesco Limited	AGM	Management	Ratification of remuneration of Rs. 45,000 plus applicable taxes and out-of-pocket expenses payable to Y.S. Thakar and Co., cost accountants (Firm Registration No. 000318), appointed by the Board of Directors on the recommendation of the audit committee, as cost auditors to conduct the audit of cost records maintained by the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	Neuland Laboratories Limited	AGM	Management	"To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon."	FOR	FOR	Unqualified financial statements (Except certain non-material remarks identified in CARO report). Compliant with Indian accounting standards. No concern identified
30-07-2025	Neuland Laboratories Limited	AGM	Management	To declare final dividend of Rs. 12/- (120 %) per equity share of a face value of Rs.10 each, for the financial year 2024-25 as recommended by the Board.	FOR	FOR	Sufficient funds available. No governance concern identified.
30-07-2025	Neuland Laboratories Limited	AGM	Management	To appoint a Director in place of Dr. Christopher M. Cimarusti (DIN: 02872948) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No governance concern identified
30-07-2025	Neuland Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Davuluri Saharsh Rao (DIN: 02753145) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
30-07-2025	Neuland Laboratories Limited	AGM	Management	Appointment of M/s. P.S. Rao and Associates, a firm of Practising Company Secretaries (ICSI Unique Code: P2001TL078000), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration and out of pocket expenses, as may be decided by the Audit Committee and/or Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
30-07-2025	Neuland Laboratories Limited	AGM	Management	Re-appointment of Mr. Davuluri Saharsh Rao (DIN: 02753145), as Whole Time Director, designated as Vice Chairman and Managing Director, of the Company for a period of five (5) years effective from June 1, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay; Remuneration practice is not linked with the individual performance of the director
30-07-2025	Neuland Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000 and taxes as applicable plus out-of-pocket expenses payable to M/s. Nageswara Rao and Co., Cost Accountants (Registration No. 000332), Hyderabad, Cost Auditors appointed by the Board of Directors of the Company to audit the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	Onesource Specialty Pharma Ltd	PBL	Management	Appointment of Mr. Colin Michael Bond (DIN: 10982819) as an Independent Director of the Company for a period of five years from June 23, 2025 up to June 22, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified.
30-07-2025	Onesource Specialty Pharma Ltd	PBL	Management	Revision in remuneration of Mr. Neeraj Sharma (DIN: 09402652), as Managing Director (MD) of the Company.	FOR	AGAINST	Non-Compliant with Secretarial Standards – 2: Proposal for revision in remuneration not supported with mandatory details such as attendance at Board Meetings held during the year. Governance & Transparency Concern: No major concern on the proposed quantum of remuneration per-se; however, no absolute cap on the potential ESOP benefits. Further, the proposal also seeks approval for remuneration payment in case of loss/inadequacy of profits, however, there is no explicit mention that such an approval is valid for not more than 3 years and that separate approval will be sought in case loss/ inadequacy situation prevails beyond 3 years.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-07-2025	Piramal Pharma Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for non-material observations in CARO report.
30-07-2025	Piramal Pharma Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No major concern identified.
30-07-2025	Piramal Pharma Ltd	AGM	Management	"To appoint a Director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment."	FOR	AGAINST	Appointment compliant with law. Governance concern: Combined position of Executive Chairman, concentration of power in the hands of a single person.
30-07-2025	Piramal Pharma Ltd	AGM	Management	Appointment of Suresh Surana and Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010), as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company to be held in the calendar year 2030 at a remuneration to be determined by the Board of Directors of the Company.	FOR	AGAINST	No concern w.r.t merits of Proposed Statutory Auditor. Transparency Concern: Rationale for a material change in audit fee not disclosed.
30-07-2025	Piramal Pharma Ltd	AGM	Management	Appointment of Mr. Amit Jain (DIN: 06917608) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified
30-07-2025	Piramal Pharma Ltd	AGM	Management	Re-appointment of Mr. Jairaj Purandare (DIN: 00159886), as an Independent Director, not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years commencing from February 9, 2026 to February 8, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Piramal Pharma Ltd	AGM	Management	Appointment of N L Bhatia and Associates, Practising Company Secretaries (Firm Registration Number: P1996MH055800) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company to be held in the calendar year 2030 at a remuneration to be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
30-07-2025	Piramal Pharma Ltd	AGM	Management	Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. G R Kulkarni and Associates, Cost Accountants, Mumbai (Registration No. 000168), appointed by the Board of Directors of the Company [the Board, which term shall include its duly empowered Committee(s)] as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	Piramal Pharma Ltd	AGM	Management	To make offer(s) or invite subscriptions for secured/ unsecured non-convertible debentures (Debentures), in one or more series/ tranches, on private placement basis as the Board may, from time to time, determine and consider proper and beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provided that the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit.	FOR	FOR	Compliant with law. No concern identified.
30-07-2025	Precision Camshafts Limited	AGM	Management	"To receive, consider and adopt - (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including Reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Reports of the Auditors thereon."	FOR	AGAINST	No concern on merit of proposed appointee. Approval is not in accordance with the Regulation 17(1C) of SEBI LODR: Delayed shareholders' approval under Regulation 17(1C).
30-07-2025	Precision Camshafts Limited	AGM	Management	To declare final dividend of Rs. 1 per equity share of Rs. 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2025	Precision Camshafts Limited	AGM	Management	To appoint a director in place of Mr. Ravindra R. Joshi (DIN: 03338134), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosures regarding the Exercise Price or Pricing Formula under the Scheme; Maximum options per employee not disclosed.
30-07-2025	Precision Camshafts Limited	AGM	Management	To appoint Ms. Ruchi Bhave, Practising Company Secretary, Pune as Secretarial Auditor of the Company for a term of 5(Five) consecutive years to conduct the Secretarial Audit From Financial Year 2025- 26 to Financial year 2029-30 on such remuneration, as may be mutually agreed between the Board/ Audit Committee and the Auditor.	FOR	AGAINST	Interlinked with Resolution #7. Governance Concern: Scheme proposed to be extended to Holding/ Associate Companies without compelling reasons and no affirmation on cost re-imbursement.
30-07-2025	Precision Camshafts Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- plus taxes thereon, and out-of-pocket expenses incurred in connection with the audit, if any, chargeable extra on actual basis, payable to M/s. S. V. Vhatte and Associates, Cost Accountants (Membership No: 7501 Firm Registration No. 100280) who have been appointed as Cost Auditors by the Board of Directors of the Company, to conduct cost audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	No Concerns Found

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-07-2025	Precision Camshafts Limited	AGM	Management	Payment of remuneration in aggregate of a sum which may exceed 5% of Net Profits (computed in a manner laid down under Section 198 of the Companies Act, 2013) of the Company, to all the Promoter Executive for each of the financial years from FY 2025-26 and onwards until the expiry of their tenure of services subject to the condition that the payment of such remuneration shall be within the overall limits as approved by the members of the Company at the time of approving their tenures of appointment in the respective General Meetings which shall in any case be within the maximum overall ceiling limit as prescribed under Schedule V of the Companies Act, 2013.	FOR	FOR	No Concerns Found
30-07-2025	Shanthi Gears Limited	AGM	Management	To receive consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2025, the Report of the Board of Directors and the Auditor's Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
30-07-2025	Shanthi Gears Limited	AGM	Management	Declaration of final dividend of Rs. 2/- per share (@ 200%) has been recommended by the Board for the financial year 2024-25 and together with the Interim Dividend of Rs. 3/- per equity share (@300%), already declared and paid, in respect of the financial year 2024-25, Rs. 5/- per share (@ 500%) will be considered as the total Dividend for the said financial year 2024-25.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
30-07-2025	Shanthi Gears Limited	AGM	Management	Re-appointment of Mr. Arun Venkatachalam (DIN- 09511997) who retires by rotation at the 52nd Annual General Meeting.	FOR	FOR	Compliant with law. No concern identified.
30-07-2025	Shanthi Gears Limited	AGM	Management	To consider and approve the alteration of Articles of Association of the Company as per Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance & Concern: Provision to appoint Alternate Directors.
30-07-2025	Shanthi Gears Limited	AGM	Management	To consider the appointment of M/s. Sridharan and Sridharan Associates, Company Secretaries (Firm Registration number - P2022TN093500) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, from Financial Year 2025-26 till Financial Year 2030-31.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Shanthi Gears Limited	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus applicable taxes payable to Mr. B Venkateswar, Cost Accountant having Membership No. 27622 and holding Registration No.100753 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Tips Music Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
30-07-2025	Tips Music Ltd	AGM	Management	To confirm the payment of the first interim dividend of INR 2 (200%) per equity share, the second interim dividend of INR 2 (200%) per equity share and the third interim dividend of INR 3 (300%) per equity share, aggregating to a total dividend of INR 7 (700%) per equity share of face value of INR 1 each, fully paid-up, for the financial year 2024-25.	FOR	FOR	No governance concern has been identified in the interim dividends already paid.
30-07-2025	Tips Music Ltd	AGM	Management	To appoint a Director in place of Mr. Girish Taurani (DIN: 08695775), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Tips Music Ltd	AGM	Management	Approval of Material Related Party Transactions with Tips Films Limited, Group Company, a Related Party as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, for a period commencing from the Twenty-Ninth Annual General Meeting upto the date of the Thirtieth Annual General Meeting of the Company to be held in the financial year 2026-27, for an aggregate value not exceeding INR 60 Crores, provided that the said transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Significant Shift between quantum of previous year RPTs and proposed limit and no specific justification.
30-07-2025	Tips Music Ltd	AGM	Management	Re-appointment of Mr. Kumar Taurani (DIN: 00555831) as Chairman and Managing Director of the Company, liable to retire by rotation, for a period of three years effective from June 1, 2025 to May 31, 2028 and including remuneration.	FOR	AGAINST	Non-Compliant with Section 203(3) of the Companies Act, 2013: Holding two full-time positions in the Companies that do not share holding and subsidiary relationship. Governance concern: Mr. Kumar Taurani holds the combined position of Chairman and Managing Director.
30-07-2025	Tips Music Ltd	AGM	Management	Re-appointment of Mr. Girish Taurani (DIN: 08695775) as Executive Director of the Company, liable to retire by rotation, for a period of three years effective from June 1, 2025 to May 31, 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Tips Music Ltd	AGM	Management	Re-appointment of Mr. Ramesh Taurani (DIN: 00010130) as Executive Director of the Company, liable to retire by rotation, for a period of three years effective from June 1, 2025 to May 31, 2028.	FOR	AGAINST	Non-Compliant with Section 203(3) of the Companies Act, 2013: Holding two full-time positions in the Companies that do not share a holding and subsidiary relationship.
30-07-2025	Tips Music Ltd	AGM	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Registration No. P1996MH055800) as the Secretarial Auditor of the Company for a first term of five (5) consecutive financial years, commencing from April 1, 2025, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-07-2025	TVS Supply Chain Solutions Limited	CCM	Management	Scheme of Amalgamation of Mahogany Logistics Services Private Limited (formerly known as DRSR Logistics Services Private Limited) (First Transferor Company), TVS SCS Global Freight Solutions Limited (Second Transferor Company), White Data Systems India Private Limited (Third Transferor Company), SPC international (India) Private Limited (Fourth Transferor Company) and FLEXOL Packaging (India) Limited (Fifth Transferor Company) with and into TVS Supply Chain Solutions Limited (Transferee Company) and their respective shareholders (Scheme or the Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
30-07-2025	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
30-07-2025	Zydus Wellness Limited	AGM	Management	To declare final dividend of of Rs. 6/- (60.0%) per equity share of the face value of Rs. 10/- each fully paid up for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
30-07-2025	Zydus Wellness Limited	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN: 00017481), as a Non-Executive Director who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Zydus Wellness Limited	AGM	Management	To re-appoint Mukesh M. Shah and Co., Chartered Accountants (Firm Registration No. 106625W) as the Statutory Auditors of the Company, for the second term of 5 (five) consecutive years, who shall hold office from conclusion of Thirty First Annual General Meeting till conclusion of Thirty Sixth Annual General Meeting at such remuneration as may be decided by the Board in consultation with the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2025	Zydus Wellness Limited	AGM	Management	Sub-division / split of equity shares of the Company, such that each equity share having face value of Rs. 10/- each fully paid-up, be sub-divided into 5 (five) equity shares having face value of Rs. 2/- each fully paid- up, ranking pari-passu in all respects with effect from such date (Record Date) as may be fixed for this purpose by the Board (hereinafter the term Board, shall be deemed to include any Committee formed / to be formed by the Board).	FOR	FOR	Compliant with law. No concern identified.
30-07-2025	Zydus Wellness Limited	AGM	Management	To alter Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
30-07-2025	Zydus Wellness Limited	AGM	Management	To appoint Hitesh Buch and Associates, Company Secretaries, (C P No.: 8195) (Peer Review certificate No. 1265/2021) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from April 1, 2025 till March 31, 2030, at a remuneration of Rs. 0.25 million plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, if any, for the Financial Year ending on March 31, 2026 and for subsequent years of the term at such fee as may be recommended by the Audit Committee and determined by the Board in consultation with the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No major concern identified.
30-07-2025	Zydus Wellness Limited	AGM	Management	To ratify remuneration of Rs. 0.36 million plus applicable Goods and Services Tax and out of pocket expenses at actuals, if any, for the Financial Year ending on March 31, 2026 payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338) who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to product Nutralite being manufactured by the Company.	FOR	FOR	Compliant with law. No major concern identified.
31-07-2025	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
31-07-2025	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs. 5.00 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds available for payment of final dividend. No concern identified.
31-07-2025	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance concern: Mr. Francesco Gori is member of NRC and the Board is non-compliant with regard to retirement by rotation provision under Section 152 of the Companies Act, 2013 and accordingly, NRC member should be responsible for the prevailing non-compliance on the Board.
31-07-2025	Apollo Tyres Limited	AGM	Management	Continuation of Mr. Francesco Gori (DIN: 07413105), aged 73 years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, on attaining the age of 75 years on May 15, 2027.	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance concern: Mr. Francesco Gori is member of NRC and the Board is non-compliant with regard to retirement by rotation provision under Section 152 of the Companies Act, 2013 and accordingly, NRC member should be responsible for the prevailing non-compliance on the Board.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Apollo Tyres Limited	AGM	Management	Ratification of remuneration of Rs. 4.00 lakhs per annum plus reimbursement of out of pocket expenses, payable to M/s. N.P. Gopalakrishnan and Co., Cost Accountants appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu) and Chinnapandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Apollo Tyres Limited	AGM	Management	Appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration Number: P2006DE003100), as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for a period of 5 (five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors. No governance concern identified.
31-07-2025	Ashapura Minechem Limited	PBL	Management	Regularization of the Appointment of Smt. Surekha Sathe (DIN: 11109425), as a Non-Executive Independent (Woman) Director of the Company not liable to retire by rotation and who shall hold office for a term of five consecutive years w.e.f. 30th May, 2025.	FOR	FOR	No Concerns Found
31-07-2025	Birlanu Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report and Board's Report thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
31-07-2025	Birlanu Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 30/- (300%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
31-07-2025	Birlanu Ltd	AGM	Management	To re-appoint Mr. Desh Deepak Khetrapal (DIN: 02362633), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern found, reolutions are in accordance with law
31-07-2025	Birlanu Ltd	AGM	Management	To appoint M/s Ranjeet Pandey and Associates, Company Secretaries, New Delhi, (CP No. 6087) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, from April 1, 2025 till March 31, 2030 to conduct secretarial audit of the secretarial and related records of the Company, at such remuneration as recommended by the Audit Committee and approved by the Board from time to time in addition to actual out of pocket expenses incurred by them to perform the audit and the applicable taxes.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
31-07-2025	Birlanu Ltd	AGM	Management	Payment of remuneration to Mr. Akshat Seth (DIN: 10039820), as Managing Director and Chief Executive Officer (MD and CEO) of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
31-07-2025	Birlanu Ltd	AGM	Management	To consider and approve amendments to the HIL Limited Employee Stock Option Scheme 2019.	FOR	FOR	No concern found, reolutions are in accordance with law
31-07-2025	Birlanu Ltd	AGM	Management	Ratification of remuneration of Rs. 8 lakh plus applicable taxes and out of pocket expenses, payable to M/s S. S. Zanwar and Associates, Cost Accountants in practice (Registration No. 100283), as Cost Auditors of the Company to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
31-07-2025	Bliss GVS Pharma Limited	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2025 and the reports of auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
31-07-2025	Bliss GVS Pharma Limited	AGM	Management	To consider and declare Final Dividend of 50% i.e. Rs. 0.50 paisa per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2025 as recommended by the Board.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
31-07-2025	Bliss GVS Pharma Limited	AGM	Management	To appoint a director in place of Dr. Vibha Gagan Sharma (DIN: 02307289), who retires by rotation, and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Bliss GVS Pharma Limited	AGM	Management	Appointment of M/s. AVS and Associates, Company Secretaries, a Peer Reviewed Firm (Peer Review No. 1451/2021), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting to be held in the financial year 2030–31, covering the audit period of five financial years from 2025–26 to 2029– 30 on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Charter Communications INC	EGM	Management	A proposal to approve the issuance of (i) one share of a new class of common stock, parvalue USD 0.001 per share (the Charter Class C common stock) of Charter Communications, Inc. (Charter) and (ii) approximately 33.6 million common units of Charter Communications Holdings, LLC (Charter Holdings) and convertible preferred units of Charter Holdings with an aggregate liquidation preference of USD 6.0 billion, which will pay a 6.875% dividend per annum (including shares of Class A common stock, par value USD 0.001 per share, of Charter which may be issued upon exchange or conversion of such common units or convertible preferred units of Charter Holdings), in each case in connection with the transactions contemplated by the transaction agreement with Cox Enterprises, Inc. (Cox Enterprises) (the share issuance and such proposal, the share issuance proposal).	FOR	FOR	Company has the policy for the same

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Charter Communications INC	EGM	Management	A proposal to approve the adoption of the Second Amended and Restated Certificate of Incorporation of Charter, a copy of which is attached as Annex D to the accompanying proxy statement (the amended certificate of incorporation), which will include the creation of the new Charter Class C common stock (the certificate amendment and such proposal, the certificate amendment proposal).	FOR	FOR	Compliant As per Law
31-07-2025	Charter Communications INC	EGM	Management	A feature of the amended certificate of incorporation that will set forth the composition requirements for the Charter board of directors (the Charter Board) that are required by the amended and restated stockholders agreement with Cox Enterprises and Advance/ Newhouse Partnership (A/N), a copy of which is attached as Annex E to the accompanying proxy statement (the amended stockholders agreement and such proposal, the governance proposal 1).	FOR	FOR	Compliant As per Law
31-07-2025	Charter Communications INC	EGM	Management	A feature of the amended certificate of incorporation that will specify standards for decisions by the Charter Board that are required by the amended stockholders agreement (such proposal, the governance proposal 2).	FOR	FOR	The proposal specifies decision-making standards for the Charter Board under the amended stockholders agreement. Establishing clear governance guidelines enhances Board accountability, promotes disciplined decision-making, and supports transparency in matters involving significant corporate actions.
31-07-2025	Charter Communications INC	EGM	Management	A feature of the amended certificate of incorporation that will provide for certain voting restrictions on Cox Enterprises and A/N that are required by the amended stockholders agreement (such proposal, the governance proposal 3).	FOR	FOR	Compliant As per Law
31-07-2025	Charter Communications INC	EGM	Management	A feature of the amended certificate of incorporation that will darify the stockholder vote required for amendments to the amended certificate of incorporation to increase or decrease the number of authorized shares of Charter common stock or preferred stock (such proposal, the governance proposal 4 and collectively with the governance proposal 1, the governance proposal 2 and the governance proposal 3, the governance proposals).	FOR	FOR	Compliant As per Law
31-07-2025	Charter Communications INC	EGM	Management	A proposal to approve the adjournment of the Charter special meeting from time to time to solicit additional proxies in favor of the certificate amendment proposal or the share issuance proposal if there are insufficient votes at the time of such adjournment to approve such proposals or if otherwise determined by the chairperson of the meeting to be necessary or appropriate (the adjournment proposal).	FOR	FOR	Compliant As per Law
31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended 31 March, 2025, together with the Board's report including the Auditors report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observations appearing in CARO). Compliant with Indian Accounting Standards. No concern identified.
31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March, 2025, and the Auditors report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observations appearing in CARO). Compliant with Indian Accounting Standards. No concern identified.
31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the Board of Directors on 31 January, 2025 on the outstanding equity shares of Rs. 2/- each of the Company for the year ended 31 March, 2025 and declare a final dividend of 35% (Rs. 0.70/-per equity share), as recommended by the Board of Directors, on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To re-appoint Mr. M A M Arunachalam (holding DIN: 00202958), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of M/s. BP and Associates, Practising Company Secretaries, bearing Firm registration no. 5382 as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30 at a remuneration of Rs. 2,50,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for FY 2025-26.	FOR	FOR	Compliant with law. No governance concern identified on the proposed approval.
31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To borrow monies from time to time and, if it thinks fit, for creation of such mortgage, charge and/or hypothecation as may be necessary, in addition to the existing charges, mortgages and hypothecations, if any, created by the Company, on such of the assets of the Company, both present and future, and/or on the whole or substantially the whole of the undertaking or the undertakings of the Company, in such manner as the Board may direct, in favour of financial institutions, investment institutions, banks, insurance companies, mutual funds, trusts, other bodies corporate or any other person(s) (hereinafter referred to as the lending agencies) and Trustees for the holders of debentures/bonds and/or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans/ foreign currency loans, debentures, bonds and other instruments, including but not restricted to securing those facilities which have already been sanctioned, including any enhancement therein, even though the monies to be borrowed together with the monies already borrowed by the Company may exceed at any time, the aggregate of the paid-up share capital, free reserves and securities premium reserve of the Company, up to a limit of an outstanding aggregate value of Rs. 3,00,000 crores.	FOR	FOR	Compliant with law. No major concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Fiem Industries Limited	AGM	Management	"To consider and adopt: - the audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and - the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, and the report of Auditors thereon."	FOR	FOR	Unqualified financial statements (except for minor observation on CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
31-07-2025	Fiem Industries Limited	AGM	Management	To declare final dividend at the rate of Rs. 30/- per equity share of Rs. 10/- each fully paid- up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
31-07-2025	Fiem Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 08650703), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Fiem Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vineet Sahni (DIN: 03616096), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Fiem Industries Limited	AGM	Management	Ratification of remuneration of Rs. 3.30 Lakh plus out of pocket expenses payable to M/s Jay Narain and Co., Cost Accountants (FRN: 004576), to conduct the Cost Audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Fiem Industries Limited	AGM	Management	Appointment of M/s. Ranjana Gupta and Associates, Company Secretaries (CP No. 9920) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold the office from the conclusion of 36th Annual General Meeting (AGM) till the conclusion of 41st AGM of the Company to be held in the Year 2030, to conduct the Secretarial Audit for the Financial Year 2025-26 to Financial Year 2029-30, at a remuneration to be fixed by the Board of Directors of the Company on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Fiem Industries Limited	AGM	Management	To approve the re-appointment and remuneration of Mr. Jagjeevan Kumar Jain (DIN: 00013356) as Chairman and Managing Director of the Company for a period of five (5) years, with effect from August 7, 2025.	FOR	AGAINST	Compliant with law. No concern w.r.t. merits of Director. Governance Concern: Combined position as Chairman & Managing Director will lead to concentration of power in the hands of a single person.
31-07-2025	Fiem Industries Limited	AGM	Management	To approve the re-appointment and revision in remuneration of Mr. Rahul Jain (DIN: 00013566) as Joint Managing Director of the Company in the category of Whole-time Director for a period of five (5) years, with effect from October 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Fiem Industries Limited	AGM	Management	To approve the revision in the remuneration of Mr. Rajesh Sharma (DIN: 08650703) as Joint Managing Director of the Company in the category of Whole-time Director w.e.f. April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Fiem Industries Limited	AGM	Management	To approve the revision in the remuneration of Mr. Kashi Ram Yadav (DIN: 02379958), as Whole-time Director of the Company w.e.f. April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Greenlam Industries Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
31-07-2025	Greenlam Industries Ltd	AGM	Management	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
31-07-2025	Greenlam Industries Ltd	AGM	Management	To appoint a director in place of Mr. Shiv Prakash Mittal (DIN: 00237242), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	No concern identified w.r.t the merit of proposed appointee. Non-Compliant with Regulation 17(1A) of SEBI LODR: Approval not sought via special resolution for NED above 75 years. Governance Concern: Chairman related to Managing director.
31-07-2025	Greenlam Industries Ltd	AGM	Management	Re-appointment of Ms. Matangi Gowrishankar (DIN 01518137) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from the conclusion of 12th AGM of the Company at such remuneration as may be recommended by NRC and approved by the Board/Members from time to time and she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Greenlam Industries Ltd	AGM	Management	Appointment of M/s. Ranjeet Pandey and Associates, a peer reviewed firm of Company Secretaries in practice, (ICSI Firm Registration No: S2004DE073800), having office at A-160, LGF, Defence Colony, New Delhi-110024 as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from the financial year 2025-26 at a remuneration of Rs. 5,25,000/- per annum, but excluding out of pocket expenses and applicable taxes and the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Heritage Foods Limited	AGM	Management	To declare final dividend on equity shares at the rate of 50% i.e. Rs. 2.50/- per equity share of face value of Rs. 5/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
31-07-2025	Heritage Foods Limited	AGM	Management	To appoint a Director in place of Mrs. N Brahmani (DIN: 02338940), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration paid to Executive Directors (EDPs) appears excessive and unfair i.e. significantly high when compared with Peer Company, intra-board remuneration practice and industry benchmark.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Heritage Foods Limited	AGM	Management	To borrow from time to time, at their discretion for the purpose of the business of the Company, from any one or more banks, financial institutions and other persons, firms, bodies corporate, as it may consider fit, any sum or sums of monies, as the Board may deem fit, notwithstanding that the money(ies) to be borrowed together with the money(ies) already borrowed by the Company (apart from temporary loan obtained or to be obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid-up Capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 800 Crores.	FOR	AGAINST	Compliant with the law. Governance Concern: Majority of the Existing Borrowing Limit is unutilized and no specific reason / justification provided for the proposed increase without utilizing the existing limit.
31-07-2025	Heritage Foods Limited	AGM	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future and in such manner as the Board may deem fit, together with power to take over the substantial assets of the Company in certain events in favour of banks/ financial institutions, other investing agencies and trustees for the holders of debentures/ bonds/other instruments to secure rupee/foreign currency loans and/ or the issue of debentures whether partly/fully convertible or non-convertible and/or rupee/ foreign currency convertible bonds and/or bonds with share warrants attached (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premia on prepayment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans, shall not, at any time exceed Rs. 800 Crores.	FOR	AGAINST	Compliant with the law. Governance Concern: Majority of the Existing Borrowing Limit is unutilized and no specific reason / justification provided for the proposed increase without utilizing the existing limit.
31-07-2025	Heritage Foods Limited	AGM	Management	Appointment of M/s. Ravi and Subramanyam a firm of Practicing Company Secretaries, Hyderabad- 500063 (Peer review Certificate No. P2002AP012000) as the Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a period of 5 (Five) consecutive years from the conclusion of this 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting (i.e., from FY 2025-26 to FY 2029-30), on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Heritage Foods Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
31-07-2025	ICRA Limited	AGM	Management	"To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the report of the Board of Directors and Auditors thereon, and b. the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2025, and the report of the Auditors thereon."	FOR	FOR	Unqualified financial statements (including the CARO Report). Compliant with Indian Accounting Standards. No concern identified.
31-07-2025	ICRA Limited	AGM	Management	To declare dividend of Rs. 60 on the equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
31-07-2025	ICRA Limited	AGM	Management	To appoint a Director in place of Mr. Stephen Arthur Long (DIN: 09595066), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	ICRA Limited	AGM	Management	Appointment of M/s. Chandrasekaran Associates, Company Secretaries (a Peer Reviewed Firm having Firm Registration Number P1988DE002500), as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration plus applicable taxes and reimbursement of expenses as may be determined by the Board of Directors of the Company in consultation with the said secretarial auditor.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	ICRA Limited	AGM	Management	To pay Commission and/or remuneration of a sum not exceeding 1% of the net profits of the Company for each financial year computed in the manner as specified under Section 198 of the Companies Act, 2013 to the non-executive Directors of the Company including Independent Directors (other than Managing Director and Whole-time Directors) in such amount or proportion and in such manner and in all respects as may be determined and recommended by the Nomination and Remuneration Committee and approved by the Board of Directors and such payment shall be made with respect to profits of the Company for each year, for a period of 5 (five) years, commencing from April 1, 2026.	FOR	FOR	Compliant with law. No major concern identified.
31-07-2025	Ideaforge Technology Ltd	AGM	Management	"To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditor's thereon. b) The Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the Report of the Auditor's thereon."	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Ideaforge Technology Ltd	AGM	Management	To appoint a director in place of Mr. Rahul Singh (DIN: 02106568), Whole-time Director, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Ideaforge Technology Ltd	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co., Company Secretaries, a firm of Practicing Company Secretaries, (Firm Registration No. P1991MH040400) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive Financial Years commencing from April 1, 2025 to March 31, 2030 and fixing their remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
31-07-2025	Ideaforge Technology Ltd	AGM	Management	Payment of remuneration to Mr. Ankit Mehta (DIN: 02108289) as Whole-time Director of the Company for a period of three years from November 15, 2024 till November 14, 2027 (including ratification for a period from November 15, 2024 till March 31, 2025).	FOR	AGAINST	Compliant with law. Governance Concern: The proposed remuneration as minimum remuneration in case of no profits or inadequate profits with overall cap of ? 5 Crores per annum to each promoter executive director appears excessive, considering the Company's financial performance i.e. when the Company is struggling to retain its revenue and profitability is impacted.
31-07-2025	Ideaforge Technology Ltd	AGM	Management	Payment of remuneration to Mr. Rahul Singh (DIN: 02106568) as Whole-time Director of the Company for a period of three years from November 15, 2024 till November 14, 2027 (including ratification for a period from November 15, 2024 till March 31, 2025).	FOR	AGAINST	Compliant with law. Governance Concern: The proposed remuneration as minimum remuneration in case of no profits or inadequate profits with overall cap of ? 5 Crores per annum to each promoter executive director appears excessive, considering the Company's financial performance i.e. when the Company is struggling to retain its revenue and profitability is impacted.
31-07-2025	Ideaforge Technology Ltd	AGM	Management	Payment of remuneration to Mr. Ashish Bhat (DIN: 02480920) as Whole-time Director of the Company for a period of three years from November 15, 2024 till November 14, 2027 (including ratification for a period from November 15, 2024 till March 31, 2025).	FOR	AGAINST	Compliant with law. Governance Concern: The proposed remuneration as minimum remuneration in case of no profits or inadequate profits with overall cap of ? 5 Crores per annum to each promoter executive director appears excessive, considering the Company's financial performance i.e. when the Company is struggling to retain its revenue and profitability is impacted.
31-07-2025	Ideaforge Technology Ltd	AGM	Management	To pay the remuneration by way of Commission of the sum as may be decided by the Board of Directors upto a maximum amount of Rs. 25,00,000/- to each Independent Director of the Company for the said period in addition to the fees payable under Section 197 (5) of the Act for attending the meetings of the Board of Directors and any of its Committees (Sitting Fees) including both existing and future appointments to the Board of Directors from time to time, for the period from April 01, 2024 to March 31, 2027.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed commission.
31-07-2025	Innova Captab Ltd	AGM	Management	"To receive, consider and adopt i. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon, and ii. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon."	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified.
31-07-2025	Innova Captab Ltd	AGM	Management	To appoint a Director in place of Mr. Archit Aggarwal (DIN: 08127356), as Non-Executive Director who retires by rotation and, being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favour of promoter EDs and proposed appointee is member of NRC. Being a member, he did not attend both NRC meetings held during the year.
31-07-2025	Innova Captab Ltd	AGM	Management	To consider appointment of M/s. Jaspreet Dhawan and Associates, Peer Reviewed Practicing Company Secretaries (FCS No. 9372) as the Secretarial Auditors of the Company to conduct Secretarial Audit for a term of Five (5) consecutive years commencing from FY 2025-2026 till FY 2029- 2030, who shall conduct Secretarial Audit and issue the Secretarial Audit Reports of the Company for the said period, at a remuneration as may be mutually decided between the said Auditor and the Board of Directors of the Company, in addition to reimbursement of all out-of-pocket expenses, to be incurred by them in connection with the Secretarial Audit.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
31-07-2025	Innova Captab Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus applicable GST and reimbursement of travelling and out of pocket expenses payable to M/s. Gurvinder Chopra and Co., Cost Accountants (Firm Registration No. 100260), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the FY 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	J.Kumar Infraprojects Limited	PBL	Management	To approve the Material Related Party Transaction with J. Kumar-NCC Private Limited up to an amount not exceeding in aggregate Rs. 3,000 crores.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Inadequate disclosure regarding the basis of arms' length & contribution to be made by other shareholder(s) not disclosed.
31-07-2025	JSW Holdings Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
31-07-2025	JSW Holdings Limited	AGM	Management	To appoint Mr. Kantilal Narandas Patel (DIN: 00019414) who retires as a Director by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	JSW Holdings Limited	AGM	Management	Continuation of Mr. Kantilal Narandas Patel (DIN: 00019414) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation, who would attain the age of 75 years on May 30, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	JSW Holdings Limited	AGM	Management	Appointment of M/s. SR Agarwal and Associates, Practicing Company Secretaries (Firm Registration No. P2021MH087900) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the remuneration.	FOR	AGAINST	Compliant with Law. Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
31-07-2025	JSW Holdings Limited	AGM	Management	Amendment to the Shri O. P. Jindal Employees Stock Ownership Plan (JSWHL) - 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosure regarding Exercise Period. Governance Concern: The Potential benefit to a single employee appears to be excessive.
31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	"To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, the reports of the Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To declare final dividend at the rate 25% (Rs. 0.50 per equity share) on all the equity shares of Rs. 2 each fully paid-up in the paid-up capital of the Company and that the aforesaid dividend be distributed out of the profits of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified
31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To appoint Director in place of Mr. Rajeev Goenka (DIN: 00059346) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To appoint Director in place of Dr. Rajan Venkatesh (DIN: 10057058), Managing Director and CEO who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To ratify the remuneration of Rs. 0.23 Mn (excluding Taxes and out of pocket expenses at actual), to be paid to M/s B. J. D. Nanabhoy and Company, Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the appointment of M/s GMJ and Associates (FCS No. 3706, C.O.P. No. 2324), Company Secretaries, as the Secretarial Auditors of the Company for the term of five years to hold office from April 01, 2025 till March 31, 2030 (i.e. FY26 till FY30), to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Harshvardhan Goenka, (DIN 08239696) as Whole-time Director of the Company designated as Executive Director, liable to be retire by rotation, for a period of 5 (five) years with effect from November 01, 2025 till October 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the revision in the remuneration payable to Dr. Rajan Venkatesh, Managing Director and CEO (DIN 10057058), during Financial Year 2025-26 w.e.f. April 01, 2025 from present Rs. 79.65 Mn (CTC) to Rs. 81.24 Mn (CTC).	FOR	FOR	Compliant with law. No major governance concern identified
31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the revision in the remuneration payable to Mr. Ravi Goenka, Executive Chairman and Whole-time Director (DIN 00059267), during Financial Year 2025-26 w.e.f. April 01, 2025, from present Rs. 61.38 Mn (CTC) to Rs. 75.28 Mn (CTC).	FOR	AGAINST	No concern on the merits of Mr. Goenka. Non-Compliance under the Companies Act & SS-2 Requirement: Non-Disclosure of information as mentioned in Secretarial Standard - 2 in the Explanatory Statement forming part of the Notice. Governance Concern: Holds combined position of Executive Director and Chairman, which may lead to concentration of power in the hands of a single individual; No absolute cap on variable pay and unfettered power to the NRC/ Board.
31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve for extending benefits of Laxmi Employees Stock Option Scheme - 2024 (Laxmi ESOP 2024) to the employees of subsidiary/associate company(ies).	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosure regarding maximum options that may be granted to single employee. Governance Concern: Benefit extended to Associate Company(ies) without any justification and no provision for reimbursement of cost to be incurred by the Company.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except for minor non-material observations in CARO Reports). Compliant with the Indian Accounting Standards. No major governance concern identified.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for minor non-material observations in CARO Reports). Compliant with the Indian Accounting Standards. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend of Rs. 25.30 (506%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 3,146.13 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified. The remuneration is considerably higher than what is paid to other NEDs on the Board, however, the same is supported with adequate justification.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.	FOR	FOR	Compliant with law. No major governance concern identified. The remuneration is considerably higher than what is paid to other NEDs on the Board, however, the same is supported with adequate justification.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance Concern: Ms. Nisaba Godrej was originally appointed in place of a retiring ID, who is related to her being member of her family. There was another case of similar appointment. It appears that one of the Board seats for IDs have been reserved for Godrej family member; in other words, the position of IDs is akin to ex-officio positions for this family.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance Concern: Mr. Murugappan was originally appointed in place of a retiring ID, who is related to him being member of his family. There was another case of similar appointment. It appears that one of the Board seats for IDs have been reserved for Murugappan family member; in other words, the positions of ID is akin to ex-officio positions for this family.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	Compliant with law. No governance concern identified on the proposed approval.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited a Subsidiary of the Company, not exceeding Rs. 30,920 crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026 provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,400 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,450 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 3,750 Crores, Jade Hybren Private Limited (JHPL) not exceeding Rs. 3,750 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 3,050 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 2,000 Crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026, provided that the said contract(s)/ arrangement(s)/ agreement(s) / transaction(s) shall be carried out in the ordinary course of business and at an arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Navin Fluorine International Limited	AGM	Management	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Board and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
31-07-2025	Navin Fluorine International Limited	AGM	Management	To declare final dividend of Rs. 7/- per Equity Share of face value of Rs. 2/- each for the financial year 2024-25.	FOR	FOR	Sufficient Funds available. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Combined position as Executive Chairperson of the Board, may result in concentration of power.
31-07-2025	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from October 28, 2025 and ending on October 27, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Navin Fluorine International Limited	AGM	Management	To appoint Parikh and Associates, Practising Company Secretaries (ICSI Firm Registration No. P1988MH009800) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as shall be fixed by the Board of Directors of the Company from time to time, plus taxes, apart from reimbursement of out-of-pocket expenses.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
31-07-2025	Navin Fluorine International Limited	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- and reimbursement of out-of-pocket expenses incurred for the purpose of cost audit and applicable taxes, payable to B. Desai and Co. (Firm Registration No. 005431), Cost Auditors, for conducting the audit of Cost Records relating to the chemical products manufactured by the Company for the financial year from April 01, 2025 to March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Novartis India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
31-07-2025	Novartis India Limited	AGM	Management	To declare final dividend of Rs. 25/– per equity share of the Company of face value Rs. 5/– each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
31-07-2025	Novartis India Limited	AGM	Management	To appoint Mr. Falin Majmudar (DIN: 10681030) as Director, who retires by rotation and being eligible, offers himself for re–appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
31-07-2025	Novartis India Limited	AGM	Management	Appointment of M K Saraf and Associates LLP, Company Secretaries (Firm Registration No. L2025MH018600 and Peer Review Certificate No. 6694/2025), as the Secretarial Auditors of the Company to hold office for a period of Five (5) consecutive years commencing from April 01, 2025 till March 31, 2030 and including remuneration.	FOR	FOR	No concern on merit of the proposed Secretarial Auditors. No concern identified.
31-07-2025	Paushak Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
31-07-2025	Paushak Ltd	AGM	Management	To declare Dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law
31-07-2025	Paushak Ltd	AGM	Management	To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549), who has attained the age of 75 years and who retires by rotation at this 52nd Annual General Meeting, being eligible and willing for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
31-07-2025	Paushak Ltd	AGM	Management	To consider and approve the appointment of M/s. CNK and Associates LLP, Chartered Accountants (Firm Registration No. 101961W/W-100036), as Statutory Auditors of the Company, who shall hold office for a term of 5 (five) consecutive years commencing from the conclusion of this 52nd Annual General Meeting (AGM) till the conclusion of 57th AGM of the Company for the financial year 2029-30 and to fix their remuneration.	FOR	FOR	No concern found, reolutions are in accordance with law
31-07-2025	Paushak Ltd	AGM	Management	To borrow for and on behalf of the Company, any sum or sums of monies inter alia, by way of loans, advances, issue of debentures/ bonds or other debt instruments, financial assistance (including fund based and/or non-fund based facilities) etc., from various bank(s), financial institution(s) and/ or other lender(s), with or without security, whether in India or abroad as the Board at its sole discretion may deem fit, from time to time which together with the monies already borrowed by the Company (apart from temporary loans obtained from bankers in the ordinary course of business) may exceed the aggregate of the Paid-up Share Capital of the Company, its Free Reserves and Securities Premium, that is to say reserve not set apart for any specific purpose, provided that the total amount so borrowed and/or to be borrowed by the Board shall not at any point of time exceed a sum of Rs. 750 Crores.	FOR	FOR	No concern found, reolutions are in accordance with law
31-07-2025	Paushak Ltd	AGM	Management	Creation of charge/ security over the assets/ undertaking of the Company, in respect of borrowings.	FOR	FOR	No concern found, reolutions are in accordance with law
31-07-2025	Paushak Ltd	AGM	Management	Payment of commission of Rs. 150 Lacs amounting to 2.88% of the net profits of the Company, computed in accordance with the mechanism provided under Section 198 of the Act to Mr. Udit Amin (DIN: 00244235) for the financial year ending on 31st March, 2025, in addition to the sitting fees and reimbursement of expenses being paid by the Company for participating in the Board/ Committee Meetings of the Company.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Paushak Ltd	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Peer Reviewed Firm of Practicing Company Secretaries (having Firm Registration No. P2008GJ016300) as the Secretarial Auditors of the Company, who shall hold office for a term of 5 (five) years commencing from the financial year 2025-26 till the financial year 2029-30 and to fix their remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
31-07-2025	Paushak Ltd	AGM	Management	Ratification of remuneration of Rs. 0.40 Lacs plus applicable taxes, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit payable to M/s. Santosh Jejurkar and Associates, Cost Accountants (having Firm Registration No. 102697) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	"To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To declare a Final Dividend of Rs. 2.50 per Equity Share of face value of Rs. 5/- each for the Financial Year ended 31st March, 2025 and the same be paid to those shareholders whose name appears in the register of members as on Friday,18th July, 2025, being the record date fixed for the purpose of final dividend.	FOR	FOR	Sufficient funds available. No governance concern identified.
31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	Mr Sanjay Shah (DIN: 00239810), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	Appointment of M/s. M.C. Gupta and Co., Company Secretaries, Ahmedabad (Certificate of Practice No. 1028 and Peer Review Certificate No.: 5380/2023), as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration, including applicable taxes and out of pocket expenses, as may be mutually agreed between Board of Directors or Audit Committee of the Board and the Secretarial Auditors.	FOR	FOR	No concern on merit of the proposed Secretarial Auditors. No concern identified.
31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To change the designation of Mr. Chirag Shah (DIN: 01480310) from Whole-Time Director (Executive Director) to Non-Executive Director of the Company, effective from October 04, 2024.	FOR	AGAINST	No concern on merit of proposed appointee. Approval is not in accordance with the Regulation 17(1C) of SEBI LODR: Delayed shareholders' approval under Regulation 17(1C).
31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	Revision in the remuneration structure of Mr. Shirish Govindbhai Patel (DIN: 00239732), as Whole-Time Director and Chief Executive Officer, for the remaining tenure of his appointment, effective from April 1, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To approve and adopt Employee Stock Option Scheme called Prudent - Employee Stock Option Scheme 2025 (ESOP 2025 or the Scheme).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Inadequate disclosures regarding the Exercise Price or Pricing Formula under the Scheme; Maximum options per employee not disclosed.
31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To extend the approval of Employee Stock Option Scheme called Prudent - Employee Stock Option Scheme 2025 (ESOP 2025 or the Scheme) to the employees of subsidiary, holding and associate companies of the Company.	FOR	AGAINST	Interlinked with Resolution #7. Governance Concern: Scheme proposed to be extended to Holding/ Associate Companies without compelling reasons and no affirmation on cost re-imbursement.
31-07-2025	Ralph Lauren Corp	AGM	Management	Election of Director Angela Ahrendts.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Ralph Lauren Corp	AGM	Management	Election of Director Linda Findley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Ralph Lauren Corp	AGM	Management	Election of Director Darren Walker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Ralph Lauren Corp	AGM	Management	Ratification of appointment of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending March 28, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
31-07-2025	Ralph Lauren Corp	AGM	Management	Approval, on an advisory basis, of the compensation of our named executive officers and our compensation philosophy, policies and practices as described in the accompanying Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
31-07-2025	Sonata Software Limited	AGM	Management	"To receive, consider, approve, and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the report of the Auditors thereon."	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with the Indian Accounting Standards. No major governance concern identified.
31-07-2025	Sonata Software Limited	AGM	Management	To declare Final Dividend of Rs. 4.40/- per equity share of par value of Rs. 1/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
31-07-2025	Sonata Software Limited	AGM	Management	To appoint a director in place of Mr. Viren Raheja (DIN: 00037592), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Sonata Software Limited	AGM	Management	Appointment of M/s. GDR and Partners LLP, Company Secretaries, holding ICSI Firm Registration Number: L2024KR016500 as Secretarial Auditors of the Company, to hold office for a period of five (5) years from the conclusion of Thirtieth (30th) Annual General Meeting until the conclusion of the Thirty Fifth (35th) Annual General Meeting of the Company to be held in the calendar year 2030 and to fix the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Steris PLC	AGM	Management	Election of Director Dr. Esther M. Alegria.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Steris PLC	AGM	Management	Election of Director Richard C. Breeden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Steris PLC	AGM	Management	Election of Director Daniel A. Carestio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Steris PLC	AGM	Management	Election of Director Cynthia L. Feldmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Steris PLC	AGM	Management	Election of Director Christopher S. Holland.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Steris PLC	AGM	Management	Election of Director Paul E. Martin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Steris PLC	AGM	Management	Election of Director Dr. Nirav R. Shah.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Steris PLC	AGM	Management	Election of Director Louis A. Shapiro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Steris PLC	AGM	Management	Election of Director Dr. Mohsen M. Sohi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Steris PLC	AGM	Management	Election of Director Dr. Richard M. Steeves.	WITHDRAWN	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
31-07-2025	Steris PLC	AGM	Management	To ratify the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for the year ending March 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
31-07-2025	Steris PLC	AGM	Management	To appoint Ernst and Young Chartered Accountants as the Company's statutory auditor under Irish law to hold office until the conclusion of the Company's next annual general meeting.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
31-07-2025	Steris PLC	AGM	Management	To authorize the Board of Directors of the Company or the Audit Committee of the Board of Directors to determine the remuneration of Ernst and Young Chartered Accountants as the Company's statutory auditor under Irish law.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
31-07-2025	Steris PLC	AGM	Management	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed pursuant to the disclosure rules of the U.S. Securities and Exchange Commission, including the compensation discussion and analysis and the tabular and narrative disclosure contained in the Company's proxy statement dated June 12, 2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
31-07-2025	Steris PLC	AGM	Management	To approve a proposal renewing the Board of Directors' authority to issue shares under Irish law.	FOR	FOR	The proposal seeks to renew the Board of Directors' authority to issue shares under Irish law. Renewing this authority provides the Board with appropriate flexibility to raise capital, finance strategic initiatives, pursue acquisitions, satisfy obligations under equity compensation plans, and meet corporate funding requirements efficiently, subject to applicable legal requirements and governance safeguards. This supports effective capital management, enhances the Company's financial flexibility, and promotes long-term shareholder value.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Steris PLC	AGM	Management	To approve a proposal renewing the Board of Directors' authority to opt-out of statutory pre-emption rights under Irish law.	FOR	FOR	The proposal provides flexibility for efficient capital raising and strategic transactions while maintaining appropriate governance oversight.
31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5.50/- per Equity Share of Rs. 1/- each for the financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Ms. Vidhi Shanghvi (DIN: 06497350) as a Whole-time Director of the company effective from May 22, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Holds two full-time positions in unrelated businesses.
31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Retirement of Mr. Sudhir Valia (DIN: 00005561), Non-executive and Non-Independent Director, retires by rotation with effect from the conclusion of the 33rd Annual General Meeting and the vacancy caused shall not be filled up.	FOR	FOR	Compliant with law. No concern identified.
31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Dilip Shanghvi (DIN: 00005588) as an Executive Director of the Company, for a term of five years and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman Executive Director; Holds two full-time positions in unrelated businesses.
31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Kirti Ganorkar (DIN: 10620142) as the Managing Director of the Company, for a term of five years, effective from 01 September 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of KJB and Co LLP, Practising Company Secretaries, (LLPIN: AAM-3002) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 33rd Annual General Meeting up to the conclusion of 38th Annual General Meeting, at such remuneration as may be fixed by the Board of Directors of the Company, from time to time.	FOR	FOR	Compliant with law. No major concern identified.
31-07-2025	Thermax Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
31-07-2025	Thermax Limited	AGM	Management	To declare dividend of Rs.14/- (700%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
31-07-2025	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Pheroz N. Pudumjee (DIN: 00019602), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Thermax Limited	AGM	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, ICAI (Firm Registration No. 012754N/ N500016) as the Statutory Auditors of the Company for a period of five years commencing from conclusion of the 44th Annual General Meeting (AGM) until the conclusion of the 49th AGM of the Company, including remuneration as may be determined by the Board of Directors or its Committees in consultation with the statutory auditors.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	Thermax Limited	AGM	Management	To ratify the remuneration of Rs. 7,50,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Thermax Limited	AGM	Management	To consider and approve appointment of M/s. Makarand M. Joshi and Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2009MH007000) as the Secretarial Auditors of the Company for a period of five years commencing from FY 2025-26 to FY 2029-30, including remuneration as may be determined by the Board of Directors or its Committees in consultation with the secretarial auditors.	FOR	FOR	No concern on merit of the proposed Secretarial Auditors. No governance concern identified.
31-07-2025	Thermax Limited	AGM	Management	To consider and approve re-appointment of Mr. Ashish Bhandari (DIN: 05291138) as the Managing Director and CEO of the Company, for a period of five years effective from September 1, 2025 to August 31, 2030 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Thyrocare Technologies Limited	AGM	Management	"To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Boards Report and the Auditors Report thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Auditors Report thereon."	FOR	FOR	Unqualified financial statements. No governance concern identified
31-07-2025	Thyrocare Technologies Limited	AGM	Management	To declare final dividend of Rs. 21/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Thyrocare Technologies Limited	AGM	Management	To re-appoint Dr. Dhaval Shah (DIN: 07485688), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is compliant with law. No concern identified on the merits of proposed appointee.
31-07-2025	Thyrocare Technologies Limited	AGM	Management	Ratification of remuneration Rs. 1,10,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, to be paid to Mr. S. Thangavelu, Cost and Management Accountant (Membership No. 11315), the Cost Auditor appointed by the Board of Directors on recommendation of the Audit Committee, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Thyrocare Technologies Limited	AGM	Management	To enter into and/or continue to enter into Material Related Party Transaction(s) by way of Contract(s) /Arrangement(s) / Agreement(s) / transaction (s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Docon Technologies Private Limited (Docon) the holding Company and a related party within the meaning of Section 2(76) of the Act and under Regulation 2(1)(zb) of the Listing Regulations, for an aggregate value not exceeding Rs. 168 crore.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
31-07-2025	Thyrocare Technologies Limited	AGM	Management	Appointment of M/s Mehta and Mehta, Practicing Company Secretaries (Firm Regn. No.: MU000019250) (Peer review Certificate No. P1996MH007500) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company to be held in Financial year 2030 (i.e., for the Financial Year April 01 2025, to March 31, 2030), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company or any Committee of the Board of Directors (the Board) and Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2025	United Foodbrands Ltd	PBL	Management	Appointment of Mr. Tarun Khanna (DIN: 02306480) as an Independent Director of the Company, for a period of 5 (five) consecutive years with effect from May 22, 2025 to May 21, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the directors report and auditors report thereon: (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the auditors report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To declare Normal dividend of Rs. 26/- per equity share and a special dividend of Rs. 22/- per equity share, of face value of Rs. 10 each, resulting into an overall final dividend of Rs. 48/- per equity share of face value of Rs. 10 each as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Srivatsa Desikamani (DIN: 10193489), as Non-Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To appoint Mr. Vishal N. Manseta, peer reviewed Company Secretary in practice (Membership No. 25183, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, from the conclusion of this 22nd (twenty second) Annual General Meeting till the conclusion of 27th (twenty seventh) Annual General Meeting of the Company, at such fees, plus applicable taxes and other out-of-pocket expenses, as may be fixed by the Board of Directors of the Company and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Welspun Corp Limited	AGM	Management	Payment of remuneration to Mr. Balkrishan Goenka (DIN 00270175), Non-Executive Chairman of the Company @1% of the consolidated net profits of the Company for the financial year 2024-25 as computed under Section 198 of the Act i.e. Rs. 14.19 Crore being an amount exceeding fifty percent of the total annual remuneration paid/payable to all other Non-Executive Directors for the financial year 2024-25.	FOR	AGAINST	Complaint with law. Governance concern: Remuneration is skewed in favor of Mr. Goenka, Promoter Director.
31-07-2025	Welspun Corp Limited	AGM	Management	Revision in remuneration of Mr. Vipul Mathur (DIN 07990476), Managing Director and Chief Executive Officer of the Company to provide an annual increment upto 10% per annum on the last drawn remuneration (including variable pay) effective from July 1, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Welspun Corp Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
31-07-2025	Welspun Corp Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
31-07-2025	Welspun Corp Limited	AGM	Management	Declaration of dividend at the rate of Rs. 5 (i.e 100%) per equity share of the face value of Rs. 5 each on fully paid-up equity shares of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividends. No governance concern identified.
31-07-2025	Welspun Corp Limited	AGM	Management	Mr. Rajesh R. Mandawewala (DIN: 00007179), who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment, as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-07-2025	Welspun Corp Limited	AGM	Management	Ratification of remuneration of Rs. 8.50 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, be paid to M/s. Kiran J. Mehta and Co., Cost Accountants, Ahmedabad (Registration No. 000025) for conducting audit of the cost accounting records of the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2025	Welspun Corp Limited	AGM	Management	Appointment of M/s. Siroya and BA Associates, Company Secretaries (Firm Registration No. P2019MH074300) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be determined by the Board of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	Adani Total Gas Ltd	PBL	Management	To approve the re-appointment of Ms. Gauri Trivedi (DIN: 06502788) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years w.e.f August 5, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
01-08-2025	ASK Automotive Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Remark, no governance concern has been identified.
01-08-2025	ASK Automotive Ltd	AGM	Management	To declare the Final Dividend of Rs. 1.50 per equity share on the face value of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
01-08-2025	ASK Automotive Ltd	AGM	Management	To appoint a Director in place of Mr. Prashant Rathee (DIN 00041081), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed directors. Governance Concern: Disparity in remuneration practice among EDs. Remuneration paid to promoter EDs is on the higher side as compared to non-promoter ED.
01-08-2025	ASK Automotive Ltd	AGM	Management	To appoint a Director in place of Mr. Aman Rathee (DIN 00041130), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merits of proposed directors. Governance Concern: Disparity in remuneration practice among EDs. Remuneration paid to promoter EDs is on the higher side as compared to non-promoter ED.
01-08-2025	ASK Automotive Ltd	AGM	Management	To ratify the remuneration of Rs. 90,000/- plus applicable taxes and out of pocket expenses, if any, payable to M/s Kashyap Kumar and Associates, Cost Accountants, (FRN: 003338), appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the appointment of M/s. Mehta and Mehta, Company Secretaries (FRN : P1996MH007500), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years to conduct the Secretarial Audit of the Company from the financial year 2025-26 till financial year 2029-30 and to furnish the Secretarial Audit Report thereon and including remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.
01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the payment of Commission to Mrs. Vijay Rathee (DIN: 00042731), Non-Executive Non Independent Director of the Company upto a maximum of Rs. 20,00,000/- per annum for the financial year 2024-25 and Rs. 25,00,000/- per annum for the financial year 2025-26 and onwards, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all the Non-Executive Directors calculated in accordance with the applicable provisions of the Act.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the payment of Commission to the Non-Executive Independent Directors of the Company, upto a maximum of Rs. 20,00,000/- per annum per Non-Executive Independent Director for the financial year 2024-25 and Rs. 25,00,000/- per annum for the financial year 2025-26 and onwards, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all the Non-Executive Directors calculated in accordance with the applicable provisions of the Act.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the re-designation of Mr. Prashant Rathee (DIN: 00041081) as Joint Managing Director of the Company in the category of Whole-time Director with effect from May 13, 2025.	FOR	AGAINST	Re-designation compliant with law. No concern on the merits of proposed directors. Governance Concern: Disparity in remuneration practice among EDs. Remuneration paid to promoter EDs is on the higher side as compared to non-promoter ED.
01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the re-designation of Mr. Aman Rathee (DIN: 00041130) as Joint Managing Director of the Company in the category of Whole-time Director with effect from May 13, 2025.	FOR	AGAINST	Re-designation compliant with law. No concern on the merits of proposed directors. Governance Concern: Disparity in remuneration practice among EDs. Remuneration paid to promoter EDs is on the higher side as compared to non-promoter ED.
01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the appointment of Mr. Rajan Wadhera (DIN: 00416429) as Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years, from the date of his appointment i.e. June 01, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-08-2025	Dhanuka Agritech Limited	AGM	Management	To receive, consider, and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
01-08-2025	Dhanuka Agritech Limited	AGM	Management	To declare the Final Dividend @ 100% i.e. Rs. 2/- per Equity Share having Face Value of Rs. 2/- each, on 4,50,78,324 Paid up Equity Shares of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of dividend. No major governance concern identified
01-08-2025	Dhanuka Agritech Limited	AGM	Management	To appoint a Director in place of Mr. Mahendra Kumar Dhanuka (DIN:00628039), Chairman and Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance concern: Combined position of Executive Chairman; Skewed remuneration practice towards Promoter Directors
01-08-2025	Dhanuka Agritech Limited	AGM	Management	To appoint a Director in place of Mr. Manish Dhanuka (DIN:00238798), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
01-08-2025	Dhanuka Agritech Limited	AGM	Management	Appointment of M/s. Ranjeet Pandey and Associates, Company Secretaries (CP No.- 6087) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, from the Financial Year 2025-26 to Financial Year 2029-30 at a remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
01-08-2025	Dhanuka Agritech Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- and out of pocket expenses plus applicable taxes payable to M/s. N. Khandelwal and Co., Cost Accountants (Firm Registration No. 004555), who have been appointed as the Cost Auditors of the Company by the Board of Directors in their Meeting held on 16th May, 2025, to conduct the Cost Audit of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified
01-08-2025	Dhanuka Agritech Limited	AGM	Management	Increase the Commission payable to Mr. Mahendra Kumar Dhanuka (DIN:00628039), as Chairman and Executive Director from 1.25% to 1.50% per annum of the Net Profit of the Company as calculated under Section 198 of the Companies Act, 2013 from the FY 2025-26.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance concern: Combined position of Executive Chairman; Skewed remuneration practice towards Promoter Directors
01-08-2025	Dhanuka Agritech Limited	AGM	Management	Fix the upper cap on the remuneration payable to the Promoter Directors.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice and increased limits are excessive
01-08-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Anurag Mantri (DIN - 05326463) as the Whole-time Director, designated as Executive Director and Global Chief Financial Officer of the Company for a period of 5 (Five) years with effect from 27th May, 2025 to 26th May, 2030, and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
01-08-2025	GMM Pfaudler Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
01-08-2025	GMM Pfaudler Limited	AGM	Management	To confirm the Interim Dividend paid during the financial year ended March 31, 2025, and to declare final dividend for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
01-08-2025	GMM Pfaudler Limited	AGM	Management	To re-appoint Mr. Ashok Patel (DIN: 00165858), as a director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern identified on merits of proposed appointee. Non- Compliant with R.17(1A) of SEBI LODR: Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age.
01-08-2025	GMM Pfaudler Limited	AGM	Management	To appoint M/s. S R B C and Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors of the Company for a term of 5 (five) consecutive years and to hold office commencing from the conclusion of the 62nd Annual General Meeting until the conclusion of 67th Annual General Meeting of the Company to be held in the year 2030, at such a remuneration as may be approved by the Audit Committee and the Board of Directors in consultation with the Statutory Auditors for each financial year.	FOR	FOR	Compliant with law. No major governance concern identified
01-08-2025	GMM Pfaudler Limited	AGM	Management	Ratification of remuneration of Rs. 1,98,000/- plus GST as applicable and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi and Associates, Cost Accountants, (Firm Registration No. 000338), as a Cost Auditor approved by the Board of Directors of the Company, for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	GMM Pfaudler Limited	AGM	Management	To appoint M/s. Rathi and Associates, Practicing Company Secretaries (Unique Identification No. P1988MH011900) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 62nd Annual General Meeting until the conclusion of 67th Annual General Meeting of the Company to be held in the year 2030, at such a remuneration as may be approved by the Audit Committee and the Board of Directors in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-08-2025	GMM Pfaudler Limited	AGM	Management	The Company to incur a portion of the remuneration being paid to Mr. Gregory Gelhaus, a related party, for his role as the Chief Transformation Officer of the GMM Pfaudler Group, which will be paid by the Company to its wholly owned subsidiary(ies) as part of the service agreement entered amongst the Company and its wholly owned subsidiaries.	FOR	AGAINST	No concern identified on merit of proposed appointee. Non-compliance with Companies Act, 2013: Prior shareholders' approval not sought as required under Section 188 of the Companies Act, 2013.
01-08-2025	GMM Pfaudler Limited	AGM	Management	To consider re-appointment and payment of remuneration to Mr. Tarak Patel (DIN: 00166183), as the Managing Director of the Company, not liable to retire by rotation, for a further period of 5 (five) years effective from June 1, 2025 up to and including May 31, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: The proposed remuneration appears excessive and adequate justification has not been provided by the Company for such remuneration.
01-08-2025	GOCL Corporation Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
01-08-2025	GOCL Corporation Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
01-08-2025	GOCL Corporation Limited	AGM	Management	To declare a Dividend of Rs. 10.00 per share (500%) for the financial year 2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law
01-08-2025	GOCL Corporation Limited	AGM	Management	Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), Director liable to retire by rotation at this Meeting, who does not offer himself for reappointment, be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the Company be not filled-up.	FOR	FOR	The candidate possesses good qualifications/ experience.
01-08-2025	GOCL Corporation Limited	AGM	Management	Appointment of Mr. Vasudev Rao Mosalkanti (DIN: 00042884) as Non-Executive, Non-Independent Director on the Board of the Company liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
01-08-2025	GOCL Corporation Limited	AGM	Management	Appointment of M/s. Ravi and Subramanyam, Company Secretaries, Hyderabad, as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 till completion of audit of the financial year 2029-30 on such terms of remuneration, including reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
01-08-2025	GOCL Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000 excluding taxes thereon and reimbursement of out of pocket expenses payable to M/s Narasimha Murthy and Co., Cost Accountants, Hyderabad (Registration No. 000042) as the Cost Auditors of the Company for the financial year 2024-25 to conduct the audit of the cost records.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
01-08-2025	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and other reports.	FOR	FOR	Unqualified financial statements (except certain non-material unfavorable remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
01-08-2025	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issues on merit, suitability and remuneration. Governance concern: Holding position of Executive Chairman.
01-08-2025	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Gaurav Pandey (DIN: 07229661) as Managing Director and Chief Executive Officer and Key Managerial Personnel of the Company, not liable to retire by rotation, for a further period of three years commencing from January 01, 2026 to December 31, 2028 (period of appointment) and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
01-08-2025	Godrej Properties Limited	AGM	Management	Appointment of M/s BNP and Associates, a Peer Reviewed firm of Company Secretaries in Practice, having Firm Registration No. P2014MH037400, as Secretarial Auditors of the Company, for a period of five consecutive years from the financial year 2025-26 till the financial year 2029-30, on the remuneration.	FOR	FOR	Compliant with law. No concern identified.
01-08-2025	Godrej Properties Limited	AGM	Management	Ratification of remuneration of Rs. 1.41 lakh exclusive of applicable taxes and out of pocket expenses, payable to M/s R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
01-08-2025	Graphite India Limited	AGM	Management	To consider and adopt a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
01-08-2025	Graphite India Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2025.	FOR	FOR	Compliant with law. Sufficient Funds available for payment of final dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-08-2025	Graphite India Limited	AGM	Management	To appoint a Director in place of Mr. A V Lodha (DIN: 00036158) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
01-08-2025	Graphite India Limited	AGM	Management	To appoint Mr. Debanjan Mandal (DIN: 00469622) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 5 (five) consecutive years from 14.05.2025 up to 13.05.2030.	FOR	FOR	Compliant with law. No governance concerns identified.
01-08-2025	Graphite India Limited	AGM	Management	Payment of Commission of Rs. 2.30 Crore to Mr. K. K. Bangur (DIN: 00029427), Non-Executive Chairman of the Company which is in excess of fifty percent of the total annual remuneration by way of commission (Rs. 2.87 Crore) payable in aggregate to all non-executive directors, for the financial year 2024-2025.	FOR	AGAINST	Compliant with law. Governance concern: Remuneration proposed appears to be excessive in nature and in favour of promoter NED.
01-08-2025	Graphite India Limited	AGM	Management	To appoint M/s Bajaj Todi and Associates a peer reviewed Firm of Company Secretaries in Practice (Firm Registration Number P2020WB081300) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this AGM till the conclusion of 55th AGM of the Company to conduct Secretarial Audit for FY 2025-26 to FY 2029-30, at such remuneration as may be fixed by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
01-08-2025	Graphite India Limited	AGM	Management	Ratification of remuneration of payable to Shome and Banerjee Kolkata (Reg. No. 000001) of Rs. 3,05,000, Deodhar Joshi and Associates (Reg. No. 002146) of Rs. 2,00,000, B G Chowdhury and Co. Kolkata (Reg. No. 000064) of Rs. 57,500 and N Radhakrishnan and Co. Kolkata (Reg. No. 00056) of Rs. 46,000 as a Cost Auditor of the company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concerns identified.
01-08-2025	Graphite India Limited	AGM	Management	To authorised issue and allot secured/unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures/ Bonds up to Rs. 5,000 Crore or equivalent in one or more tranches/series, through private placement, in domestic and/ or in international markets i.e. in Indian rupees and/or in foreign currency for subscription for cash based on evaluation by the Board of market conditions as may be prevalent from time to time as may be determined and considered proper and most beneficial to the Company including without limitation as to when the aforesaid securities are to be issued, consideration, mode of payment, coupon rate, redemption period, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provided that the said borrowing shall be within the overall borrowing limits of the Company.	FOR	FOR	Compliant with law. Governance & Transparency Concern: No specific justification for substantial size of proposed issue.
01-08-2025	Jindal Worldwide Limited	PBL	Management	To approve sale 51 % i.e 1,02,00,000 Equity Shares held in its wholly owned Material Subsidiary Company named M/s. Goodcore Spintex Private Limited (GSPL), either together as whole or in one or more tranches, to Mr. Yamunadutt Amilal Agrawal (the Buyer), for an agreed aggregate consideration of Rs. 12.75 Crores, thereby resulting into the reduction of its Shareholding in GSPL to less than 50% and cease to exercise Control over GSPL by virtue of its Shareholding upto to the extent of above sale, consequent to the same GSPL is ceased to be the Wholly-owned Subsidiary of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate Justification w.r.t. the reason for Sale. Sale of Stake is proposed at Book Value; it is not reflective of the future earning potential of the Subsidiary. Transparency Concern: Basis of Selection of Buyer has not been disclosed.
01-08-2025	Kirloskar Brothers Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO report).
01-08-2025	Kirloskar Brothers Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO report).
01-08-2025	Kirloskar Brothers Limited	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
01-08-2025	Kirloskar Brothers Limited	AGM	Management	To appoint a Director in place of Mr. Alok Kirloskar (DIN 05324745), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
01-08-2025	Kirloskar Brothers Limited	AGM	Management	Re-appointment of Mr. Sanjay C. Kirloskar (DIN 00007885) as the Managing Director of the Company for a period from November 19, 2025 upto March 21, 2027 (both days inclusive) and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Holds combined position of Chairman and Managing Director may leads to concentration of power in the hands of single person; No absolute cap on variable pay or total remuneration & NRC discretion to determine variable payment.
01-08-2025	Kirloskar Brothers Limited	AGM	Management	Appointment of Mr. Pradyumna Vyas (DIN 02359563), as an Independent Director of the Company, not liable to retire by rotation, with effect from May 14, 2025, to hold the office for a term of 5 (Five) consecutive years from May 14, 2025 to May 13, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-08-2025	Kirloskar Brothers Limited	AGM	Management	Appointment of Mr. M. S. Unnikrishnan (DIN 01460245) as a Director of the Company, in the category of in Non-Executive and Non-Independent Director, who shall be liable to retire by rotation.	FOR	FOR	Compliant with Law. No major governance concern identified.
01-08-2025	Kirloskar Brothers Limited	AGM	Management	Appointment of M/s. Dinesh Birla and Associates, Practicing Company Secretary (COP No. 13029 and Peer Review No. 1668/2022) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of 105th Annual General Meeting upto 110th Annual General Meeting of the Company i.e. for audit of secretarial records of the Company from the Financial Year ending on March 31, 2026 upto the Financial Year ending on March 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	Kirloskar Brothers Limited	AGM	Management	Ratification of remuneration of Rs 8,00,000/- excluding GST and other taxes as may be applicable and out of pocket and travelling expenses, if any, payable to M/s. Harshad S. Deshpande and Associates, Cost Accountants, Pune (Firm Registration No. 00378), appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	Privi Speciality Chemicals Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025, along with the Directors' Report and Auditors' Report thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified
01-08-2025	Privi Speciality Chemicals Ltd	AGM	Management	To declare a final dividend of Rs. 5.00/- (50%) per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
01-08-2025	Privi Speciality Chemicals Ltd	AGM	Management	To appoint a director in place of Mr. Bhaktavatsala Doppalapudi Rao (DIN 00356218), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	Privi Speciality Chemicals Ltd	AGM	Management	Re-appointment of M/s. BSR and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022)) as the Statutory Auditors of the Company for a second term of five (5) consecutive years commencing from the conclusion of the ensuing 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified
01-08-2025	Privi Speciality Chemicals Ltd	AGM	Management	Appointment of M/s. Rathi and Associates, Company Secretaries, (Firm Registration No. P1988MH011900) (Peer review certificate no. 6391/2025) as the Secretarial Auditors of the Company at a remuneration of Rs. 4.50/- Lakhs p.a. for a 1st term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	Privi Speciality Chemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 8,25,000/- plus applicable taxes and out of pocket expenses payable to M/s Kishore Bhatia and Associates (Firm Registration Number 00294), Cost Accountants, who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	Safari Industries (India) Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO report).
01-08-2025	Safari Industries (India) Ltd	AGM	Management	To declare final dividend of Rs. 1.50 (75%) per equity share for the financial year ended 31st March 2025.	FOR	FOR	Compliant with law. Sufficient fund available for payment of proposed dividend. No governance concern identified.
01-08-2025	Safari Industries (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Sumeet Nagar (DIN: 02099103), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
01-08-2025	Safari Industries (India) Ltd	AGM	Management	To consider and appoint Mr. Sanjiv Kakkar (DIN: 00591027) as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years with effect from 6th May 2025 to 5th May 2030.	FOR	FOR	Compliant with Law. No governance concern identified.
01-08-2025	Safari Industries (India) Ltd	AGM	Management	To consider and appoint M/s. Dilip Bharadiya and Associates, Practicing Company Secretaries having Firm Registration No. P2005MH091600, as the Secretarial Auditors of the Company to hold office to carry out secretarial audit of the records for 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 and to avail any other services or reports as may be permissible under the applicable laws and fix their remuneration.	FOR	FOR	Complaint with law. No major governance concern identified
01-08-2025	Sagility Ltd	PBL	Management	To change the name of the Company from Sagility India Limited to Sagility Limited , as made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, the Board's Report and Auditors Report thereon.	FOR	FOR	Unqualified financial statements (except for minor observation on CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds for payment of dividend. No governance concern identified.
01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To appoint a Director in place of Mr. Klaus Semke (DIN: 10133032), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To appoint a Director in place of Ms. Meenakshi Dass (DIN: 00524865), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	Ratification of remuneration of Rs. 3,65,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Firm Registration No. 00239), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	Appointment of Mr. Akihiro Ozaki (DIN: 11152072) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period commencing from 12.6.2025 to 28.7.2029 (both days inclusive) in the casual vacancy caused due to resignation of Mr. Shinichi Unno.	FOR	FOR	Compliant with law. No governance concern identified.
01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	Appointment of M/s APAC and Associates LLP, Company Secretaries (Registration No. AAF-7948), as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	FOR	FOR	Compliant with law. No concern identified.
01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To pay profit commission upto 1% of annual profits of the Company (profits before depreciation, donation and taxes) be paid to some or any of the Directors of the Company, other than Executive Directors for whole or proportionately for a part of each financial years commencing from 1st April 2025 to 31st March 2030.	FOR	AGAINST	Compliant with Law. Governance & Transparency concern: Significant differentiation in commission distribution practices and no justification has been provided by the Company regarding the same; Proposed commission appears to be excessive for individual NED Chairman.
01-08-2025	SignatureGlobal India Ltd	PBL	Management	To borrow any sum of money(ies) from time to time at their discretion for the business of the Company from any one or more bank(s), financial institution(s), mutual fund(s), body(ies) corporate, firm(s) and other person(s) by way of loans or credit facilities (fund based or non fund based) or issue of Debentures, Bonds, Commercial Papers, External Borrowings or any instrument or otherwise as permitted under any law, with or without security, as the Board in its absolute discretion may think appropriate notwithstanding that the total money(ies) to be borrowed, together with money(ies) already borrowed by the Company shall not exceed at any point of time Rs. 60,00,00,00,000/- in excess of aggregate of paid-up share capital, free reserves and securities premium of the Company apart from temporary loans obtained from the Company's banker in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	SignatureGlobal India Ltd	PBL	Management	To pledge, mortgage, hypothecate and/or create charge on all or any part of the movable or immovable property(ies) of the Company and to sell, lease or otherwise dispose of the whole or part of the undertaking(s) of the Company, both present and future, in addition to existing pledge, mortgage, hypothecate and/or charge in favour of bank(s), financial institution(s), investor(s), trustee(s) (including the trustee for the holders of debentures, bonds or other instrument) and any other lender(s)/person(s) to secure the amount borrowed by the Company and/or its subsidiary(ies) from time to time for the due payment of the principal and/or together with interest, additional interest, compounding interest, charges, costs, expenses and all other money(ies) including any increase as a result of devaluation, revaluation, fluctuations in the rate of exchange and other obligations payable by the Company and/or its subsidiary company(ies) in respect of such borrowing(s) and in such form as the Board in its absolute discretion thinks fit, provided that the aggregate indebtedness secured by the assets of the Company shall not exceed at any time a sum of Rs. 60,00,00,00,000/-.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	SignatureGlobal India Ltd	PBL	Management	To offer, issue and allot Secured Listed Redeemable Non-Convertible Debentures (NCDs), in one or more series/tranches, for an amount not exceeding Rs. 8,75,00,00,000/- on private placement basis, to such person(s), including eligible investors (whether residents and/ or non-residents and/or institutions/ incorporated bodies and/ or individuals and/or trustees and/ or banks, financial institutions or otherwise, in domestic and/ or one or more international markets), Qualified Institutional Buyers (QIBs), Foreign Institutional Investors (FIIs), Foreign Portfolio	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				Investors (FPIs), Venture Capital Funds, Foreign Venture Capital Investors, Mutual Funds, State Industrial Development Corporations, Insurance Companies, Development Financial Institutions, Bodies Corporate, Multilateral institutions, Pension/ Provident Funds, Companies, private or public or other entities, authorities and such other persons in one or more combinations thereof as may be identified by the Board or any duly constituted Committee of the Board in its absolute discretion, however, that the aggregate amount of funds to be raised by issue of NCDs, subordinate debentures, bonds, and /or other debt securities etc. shall not exceed overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.			
01-08-2025	SignatureGlobal India Ltd	PBL	Management	To alter the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
01-08-2025	Symphony Limited	AGM	Management	To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2025, together with the reports of the board of directors and auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.
01-08-2025	Symphony Limited	AGM	Management	To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.
01-08-2025	Symphony Limited	AGM	Management	To confirm payment of three interim dividends aggregating to Rs. 5.00 per share and to declare a final dividend of Rs. 8.00 per share on equity shares for the financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available to pay Dividend. No concern identified.
01-08-2025	Symphony Limited	AGM	Management	To appoint a director in place of Mr. Nrupesh Shah (DIN: 00397701) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
01-08-2025	Symphony Limited	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm registration No. 101248W/W-100022) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 38th Annual General Meeting (AGM) until the conclusion of the 43rd AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed Auditors.
01-08-2025	Symphony Limited	AGM	Management	Appointment of M/s. SPANJ and Associates, Practising Company Secretaries (Firm Registration No.- P2014GJ0034800 and Peer review No.6467/2025) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 38th Annual General Meeting (AGM) until the conclusion of the 43rd AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
01-08-2025	Symphony Limited	AGM	Management	To (i) give any loan to any person or other body corporate, (ii) to give any guarantee or provide security in connection with a loan to any other body corporate or person, and (iii) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 1,500 Crore or limit as per the Act, whichever is higher, outstanding at any point of time, notwithstanding that the aggregate amount of loans and guarantees given or security provided and investments made, along with the investments, loans, guarantees or security proposed to be made or given by the Board may exceed the limits prescribed under Section 186 of the Act.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Omnibus approval with Inadequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.
01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To receive, consider and adopt: a) The audited financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To appoint a Director in place of Mr. Ravi K. Sheth (DIN: 00022121), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Re-appointment of Mr. Shivshankar Menon (DIN: 09037177), as an Independent Director of the Company for a second term of five years with effect from August 02, 2025.	FOR	FOR	Appointment compliant with law. The Director was earlier rejected by the shareholders; however, no major governance concerns are identified with regard to the re-appointment as the Company has adequately justified the reasons for re-appointment and no concerns are identified with regard to the profile, time commitments, attendance and independence of the Director.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Re-appointment of Mr. Bharat K. Sheth (DIN: 00022102) as Managing Director of the Company for a period of 5 years with effect from April 01, 2026 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified. Although the proposed remuneration appears to be on the higher side, however, the same appears to be justified when considering the explanation given by the Company.
01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Re-appointment of Mr. G. Shivakumar (DIN: 03632124) as Executive Director of the Company for a period of 5 years with effect from November 14, 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To approve alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified. The amendment is proposed in order for the Company to comply with Section 152(6) of the Companies Act, 2013.
01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Company Secretaries (Firm Registration No: P1996MH007500) as Secretarial Auditors of the Company for a term of 5 financial years with effect from April 1, 2025 at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To Ms. Nirja Sheth, daughter of Mr. Bharat K. Sheth, Deputy Chairman and Managing Director of the Company, to hold and continue to hold office or place of profit in the Company for a term of 5 financial years with effect from April 01, 2025.	FOR	FOR	Compliant with law. No major governance concerns identified.
01-08-2025	Tube Investments of India Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
01-08-2025	Tube Investments of India Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
01-08-2025	Tube Investments of India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.50 per share and interim dividend of Rs. 2/- per share thus making a total dividend of Rs. 3.50 per equity share of Rs. 1/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified.
01-08-2025	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. M A M Arunachalam, (holding DIN: 00202958) who retires by rotation as a Director of the company.	FOR	FOR	The candidate possesses good qualifications/ experience.
01-08-2025	Tube Investments of India Limited	AGM	Management	Ratification of remuneration of Rs. 3.50 Lakhs plus applicable taxes in addition to reimbursement of out-of-pocket expenses incurred by them in connection with the said audit payable to M/s. S Mahadevan and Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
01-08-2025	Tube Investments of India Limited	AGM	Management	Appointment of Messrs. Sridharan and Sridharan Associates, a firm of Company Secretaries in Practice (Firm Registration Number P2022TN093500) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30, on a remuneration of Rs. 2.30 Lakhs for the financial years 2025-26 and 2026-27 plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the said audit and for the financial years 2027-28 till 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
01-08-2025	Tube Investments of India Limited	AGM	Management	Appointment of Ms. Shelina Pranav Parikh (holding DIN : 00468199) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years from 15th May 2025 to 14th May 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
01-08-2025	Tube Investments of India Limited	AGM	Management	Revision in base salary payable, as per the terms of remuneration, to Mr. Mukesh Ahuja (DIN: 09364667) with effect from 1st July 2025 for the remaining period of his present term of office ending on 31st March 2027, as the Managing Director of the Company of up to Rs. 20,00,000/- per month (in the scale of Rs.15,00,000/- to Rs .20,00,000/-.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2025	Union Bank of India	AGM	Management	Appointment of M/s Ragini Chokshi and Co., Company Secretaries, (Firm Registration No. BA92897) as the Secretarial Auditor of the Bank for a period of two years commencing from FY 2025-26 to FY 2026-27.	FOR	FOR	No issues on the merits of proposed Secretarial Auditors.
01-08-2025	Union Bank of India	AGM	Management	Nomination of Shri Rohan Chand Thakur (DIN : 07944078) as Government Nominee Director of the Bank w.e.f. July 24, 2025.	FOR	AGAINST	Addendum Notice not prior to 14 days w.r.t. appointment of Director.
01-08-2025	Union Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2025, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Bank has not disclosed financials of subsidiaries for FY 2024-25 on its website. Transparency concern: No adequate disclosure about Compliant Audit Committee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-08-2025	Union Bank of India	AGM	Management	To declare Dividend of Rs. 4.75/- per Equity Share of Rs. 10/- each for the Financial Year 2024 - 25.	FOR	AGAINST	Compliant with law. Sufficient fund to pay Dividend. Compliance & transparency concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
01-08-2025	Union Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	Compliant with Law. Adequate Disclosures made. No major governance concern identified.
01-08-2025	Union Bank of India	AGM	Management	Appointment of Shri Suraj Srivastava (DIN: 09444372) as Part-Time Non-Official Director of the Bank for a period of one year from the date of notification i.e. 11th April 2025 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of director. Appointment not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval.
01-08-2025	Waaree Energies Ltd	PBL	Management	Variation in the objects of the Initial Public Offer (IPO) for change in location.	FOR	FOR	Compliant with law. No major governance concern identified.
02-08-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
02-08-2025	BF Utilities Limited	PBL	Management	Appointment of Mr. Madan Umakant Takale (Din: 01291287) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, with effect from May 29, 2025 with the consent of the members.	FOR	FOR	No concerns found
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (Firm Unique Identification No. P1988MH009800) as the Secretarial Auditor of the Bank for a period of five consecutive financial years, for the purpose of auditing the secretarial and related records of the Bank for the period commencing from FY 2025-26 to FY 2029-30 and payment of remuneration of an amount not exceeding Rs. 500,000/- to any out of pocket expenses, outlays and taxes, as applicable).	FOR	AGAINST	Compliant with law. No concern on the merits of Secretarial Auditors. Transparency Concern: Previous Auditor's remuneration has not been disclosed and the Company has not addressed if there is any Material Change in the Audit Fee.
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To approve the Related Party Transaction with Mr. Jay Kotak, a related party under the provisions of Section 2(76) of the Act, being the son of Mr. Uday Kotak, Non-Executive Non-Independent Director of the Bank and holding an office or place of profit in the Bank, for payment of remuneration up to Rs. 10,000,000/- per annum (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable / payable to employees occupying similar position in the Bank) which ceiling is not expected to be reached earlier than 1st April, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.50/- per Equity Share of Rs. 5/-, as recommended by the Board of Directors, for FY 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Ms. Shanti Ekambaram (DIN: 00004889), who retires by rotation and, being eligible, has offered herself for re-appointment, to hold office up to the end of her term as Director and Deputy Managing Director, with effect from end of the day on 31st October, 2025.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees.
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Ashok Vaswani (DIN: 10227550) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees.
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M M Nissim and Co LLP, Chartered Accountants (Firm Registration Number: 107122W / W100672), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Fortieth Annual General Meeting until the conclusion of the Forty-Third Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements from FY 2025-26 to FY 2027-28, subject to the approval of RBI, every year.	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Concern is being raised due to inconsistency in legal provisions although the Bank cannot be held at fault.
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 50,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit / review of financials, as the case may be, in respect of FY 2025-26, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Concern is being raised due to inconsistency in legal provisions although the Bank cannot be held at fault.
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Paritosh Kashyap (DIN: 07656300) as a Whole-time Director of the Bank, to be designated as Whole-time Director (Executive Director) of the bank for a period of three years and including remuneration.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-08-2025	Mangalore Chemicals & Fertilizers Limited	PBL	Management	Re-appointment of Mr. Marco Philippus Ardeshir Wadia (DIN: 00244357) as a Non-executive Independent Director of the Company, for a second term of 5 (five) years with effect from May 13, 2025 up to May 12, 2030 and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID. Governance concerns: Prolonged association with the Group.
02-08-2025	Siyaram Silk Mills Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns Found
02-08-2025	Siyaram Silk Mills Limited	AGM	Management	To confirm the Interim Dividends paid on Equity Shares and declare Final Dividend of Rs. 5.00 per share (250%) on Equity Shares of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	No Concerns Found
02-08-2025	Siyaram Silk Mills Limited	AGM	Management	To appoint a Director in place of Shri. Ashok M. Jalan (DIN: 00456869), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns Found
02-08-2025	Siyaram Silk Mills Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable tax, reimbursement of travelling and other out-of-pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Accountants (FRN 000024), as the Cost Auditors of the Company the Board of Directors of the Company, to conduct audit of the cost records of the Company be paid remuneration for the Financial Year ending March 31, 2026.	FOR	FOR	No Concerns Found
02-08-2025	Siyaram Silk Mills Limited	AGM	Management	Appointment of M/s. GMJ and Associates, Company Secretaries, Company Secretary in Practice, bearing (Peer Review No. 6140/2024), as Secretarial Auditors of the Company to conduct the Secretarial Audit for a period of 5(five) consecutive years to hold office from the conclusion of the 47th Annual General Meeting(AGM) till the 52nd AGM i.e. FY 2025-26 to FY 2029-30 at a remuneration as may be mutually agreed by Board and/or Committee thereof and the Secretarial Auditors.	FOR	FOR	No Concerns Found
03-08-2025	Indostar Capital Finance Limited	PBL	Management	Re-designation and appointment of Mr. Randhir Singh (DIN: 05353131) as Managing Director designated as Executive Vice Chairman of the Company w.e.f. May 11, 2025, till the end of his current term i.e. July 21, 2029, not liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No governance concern identified with regard to the profile, time commitments and attendance of Mr. Randhir Singh. No concern is identified with regard to change in designation per-se. However, governance and transparency concerns are identified with regard to the remuneration terms that will be applicable during the proposed period of office on account of the quantum of remuneration not being linked to performance targets when the performance of the Company has been impacted and there being inadequate data to ascertain the fairness of ESOPs such as quantum of grants made in FY 2024-25 and at what exercise price and whether the existing approved limit of 17,00,000 options make him eligible for further options during the proposed period of office.
03-08-2025	Poly Medicure Limited	PBL	Management	Approve amendment to the ESOP scheme, 2020 for the employees of the company.	FOR	AGAINST	Original Scheme Non-Compliant with SEBI SBEB Regulations: Inadequate disclosures on Exercise Price, Vesting Period and Exercise Period. Non-Compliant with SEBI LODR: Scheme document not disclosed on website. Transparency Concern: No clarity whether the proposed approval is only for amendment in the scheme or also includes extension of scheme benefits to the employees of subsidiary, associates and holding companies. Governance concern: Scheme benefit extended to Group Companies without compelling reasons and no affirmation on cost reimbursement provision.
03-08-2025	Poly Medicure Limited	PBL	Management	Regularization of appointment of Shri Vishal Baid (DIN: 00232727) as Executive Director on board for the period of five year.	FOR	FOR	Appointment compliant with law. No major governance concern identified
03-08-2025	Poly Medicure Limited	PBL	Management	Approve the remuneration on the appointment of Shri Vishal Baid (DIN: 00232727) as an Executive Director of the Company w.e.f. May 06, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: The Company has not placed an absolute cap on variable pay, rather the same is relatively capped with net profits at 3%. Thus, in case of exceptional profits, variable pay may increase significantly.
03-08-2025	Poly Medicure Limited	PBL	Management	Appointment of M/s. P K Mishra and Associates, Practicing Company Secretaries Firm Registration No. S2016DE382600, as Secretarial Auditor of the Company for the financial year from 2025-26 to 2029-30 to conduct the secretarial audit of the Company, at a remuneration decided by the board plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred in the performance of their duties.	FOR	AGAINST	Non-Compliant with Regulation 24A of SEBI LODR: Appointment proposed through Postal Ballot and not in AGM.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-08-2025	Akzo Nobel India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March 2025 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain Non-material/unfavorable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No Concern identified.
04-08-2025	Akzo Nobel India Limited	AGM	Management	To confirm Interim Dividend of Rs. 70/- per equity share as declared and paid and to declare Final Dividend of Rs. 30/- per equity share of the Company for the Financial Year ended 31st March 2025.	FOR	FOR	No concerns identified. Sufficient funds available for payment of final dividend
04-08-2025	Akzo Nobel India Limited	AGM	Management	To appoint a Director in place of Mr. Krishna Rallapalli (DIN 03384607) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
04-08-2025	Akzo Nobel India Limited	AGM	Management	To consider appointment of M/s A. K. Labh and Co., Company Secretaries, (Unique Identification No. S1999WB026800/Firm Registration Number 1038/2020), as the Secretarial Auditor of the Company to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY 2025-26 to FY 2029-30, and furnish Secretarial Audit Report on such annual remuneration plus applicable taxes (including out of pocket expenses and other reasonable expenses on actual basis) as may be determined by the Audit Committee in consultation with the aforesaid Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concerns identified.
04-08-2025	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration of Rs. 0.66 million and reimbursement of out-of-pocket expenses payable to M/s Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 00239), as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the Financial Year 2025-26, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	Compliant with law. No governance concerns identified.
04-08-2025	Cosmo First Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financial statements of few of the subsidiaries for FY 2024-25 on its website.
04-08-2025	Cosmo First Ltd	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Sufficient funds available. No governance concern identified.
04-08-2025	Cosmo First Ltd	AGM	Management	To appoint a Director in place of Mr. Anil Kumar Jain, (DIN: 00027911) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
04-08-2025	Cosmo First Ltd	AGM	Management	To re-appoint M/s. S.N. Dhawan and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000050N/N500045) as the Statutory Auditors of the Company to hold office for second term of 5 consecutive years from the conclusion of this Annual General Meeting till the conclusion of 53rd Annual General Meeting to be held in the calendar year 2030 at a remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
04-08-2025	Cosmo First Ltd	AGM	Management	To re-appoint Mr. Rakesh Kumar Nangia (DIN: 00147386) as an Non Executive Independent Director of the Company for the second term of five consecutive years with effect from November 10, 2025 to November 09, 2030 and whose term shall not be subject to retirement by rotation.	FOR	AGAINST	Re-appointment Compliant with law. Governance Concern: Have been associated with the group since 2003 (including an entity with common promoters). Also, having non-material pecuniary relationship with the Company since his appointment. Such prolonged association with the Group and Pecuniary relationship may vitiate or hamper independence of director.
04-08-2025	Cosmo First Ltd	AGM	Management	To appoint M/s BLAK and Co., Company Secretaries, (ICSI Firm Registration No. P2013UP092800) as the Secretarial Auditors of the Company to hold office for a term of 5 (Five) consecutive years i.e. from FY2025-26 to FY2029- 30, at a remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
04-08-2025	Cosmo First Ltd	AGM	Management	Ratification of remuneration of Rs. 1.9 Lacs plus applicable taxes, payable to M/s. Jayant B. Galande, Cost Accountants, (Firm Registration Number 100099) appointed as the Cost Auditors of the Company by the Board for audit of the cost accounting records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
04-08-2025	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO report).
04-08-2025	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
04-08-2025	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Devinder Singh (DIN: 02569464), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
04-08-2025	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-08-2025	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 4.40 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board), as the Cost Auditors of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2025.	FOR	FOR	Compliant with Law. No major governance concern identified.
04-08-2025	DLF Limited	AGM	Management	Appointment of Makarand M. Joshi and Co., peer reviewed firm of Company Secretaries (FRN: P2009MH007000) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
04-08-2025	DLF Limited	AGM	Management	Appointment of Ms. Vinati Kastia Kilambi (DIN: 08175434), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 18 May 2030.	FOR	FOR	Compliant with law. No governance concern identified.
04-08-2025	EIH Associated Hotels Limited	AGM	Management	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2025 and the reports of the Board of Directors and Auditors.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.
04-08-2025	EIH Associated Hotels Limited	AGM	Management	To declare dividend at the rate of Rs. 3.50/- per equity share of Rs. 10/- each fully paid up of the Company, as recommended by the Board of Directors for the Financial Year ended 31st March 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient Funds available for payment of final dividend. No concern identified.
04-08-2025	EIH Associated Hotels Limited	AGM	Management	To appoint Mr. Akshay Rajan Raheja (DIN: 00288397), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.	FOR	FOR	Compliant with law. No governance concerns identified.
04-08-2025	EIH Associated Hotels Limited	AGM	Management	Approval of Material Related Party Transactions with EIH Limited, for purchase and sale of goods and services, sale of fixed assets and other income and expenses for an aggregate amount upto Rs. 140 Crore to be entered during Financial Year 2025-26, provided that such contract(s)/arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Unclear how the sale of Fixed Assets falls within the ordinary course of business. Basis of Arm's length pricing not disclosed.
04-08-2025	EIH Associated Hotels Limited	AGM	Management	Approval for re-appointment of Mr. Vikramjit Singh Oberoi (DIN 00052014) as the Managing Director for a period of five years with effect from 23rd June 2025.	FOR	FOR	Compliant with law. No governance concerns identified.
04-08-2025	EIH Associated Hotels Limited	AGM	Management	Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500), as the Secretarial Auditor of the Company for term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30 at a remuneration.	FOR	AGAINST	Complaint with Law. No concern on the merits of proposed Auditors. Transparency concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change if any.
04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years and no explanation from management under CARO observations.
04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	To confirm the payment of Interim Dividend on equity shares and to declare the Final Dividend on equity shares for the financial year ended 31 March 2025.	FOR	AGAINST	Sufficient funds for payment of dividend. Governance Concern has been raised under resolution #1, since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	To appoint a Director in the place of Mr. Rahul Chandrakant Kirloskar (DIN : 00007319), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified
04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	To ratify the remuneration of Rs. 1,100,000 plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. Dhananjay V. Joshi and Associates (Firm Registration No. 000030) Cost Accountants appointed by the Board of Directors as the Cost Auditor to conduct the audit of cost accounting records for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major concern identified.
04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	To borrow or raise funds not exceeding Rs. 10,000,000,000 by issuance of non-convertible debentures having a face value of Rs. 1,000,000 each, in one or more tranches, on private placement basis.	FOR	FOR	Compliant with the law. No concern identified.
04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	Appointment of Ms. Aditi Atul Kirloskar (DIN : 07480446) as an Additional Director in the category of Non-Independent and Non-Executive Director of the Company liable to retire by rotation with effect from 10 May 2025.	FOR	FOR	Compliant with law. No concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-08-2025	Kirloskar Ferrous Industries Ltd	AGM	Management	Appointment of M/s. M. J. Risbud and Co, Company Secretaries [a peer reviewed proprietorship firm owned by Mr. Mahesh Janardan Risbud, practicing company secretary and having Unique Identification Number S1981MH000400] as the Secretarial Auditor of the Company to hold office for a term from the conclusion of the 34th annual general meeting till the conclusion of 39th annual general meeting of the Members of the Company and to provide the secretarial audit reports from the financial year ending 31 March 2026 to the financial year ending 31 March 2030 and including remuneration.	FOR	FOR	Compliant with law. No major concern identified
04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern identified on merit & profile of proposed appointee. Governance Concern: Appointee holds more than 1 full time position, hence excessive time commitments; Appointee holds combined position of Chairman and Managing Director, may lead to concentration of power in the hands of single individual.
04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To ratify remuneration up to Rs. 7,18,000/- (plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the audit), to be paid to M/s R. Nanabhoy and Co., Cost Accountants, (Firm Registration Number: 000010) to conduct the audit of the cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To appoint M/s. DM and Associates Company Secretaries LLP (ICSI Firm Registration No. L2017MH003500) as the Secretarial Auditors of the Company for first term of five (5) years, commencing from the financial year 2025-26 till the financial year 2029-30 i.e. April 01, 2025 until March 31, 2030, on such a remuneration as may be finalized between the Company Secretary and the Secretarial Auditor with the power to the Board of Directors to increase the remuneration by 5% to 10% per annum.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Approval of Raymond Lifestyle Employees Stock Option Plan 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Approval for Extension of Raymond Lifestyle Employees Stock Option Plan 2025 to Employees of Group Company(ies) including its Holding / Subsidiary / Associate Company(ies).	FOR	AGAINST	Compliant with law. Governance Concern: Benefit proposed to be extended to Group companies including Holding/ Associate Company(ies) without adequate justification & no provision for reimbursement of cost to be incurred by the Company.
04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Implementation of Raymond Lifestyle Employees Stock Option Plan 2025 through the Trust.	FOR	FOR	Compliant with law. No major governance concern identified.
04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Authorization to the trust for Secondary Acquisition.	FOR	FOR	Compliant with law. No major governance concern identified.
04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Approval for Provision of Money by the company to the trust.	FOR	FOR	Compliant with law. No major governance concern identified
04-08-2025	Raymond Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO Report).
04-08-2025	Raymond Limited	AGM	Management	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman and Managing Director, which may lead to concentration of power in the hands of single individual; 2 full time positions.
04-08-2025	Raymond Limited	AGM	Management	To appoint M/s. DM and Associates, Company Secretaries LLP (ICSI Firm Registration No. L2017MH003500) as the Secretarial Auditors of the Company for first term of five (5) years, commencing from the financial year 2025-26 till the financial year 2029-30 i.e. April 01, 2025 until March 31, 2030, on such a remuneration (including applicable taxes and out-of-pocket expenses) as may be finalized between the Company Secretary and the Secretarial Auditor with power to the Board to increase the remuneration by 5% to 10% per annum.	FOR	AGAINST	No concern on the merits of Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee of Secretarial Auditor not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-08-2025	Samhi Hotels Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except certain remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
04-08-2025	Samhi Hotels Ltd	AGM	Management	To appoint a director in place of Mr. Ajish Abraham Jacob (DIN: 08525069), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
04-08-2025	Samhi Hotels Ltd	AGM	Management	To approve the appointment of M/s. Walker Chandiok and Co. LLP Chartered Accountants (Firm Registration No.: 001076N/ N500013) as the Statutory Auditors of the Company, to hold office for a term of 05 (five) consecutive years from the conclusion of the 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Lack of clarity over the audit remuneration paid at the standalone level, non-disclosure of rationale for material change in audit fee and no justification for decline in audit remuneration.
04-08-2025	Samhi Hotels Ltd	AGM	Management	To approve the appointment of M/s. T. Sharad and Associates, Company Secretaries (Firm Registration No.: UCN S2004DE845800 and Peer Review Certificate No. 1746/2022), as the Secretarial Auditors of the Company, to hold office for a term of 05 (five) consecutive years i.e. from the conclusion of the 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
04-08-2025	Shree Cement Ltd.	AGM	Management	To appoint a Director in place of Mr. Neeraj Akhoury (DIN: 07419090), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
04-08-2025	Shree Cement Ltd.	AGM	Management	Appointment of M/s Pinchaa and Co., Practicing Company Secretaries, (Firm Registration No. P2016RJ051800), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from 1st April, 2025, till 31st March, 2030, to undertake Secretarial Audit of the Company on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Company Management and the Secretarial Auditors from time to time.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
04-08-2025	Shree Cement Ltd.	AGM	Management	Ratification of remuneration of Rs. 6,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2026.	FOR	FOR	Compliant with law. No concern identified.
04-08-2025	Shree Cement Ltd.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
04-08-2025	Shree Cement Ltd.	AGM	Management	To confirm payment of Interim Dividend (Rs. 50/- per equity share) for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
04-08-2025	Shree Cement Ltd.	AGM	Management	To declare dividend of Rs. 60/- per Equity Shares as final dividend, for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To appoint a director in place of Mr Ninad D Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.
04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To appoint Messrs M K Saraf and Associates LLP, a partnership firm of Practicing Company Secretaries (ICSI Unique Code No. L2025MH018600), as Secretarial Auditors of the Company for a term of five consecutive financial years commencing with the financial year 2025-26 and ending with the financial year 2029-30, on a remuneration of Rs. 225,000 plus applicable taxes and duties and reimbursement of actual out-of-pocket expenses for the financial year 2025-26.	FOR	AGAINST	Compliant with law. Transparency concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.
04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To all the material related party transactions entered into/proposed to be entered into (the transactions) and material modifications, if any, thereto between the Company and Sumitomo Chemical Company, Limited, Japan, the Holding Company and a related party of the Company, during the financial year 2025-26, including for purchase, sale and supply of goods (including raw materials, intermediates, finished products, capital goods and other items), for providing and availing services and other transactions in the ordinary course of business and on arm's length basis, provided that the total amount of the transactions shall not exceed Rs. 7,100 million plus applicable taxes and duties.	FOR	AGAINST	Compliant with Law. Governance Concern: Basis for Arm's Length pricing not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To ratify the remuneration of Rs. 550,000 plus applicable taxes and duties and reimbursement of actual out-of-pocket expenses fixed by the Board of Directors of the Company payable to Messrs GMVP and Associates LLP, Cost Accountants (Registration Number: 000910), in respect of the cost audit for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
04-08-2025	Unichem Laboratories Limited	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No major governance concern identified.
04-08-2025	Unichem Laboratories Limited	AGM	Management	To appoint a Director in place of Dr. Prakash A. Mody (DIN: 00001285) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified.
04-08-2025	Unichem Laboratories Limited	AGM	Management	To enter into or continue the contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Ipca Laboratories Limited (Ipca), holding company of Unichem Laboratories Limited (Unichem), a related party up to a maximum aggregate value of Rs. 500 crores for the FY 2026, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with Law. Transparency and Governance Concern: Unclear how the sale or purchase of Assets fall within the ordinary course of business. No adequate disclosures on fairness of pricing for extension or availing of loans / advances / guarantees.
04-08-2025	Unichem Laboratories Limited	AGM	Management	To enter into or continue the contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Ipca Laboratories Limited (Ipca), holding company of Unichem Laboratories Limited (Unichem) and Unichem Pharmaceuticals (USA) Inc. (Unichem USA) (wholly owned subsidiary of Unichem) a related party up to a maximum aggregate value of Rs. 300 crores for the FY 2026 provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Companies.	FOR	AGAINST	Compliant with Law. Transparency and Governance Concern: Unclear how the sale or purchase of Assets fall within the ordinary course of business. No adequate disclosures on fairness of pricing for extension or availing of loans / advances / guarantees.
04-08-2025	Unichem Laboratories Limited	AGM	Management	To enter into or continue the contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Unichem Pharmaceuticals (USA) Inc. (Unichem USA), wholly owned subsidiary of the Company a related party up to a maximum aggregate value of Rs. 1,600 crores for the FY 2026, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with Law. Transparency and Governance Concern: Unclear how the sale or purchase of Assets fall within the ordinary course of business. No adequate disclosures on fairness of pricing for extension or availing of loans / advances / guarantees.
04-08-2025	Unichem Laboratories Limited	AGM	Management	Appointment of M/s Alwyn Jay and Co., a firm of Practicing Company Secretaries (firm registration no. P2010MH021500) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from 1st April 2025 till 31st March 2030 at such remuneration plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
04-08-2025	Unichem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Kishore Bhatia and Associates, Cost Accountants,(Firm Registration No. 00294),who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favour of Promoter Director. Director holds 2 Full-Time positions.
05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To consider and approve the appointment of M/s. KKC and Associates LLP, Chartered Accountants, Mumbai (having Firm Registration No. 105146W/ W100621), as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years starting from the conclusion of this Annual General Meeting (AGM) until the conclusion of the AGM for the financial year 2029-30 at such remuneration.	FOR	FOR	Complaint with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Chirayu Amin (DIN: 00242549) who has attained the age of 70 years, as Executive Chairman of the Company, not liable to retire by rotation, for a period of 5 (five) years w.e.f. 1st April, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favour of Promoter Director. No absolute Cap on Variable Pay. Combined position of Executive Chairman.
05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Pranav Amin as Managing Director of the Company and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favour of Promoter Director. No absolute Cap on Variable Pay.
05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, to be determined by the Board of Directors for each Non-Executive Director for each financial year over a period of 5 years commencing from the financial year 2026-27 up to and including financial year 2030-31 within the maximum limit of 0.50% (Half percent) of net profits of the Company, calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees and reimbursement of expenses being paid by the Company for participating in the Board/Committee Meetings of the Company.	FOR	FOR	Compliant with law. No governance concern identified
05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretaries, Vadodara (having Firm Registration No. P2008GJ016300), as the Secretarial Auditors of the Company, for a term of five years, commencing from the financial year 2025-26 till the financial year 2029-30 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 2.50 Lacs plus applicable tax, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit, payable to M/s. Diwanji and Co., Cost and Management Accountants (having Firm Registration No. 000339), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
05-08-2025	Apar Industries Limited	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
05-08-2025	Apar Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 51 (510%) per Equity Share of face Value of Rs. 10/- each, fully paid up, for the FY 2024-25.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
05-08-2025	Apar Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kushal Narendra Desai (DIN: 00008084), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Complaint with law: No concern on the merits and attendance. Governance concern: Dual position of Chairman & MD may lead to Concentration of power in the hands of a single person.
05-08-2025	Apar Industries Limited	AGM	Management	Re-appointment of M/s. C N K and Associates LLP, Chartered Accountants (Firm Registration No. 101961W/ W-100036), as the Statutory Auditors of the Company, for second term of period of 5 (Five) consecutive years, commencing from the conclusion of 36th Annual General Meeting (AGM) until the conclusion of the 41st AGM of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Audit Committee of the Directors and the Auditors, plus applicable Goods and Services Tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.	FOR	FOR	Compliant with law. No governance concern identified
05-08-2025	Apar Industries Limited	AGM	Management	Appointment of Mr. Hemang Mehta, a proprietor of H. M. Mehta and Associates, Peer-reviewed Practicing Company Secretary (Membership No. F4965 and Peer Review Number 1184/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025- 26 and to hold office from the conclusion of 36th Annual General Meeting (AGM) till the conclusion of the 41st AGM, to conduct Secretarial Audit, at a remuneration to be decided by the Board of Directors of the Company in consultation with the Audit Committee of the Directors and Secretarial Auditor plus applicable Goods and Services Tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.	FOR	FOR	Complaint with law. No major governance concern identified.
05-08-2025	Apar Industries Limited	AGM	Management	Appointment of Mr. Rishabh Kushal Desai (DIN: 08444660) as Whole-Time Director of the Company for a period of 5 (five) years with effect from September 1, 2025 to August 31, 2030 (both days inclusive), liable to retire by rotation and fix the remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
05-08-2025	Apar Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,32,000/- payable to M/s. Rahul Ganesh Dugal and Co., a Proprietary Firm of Cost Accountant, the Cost Auditor (having Firm Registration no. 103425 and Membership no. 36459), appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-08-2025	Bosch Limited	AGM	Management	Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director as Joint Managing Director of the Company from July 01, 2026 to June 30, 2029 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merits and remuneration of the proposed appointee.
05-08-2025	Bosch Limited	AGM	Management	Approval for providing loans to Companies for a further period of 5 years from December 12, 2025 in which Directors of the Company are interested, up to an amount not exceeding in aggregate Rs. 1,500 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2025	Bosch Limited	AGM	Management	Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).
05-08-2025	Bosch Limited	AGM	Management	Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).
05-08-2025	Bosch Limited	AGM	Management	Declare Final Dividend of Rs. 512/- on equity shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
05-08-2025	Bosch Limited	AGM	Management	Mr. Sandeep Nelamangala (DIN: 08264554), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits and remuneration of the proposed appointee.
05-08-2025	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 700,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2025	Bosch Limited	AGM	Management	Appointment of CS Parameshwar Ganapati Bhat, Practising Company Secretary (FCS- 8860, COP- 11004 and Peer Review Certificate No. 5508/2024) as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No governance identified.
05-08-2025	Bosch Limited	AGM	Management	Revision in remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), as Managing Director of the Company.	FOR	FOR	Compliant with law. No concern identified on the merits and remuneration of the proposed appointee.
05-08-2025	Bosch Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), as Joint Managing Director of the Company.	FOR	FOR	Compliant with law. No concern identified on the merits and remuneration of the proposed appointee.
05-08-2025	Bosch Limited	AGM	Management	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as Managing Director of the Company from July 01, 2026 to June 30, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merits and remuneration of the proposed appointee.
05-08-2025	Eveready Industries India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2025 along with Auditors Reports and the Report of the Directors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
05-08-2025	Eveready Industries India Limited	AGM	Management	To declare dividend of Rs. 1.50/- (30%) per fully paid up equity share of face value of Rs. 5/- each, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
05-08-2025	Eveready Industries India Limited	AGM	Management	To appoint a Director in place of Mr. Arjun Lamba (DIN: 00124804), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Remuneration / Commission paid in past was at par with the total remuneration paid to the Managing Director and also proposed at the same rate appears excessive and unjustified when compared to the remuneration paid to other directors on the Board.
05-08-2025	Eveready Industries India Limited	AGM	Management	To appoint a Director in place of Dr. Anand Chand Burman (DIN: 00056216). who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2025	Eveready Industries India Limited	AGM	Management	Payment of remuneration to Mr. Arjun Lamba (DIN: 00124804), as Non-Executive Director of the Company. exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company, for the financial year ending March 31, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Remuneration / Commission paid in past was at par with the total remuneration paid to the Managing Director and also proposed at the same rate appears excessive and unjustified when compared to the remuneration paid to other directors on the Board.
05-08-2025	Eveready Industries India Limited	AGM	Management	Ratification of remuneration of Rs. 3.85 Lakhs plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, payable to M/s Mani and Co., Cost Accountants (Firm Registration Number - 000004), who, based on the recommendation of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company. to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-08-2025	Eveready Industries India Limited	AGM	Management	Appointment of M/s MKB and Associates, Company Secretaries (ICSI Firm Registration No: P2010WB042700). as the Secretarial Auditors of the Company, for a period of five consecutive financial years, commencing from financial year 2025-2026 till financial year 2029- 2030, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses at actuals as may be decided by the Board of Directors of the Company on recommendation of the Audit Committee in consultation with the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
05-08-2025	GPT Healthcare Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company as at and for the financial year ended March 31, 2025 together with Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
05-08-2025	GPT Healthcare Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs.1 (10%) per Equity Shares of face value of Rs.10 each, and to declare Final Dividend of Rs.1.50 per Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
05-08-2025	GPT Healthcare Ltd	AGM	Management	To appoint a Director in place of Dr. Ghanshyam Goyal (DIN: 00234246), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2025	GPT Healthcare Ltd	AGM	Management	To consider the appointment of Mr. Ashok Kumar Daga, Company Secretary in Practice (Membership No. FCS No. 2699, CP No. 2948 of the ICSI) having Peer Review No. 1550/2021 and UIN 11998WB122000 as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), at a remuneration of Rs. 50,000 plus taxes as applicable and including variation in remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board in this regard).	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2025	GPT Healthcare Ltd	AGM	Management	To ratify the remuneration of Rs. 40,000 plus taxes as applicable and reimbursement of out of pocket expenses payable to S.K. Sahu and Associates, Cost Accountants (Firm Registration No. 100807) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2025	GPT Healthcare Ltd	AGM	Management	To vary the terms and conditions of employment of Mr. Dwarika Prasad Tantia (DIN: 00001341) who was re-appointed as an Executive Chairman of the Company at the 35th Annual General Meeting of the Company held on July 25, 2024, for his remaining tenure as an Executive Chairman of the Company till September 30, 2027 and who shall also be liable to retire by rotation.	FOR	FOR	No concern found, reolutions are in accordance with law
05-08-2025	GPT Healthcare Ltd	AGM	Management	To vary the terms and conditions of employment of Mr. Anurag Tantia (DIN: 03118844) who was re-appointed as Executive Director of the Company at the 35th Annual General Meeting of the Company held on July 25, 2024, for his remaining tenure as Executive Director of the Company till September 30, 2027 and who shall also be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified
05-08-2025	GPT Healthcare Ltd	AGM	Management	To vary the criteria for payment of Doctor Consultancy Fees to Dr. Aruna Tantia, (DIN 00001347) Non-Executive Director as previously approved by the members at the at the Extra Ordinary General Meeting held on October 1, 2021, who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company in addition to reimbursement of various expenses incurred in performance of her duties including travelling and other out-of-pocket expenses as required from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2025	GPT Healthcare Ltd	AGM	Management	To consider payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal (DIN: 00234246) as the Non-Executive Director of the Company who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company, for the Financial Year 2025-26, as per the criteria previously approved by the members at the at the Extra Ordinary General Meeting held on October 1, 2021, in addition to reimbursement of various expenses incurred in performance of his duties including travelling and other out-of-pocket expenses as required from time to time, which may exceed fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
05-08-2025	GPT Healthcare Ltd	AGM	Management	To consider continuation of Directorship of Mr. Kashi Prasad Khandelwal (DIN: 00748523) as a Non-Executive Independent Director of the Company who would attain the age of 75 years on March 04, 2026.	FOR	FOR	No concern found, reolutions are in accordance with law
05-08-2025	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-08-2025	Hero MotoCorp Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 100/- per equity share for the financial year 2024-25 and to declare final dividend of Rs. 65/-per equity share for the financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
05-08-2025	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Ms. Vasudha Dinodia (DIN: 00327151), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
05-08-2025	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2025	Hero MotoCorp Limited	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the FY 2025-26, at such remuneration and as may be determined by the Board of Directors (including its committees) and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Appointment compliant with law. No governance concern identified.
05-08-2025	Hero MotoCorp Limited	AGM	Management	Re-appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from October 1, 2025 to September 30, 2030.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: NRC Chairman and Excessive Remuneration to Promoter ED.
05-08-2025	Punjab & Sind Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account of the Bank for the year ended 31st March 2025, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified financial Statements. Compliant with Indian Accounting Standards. No concern identified.
05-08-2025	Punjab & Sind Bank	AGM	Management	To approve and declare dividend for the Financial Year 2024-25.	FOR	FOR	Sufficient funds to pay Dividend. No concern identified.
05-08-2025	Punjab & Sind Bank	AGM	Management	To approve appointment of Shri Rajeeva as an Executive Director of the Bank, for a period of 3 years w.e.f. the date of assumption of office or until further orders, whichever is earlier.	FOR	AGAINST	No concern on merit of director. Governance concern: Delayed Shareholders' approval, Board is non-compliant with the requirement of Independent Directors, no woman Independent Director on the Board.
05-08-2025	Punjab & Sind Bank	AGM	Management	To approve appointment of Shri Vivek Srivastava as the RBI Nominee Director of the Bank.	FOR	AGAINST	No concern on merit of director. Governance concern: Delayed Shareholders' approval, Board is non-compliant with the requirement of Independent Directors, no woman Independent Director on the Board.
05-08-2025	Punjab & Sind Bank	AGM	Management	To approve the reappointment of Shri Shankar Lal Agarwal (DIN: 07182357), as a Part-time Non-Official Director of the Bank, for a period of 1 year from the date of the notification of his appointment or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of director. Appointment is not in accordance with law: Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval
05-08-2025	Punjab & Sind Bank	AGM	Management	To approve extension of tenure of Shri Swarup Kumar Saha (DIN: 08963678) as the Managing Director and Chief Executive Officer of the Bank.	FOR	AGAINST	No concern on merit of director. Governance concern: Board is non-compliant with the requirement of Independent Directors, no woman Independent Director on the Board.
05-08-2025	Punjab & Sind Bank	AGM	Management	Appointment of M/s R S Kathuria and Co, Practising Company Secretary (Firm Regn. No S1999DE877800) as Secretarial Auditor of the Bank for a period of 5 years commencing from FY 2025-26 till FY 2025-2030.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
05-08-2025	Sirca Paints India Limited	EGM	Management	To create, offer, issue and allot in aggregate upto 20,11,000 fully paid-up equity shares of the face value of Rs. 10/- each of the Company (Equity Shares), at a price of Rs. 379.50 per Equity Share inclusive of a premium of Rs. 369.50 per Equity Share, aggregating upto Rs. 76,31,74,500.	FOR	FOR	No concern found, reolutions are in accordance with law
05-08-2025	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Auditor's Report and the Board's Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
05-08-2025	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Auditor's Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
05-08-2025	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of Rs. 14 per equity share for the Financial Year ended March 31, 2025 and declare final dividend of Rs. 5 per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-08-2025	Torrent Power Limited	AGM	Management	To appoint a Director in place of Samir Mehta (DIN: 00061903), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holds 2 full-time positions & Holds dual position of Chairman and Managing Director.
05-08-2025	Torrent Power Limited	AGM	Management	To appoint a Director in place of Jinal Mehta (DIN: 02685284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holds 2 full-time positions.
05-08-2025	Torrent Power Limited	AGM	Management	Ratification of remuneration Rs. 13,64,000/- plus applicable taxes and out of pocket expenses payable to M/s. Kirit Mehta and Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
05-08-2025	Torrent Power Limited	AGM	Management	Re-appointment of Usha Sangwan (DIN: 02609263), as Independent Director of the Company, for a second and final term of 5 consecutive years commencing from May 21, 2026 to May 20, 2031 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2025	Torrent Power Limited	AGM	Management	Appointment of M/s. M. C. Gupta and Co. (Peer Review No.5380/2023) (FCS: 2047) (CP: 1028) Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
05-08-2025	Vaibhav Global Limited	AGM	Management	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements (except for certain non-material remarks reported in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
05-08-2025	Vaibhav Global Limited	AGM	Management	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except for certain non-material remarks reported in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
05-08-2025	Vaibhav Global Limited	AGM	Management	To declare a final dividend of Rs. 1.50 per equity share (@75% of face value) for the year ended 31 March 2025 and confirm the 1st interim dividend of Rs. 1.50 per equity share (@75% of face value), 2nd interim dividend of Rs. 1.50 per equity share (@75% of face value) and 3rd interim dividend of Rs. 1.50 per equity share (@75% of face value), as paid by the Company during the financial year 2024-25.	FOR	FOR	Sufficient Funds available. No governance concern identified.
05-08-2025	Vaibhav Global Limited	AGM	Management	Re-appointment of Mrs. Sheela Agarwal (DIN: 00178548) who is liable to retire by rotation and offered herself for re-appointment.	FOR	AGAINST	No concern identified on merits of proposed appointee. Non- Compliant with Regulation 17(1A) of SEBI LODR 2015: Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age.
05-08-2025	Vaibhav Global Limited	AGM	Management	To appoint M/s. Mehta and Mehta, a peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MH007500) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorized by the Board of Directors and mutually agreed with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
05-08-2025	Vaibhav Global Limited	AGM	Management	Re-appointment of Mr. Jason Charles Goldberg (DIN: 10350403) as a Non-Executive Independent Director of the Company, for the second term, to hold office for a period of five years commencing from 17 October 2025 to 16 October 2030, whose office shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Differential practice in payment of remuneration to certain IDs without any justification and proposed appointee is one of them.
06-08-2025	Bajaj Auto Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. No concern identified. (No Adverse Remark on CARO)
06-08-2025	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Sufficient liquid funds for the payment of dividend. No concern identified.
06-08-2025	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Niraj Bajaj (DIN: 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No major governance concern identified with regard to profile, time commitments and attendance of Director. Governance Concern: Director is Board Chairperson and related to Managing Director of the Company.
06-08-2025	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs. 5 lakh plus taxes, out-of-pocket and travelling expenses payable to R.B. Laddha and Co., Cost Accountants (Firm Registration No. 004689), as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern Identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-08-2025	Bajaj Auto Limited	AGM	Management	Appointment of M/s. Makarand M Joshi and Co. (MMJC), practicing Company Secretaries (Firm Registration No.: P2009MH007000, Peer Review No.: 6290/2024) as the Secretarial Auditors of the Company, for a period of one term of five (5) consecutive years, to hold office from the conclusion of this Eighteenth Annual General Meeting (AGM) till the conclusion of Twenty-Third AGM of the Company to be held in the year 2030, to conduct secretarial audit, at such a remuneration.	FOR	FOR	Complaint with law. No major governance concern identified
06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Khandelwal Jain and Co., Chartered Accountants (Firm Registration No. 105049W/014497), as Statutory Auditors in terms of Section 141 of the Act and applicable rules and the RBI Guidelines, as the Statutory Auditors of the Company, to hold office from the conclusion of 80th Annual General meeting (AGM) till conclusion of the 83rd Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2026, 31 March 2027 and 31 March 2028 respectively, at a remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To appoint DVD and Associates (PR No. 1164/2021), Practising Company Secretaries (Firm Registration Number: S2016MH35900D), as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO Report).
06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs. 28 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Niraj Ramkrishna Bajaj (DIN: 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified on merit of proposed appointees.
06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified on merit of proposed appointees.
06-08-2025	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
06-08-2025	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
06-08-2025	Birlasoft Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.50/- (125%) per equity share of face value of Rs. 2/- each and to declare a final dividend of Rs. 4/- (200%) per equity share of face value of Rs. 2/- each, for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds available. No governance concern identified.
06-08-2025	Birlasoft Ltd	AGM	Management	To re-appoint Angan Guha (DIN: 09791436), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No major governance concern identified in the proposed appointment.
06-08-2025	Birlasoft Ltd	AGM	Management	Appointment of Dr. K. R. Chandratre, a Peer Reviewed Company Secretary in Whole-time Practice, (Membership No.: FCS 1370 and Certificate of Practice No. 5144) as the Secretarial Auditor of the Company, to hold office for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be decided by the Board of Directors of the Company (or any committee thereof) in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards. No governance concern identified.
06-08-2025	Blue Star Limited	AGM	Management	To declare a final dividend of Rs. 9 per equity share of the face value of Rs. 2 each of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-08-2025	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr Dinesh Vaswani (DIN: 00306990), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern over the merits of proposed re-appointment. Governance concern: The Company does not have required number of retiring directors on the Board as required under Section 152 (6) (a) of the Companies Act, 2013 and the proposed appointee has been a long-standing member of NRC.
06-08-2025	Blue Star Limited	AGM	Management	Ratification of remuneration of Rs. 15,73,000 plus reimbursement of out of pocket expenses and other actual expenses payable to M/s Narasimha Murthy and Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), appointed by the Board of Directors of the Company as Cost Auditor for conducting the audit of the cost records of the Company, for the financial year ended on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	Blue Star Limited	AGM	Management	Appointment of M/s MMJB and Associates LLP, (ICSI UIN: L2020MH006700), as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting (AGM) till the conclusion of 82nd AGM to be held in the year 2030, to conduct Secretarial Audit for the period from April 1, 2025 till March 31, 2030, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	Blue Star Limited	AGM	Management	Re-appointment of Mr Vir S Advani (DIN: 01571278) as the Chairman and Managing Director of the Company for a period of five (5) years, with effect from April 1, 2026, not liable to retire by rotation, and including remuneration.	FOR	AGAINST	No concern identified over the merits of appointee. Governance concern: Combined position of Managing Director and Chairman, concentration of power in the hands of a single person;
06-08-2025	DCB Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified
06-08-2025	DCB Bank Ltd	AGM	Management	To declare dividend of Rs. 1.35 per Equity Share of Rs. 10/- each, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified
06-08-2025	DCB Bank Ltd	AGM	Management	To appoint a director in place of Mr. Nasser Munjee (DIN: 00010180) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	DCB Bank Ltd	AGM	Management	Payment of overall audit fees of Rs. 2.05 Crore per annum for FY 2024-25, to be allocated by the Bank between M/s. B S R and Co LLP, Chartered Accountants (Registration No. 101248W/W100022) and M/s. Varma and Varma, Chartered Accountants (Registration No. 004532S), as may be mutually agreed between the Bank and the said Joint Statutory Auditors, depending upon their respective scope of work and additionally out of pocket expenses up to 5% of audit fees and taxes as applicable, further approval of the Members of the Bank for payment of additional remuneration of Rs. 19.07 lakh to the Joint Statutory Auditors of the Bank, towards technical fees and increase in their scope of work emanating from various circulars/ notifications issued by the Reserve Bank of India or other regulatory authorities for FY 2024-25, in addition to out-of-pocket expenses and taxes as applicable.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	DCB Bank Ltd	AGM	Management	To take note of the RBI approval for the appointment of M/s B S R and Co LLP, Chartered Accountants (FRN 101248W/W100022) and M/s Varma and Varma, Chartered Accountants (FRN- 004532S) as the Joint Statutory Auditors of the Bank for FY 2025-26, for their third year and second year respectively.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	DCB Bank Ltd	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co, Practicing Company Secretaries, (Firm Registration No. P1991MH040400), (Peer Review Certificate No.- 5218/2023) as the Secretarial Auditor of the Bank with effect from April 01, 2025, for a period of five (5) consecutive years (FY 2025-26 to FY2029- 30), and including remuneration as may be approved by the Board on recommendation of the Audit Committee of the Board and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight non-compliance by the Bank in the Secretarial Audit Report or Annual Secretarial Compliance Report.
06-08-2025	DCB Bank Ltd	AGM	Management	Raising of funds by issue of bonds/ debentures/ securities on Private Placement basis, for an amount up to Rs. 500 Crore over and above the outstanding debt securities issued by the Bank and in aggregate for additional Tier I and Tier II Capital within the overall borrowing limits of the Bank (other than overnight borrowings), as approved by the Members from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	DCB Bank Ltd	AGM	Management	Issue of Equity Shares/ Other Securities Convertible into Equity Shares (Securities) through Qualified Institutions Placement (QIP) for an aggregate amount not exceeding Rs. 750 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	DCB Bank Ltd	AGM	Management	To borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Bank (apart from deposits accepted in the ordinary course of business, temporary loans repayable on demand or within six months from the date of the loan or temporary loans, if any, obtained from the Bank's bankers i.e., short term borrowings) and raising such borrowings	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				by issuance of bonds and other debt instruments, including Listed Debt Securities, loans/ credit facilities (fund based and non-fund based) availed by the Bank from any person, or the funds borrowed through external commercial borrowings or through such other instruments or transactions, borrowings (any) from banks/ financial institutions for availing refinance or other inter-bank domestic/ forex borrowings, etc., may exceed the aggregate of the paid-up capital, free reserves and securities premium of the Bank shall not at any time exceed Rs. 12,000 Crore.			
06-08-2025	DCB Bank Ltd	AGM	Management	Approval for payment of honorarium of Rs. 24,00,000/- p.a.to Mr. Farokh N. Subedar (DIN: 00028428), as Non-Executive Part Time Chairman and Independent Director of the Bank for the Financial Year 2025-26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for said Financial Year.	FOR	AGAINST	Compliant with law. Governance Concern: Board Chairperson and the Board is non-compliant with requisite number of retiring Directors as required under Section 152 of the Companies Act.
06-08-2025	EID Parry India Ltd	AGM	Management	To receive consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
06-08-2025	EID Parry India Ltd	AGM	Management	To receive consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
06-08-2025	EID Parry India Ltd	AGM	Management	Mr. Ramesh K B Menon (DIN: 05275821), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	EID Parry India Ltd	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- (plus applicable taxes and reimbursement of out- of-pocket expenses) payable to M/s. Narasimha Murthy and Co., Cost Accountants (Firm Registration Number: 000042) for conduct of audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	EID Parry India Ltd	AGM	Management	Appointment of M/s. Sridharan and Sridharan Associates, Practising Company Secretaries, (Firm registration number: P2022TN093500) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Transparency Concern: No rationale provided for material / significant change in remuneration.
06-08-2025	EIH Limited	AGM	Management	To consider and adopt a) the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (Except certain non-material observation identified in CARO Report).
06-08-2025	EIH Limited	AGM	Management	To declare dividend at the rate of Rs. 1.50/- per fully paid-up equity share of Rs. 2/- each of the Company, as recommended by the Board of Directors for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
06-08-2025	EIH Limited	AGM	Management	To appoint Mr. Arjun Singh Oberoi (DIN: 00052106), who retires by rotation as a Director of the Company.	FOR	AGAINST	Compliant with law. Governance concerns: Combining the position of Chairman and Executive Director may result in concentration of power.
06-08-2025	EIH Limited	AGM	Management	To appoint M/s Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500), as the Secretarial Auditor of the Company for term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30 at a remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: Remuneration of outgoing auditors not disclosed, thus material change, if any in previous auditors' remuneration vs proposed auditors' remuneration cannot be ascertained
06-08-2025	Go Digit General Insurance Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended as at March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
06-08-2025	Go Digit General Insurance Ltd	AGM	Management	To appoint a director in place of Kamesh Goyal (DIN: 01816985), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Go Digit General Insurance Ltd	AGM	Management	Appointment of Kanj and Co. LLP, Company Secretaries (Firm Registration Number: P2000MH005900), a peer reviewed Company Secretary firm, as Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from April 1, 2025 till March 31, 2030, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Go Digit General Insurance Ltd	AGM	Management	To approval of IRDAI, Jasleen Kohli (DIN: 07634112), Managing Director and Chief Executive Officer of the Company, be paid a fixed remuneration (including provident fund and gratuity) of Rs. 3,92,27,401/- for the financial year 2025- 26 which includes leave encashment, provident fund, gratuity, life insurance, personal accident insurance, group medicare policy, and any other benefits, as per the policy of the Company as in force from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-08-2025	Godrej Agrovet Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except certain non-material/unfavorable remarks identified in the CARO Report). Compliant with Indian Accounting Standards. No concern identified.
06-08-2025	Godrej Agrovet Ltd	AGM	Management	To declare Final Dividend on Equity Shares at the rate of 110% (i.e. Rs. 11/- per Equity Share of Face Value of Rs. 10/-) for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified
06-08-2025	Godrej Agrovet Ltd	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej [Director Identification Number (DIN): 00066195], Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Chairman related to Executive Director
06-08-2025	Godrej Agrovet Ltd	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash [Director Identification Number (DIN): 00026028], who retires by rotation and being eligible, offers herself for re-appointment, as a Director of the Company.	FOR	FOR	Compliant with law. No major concern on the merits of the proposed appointee.
06-08-2025	Godrej Agrovet Ltd	AGM	Management	Ratification of Remuneration of Rs. 1,51,800/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses at actuals, payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration Number: 00012), the Cost Auditors appointed by the Board of Directors of the Company, for the Financial Year ending March 31, 2026, for conducting audit of the cost records of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
06-08-2025	Godrej Agrovet Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Practicing Company Secretaries, (ICSI Registration No. P2014MH037400), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive Financial Years, commencing from the Financial Year 2025-26 upto the Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Secretarial Auditor's Credentials; Proposed audit fee payable to Secretarial Auditors not disclosed.
06-08-2025	Godrej Agrovet Ltd	AGM	Management	Approval for Amendment to the Employees Stock Grant Scheme, 2018 (ESGS 2018).	FOR	AGAINST	Governance & Transparency concern: Exercise period left to NRC; Scheme benefit extended to Associate Companies without adequate justification and cost reimbursement provision.
06-08-2025	Greenpanel Industries Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern has been identified.
06-08-2025	Greenpanel Industries Ltd	AGM	Management	To confirm payment of interim dividend of Rs. 0.30 per share i.e., 30% on 12,26,27,395 equity shares of face value of equity shares of Rs. 1/-each, fully paid-up, in the Company, paid to the shareholders of the Company, for the financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
06-08-2025	Greenpanel Industries Ltd	AGM	Management	To appoint a director in place of Mr. Shiv Prakash Mittal (DIN:00237242), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Director holds combined position of Chairperson & ED; it may lead to concentration of powers in the hands of a single person.
06-08-2025	Greenpanel Industries Ltd	AGM	Management	To appoint M/s P. Sarawagi and Associates (Proprietor: Mr. Pawan Kumar Sarawagi), Practicing Company Secretaries, (Firm Registration No. S1998WB022800), holding valid Peer Review Certificate No. 1128/2021, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM of the Company due to be held in the Year 2030, covering the financial years 2025-26 to 2029-30, on such remuneration (plus taxes, as applicable and out of- pocket expenses at actuals) as may be decided by the Board of Directors of the Company, based on the recommendation of the Audit Committee.	FOR	FOR	Appointment compliant with law. No governance concern identified.
06-08-2025	Hawkins Cookers Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
06-08-2025	Hawkins Cookers Limited	AGM	Management	To declare a Dividend of Rs.130 per equity share of Rs.10 each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient Funds available for payment of dividend. No concern identified.
06-08-2025	Hawkins Cookers Limited	AGM	Management	To appoint a Director in place of Mr. Sudeep Yadav (DIN:02909892), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No governance concerns identified.
06-08-2025	Hawkins Cookers Limited	AGM	Management	Re-appointment and remuneration payable to Mr. Subhadip Dutta Choudhury (DIN:00141545) as the Chairman of the Board of Directors and Managing Director designated as the Chief Executive Officer for a period of three years from October 1, 2025 to September 30, 2028.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance Concern: Combined position of Chairman and MD, concentration of power in the hands of a single person.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-08-2025	Hawkins Cookers Limited	AGM	Management	Re-appointment and remuneration payable to Mr. Sudeep Yadav (DIN: 02909892) as the Vice-Chairman of the Board of Directors and Chief Financial Officer for a period of three years from October 1, 2025 to September 30, 2028.	FOR	FOR	Compliant with law. No major governance concerns identified.
06-08-2025	Hawkins Cookers Limited	AGM	Management	To pay commission each year not exceeding one percent of the net profits of the Company for the year as computed in the manner prescribed in Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, to Non-Whole-time Directors of the Company or some or any of them in such amounts or proportions and in such manner and in all aspects as may be decided by the Board of Directors (the Board) whether such amounts or proportions be the same or different for all or any of such Directors.	FOR	FOR	Compliant with law. No major governance concerns identified.
06-08-2025	Hawkins Cookers Limited	AGM	Management	Appointment of M/s. Jayshree Dagli and Associates, Company Secretaries (ICSI Unique Code: S1995MH013400) as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years, i.e., from the financial year 2025-26 to the financial year 2029-30, on such remuneration for each year as may be mutually agreed between the Management and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concerns identified.
06-08-2025	Hawkins Cookers Limited	AGM	Management	To invite and accept fixed deposits from the Members of the Company and the Public within the limits prescribed in the Act and the overall borrowing limits of the Company as approved by the Members from time to time.	FOR	FOR	Compliant with law. No concern identified.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To shift the existing registered office of the Company from Neelam Centre, B Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400030 falling within the jurisdiction of the Registrar of the Companies, Mumbai (Registered Office) to 302, Iscon Mall, Star India Bazar Building, Opp. Jodhpur BRTS satellite, Ahmedabad - 380 015, falling within the jurisdiction of the Registrar of Companies, Ahmedabad or such other place as may be determined by the Board of Directors of the Company in the State of Gujarat from time to time, subject to Torrent Pharmaceuticals Limited receiving approval from the Competition Commission of India in relation to the proposed amalgamation of the Company with Torrent Pharmaceuticals Limited.	FOR	FOR	Compliant with law. No concern identified.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To approve waiver of lock-in restrictions on transferability of the shares held by the Chief Executive Officer in case of a change in control under the ESOP Scheme.	FOR	FOR	Compliant with law. No concern identified.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	(a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with accounting standards. No concern identified.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of Rs. 8.50 per equity share paid during the financial year 2024-25.	FOR	FOR	Dividend already paid. No concern identified.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of Rs. 7.00 per equity share for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Gaurav Trehan (DIN: 03467781), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To re-appoint Deloitte Haskins and Sells LLP, Chartered Accountants, having firm registration number 117366W/W-100018, as Statutory Auditors of the Company, to hold office as such for a period of five (5) years from the conclusion of this 49th annual general meeting of the Company till the conclusion of the 54th annual general meeting of the Company, at such remuneration including remuneration for other services provided by them as auditor of the Company as may be agreed by the Board of Directors with the auditors for each year comprised in their tenure.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Mr. Ashwani Kumar Puri (DIN: 00160662) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from May 14, 2025.	FOR	FOR	Compliant with law. No concern identified.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To re-appoint Mr. Sumit Bose (DIN: 03340616), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to five years commencing with effect from August 31, 2025.	FOR	FOR	Compliant with law. No concern identified.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Ms. Richa Arora (DIN: 07144694) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from July 10, 2025.	FOR	FOR	Compliant with law. No concern identified.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-Time Director of the Company effective April 1, 2024 until October 4, 2025, the payment of Rs. 8,59,46,996/- (Salary) per annum.	FOR	AGAINST	Compliant with law. Governance concern: Excessive perquisite value as per Granted Options.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To re-appoint Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-time director of the Company for a period of five (5) years with effect from October 5, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Excessive perquisite value as per Granted Options.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint M/s N L Bhatia and Associates, Practicing Company Secretary bearing Peer Reviewed Number 6392/2025 shall hold office of Secretarial Auditor for 5 consecutive Financial Years from April 01, 2025 to March 31, 2030 (i.e. 2025-26 to 2029-30) at such remuneration as may be decided by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To ratify payment of remuneration of Rs. 7.00 lakhs payable to Kishore Bhatia and Associates, Cost Accountants, for audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	MM Forgings Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
06-08-2025	MM Forgings Limited	AGM	Management	To declare a final dividend of Rs. 4/- per fully paid equity share of Rs. 10/- each, as recommended by the Board of Directors, for the financial year 2024-25 and the same shall be paid out of the profits of the Company.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
06-08-2025	MM Forgings Limited	AGM	Management	To appoint a director in place of Shri. K. Venkatramanan, (holding DIN 00823317) who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice towards Promoter directors of the Company.
06-08-2025	MM Forgings Limited	AGM	Management	Appointment of Shri. V. Shankar, holding Certificate of Practice No. 12974 and Peer Review Certificate No. 3254/2023, as the Secretarial Auditor of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report, for a term of five consecutive years commencing from 1 April 2025 till 31 March 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor.	FOR	AGAINST	Non-Compliant with SEBI (LODR) Regulations: Proposed audit fee payable to Secretarial Auditors not disclosed.
06-08-2025	MM Forgings Limited	AGM	Management	Ratification of remuneration of Rs. 60,000 plus out of pocket expenses of Rs. 15,000, totalling Rs. 75000 and future remuneration as may be decided by board, payable to Shri. S. Hariharan, (CP No. 20864) Cost Accountant, Tiruchirappalli, as Cost Auditor to audit the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concerns identified.
06-08-2025	Pidilite Industries Limited	AGM	Management	Appointment of Shri Swaminathan K (DIN: 08958758) as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.	FOR	FOR	Compliant with law. No governance concern identified with regard to profile and time commitments.
06-08-2025	Pidilite Industries Limited	AGM	Management	Appointment of Shri Swaminathan K (DIN: 08958758) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 1st August 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified with regard to profile and time commitments. No major governance concern identified with regard to the remuneration proposed.
06-08-2025	Pidilite Industries Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (FRN No. P1988MH009800) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, on payment of such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,88,000/- plus applicable taxes payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major concern identified.
06-08-2025	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of Board of Directors and the Auditors' thereon and b. The audited consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the report of the Auditors' thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
06-08-2025	Pidilite Industries Limited	AGM	Management	To declare a dividend of Rs. 20 per Equity share of face value of Rs. 1/- each, of the Company for the Financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
06-08-2025	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitments and attendance.
06-08-2025	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Batra (DIN: 00871843), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitments and attendance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-08-2025	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director designated as Executive Vice Chairman of the Company, for a further period of 5 (five) years with effect from 1st July 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitments and attendance. No major governance concern identified with regard to the remuneration proposed.
06-08-2025	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 10th September 2025 upto 9th September 2030 and he shall not be liable to retire by rotation.	FOR	FOR	Re- appointment compliant with law. No governance concern identified.
06-08-2025	Prataap Snacks Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Remark, no governance concern has been identified.
06-08-2025	Prataap Snacks Limited	AGM	Management	To declare dividend on equity shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
06-08-2025	Prataap Snacks Limited	AGM	Management	To appoint a Director in place of Mr. Arvind Mehta (DIN: 00215183), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Director is holding combined position of Chairperson & Executive Director; it may lead to concentration of powers in the hands of a single Director.
06-08-2025	Prataap Snacks Limited	AGM	Management	Approval for Alteration in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	Prataap Snacks Limited	AGM	Management	Approval for Alteration in Article of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	Prataap Snacks Limited	AGM	Management	Adoption of new set of Memorandum of Association of the Company in the form of Table A of Schedule I of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Prataap Snacks Limited	AGM	Management	To appoint M/s. Ritesh Gupta and Co., Company Secretaries (Membership No. FCS 5200 and C.P. No. 3764), partnership firm as Secretarial Auditor of the Company to conduct the Secretarial audit for a term of five consecutive years with effect from April 1, 2025 to March 31, 2030 at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	Prataap Snacks Limited	AGM	Management	Payment of remuneration, in the nature of commission, to the Independent Directors of the Company, in addition to the sitting fees for attending meetings of the Board and/or its Committees, not exceeding in aggregate 1% of the net profits of the Company for each financial year, as computed in the manner laid down under Section 198 of the Act, for a period of three financial years commencing from April 1, 2025 to March 31, 2028, and that such remuneration may be paid even in the event of no profit or inadequate profit.	FOR	AGAINST	Non-Compliant with Schedule V to the Companies Act, 2013: Disclosures as required under Schedule V to the Companies Act, 2013 not made in the explanatory statement. Transparency Concern: The Company has stated in the Resolution that the commission to IDs in case of loss / inadequate profits is permissible if the Resolution is approved by shareholders through a Special Resolution. However, they have proposed an Ordinary Resolution. Similar concern has been identified under Resolutions #9, #10 & #11 as well.
06-08-2025	Prataap Snacks Limited	AGM	Management	To pay the remuneration to Mr. Arvind Mehta (DIN: 00215183), who has been appointed as Executive Director of the Company for a period of five (5) years with effect from September 23, 2021 to September 22, 2026 be paid the remuneration, perquisites, benefits etc. in excess of the limits as prescribed under Section 197 read with Schedule V of the Act, as amended from time to time, in case of no profit or inadequate profit in any financial year, for a period not exceeding three (3) years with effect from April 1, 2025 to March 31, 2028.	FOR	AGAINST	Transparency Concern: Matter proposed vide an Ordinary Resolution; the Explanatory Statement indicates that the Remuneration may exceed Schedule V limits, which requires the proposal be a Special Resolution. Governance Concern: Director is holding combined position of Chairperson & Executive Director; it may lead to concentration of powers in the hands of a single Director.
06-08-2025	Prataap Snacks Limited	AGM	Management	To pay the remuneration to Mr. Amit Kumat (DIN: 02663687), who has been appointed as Managing Director and Chief Executive Officer of the Company for a period of five (5) years with effect from September 23, 2021 to September 22, 2026, be paid the remuneration, perquisites, benefits etc. in excess of the limits as prescribed under Section 197 read with Schedule V of the Act, as amended from time to time, in case of no profit or inadequate profit in any financial year, for a period not exceeding three (3) years with effect from April 1, 2025 to March 31, 2028.	FOR	AGAINST	Transparency Concern: Matter proposed vide an Ordinary Resolution; the Explanatory Statement indicates that the Remuneration may exceed Schedule V limits, which requires the proposal be a Special Resolution
06-08-2025	Prataap Snacks Limited	AGM	Management	To pay the remuneration to Mr. Apoorva Kumat (DIN: 02630764), who has been appointed as Executive Director (Operations) of the Company for a period of five (5) years with effect from November 2, 2021 to November 1, 2026, be paid the remuneration, perquisites, benefits etc. in excess of the limits as prescribed under Section 197 read with Schedule V of the Act, as amended from time to time, in case of no profit or inadequate profit in any financial year, for a period not exceeding three (3) years with effect from April 1, 2025 to March 31, 2028.	FOR	AGAINST	Transparency Concern: Matter proposed vide an Ordinary Resolution; the Explanatory Statement indicates that the Remuneration may exceed Schedule V limits, which requires the proposal be a Special Resolution
06-08-2025	Pricol Limited	AGM	Management	To consider, adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended 31st March 2025, together with the Directors Report and the Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a non-material CARO Observation, no governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-08-2025	Pricol Limited	AGM	Management	Re-appointment of Mr. Vikram Mohan (DIN: 00089968), Director, who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
06-08-2025	Pricol Limited	AGM	Management	Appointment of M/s. Sundaram and Srinivasan, Chartered Accountants, Chennai (ICAI Registration No : FRN 004207S), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. VKS Aiyer and Co, Chartered Accountants, Coimbatore (ICAI Firm Regn. No. 000066S), from 1st August 2025 to the conclusion of this 14th Annual General Meeting, for a remuneration of Rs. 50,000/- as determined and recommended by the Audit Committee in consultation with the Statutory Auditors and duly approved by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Pricol Limited	AGM	Management	Appointment of M/s. Sundaram and Srinivasan, Chartered Accountants, (ICAI Registration No : FRN: 004207S), as Statutory Auditors for the first term of 5 consecutive years, from the conclusion of 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Pricol Limited	AGM	Management	Re-appointment of Mr. Navin Paul (DIN: 00424944) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 22nd October 2025 to 21st October 2030 (both days inclusive), and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Pricol Limited	AGM	Management	Appointment of Mr. P. Eswaramoorthy of M/s. P. Eswaramoorthy and Company, Company Secretaries (FCS No. 6510, CP No.7069) as the Secretarial Auditor of the Company for a term of five consecutive years from financial year 2025-26 till 2029-30, to carry out the secretarial audit of the Company at such remuneration as may be decided by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Pricol Limited	AGM	Management	Ratification of remuneration of Rs. 3.00 Lakhs in addition to reimbursement of travel and out-of-pocket expense, payable to Mr. G. Sivagurunathan, Cost Accountant (ICWAI Membership No: 23127), who was appointed as Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	SKF India Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and the Auditors thereon and. b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified except few observations in the CARO Report of the Company.
06-08-2025	SKF India Limited	AGM	Management	To approve and declare final dividend of Rs 14.5/- per equity share having face value of Rs 10/- each fully paid up for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
06-08-2025	SKF India Limited	AGM	Management	To appoint a Director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No major governance concern identified
06-08-2025	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company in the nature of related to Administrative and Service Fees, Purchase of Capital Goods and Services, purchase of raw material, components, spares and finished goods, reimbursements paid, reimbursement received, technical and service income and sale of goods and services for an aggregate, does not exceed MINR 8,834.1 for FY 2025-26.	FOR	FOR	Compliant with law. No concern identified
06-08-2025	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd, 20 Toh Guan Road, Singapore, SKF Group Company in the nature of related to purchase of raw material, components, spares and finished goods, technical and service income and sale of goods and services for an aggregate, does not exceed MINR 5,149.5 for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
06-08-2025	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary) in the nature of transactions related to Contract for Inter corporate loan and Interest, Purchase of Capital Goods and Services, Purchase of Raw Material, components, spares and Finished Goods, Reimbursements Paid, Reimbursements Received Technical and Service Income and Sale of Goods and services, Rent received and other services for an aggregate, does not exceed MINR 11,243.5 for FY 2025-26.	FOR	FOR	Compliant with law. No concern identified.
06-08-2025	SKF India Limited	AGM	Management	Appointment of M/s. J. B. Bhave and Co. Practicing Company Secretaries (FRN: S1999MH025400) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (five) financial years i.e. from Financial Year 2025-26 to Financial Year 2029-30 for conducting the secretarial audit of the Company on such remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to incoming Secretarial Auditors not disclosed. Material change in fee not disclosed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-08-2025	SKF India Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates Cost Accountant (Firm Registration No: 000240), who have been appointed as Cost Auditors by the Board of Directors on recommendation of the Audit Committee of the Company to conduct the cost audit of cost records of the Company for the Financial Year ending 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2025	SKF India Limited	AGM	Management	Payment of remuneration equal to a sum of Rs. 36,87,362/- to Mr. Gopal Subramanyam as a Non-Executive, Independent Director (DIN: 06684319) in such manner and in all respects being an amount exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for FY 2024- 25, in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees.	FOR	AGAINST	Compliant with the law. Governance Concern: SES had raised concern on the appointment of Mr. Gopal Subramanyam due to his prolonged association and hence does not support the proposal for the remuneration package.
06-08-2025	Sundaram Clayton Ltd	AGM	Management	To receive consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2025, together with the Board's Report and the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
06-08-2025	Sundaram Clayton Ltd	AGM	Management	Re-appointment of Mr. Rajesh Narasimhan (holding DIN 07824276), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Sundaram Clayton Ltd	AGM	Management	Re-appointment of Mr. Vivek S Joshi (holding DIN 09522758), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
06-08-2025	Sundaram Clayton Ltd	AGM	Management	Appointment of M/s. B Chandra and Associates, Practicing Company Secretaries, Chennai, having Firm Registration No. P2017TN065700 as Secretarial Auditors of the Company for a term of five consecutive years to hold office from FY 2025-26 till FY 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
06-08-2025	Sundaram Clayton Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses incurred by them, payable to M/s. C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were re-appointed as Cost Auditors of the Company for the financial year ending 31st March 2026 by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
06-08-2025	TD Power Systems Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
06-08-2025	TD Power Systems Limited	AGM	Management	To confirm the payment of Interim Dividend (Rs. 0.60 per share) and declare final dividend (Rs. 0.65 per share) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay final dividend. No concern identified.
06-08-2025	TD Power Systems Limited	AGM	Management	To appoint a Director in place of Mr. Mohib N Khericha (DIN: 00010365) who retires by rotation and being eligible seeks re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
06-08-2025	TD Power Systems Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Rao, Murthy and Associates, Cost Auditors (Firm Registration No. 000065), appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concerns identified.
06-08-2025	TD Power Systems Limited	AGM	Management	To appoint Mr. Sudhir Vishnupant Hulyalkar, Company Secretary in Practice, (Membership Number 6040 - Certificate of Practice Number 6137), Bangalore as Secretarial Auditor of the Company for a term of five (5) consecutive years from the Financial Year 2025-26 to Financial Year 2029-30, at such remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concerns identified.
06-08-2025	TD Power Systems Limited	AGM	Management	To re-appoint Mr. Nikhil Kumar (DIN: 00062243) as Managing Director of the Company with effect from January 17, 2026 for a period of five years (up to January 16, 2031) including remuneration.	FOR	FOR	Compliant with law. No governance concerns identified.
06-08-2025	VRL Logistics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements as at 31st March 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material CARO observations). Compliant with Indian Accounting Standards. No concern identified.
06-08-2025	VRL Logistics Limited	AGM	Management	To appoint a director in place of Mr. Shiva A Sankeshwar (DIN: 09236519) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern identified with respect to merits of the appointee. Governance Concern: Holding two full time positions in different line of business.
06-08-2025	VRL Logistics Limited	AGM	Management	To appoint a director in place of Dr. Ashok Shettar (DIN: 07038714) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-08-2025	VRL Logistics Limited	AGM	Management	To approve and confirm interim dividend of Rs. 5/- per share paid on Equity share capital of the Company and to declare a further final dividend of Rs. 10 per equity share having face value of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
06-08-2025	VRL Logistics Limited	AGM	Management	Payment of Remuneration of Rs.16,50,350/- per month to Shri L R Bhat (DIN 01875068), Whole-time Director of the Company w.e.f August 4, 2025.	FOR	FOR	Compliant with law. No major concern identified.
06-08-2025	VRL Logistics Limited	AGM	Management	Appointment of M/s. Walker Chandiok and Co, LLP, Chartered Accountants, Mumbai, bearing Firm Registration No. 001076N/ N500013 as the Statutory Auditors of the Company, in the place of retiring Auditors, M/s. Kalyaniwalla and Mistry LLP, Chartered Accountants, Mumbai, to hold office for a term of five years from the conclusion of the 42nd Annual General Meeting (AGM) of the Company, on a remuneration of Rs. 75 Lakhs, exclusive of taxes and reimbursements such remuneration being fixed for an initial period of (2) two financial years, with an authority being given to the Board of Directors, on the recommendation of the Audit Committee to review and fix the remuneration for subsequent years in consultation with the Auditors without being required to seek any further consent or approval of the members of the Company.	FOR	FOR	Compliant with the law. No major governance concern identified.
06-08-2025	VRL Logistics Limited	AGM	Management	Appointment of Mr. R. Parthasarathy, Practicing Company Secretary, Bengaluru [ACS 3667, CP No.838], as the Secretarial Auditor of the Company for a period of five (5) years commencing from the Financial Year 2025-26 at remuneration of Rs. 6,50,000 exclusive of taxes and reimbursements, such remuneration being fixed for an initial period of (2) two financial years, with an authority being given to the Board of Directors, on the recommendation of the Audit Committee to review and fix the remuneration for subsequent years in consultation with the Secretarial Auditor without being required to seek any further consent or approval of the members of the Company.	FOR	FOR	Compliant with law. No major concern identified
06-08-2025	VRL Logistics Limited	AGM	Management	Reclassification of the existing Authorized Share Capital of the Company totalling Rs. 237,00,00,000/- comprising of Rs. 125,00,00,000/- divided into 12,50,00,000 Equity Shares of Rs. 10/- each and Rs.112,00,00,000/- divided into 112,00,000 Compulsorily and mandatorily convertible participatory Preference Shares of Rs. 100/- each, to Rs. 237,00,00,000/- comprising of 23,70,00,000 Equity Shares of Rs.10/- each.	FOR	FOR	Compliant with law. No concern identified.
06-08-2025	VRL Logistics Limited	AGM	Management	Issue and allotment of 8,74,68,495 equity shares of Rs.10/- each (fully paid) as bonus shares credited as fully paid-up to the existing shareholders whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the ratio of 1:1 by capitalizing an amount of Rs. 87,46,84,950/- out of the existing securities premium received in cash and / or general reserve and / or capital redemption reserves and/or retained earnings of the Company, as deemed appropriate and that the new bonus equity shares so issued and allotted shall, rank pari-passu with existing equity shares for all purposes and the new bonus equity shares shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each of such member and not as income.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Andhra Paper Ltd	AGM	Management	To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
07-08-2025	Andhra Paper Ltd	AGM	Management	To declare a final dividend of Rs. 1 per equity share of face value of Rs. 2/- each, of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
07-08-2025	Andhra Paper Ltd	AGM	Management	To appoint a Director in place of Mr. Virendraa Bangur (DIN: 00237043) who retires by rotation and being eligible offers, himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Andhra Paper Ltd	AGM	Management	Re-appointment of Mrs. Papia Sengupta (DIN: 07701564), as an Independent Director of the Company, for the second term of 3 (three) consecutive years, not liable to retire by rotation, commencing from September 1, 2025 to August 31, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Andhra Paper Ltd	AGM	Management	Appointment of M/s. D. Hanumanta Raju and Co, Practicing Company Secretaries, (Firm Registration No. P1990AP015500), and Peer Review Certificate no. 6326/2024) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30 at such remuneration as may be determined by the Board of Directors or any of it's Committee(s) thereof and to avail any other services certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Andhra Paper Ltd	AGM	Management	Ratification of remuneration of Rs. 4.50 Lakhs plus applicable taxes and reimbursement of out-of-pocket expenses, as approved by the Board of Directors of the Company, to be paid to M/s. Narasimha Murthy and Co., Cost Accountants, Hyderabad, Cost Auditors (Firm Registration No. 000042) to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	Bajaj Electricals Limited	AGM	Management	To create such mortgages/ charges/ hypothecation and/or other encumbrances, in addition to the existing mortgages, charges, hypothecation and other encumbrances, if any, created by the Company on all or any part of the immovable and/or movable properties, current and/or fixed assets, tangible or intangible assets, book debts and/or claims of the Company wheresoever situate, present and future and such charge to rank either first, pari-passu with or second, subsequent, subservient and subordinate to all mortgages, charges, hypothecations and other encumbrances created/ to be created by the Company in favour of Indian or Foreign Financial Institutions, Banks or other Lending Institution(s).	FOR	AGAINST	Compliant with the law. Transparency and Governance Concern: Entire Existing Borrowing Limit is unutilized and no specific reason / justification provided for the proposed increase without utilizing the existing limit.
07-08-2025	Bajaj Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2025, and the Statement of Profit and Loss for the year ended on that date together with Directors' and Auditors' Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
07-08-2025	Bajaj Electricals Limited	AGM	Management	To declare a dividend of Rs. 3.00 per equity share of face value of Rs. 2 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
07-08-2025	Bajaj Electricals Limited	AGM	Management	To take note of the retirement of Mr. Rajiv Bajaj (DIN 00018262), Director, who retires by rotation at this Annual General Meeting and has expressed his intention not to seek re-appointment, and to consider and decide not to fill the vacancy arising from his retirement.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Bajaj Electricals Limited	AGM	Management	To appoint a director in place of Mrs. Pooja Bajaj (DIN 08254455), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Bajaj Electricals Limited	AGM	Management	To appoint Mr. Nirav Nayan Bajaj (DIN 08472468) as a Non-Executive and Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
07-08-2025	Bajaj Electricals Limited	AGM	Management	Ratification of remuneration of Rs. 2,18,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Messrs R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as Cost Auditors of the Company for conducting the cost audit for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Bajaj Electricals Limited	AGM	Management	To appoint Messrs Makarand M. Joshi and Co., Practicing Company Secretaries, (Firm Registration No. P2009MH007000 and Peer review No. 6832/2025) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 91st Annual General Meeting of the Company to be held for the financial year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the financial year ended March 31, 2025 to the financial Year ended March 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Bajaj Electricals Limited	AGM	Management	To borrow, from time to time, by way of securities including but not limited to secured/ unsecured redeemable Non-Convertible Debentures (NCDs) and/or Commercial Papers (CPs) to be issued on a private placement basis, in domestic and/or international markets, in one or more series/ tranches aggregating up to an amount not exceeding Rs. 500 crore, issuable/redeemable at discount/par/premium, under one or more shelf disclosure documents, during the period of one year from the date of this Annual General Meeting.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Bajaj Electricals Limited	AGM	Management	To borrow from time to time such sum or sums of monies as they may deem necessary for the purpose of the business of the Company, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, apart from cash credit arrangements, discounting of bills and other temporary loans obtained from the Company's bankers/financial institutions in the ordinary course of business and remaining outstanding at any point of time, will exceed the aggregate of the paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose; provided that the total amount up to which monies may be borrowed by the Board of Directors and which shall remain outstanding at any given point of time shall not exceed the sum of Rs. 3,000 Crores.	FOR	AGAINST	Compliant with the law. Transparency and Governance Concern: Entire Existing Borrowing Limit is unutilized and no specific reason / justification provided for the proposed increase without utilizing the existing limit.
07-08-2025	Bharat Forge Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements except certain non-material remarks identified in CARO Report. Non-Compliant with S.136(1) of the Companies Act: Non-disclosure of the audited financial statements of all subsidiaries on the website of the Company.
07-08-2025	Bharat Forge Limited	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
07-08-2025	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	Bharat Forge Limited	AGM	Management	To appoint M/s SVD and Associates, Company Secretaries, Pune (Firm Unique Code P2013MH031900) as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Bharat Forge Limited	AGM	Management	To ratify the remuneration of Rs. 14,00,000 plus applicable tax(es) and reimbursement of out-of-pocket expenses payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.: 00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance Concern identified.
07-08-2025	Bharat Forge Limited	AGM	Management	To mortgage, hypothecate, pledge, create charge and also to create liens and all other encumbrances of whatsoever nature on all or any part of the present and future moveable or immovable assets or properties of the Company (hereinafter referred to as the Assets) in addition to the existing mortgages, hypothecations and charges created by the Company, at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board may deem fit in one or more tranches to or in favour of any Bank(s) or Financial or other Institution(s), lender(s), Mutual Fund(s), Foreign Institutional Investors (FIIs) or Security Trustee(s) or Body(ies) Corporate, to secure the borrowing facility together with interest, charges and expenses thereon for amount not exceeding Rs. 50,000 million at any point of time, including in respect of actions already undertaken in the ordinary course of business under the authority of the Board.	FOR	FOR	Compliant with law. No concern identified.
07-08-2025	Carborundum Universal Limited	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements for the year ended 31st March 2025 and the Reports of the Board and Independent Auditors thereon.	FOR	FOR	Unqualified financial statements. Complied with accounting standards. No concern identified.
07-08-2025	Carborundum Universal Limited	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements for the year ended 31st March 2025 and the Report of the Independent Auditors thereon.	FOR	FOR	Unqualified financial statements. Complied with accounting standards. No concern identified.
07-08-2025	Carborundum Universal Limited	AGM	Management	Declaration of final dividend of Rs. 2.50/- per equity share of Rs. 1/- each and interim dividend of Rs. 1.50/- per equity share of Rs. 1/- each declared by the Board of Directors and paid for the financial year ended 31st March 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
07-08-2025	Carborundum Universal Limited	AGM	Management	Mr. M M Murugappan holding (DIN 00170478), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
07-08-2025	Carborundum Universal Limited	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates (Firm Regn. No. P2022TN093500) as the Secretarial Auditor of the Company to hold office for five financial years from the financial year 2025-26 to the financial year 2029-30 at a remuneration of Rs. 2,00,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) to be paid for the FY 2025-26 approved and the Board of Directors are granted powers to decide the remuneration payable to the Secretarial Auditor for the subsequent years based on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No concern identified.
07-08-2025	Carborundum Universal Limited	AGM	Management	Approval for payment of commission to Mr. M M Murugappan (DIN 00170478), as Non-Executive Chairman for the FY 2025-26 including by way of commission for the financial year ended 31st March 2025 aggregating to a sum not exceeding Rs. 1,00,00,000/- excluding the sitting fees payable in respect of the meetings of the Board/Committees in which he would be participating during the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
07-08-2025	Carborundum Universal Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- excluding applicable taxes and out of pocket expenses payable to M/s. S Mahadevan and Co. (Firm registration no. 000007) Cost Accountants, Chennai, appointed by the Board of Directors to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for a minor observation in the CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	To declare a dividend of Rs. 2.00 per equity share of Rs. 1/- each (200%) for the financial year ended 31 March 2025.	FOR	FOR	The Company has sufficient funds for the payment of proposed dividend. No concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	To appoint a Director in place of Mr. Jayanta Basu (DIN: 08291114), Managing Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	Approval and ratification of payment of remuneration of Rs. 6,00,000/- plus applicable taxes and out of pocket expenses, if any, actually incurred during the course of audit payable to Mr. Suresh Damodar Shenoy, Cost Accountant (Membership Number	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				8318) appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31 March 2026.			
07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Dr. Malay Mahadevia (DIN: 00064110) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Mr. KS Rao (DIN: 00022533) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years from 20 June 2025 to 19 June 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Mrs. Sangeeta Bhatia (DIN: 06889475) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years from 20 June 2025 to 19 June 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	Approval of change of name of the Company from ITD Cementation India Limited to Cemindia Projects Limited and consequent alteration in Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	Approval of amended and restated Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	Payment of Commission to Non-Executive Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of M/s. Parikh and Associates, Practicing Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30, to undertake Secretarial Audit of the Company, at such remuneration and applicable taxes, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Cemindia Projects Ltd	AGM	Management	To enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) with Adani Road Transport Limited (ARTL), a related party of the Company in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations and Indian Accounting Standards 24 (Ind AS 24), being on an arms length basis and in the ordinary course of business of the Company, for a value of Rs. 1,100 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
07-08-2025	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
07-08-2025	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 5.25 per equity share of Rs. 1/- each (@525%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
07-08-2025	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non- Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 01, 2026 to December 31, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive time commitments
07-08-2025	Dabur India Limited	AGM	Management	Ratification and remuneration of Rs. 6.75 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath Iyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Dabur India Limited	AGM	Management	Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500) as Secretarial Auditors of the Company to conduct secretarial audit of the Company for a term of 5 (five) consecutive years with effect from April 01, 2025 until March 31, 2030, on such remuneration as may be decided by the Board of Directors of the Company (the Board) (which shall include a Committee of the Board or an official of the Company authorized in this behalf).	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Nadir Godrej, (DIN: 00066195) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding their Profile, Time Commitment and attendance.
07-08-2025	Godrej Consumer Products Limited	AGM	Management	Appointment of M/s. Nilesh Shah and Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Firm Registration No. P2003MH008800 as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
07-08-2025	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs. 7,17,970/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. P. M. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000012), the Cost Auditors of the Company, for conducting the audit of the Cost Records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
07-08-2025	Godrej Consumer Products Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified except few non-material observations in the CARO Report of the Company.
07-08-2025	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Pirojsha Godrej (DIN: 00432983) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding their Profile, Time Commitment and attendance.
07-08-2025	Granules India Limited	AGM	Management	To consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
07-08-2025	Granules India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.50 per equity share of Re. 1/- each fully paid-up for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
07-08-2025	Granules India Limited	AGM	Management	To appoint Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and is being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Granules India Limited	AGM	Management	To appoint M/s. Saurabh Poddar and Associates, Practicing Company Secretaries (Firm Registration No: S2012AP177700) (Peer review Certificate No. 6415/2025 dated 7th February, 2025) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years from the conclusion of this 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	IG Petrochemicals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
07-08-2025	IG Petrochemicals Limited	AGM	Management	To declare Dividend for the financial year ended 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
07-08-2025	IG Petrochemicals Limited	AGM	Management	To appoint a Director in place of Shri Sagar Jadhav (DIN 09547029) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
07-08-2025	IG Petrochemicals Limited	AGM	Management	Re-appointment of M/s. S M M P and Company, Chartered Accountants (Firm's Registration No.: 120438W) as the Joint Statutory Auditors of the Company, to hold office for a term of five years from the conclusion of 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company to be held in the year 2030 on such remuneration as shall be decided by the Board of Directors of the Company in consultation with the Statutory Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
07-08-2025	IG Petrochemicals Limited	AGM	Management	Payment of remuneration by way of commission to Late Shri M. M. Dhanuka (DIN 00193456), past Non-Executive Director of the Company exceeding fifty per cent of the total remuneration payable to all Non-Executive Directors of the Company for the FY 2024-25.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
07-08-2025	IG Petrochemicals Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., (Firm Registration No.: P2009MH007000), Company Secretaries as Secretarial Auditors of the Company to hold office for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30 on such remuneration as shall be decided by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
07-08-2025	IG Petrochemicals Limited	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to M/s. Krishna S and Associates, Cost Accountants, (Firm Registration No.: 100939) to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To appoint a director in place of Dr. Bijay Kumar Mohanty (DIN: 08816532), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding his profile, time commitment and attendance.
07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. Appointment made by CAG, no major governance concern identified.
07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Ratification of remuneration of Rs. 62,000/- plus applicable taxes, (inclusive of out of pocket expenses), payable to M/s R.M. Bansal and Co., Cost Accountants (Firm Registration Number 000022), Cost Auditor of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of M/s P.C. Jain and Company, Company Secretaries (Peer Reviewed FRN: P2016HR051300) as the Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a period of 5 (Five) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30 at a professional fees as determined by the Board of Directors.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of Shri Shabdsharan N. Brahmbhatt (DIN: 09483059) as Independent Director (Part-time Non-official Director) of the Company, not liable to retire by rotation, for a period of 1 year w.e.f. March 28, 2025.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, No consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of Dr. Jaganath Chennakeshava Murthy Jodidhar (DIN: 09556253) as Independent Director (Part-time Non-official Director) of the Company, not liable to retire by rotation, for a period of 1 year w.e.f. March 28, 2025.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To increase the overall borrowing limit of the Company for an amount of up to Rs. 1,50,000 Crore and to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time shall not exceed a sum equivalent to Rs. 1,50,000 Crore.	FOR	FOR	Compliant with law. No concern identified.
07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/ or immovable properties/assets of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs. 1,50,000 Crore for the purpose of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
07-08-2025	JK Tyre & Industries Ltd	AGM	Management	To receive, consider and adopt a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting standards. No concern identified (except non-material CARO observations).
07-08-2025	JK Tyre & Industries Ltd	AGM	Management	To declare Dividend.	FOR	FOR	Compliant with law. No concern identified.
07-08-2025	JK Tyre & Industries Ltd	AGM	Management	To appoint a Director in place of Dr. Arun Kumar Bajoria (DIN: 00026540) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Appointment of M/s Lodha and Co LLP, Chartered Accountants, New Delhi (Registration No. 301051E/E300284) as Auditors of the Company to hold office from the conclusion of this 72nd Annual General Meeting (AGM) till the conclusion of the 77th AGM to be held in the year 2030, on a remuneration of Rs. 40.0 Lakh per annum, up to the conclusion of the next AGM in addition to applicable taxes and out-of-pocket expenses, etc. and the Board of Directors of the Company authorized to fix the remuneration for the remaining tenure of the Auditors.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Appointment of M/s Ronak Jhuthawat and Co., Company Secretaries (Firm Registration Number: P2025RJ104300) and peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025) as Secretarial Auditor of the Company for auditing the secretarial and related records and for submitting Secretarial Audit Report, for a tenure of five consecutive years commencing from FY 2025-26 to FY 2029-30, on a remuneration of Rs. 1.0 Lakh per annum, in addition to applicable taxes and out-of-pocket expenses, etc., for FY 2025-26 and the Board of Directors of the Company authorized to fix the remuneration for the remaining tenure of the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Payment of annual remuneration to Shri Bharat Hari Singhania (Director Identification Number: 00041156), as a Non-Executive director of the Company for the financial year ending 31st March 2026, which may exceed fifty percent of the total remuneration payable to all Non-executive directors of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favour of promoter director.
07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Re-appointment of Shri Anshuman Singhania (Director Identification Number: 02356566) as Managing Director of the Company for a period of five years with effect from 21st October 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favour of promoter directors; No absolute cap on variable pay.
07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3.0 Lakh per annum, in addition to applicable taxes and reimbursement of actual expenses of travel outside Delhi payable to M/s R.J. Goel and Co., Cost Accountants as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year commencing 1st April 2025.	FOR	FOR	Compliant with law. No concern identified.
07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	To declare final dividend of Rs. 4/- per equity share (200%) and to confirm the Interim Dividend of Rs. 2.50/- per equity share (125%) already paid during the year for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	To appoint a Director in place of Mr. Vinesh Kumar Jairath (DIN: 00391684) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	Ratification of remuneration of Rs. 8,75,000/- p.a plus applicable taxes thereon, other certification charges and the reimbursement of out of pocket expenses on actual basis as approved by the Board of Directors of the Company, payable to M/s. Parkhi Limaye and Co., Cost Accountants, (Firm Registration No. 191) for conducting the audit of the Cost records maintained by the Company for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	Appointment of M. J. Risbud and Co., Practicing Company Secretaries, a Peer Reviewed proprietorship firm of Mr. M. J. Risbud, FCS - 810, CP - 185 and Unique Identification No. (UIN) - S1981MH000400, Peer Review Certificate No. 1089/2021 as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting of the Company, who shall conduct Secretarial Audit of the Company from and including the Financial Year ended 31st March, 2026 to the financial Year ended 31st March, 2030 on a professional fees of Rs. 4,50,000/- plus tax, as applicable and reimbursement of expenses on travelling, lodging and boarding on outstation visits (if required) will be extra, for FY 2025-26 and the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	Re-appointment of Ms. Gauri Kirloskar (DIN: 03366274) as a Whole-Time Director with the designation as the Managing Director of the Company to hold office for a period of 3 (three) years commencing from 20th May, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	The Arka Fincap Limited (AFL- a step-down material subsidiary company) for sell/ disposal/transfer/assignment/securitisation of assets including, present and/or future loan receivables/book, book debts and investments of AFL exceeding 20% of the assets of AFL, in one or more tranches during any Financial Year but not exceeding Rs. 3,000 Crores in any Financial Year.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	LTIMindtree Ltd	PBL	Management	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as the Managing Director of the Company, not liable to retire by rotation, to hold office from May 31, 2025 upto his original date of appointment as Director i.e. upto January 23, 2030 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
07-08-2025	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Sheetal Arora (DIN: 00704292), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration. Transparency concern: No Justification for differential treatment.
07-08-2025	Mankind Pharma Limited	AGM	Management	Appointment of M/s. Amit Gupta and Associates, Company Secretaries (Firm Registration No. P2025UP103200) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 34th Annual General Meeting till the conclusion of 39th Annual General Meeting at such annual remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditor; therefore, it is not possible to determine whether there has been a material change in the audit fee.
07-08-2025	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 25,25,000 /- plus taxes and out of pocket expenses, paid to M/s M. K. Kulshrestha and Associates, Cost Accountants, (Firm Registration No. 100209), the Cost Auditors of the Company for conducting the audit of cost records for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified. (No Adverse Remark on CARO)
07-08-2025	MRF Limited	AGM	Management	To declare a final dividend on equity shares. The Board has recommended a final dividend of Rs. 229/- (2290%) per equity share of Rs. 10 each.	FOR	FOR	Sufficient funds available. No concern identified.
07-08-2025	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Mammen Mappillai (DIN: 03325290), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No concern identified.
07-08-2025	MRF Limited	AGM	Management	To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Complaint with law. No concern identified regarding her Profile, Time Commitment and attendance
07-08-2025	MRF Limited	AGM	Management	Ratification of remuneration of Rs. 8,40,000/- (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and travelling expenses, payable to Mr. J. Karthikeyan of M/s. J. Karthikeyan and Associates (Firm Regn No. 102695), Cost Accountant, Chennai appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	MRF Limited	AGM	Management	Appointment of Messrs. Elangovan and Associates, Practising Company Secretaries (Firm Regn No. P2025TN104500), Chennai, as the Secretarial Auditors of the Company to conduct Secretarial audit for a term of 5 (five) consecutive years from 01st April, 2025 to 31st March, 2030 on a remuneration to be fixed by the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Remuneration of previous auditors not disclosed, thus material change, if any in previous auditors' remuneration vs proposed auditors' remuneration cannot be ascertained.
07-08-2025	NOCIL Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practicing Company Secretaries (ICSI Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from F.Y 2025-26 till F.Y 2029-30 and to fix the annual remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	NOCIL Limited	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended March 31, 2025 and the Balance Sheet as of March 31, 2025 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
07-08-2025	NOCIL Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
07-08-2025	NOCIL Limited	AGM	Management	To appoint a director in place of Mr. Priyavrata H. Mafatlal, (DIN: 02433237), who retires by rotation and being eligible, offers his candidature for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	NOCIL Limited	AGM	Management	Ratification of remuneration of Rs. 9.50 Lakhs (apart from reimbursement of out-of-pocket expenses and applicable taxes), payable to M/s. Kishore Bhatia and Associates, Cost Auditors, Mumbai (Registration No. 00294), who were appointed by the Board of Directors at their meeting held on May 15, 2025 for carrying out Cost Audit of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Orient Cement Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	Orient Cement Limited	AGM	Management	To declare a dividend on equity shares for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
07-08-2025	Orient Cement Limited	AGM	Management	Appointment of M/s G. K. Choksi and Co., Chartered Accountants (Firm Registration Number: 101895W) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 14th Annual General Meeting (AGM) until the conclusion of the 19th AGM of the Company, on such remuneration.	FOR	AGAINST	Governance Concern: The Company has stated that it wishes to align its Auditors on a Group-Wide Basis. However, none of the Group Companies changed their Auditors as of yet; Reason for Change in Auditors does not seem to be cohesive with the current stance of Group Companies Transparency Concern: Non-Disclosure of Audit Fee; the proposed Auditor was appointed to fill the Casual Vacancy of the Outgoing Auditor, with a proposed Audit Fee of ? 37.50 lakhs. However, the Fee appears to be a yearly Fee, and not for a short duration of 3-months. Thus, there is an ambiguity if the Company is intending to continue the same fee for FY 2026.
07-08-2025	Orient Cement Limited	AGM	Management	Appointment of M/s Parikh Dave and Associates, Ahmedabad, Practicing Company Secretary (CP No: 2413 and Peer Review Certificate No. 6576/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.
07-08-2025	Orient Cement Limited	AGM	Management	To ratify and approve the waiver of excess remuneration amounting to Rs. 431.96 lakhs paid to Mr. Desh Deepak Khetrapal (DIN: 02362633), the then Managing Director and Chief Executive Officer of the Company, for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Orient Cement Limited	AGM	Management	To approve the material related party transaction(s) with Adani Global PTE, a subsidiary of Adani Enterprises Limited Value of the proposed transaction of Rs. 800 crore during the financial year 2025-26 the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arms length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2025, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified (except few non-material observations in the CARO Report of the Company).
07-08-2025	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Sunder Genomal (DIN: 00109720) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment Compliant with law. No concern on the merits of proposed director. Governance concern: Director is Chairperson of the Board and is related to the Deputy Managing Director of the Company.
07-08-2025	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Shamir Genomal (DIN: 00871383) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern identified
07-08-2025	Page Industries Limited	AGM	Management	Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) as an Independent Director of the Company to hold the office for five consecutive years from 28 May 2025.	FOR	FOR	Appointment compliant with. No governance concern identified
07-08-2025	Page Industries Limited	AGM	Management	Appointment of Mr. Dinesh Ramkrishin Malkani (DIN: 06621722) as an Independent Director of the Company to hold the office for five consecutive years from 28 May 2025.	FOR	FOR	Appointment compliant with. No governance concern identified
07-08-2025	Page Industries Limited	AGM	Management	Continuation of the directorship of Mr. Ramesh Genomal (DIN: 00931277), as a Non-Executive Director of the Company post attaining the age of 75 years.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: Poor attendance at Board meetings.
07-08-2025	Page Industries Limited	AGM	Management	Appointment of M/s. Padmavathi and Vijayesh Associate LLP, [Firm Registration No. L2024KR016900] Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit for the term of 5 (five) years from Financial Year 1 April 2025 to 31 March 2030 at a remuneration of Rs. 4.00 lakh per annum for the financial year 2025-26, for the subsequent years of the term, the remuneration shall be as mutually decided after consultation with the Secretarial Auditors.	FOR	AGAINST	Appointment Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.
07-08-2025	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs. 19 million (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
07-08-2025	Prism Johnson Ltd	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditor thereon and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditor thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	Prism Johnson Ltd	AGM	Management	To appoint a Director in place of Mr. Rajan Raheja (DIN : 00037480), who retires by rotation and being eligible, offers himself for re-appointment as Director.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Prism Johnson Ltd	AGM	Management	To appoint a Director in place of Mr. Akshay Raheja (DIN : 00288397), who retires by rotation and being eligible, offers himself for re-appointment as Director.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Prism Johnson Ltd	AGM	Management	Ratification of remuneration of Rs. 10,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, as recommended by the Audit Committee and approved by the Board of Directors of the Company to be paid to M/s. D. C. Dave and Co., Cost Accountants, (Firm Registration No. 000611), the Cost Auditors appointed to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Prism Johnson Ltd	AGM	Management	Appointment of M/s. Savita Jyoti Associates, a Peer Reviewed Practicing Company Secretaries, Hyderabad (FCS No.3738 and CP No.1796), as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30 for conducting the audit of secretarial and such other records of the Company under the Companies Act, 2013 and SEBI LODR at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Prism Johnson Ltd	AGM	Management	Private Placement of Non-convertible Debentures and/or other Debt Securities upto an aggregate amount Rs. 12,50,00,00,000/-.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Satin Creditcare Network Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and Reports of the Board of Directors of the Company and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
07-08-2025	Satin Creditcare Network Limited	AGM	Management	To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Satin Creditcare Network Limited	AGM	Management	Appointment of M/s DPV and Associates LLP (Firm Registration No. L2021HR009500), having a valid Peer Review Certificate, as Secretarial Auditors of the Company for a continuous period of 5 (five) consecutive years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors, on recommendation of the Audit Committee, in consultation with the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed audit fee paid to outgoing auditors, thus, material change in the proposed audit fee cannot be ascertained.
07-08-2025	Satin Creditcare Network Limited	AGM	Management	Appointment of Mr. Ashok Kumar Sharma (DIN: 05276443) as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a period of 3 (three) consecutive years w.e.f. June 27, 2025 till June 26, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Satin Creditcare Network Limited	AGM	Management	Appointment of Mr. Anupam Kunal Gangaher (DIN: 11172548) as Non-Executive and Independent Director of the Company, not liable to retire by rotation for a period of 3 (three) consecutive years w.e.f. June 27, 2025 till June 26, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Satin Creditcare Network Limited	AGM	Management	Re-appointment of Dr. Harvinder Pal Singh (DIN: 00333754) as Chairman cum Managing Director of the Company for a further term of 5 (five) consecutive years w.e.f. October 1, 2025 to September 30, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of power in the hands of single person.
07-08-2025	Satin Creditcare Network Limited	AGM	Management	To issue, and to offer and/or give invitation(s) to any category of investors, eligible to invest in the NCDs (including qualified institutional buyers) as may be determined by the Board to subscribe to, nonconvertible debentures ((a) listed or unlisted (to the extent permitted under applicable law), (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined, including without limitation, market linked debentures and perpetual debt instruments)) (NCDs) on a private placement basis, in 1 (one) or more series or tranches, from time to time, for a period of 1 (one) year from the date of passing of this resolution, provided that the outstanding principal amounts of all such NCDs at any time during the aforesaid period of 1 year shall not collectively exceed an overall limit of up to INR 5,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Satin Creditcare Network Limited	AGM	Management	To borrow from time to time such sum or sums as they may deem appropriate in one or more tranches for the purposes of the Company notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from Company's bankers in the ordinary course of business) will exceed the paid-up share capital, free reserves and securities premium of the Company not set apart for any specific purpose provided that the total amount upto which monies may be borrowed by the Board of Directors shall not exceed INR 15,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	Satin Creditcare Network Limited	AGM	Management	To pledge, mortgage and/or charge on all or any part of Movable or Immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a fixed or floating charge on all or any Movable or Immovable properties of the Company and the whole of the undertaking of the Company to or in favour of Banks, Financial Institutions, any other Lenders or Debenture Trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the Principal together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the maximum extent of the indebtedness secured by the properties of the Company does not exceed INR 15,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Strides Pharma Science Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
07-08-2025	Strides Pharma Science Ltd	AGM	Management	To declare a Final Dividend of Rs. 4.00 per equity share of face value Rs. 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified in the proposed dividend per-se.
07-08-2025	Strides Pharma Science Ltd	AGM	Management	Re-appointment of Mr. Aditya Arun Kumar (DIN: 06999081) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
07-08-2025	Strides Pharma Science Ltd	AGM	Management	Appointment of M/s V. Sreedharan and Associates (Firm Registration No.: P1985KR14800) as Secretarial Auditors of the Company for a term of five consecutive years commencing form April 1, 2025 (i.e., FY 2025-26 to FY 2029-30) at such remuneration.	FOR	AGAINST	Complaint with Law. No concern on the merits of proposed Auditors. Transparency concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditor; therefore, it is not possible to determine whether there has been a material change in the audit fee..
07-08-2025	Strides Pharma Science Ltd	AGM	Management	Ratification of remuneration of Rs. 4.50 Lakhs plus out-of-pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No.: 000065), Cost Auditors of the Company for FY2025-26.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval per-se.
07-08-2025	Tasty Bite Eatables Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for year ended 31 March 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for minor observation on CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
07-08-2025	Tasty Bite Eatables Ltd	AGM	Management	To declare dividend of INR 2.00/- per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2024-25.	FOR	FOR	The Company has sufficient funds for payment of proposed dividend. No governance concern identified.
07-08-2025	Tasty Bite Eatables Ltd	AGM	Management	To appoint a director in place of Mr. Sukhdev David Dusangh (DIN: 08944427), who retires by rotation and being eligible offers himself for re-appointment (liable to retire by rotation).	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance Concern: The Company does not have required number of retiring directors on the Board as required under Section 152 (6) (a) of the Companies Act, 2013 and the director is NRC member, thus, he is equally responsible for such non-compliance.
07-08-2025	Tasty Bite Eatables Ltd	AGM	Management	Appointment of M/s. Kalyaniwalla and Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/W100166) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 41st Annual General Meeting (AGM) until the conclusion of the 46th AGM to be held for the financial year ending March 31st, 2030, on such remuneration as may be recommended by the Audit Committee and decided by the Board of Directors in consultation with the Statutory Auditors of the Company in addition to applicable taxes, reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Tasty Bite Eatables Ltd	AGM	Management	Appointment of Pareek V. R. and Associates, Company Secretaries (Firm Registration No. - S2017MH498500 and Peer review No. - 3228/2023) as the Secretarial Auditors of the Company, to conduct Secretarial Audit of the Company for five consecutive financial years respectively ending on 31st March 2026, 31st March 2027, 31st March 2028, 31st March 2029, 31st March 2030 ('the Term') and to issue (i) the Secretarial Audit Report under Section 204 of the Act for the Term and (ii) the Secretarial Audit Reports under Regulation 24A(1)(a) of the Listing Regulations for the Term, at a remuneration to be determined by the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report for FY 2024-25.
07-08-2025	TTK Prestige Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
07-08-2025	TTK Prestige Limited	AGM	Management	To declare a dividend of Rs. 6/- per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	TTK Prestige Limited	AGM	Management	Appointment of Dr. Mukund T.T. (DIN: 07193370) who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	AGAINST	Compliant with the law. Governance concern: Director is also an NRC Member and governance issues identified with regard to remuneration terms of an existing Director who will continue as Chairperson Emeritus.
07-08-2025	TTK Prestige Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- (excluding all taxes and reimbursement of out-of-pocket expenses) payable to Ms. Jayanthi Hari, Cost Accountant, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	TTK Prestige Limited	AGM	Management	Appointment of Mr. Parameshwar G Hegde, Hegde and Hegde, Company Secretaries, [Regn. No. F1325/CP No. 640] as the Secretarial Auditor of the Company, for a period of 5 (five) consecutive financial years commencing from 2025-26 to 2029-30 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	TTK Prestige Limited	AGM	Management	Payment of remuneration of Rs. 12,00,000 per month plus reimbursement of expenses to Mr. T. T. Jagannathan, Chairman Emeritus with effect from the date of 69th Annual General Meeting, and thereby his holding the office or place of profit as such in the Company.	FOR	AGAINST	Governance Concern: Quantum of remuneration proposed to Mr. T. T. Jagannathan not justified when compared with the remuneration of the Board Members of the Company.
07-08-2025	United Breweries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the year ended March 31, 2025, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with the Indian Accounting Standards. No major governance concern identified.
07-08-2025	United Breweries Limited	AGM	Management	To declare a Dividend of Rs. 10 per Equity Share of Rs. 1 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
07-08-2025	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Jorn Elimar Kersten (DIN: 10643152), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	United Breweries Limited	AGM	Management	Appointment of Messrs BMP and Co. LLP, Company Secretaries, (Firm Registration No. L2017KR003200), as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years, i.e., from financial year 2025-2026 to financial year 2029-2030 and to fix the annual remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	United Breweries Limited	AGM	Management	To pay remuneration, by whatever name called, to the Non-Executive Directors of the Company, for a period of 5 (five) years from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 31st AGM of the Company, to be held in the year 2030, not exceeding 1% (one percent) of the net profits of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Usha Martin Limited	AGM	Management	To receive and adopt the Financial Statements of the Company (both standalone and consolidated) for the year ended 31st March 2025, together with Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
07-08-2025	Usha Martin Limited	AGM	Management	To declare dividend of Rs. 3 per Equity Share of Re. 1 each for the Financial Year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend.
07-08-2025	Usha Martin Limited	AGM	Management	To appoint a Director in place of Mr. Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma [DIN: 08167106], who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	Usha Martin Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Usha Martin Limited	AGM	Management	Appointment of M/s MKB and Associates, Practicing Company Secretaries (Firm Registration No. P2010WB042700; Peer Review Certificate No. 1663/2022) as the Secretarial Auditors of the Company for a term of five consecutive financial years from FY 2025–26 to FY 2029-30 at a remuneration as may be mutually agreed upon by the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors.
07-08-2025	Usha Martin Limited	AGM	Management	Payment of remuneration of Rs. 20 lakh to each of the Independent Directors of the Company during the Financial Year 2025-26, which shall be in addition to the sitting fees payable to such Directors under Section 197(5) of the Act and the reimbursement of expenses incurred for participation in the meetings of the Board and its Committees.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	Usha Martin Limited	AGM	Management	Appointment of Mr. Chirantan Chatterjee (DIN: 10506056) as a Whole Time Director of the Company for a period of five years, effective from 12th May 2025 to 11th May 2030 (both days inclusive) and payment of remuneration for three years effective from 12th May 2025 to 11th May, 2028 [both days inclusive] of an amount not exceeding Rs. 1.50 crore per annum.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-08-2025	V-Guard Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of Statutory Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern has been identified.
07-08-2025	V-Guard Industries Limited	AGM	Management	To declare dividend of Rs. 1.50/- per equity share for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
07-08-2025	V-Guard Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ramachandran V (DIN: 06576300), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	V-Guard Industries Limited	AGM	Management	To ratify the remuneration Rs. 4,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. BBS and Associates, Cost Accountants, Kochi (Firm Registration No. 00273), who were re-appointed by the Board of Directors on the recommendation of Audit Committee, as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
07-08-2025	V-Guard Industries Limited	AGM	Management	To approve the appointment of M/s. Dedhia Shah and Partners LLP, Company Secretaries (Unique Code Number: L2025MH019000) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years w.e.f. April 1, 2025, from Financial Year 2025-26 to Financial Year 2029-30.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee.
07-08-2025	V-Guard Industries Limited	AGM	Management	To re-appoint Mr. Mithun K Chittilappilly (DIN: 00027610) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (Five) years, with effect from April 01, 2026, to March 31, 2031 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
07-08-2025	V-Guard Industries Limited	AGM	Management	To re-appoint Mr. George Muthoot Jacob (DIN: 00018955) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of 5 (Five) consecutive years with effect from October 5, 2025 to October 4, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Arvind Ltd	AGM	Management	To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
08-08-2025	Arvind Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
08-08-2025	Arvind Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merit. Governance concern: Dual position of CMD. Concentration of power in the hands of a single person. Board is non-compliant with the requirement of Independent Directors. Chairman of the Board, should be held accountable Board NonCompliance.
08-08-2025	Arvind Ltd	AGM	Management	To appoint a Director in place of Mr. Jayesh Shah (DIN: 00008349), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merit. Governance concern: Board is non-compliant with the requirement of Independent Directors
08-08-2025	Arvind Ltd	AGM	Management	Appointment of M/s. Hitesh Buch and Associates, Company Secretaries (C.P. No.: 8195) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Complaint with law. No governance concern identified.
08-08-2025	Arvind Ltd	AGM	Management	Ratification of remuneration of Rs. 4.15 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit, payable to M/s. Kiran J. Mehta and Co., Cost Accountants, Ahmedabad having Firm Registration No. 000025, appointed by the Board to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Uttam Tibrewal (DIN: 01024940) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	AU Small Finance Bank Limited	AGM	Management	To borrow/raising funds denominated in Indian rupees or any other permitted foreign currency by issue of non-convertible debt securities, including but not limited to long-term bonds, perpetual debt instruments, Tier I/Tier II Capital Bonds, Social Bonds, Sustainability Bonds, Sustainability-linked Bonds, Green Bonds or such other debt securities as may be permitted under RBI guidelines from time to time, on a private placement basis and/ or for making offers and/or invitations thereof and/or issue(s) / issuances thereof, for a period of one year from the date hereof, in one or more tranches and/or series and under one or more shelf disclosure documents and/or one or more letters of offer or such other documents or amendments/revisions thereof and on such terms and conditions for each series/tranche, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board, as per the structure and within the limits permitted by RBI, as applicable of an amount not exceeding Rs. 6,000 crores over and above the outstanding debt securities issued by the Bank in domestic and/or overseas market within the overall borrowing limits of the Bank.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/ or any other instruments or securities representing either equity shares and/ or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof, for an aggregate amount not exceeding Rs. 5,000 Crores.	FOR	FOR	Compliant with law. No major concern identified.
08-08-2025	AU Small Finance Bank Limited	AGM	Management	To approve the appointment M/s Mehta and Mehta, Company Secretaries, peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MH007500) as the Secretarial Auditors of the Bank (Secretarial Auditor) for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Bank.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
08-08-2025	AU Small Finance Bank Limited	AGM	Management	To approve the appointment of Mr. Nandkumar Saravade (DIN: 07601861) as an Independent Director of the Bank to hold office for a term of three (3) years i.e. up to May 30, 2028 and who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	AU Small Finance Bank Limited	AGM	Management	To approve the appointment of Mr. Jagajit Mangal Prasad (DIN: 11146660) as an Independent Director of the Bank to hold office for a term of three (3) years i.e., up to June 30, 2028 and who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
08-08-2025	AU Small Finance Bank Limited	AGM	Management	To declare Dividend of Rs. 1.00 per equity share of Rs. 10 each for the FY 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
08-08-2025	Balaji Amines Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
08-08-2025	Balaji Amines Limited	AGM	Management	To declare dividend of Rs. 11 per Equity Share for the Financial Year 2024-25.	FOR	FOR	Sufficient Funds available for payment of proposed dividend. No governance concern identified.
08-08-2025	Balaji Amines Limited	AGM	Management	To appoint a Director in place of Mr. Rajeshwar Reddy Nomula (DIN: 00003854), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on merits of the proposed appointee. Non-compliant with the Companies Act, 2013: Prior approval not sought for continuation beyond the age of 70 years. Ordinary Resolution proposed although director has crossed 70 Years of age. Directorship already ceased by operation of law.
08-08-2025	Balaji Amines Limited	AGM	Management	Ratification of Remuneration of Rs. 75,000/- (plus GST and reimbursement of out of pocket expenses) payable to Mr. Narayan D. Dontul, Cost Accountants, Solapur (Firm Registration Number: 100224), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. A. Prathap Reddy (DIN: 00003967) as Executive Chairman of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	FOR	AGAINST	No concern on merit of proposed appointee. Governance Concern: Mr. A. Prathap Reddy holds combined position of Executive Director and Chairman, which may lead to concentration of power in the hands of a single individual; No absolute cap on variable pay & total pay. Transparency Concern: Non-disclosure of remuneration from subsidiary company, hence fairness of total remuneration paid from the Group cannot be ascertained.
08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. Ande Srinivas Reddy (DIN: 03169721) as Whole-time Director and CFO of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	FOR	AGAINST	No concern on merit of proposed appointee. Governance Concern: No absolute cap on variable pay & total pay.
08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. Dundurapu Ram Reddy (DIN: 00003864) as Managing Director of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	FOR	AGAINST	No concern on merit of proposed appointee. Governance Concern: No absolute cap on variable pay & total pay.
08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. Rajeshwar Reddy Nomula (DIN: 00003854) as Whole Time Director of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	FOR	AGAINST	No concern on merit of proposed appointee. Non-compliant with the Companies Act, 2013: Approval not sought for continuation beyond the age of 70 years. Governance Concern: No absolute cap on variable pay & total pay. Transparency Concern: Non-disclosure of remuneration from subsidiary company, hence fairness of total remuneration paid from the Group cannot be ascertained.
08-08-2025	Balaji Amines Limited	AGM	Management	Appointment of M/s. P. S. Rao and Associates (C P No. 3829), Practicing Company Secretaries, a peer reviewed firm to conduct Secretarial Audit for a term of Five Years commencing from FY 2025-26 till FY 2029-30 and authorized to fix the remuneration.	FOR	AGAINST	No concern on merits of proposed Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR 2015: Proposed audit fee of auditors not disclosed; Governance Concern: One Director has been authorised to fix the remuneration of proposed Auditors.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Bharti Airtel Limited	AGM	Management	To ratify the remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
08-08-2025	Bharti Airtel Limited	AGM	Management	To appoint Makarand M. Joshi and Co, Company Secretaries (Firm registration no. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025- 26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
08-08-2025	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share) for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
08-08-2025	Bharti Airtel Limited	AGM	Management	Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share), as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, if any, as approved by the Board of Directors upon recommendation of the Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To appoint Makarand M. Joshi and Co, Company Secretaries (Firm registration no. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified,
08-08-2025	Biocon Limited	AGM	Management	To appoint Prof. Ravi Rasendra Mazumdar (DIN: 00109213) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Biocon Limited	AGM	Management	To declare a final dividend at the rate of 10% i.e. Rs. 0.50/- per equity share of face value of Rs. 5/- each fully-paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
08-08-2025	Biocon Limited	AGM	Management	To re-appoint Naina Lal Kidwai (DIN: 00017806) as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years commencing from the date of Members' approval at the 47th AGM i.e. August 08, 2025 till August 07, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Biocon Limited	AGM	Management	The event of absence or inadequacy of profits in any of the 3 (three) years commencing from Financial Year 2025-26, the remuneration as approved by the Members at the 43rd Annual General Meeting (AGM) held on July 23, 2021 w.r.t. Non-executive Directors and at the 46th AGM of the Company held on August 09, 2024.	FOR	FOR	Clubbed resolution, approval sought for Executive Directors, Non-Executive Directors including Independent directors in a single resolution. Remuneration of Executive and Non-Executive are two separate subjects and requires different parameters of analysis. However, no concern has been identified with the quantum of remuneration.
08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 4,773 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification and inadequate basis of arm's length pricing.
08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company, not exceeding Rs. 4,079 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification and inadequate basis of arm's length pricing.
08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Sdn. Bhd. and Biosimilars Newco Limited, being indirect subsidiaries of the Company, not exceeding Rs. 1,122 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification and inadequate basis of arm's length pricing.
08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilars Newco Limited and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company, not exceeding Rs. 3,376 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification and inadequate basis of arm's length pricing.
08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany, GmBH, being indirect subsidiaries of the Company, not exceeding Rs. 1,638 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 2,270 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilars Newco Limited and Biosimilar Collaborations Ireland Limited, being indirect subsidiaries of the Company, not exceeding Rs. 1,175 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification and inadequate basis of arm's length pricing.
08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Sdn. Bhd. and Biocon Biologics Global PLC, being indirect subsidiaries of the Company, not exceeding Rs. 1,424 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Global PLC and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company, not exceeding Rs. 1,411 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 2,605 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Biocon Limited	AGM	Management	To (i) give any loan to any person or other body corporate (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may be deemed beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans,	FOR	FOR	Compliant with law. No major concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 8,000/- Crores over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, outstanding at any point of time, as prescribed under Section 186 of the Act.			
08-08-2025	Biocon Limited	AGM	Management	To approve the appointment of M/s. V. Sreedharan and Associates, Practicing Company Secretaries, bearing Firm Registration No. P1985KR14800, holding Peer Review Certificate No. 5543/2024, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 at a proposed annual secretarial audit fees of Rs. 2,50,000 payable in one or more tranches, plus applicable taxes, and reimbursement of out-of-pocket expenses as may be incurred in connection with performing the secretarial audit of the Company.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Biocon Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000 (plus all taxes and reimbursement of out of pocket expenses) per annum payable to M/s. Rao Murthy and Associates, Cost Accountants having Firm Registration Number 000065, appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Camlin Fine Sciences Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified
08-08-2025	Camlin Fine Sciences Limited	AGM	Management	Re-appointment of Mr. Arjun Dukane (DIN: 06820240), who retires by rotation as an Executive Director-Technical of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Camlin Fine Sciences Limited	AGM	Management	Re-appointment of Ms. Anagha Dandekar (DIN: 07897205), who retires by rotation as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Compliant with law. No concern on the merit of the proposed appointees.
08-08-2025	Camlin Fine Sciences Limited	AGM	Management	To ratify the remuneration of Rs.1,85,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. ABK and Associates, (Firm Registration No. 000036) Cost Accountants, as the Cost Auditor of the Company to carry out the audit of the Company's cost accounting records for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified
08-08-2025	Camlin Fine Sciences Limited	AGM	Management	To appoint M/s. JHR and Associates, Practicing Company Secretaries, a peer reviewed firm (Firm registration number: S2015MH296800 / Peer Review Certificate No. 6285/2024), as Secretarial Auditors of the Company, for a term of five (5) consecutive years commencing from the Financial Year 2025-26 until Financial Year 2029-30 on a remuneration of Rs. 1,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Camlin Fine Sciences Limited	AGM	Management	To re-appoint Mr. Harsha Raghavan (DIN: 01761512) as a Non-Executive Non-Independent Director being liable to retire by rotation with effect from August 10, 2025.	FOR	FOR	Compliant with law. No concern on the merit of the proposed appointees.
08-08-2025	Cello World Ltd	AGM	Management	To declare a dividend of @ 30% i.e. Rs. 1.5/- each on Equity Shares of the Company of face value of Rs. 5/ each for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
08-08-2025	Cello World Ltd	AGM	Management	To consider and approve appointment of Mr. Pradeep Ghisulal Rathod (DIN: 00027527), as a Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
08-08-2025	Cello World Ltd	AGM	Management	Appointment of M/s. Sarvaiya and Co, Company Secretaries (Firm Registration No. S2016MH425100) as the Secretarial Auditors of the Company for term of Five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to avail any other services, certificates or reports as may be permissible under applicable laws and including remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Mr. Pushapraj Singhvi (DIN: 00255738) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015:

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
							Prior Approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with the Group. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group Company or not.
08-08-2025	Cello World Ltd	AGM	Management	Continuation of Mr. Pushapraj Singhvi (DIN: 00255738) as an Independent Director of the Company, who has attained the age of more than 75 (seventy-five) years.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with the Group. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group Company or not.
08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Mr. Piyush Sohanraj Chhajed (DIN: 02907098) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 5 (Five) years, commencing from July 28, 2025 to July 27, 2030, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company. Governance Concern: Proposed term will lead to prolonged association with the Group.
08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Mr. Arun Singhal (DIN: 07516577) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Ms. Sunipa Ghosh (DIN: 10259183) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Ms. Manali Nitin Kshirsagar (DIN: 10258361) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27,2028, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
08-08-2025	Cello World Ltd	AGM	Management	To approve and adopt in substitution for and to the exclusion of the existing Articles of Association of the Company.	FOR	AGAINST	Not in line with SEBI LODR Regulations; Nomination of observers will lead to concentration of power at the board level; Clause relating to Appointment of CMD on the Board.
08-08-2025	Cello World Ltd	AGM	Management	Approval of Cello - Employee Stock Option Scheme- 2025 (Cello Esop-2025) for the employees of the Company.	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance & Transparency Concern: NRC discretion to determine vesting period of options; Excessive potential benefit to a single employee
08-08-2025	Cello World Ltd	AGM	Management	Extension of approval of Cello - Employee Stock Option Scheme- 2025 (Cello Esop-2025) to the employees of its Subsidiary Company(ies) and/ or Associate Company(ies), Group Company(ies) [present and future].	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Interlinked with Resolution #12. Transparency Concern: Ambiguity regarding cost reimbursement by Group companies.
08-08-2025	Cello World Ltd	AGM	Management	Grant of options to issue securities equal to or exceeding one percent (1%) but not exceeding - two percent (2%) of the issued capital of the Company during any one year to identified employees under Cello - Employee Stock Option Scheme- 2025 (Cello ESOP-2025).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Interlinked with Resolution #12. Governance & Transparency Concern: Not disclosed details of identified employees for the grant of >1% of paid-up capital; Excessive potential benefit to a single employee, no adequate justification for significant benefits to individual employee under the scheme.
08-08-2025	Cello World Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31,2025 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
08-08-2025	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
08-08-2025	Chalet Hotels Ltd	AGM	Management	To appoint a Director in place of Dr. Sanjay Sethi (DIN: 00641243), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
08-08-2025	Chalet Hotels Ltd	AGM	Management	Ratification of remuneration of Rs.1,50,000, plus applicable taxes and out-of-pocket expenses incurred in connection with the audit of the cost records maintained by the Company payable to M/s. Chirag Trilok Shah and Co., Practicing Cost Accountants (Membership Number 23277 and Firm Registration Number 004442) for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Chalet Hotels Ltd	AGM	Management	To consider and approve the appointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years from June 20, 2025 to June 19, 2030.	FOR	FOR	Compliant with law. No governance concerns identified.
08-08-2025	Chalet Hotels Ltd	AGM	Management	To consider and approve the appointment of M/s. KDA and Associates, Practicing Company Secretaries (Firm Registration No. P2016MH047700) as the Secretarial Auditors of the Company to hold office for a term of five consecutive years from Financial Year 2026 to Financial Year 2030, to conduct the secretarial audit of the Company at such fees as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Chalet Hotels Ltd	AGM	Management	To offer, invite subscription(s) and issue Cumulative / Non-Cumulative, Listed or Unlisted, Secured, Redeemable, Non-Convertible Debentures / or Commercial Paper or other Debt securities (Debt Instruments) on a private placement basis, in one or more series / tranches during a period of one year upto an amount not exceeding Rs. 1,000 Crore in the aggregate.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, the Reports of the Board of Directors and the Independent Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, and the Independent Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To declare a final dividend of Rs. 1.30/- per equity share (130% on the face value of Rs. 1/- each) on the paid-up share capital of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To re-appoint Mr. Sridharan Rangarajan (holding DIN: 01814413), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	Appointment of M/s. Sridharan and Sridharan Associates, Company Secretaries (Firm Registration No.P2022TN093500), as secretarial auditor of the Company for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30 and to fix the remuneration.	FOR	FOR	Compliant with law. No major concern identified.
08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors (the Board) and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified, except for a Non-material remark made under the CARO Report.
08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To declare a dividend of Rs. 3 per equity share of the face value of Rs. 2 each for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To appoint a Director in place of Mr. Promeet Ghosh (DIN: 05307658) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Ratification of remuneration of Rs. 6,50,000 (exclusive of applicable taxes and re-imbursement of out of pocket expenses) payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration Number 100392), who have been appointed by the Board of Directors, basis the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concerns identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Appointment of Parikh and Associates, Practicing Company Secretaries (ICSI Unique Code P1988MH009800), as Secretarial Auditors of the Company, to hold office for a term of 5 (Five) consecutive years, commencing from April 01, 2025 up to March 31, 2030, at a remuneration of Rs. 2,00,000 plus reimbursement of out of pocket expenses and applicable taxes to conduct the secretarial audit for the Financial Year 2025- 26 and the Board of Directors of the Company be and are hereby authorised to increase and pay such Secretarial Audit fees as recommended by the Audit Committee and as they may deem fit for the remaining tenure of their appointment and as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
08-08-2025	Cummins India Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
08-08-2025	Cummins India Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
08-08-2025	Cummins India Limited	AGM	Management	To declare final dividend on equity shares of the Company for the Financial Year ended March 31, 2025, and to confirm the payment of interim dividend for the Financial Year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
08-08-2025	Cummins India Limited	AGM	Management	To appoint a Director in place of Ms. Jennifer Mary Bush (DIN: 09777114), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co., Cost Accountants, (Firm Registration Number: 100401) for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited up to maximum aggregate value of Rs. 3,239/- Crores in the nature of a. purchase of engines, gensets, turbochargers, their parts, components and spares by the Company, b. sale of engines/ gensets, their parts, accessories, and spares by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, rent received/ paid, purchase/ sale/ exchange/ transfer/ lease of premises, business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale / exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited up to maximum aggregate value of Rs. 2,003/- Crores in the nature of a. purchase of internal combustion engines including but not limited to B, C and L series engines, their parts and accessories thereof by the Company, b. sale of internal combustion engines, their parts and accessories thereof by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, rent received/ paid, purchase/ sale/ exchange/ transfer/ lease of premises, business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale / exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,576/- Crores in the nature of a. sale of engines/gensets, their parts, accessories, and spares by the Company b. purchases of engines/ gensets, their parts, accessories or spares by the Company c. availing/rendering of any kind of service(s), reimbursements received/ paid, purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale / exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 894/- Crores in the nature of a. sale of engines/gensets, their parts, accessories, and spares by the Company, b. purchases of engines/ gensets, their parts, accessories or spares by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale / exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
08-08-2025	Cummins India Limited	AGM	Management	To approve the appointment of M/s. Makarand M. Joshi and Co., Company Secretaries in practice, a peer reviewed firm of Company Secretaries, (Firm Registration Number: P2009MH007000), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to conduct the Secretarial Audit of the Company commencing from Financial Year 2025-26 up to Financial Year 2029-30 and to fix the annual remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Data Patterns (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
08-08-2025	Data Patterns (India) Ltd	AGM	Management	To declare a Final Dividend of Rs. 7.90 per equity share of Rs. 2/- each for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
08-08-2025	Data Patterns (India) Ltd	AGM	Management	To re-appoint Ms. Rekha Murthy Rangarajan (DIN: 00647472), Whole-time Director, who retires by rotation and being eligible, offers herself for reappointment as a Director.	FOR	FOR	Compliant with Law. No governance concern identified.
08-08-2025	Data Patterns (India) Ltd	AGM	Management	Re-appointment of Mr. Srinivasagopalan Rangarajan (DIN: 00643456) as the Chairman and Managing Director of the Company, not liable to retire by rotation for a further term of five consequent years and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director. No absolute cap on variable pay & NRC discretion to determine variable payment.
08-08-2025	Data Patterns (India) Ltd	AGM	Management	Re-appointment of Ms. Rekha Murthy Rangarajan (DIN: 00647472) as the Whole-time Director, liable to retire by rotation for a further term of five consequent years and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay & NRC discretion to determine variable payment.
08-08-2025	Data Patterns (India) Ltd	AGM	Management	Ratification of remuneration of INR 85,000/- plus out-of-pocket expenses and applicable taxes thereon, payable to CMA G Sundaresan, Cost Accountant (Membership No. 11733) as cost auditor of the company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Data Patterns (India) Ltd	AGM	Management	Appointment of M/s. Alagar and Associates LLP, Practicing Company Secretary bearing (Unique Identification No. L2025TN019200) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has been identified.
08-08-2025	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025 along with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has been identified.
08-08-2025	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Bank has sufficient funds for the payment of dividend. No concern identified.
08-08-2025	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mrs. Renu Karnad (DIN: 00008064), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	HDFC Bank Limited	AGM	Management	To appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (Three) years from FY 2025-26 till and including FY 2027-28 and to fix the overall remuneration.	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Although the Bank cannot be held at fault however, concern is being raised due to inconsistency in legal provisions.
08-08-2025	HDFC Bank Limited	AGM	Management	To issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement for an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	HDFC Bank Limited	AGM	Management	To appoint M/s. Bhandari and Associates Company Secretaries (ICSI Firm Registration No. P1981MH043700) as Secretarial Auditors of the Bank, to conduct secretarial audit of the Bank for a period of 5 (Five) years i.e. from FY 2025-26 till and including FY 2029-30 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Igarashi Motors India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors Report thereon.	FOR	AGAINST	Unqualified Financial Statements (apart from non-material yet important remarks in CARO Report). Governance Concern: Undisputed Statutory dues have remained unpaid for more than 2 years.
08-08-2025	Igarashi Motors India Limited	AGM	Management	To declared a dividend of Rs. 2.50/- per Equity Share of the face value of Rs. 10 each fully paid-up, for the financial year ended March 31, 2025.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern raised in adoption of financial statements of the Company under resolution #1; dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
08-08-2025	Igarashi Motors India Limited	AGM	Management	Mr. Hemant M Nerurkar, [DIN 00265887], Director, who retires by rotation at this ensuing Annual General Meeting of the Company, and being eligible, seeks re-appointment as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	AGAINST	No concern identified on merits of proposed appointee. Non- Compliant with R.17(1A) of SEBI LODR: Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age. No explanatory statement to the resolution.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Igarashi Motors India Limited	AGM	Management	Approval for Material Related Party Transactions with Igarashi Electric Works Limited, Japan - operational transaction shall not exceed Rs. 950 Crores for purchase, sale of goods, rendering and receiving of services and other transactions for the purpose of business, provided however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arms length basis and in the ordinary course of business of the Company and IEWL.	FOR	AGAINST	Compliant with law. Transparency Concern: No clarity on how certain transactions proposed related to 'purchase of fixed assets' fall within ordinary course of business.
08-08-2025	Igarashi Motors India Limited	AGM	Management	To approve payment of remuneration to Mr. R Chandrasekaran (DIN: 00012643) Managing Director, for the remaining period of two years viz., from October 01, 2025 to September 30, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Igarashi Motors India Limited	AGM	Management	Re-appointment of Mr. L Ramkumar [DIN: 00090089] as a Non Executive Independent Director of the Company for a second term of 5 consecutive years and not liable to retire by rotation, commencing from July 30, 2025, until July 29, 2030 [both days inclusive].	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with the Companies Act: Prior approval of shareholders not sought for re-appointment as an ID. Governance Concern: Same person appointed as Chairperson of Audit Committee & NRC, may lead to concentration of powers.
08-08-2025	Igarashi Motors India Limited	AGM	Management	To appoint BP and Associates, Practising Company Secretaries, having Firm Registration no. 5382 and Peer Review no. P2015TN040200, as the Secretarial Auditor of the Company for five Financial Years from 2025-26 to 2029-30 on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors including its duly authorised committee or official) and the Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Igarashi Motors India Limited	AGM	Management	To approve the payment of remuneration by way of commission to non-executive directors of the Company (i.e. directors other than the Managing Director and / or the Whole-time Directors), in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, as the Board of Directors may from time to time determine, not exceeding in aggregate 1% percent of the net profits of the Company for each financial year or remuneration in the event of loss or inadequacy of profits in any financial year in accordance with the limits specified under Schedule V to the Act with respect to Non-Executive Directors.	FOR	AGAINST	Non- Compliant with Schedule V of the Companies Act: Approval Sought without specifying term; Non-disclosure of information as prescribed in Schedule V. Governance Concern: Approval sought for perpetuity without absolute cap on remuneration payable.
08-08-2025	Igarashi Motors India Limited	AGM	Management	Ratification of remuneration of Rs. 1.50 Lakhs (excluding all taxes and reimbursement of out of pocket expenses) payable to M/s. B Y and Associates, Cost Accountants, having Firm Registration Number 003498, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	KEC International Limited	AGM	Management	To declare a Dividend on Equity Shares at the rate of Rs. 5.50 per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
08-08-2025	KEC International Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Chatterjee (DIN: 00008933), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	KEC International Limited	AGM	Management	Appointment of M/s. Parikh Parekh and Associates, Company Secretaries in Practice (Firm Registration No. P1987MH010000) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from the financial year 2025-26 till financial year 2029-30, on such remuneration plus taxes as applicable and reimbursement of actual out-of-pocket expenses incurred, if any, in connection with the Secretarial audit, as may be mutually agreed between the Board of Directors of the Company (referred to as the Board, which expression shall include any Committee thereof) and the said Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	KEC International Limited	AGM	Management	Ratification of remuneration of Rs. 300,000/- plus taxes as applicable and reimbursement of actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353), who have been appointed by the Board of Directors as the Cost Auditors to conduct audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	KEC International Limited	AGM	Management	Approval for Material Related Party Transactions with Al Sharif Group and KEC Limited Company, a Subsidiary of the Company for an amount not exceeding Rs. 3,000 Crore during the financial year 2025-26.	FOR	AGAINST	Compliant with law. Transparency concern: Unclear how the sale or purchase of business assets/ equipments falls within the ordinary course of business.
08-08-2025	KEC International Limited	AGM	Management	Approval for payment of commission of Rs. 4,41,33,580/- to Mr. Harsh V. Goenka, (DIN: 00026726) Non-Executive Chairman, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company, within the overall limit of five percent of the net profit of the Company for the financial year 2024-25.	FOR	AGAINST	Compliant with law. Governance concern: Commission payable to Mr. H. V. Goenka is skewed compared to the commission paid to other NEDs on the Board.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	KEC International Limited	AGM	Management	To borrow any sum or sums of money (including fund based and non-fund based working capital facilities) from time to time at its discretion, for the purpose of the business of the Company, from any one or more Banks, Financial Institutions and other Persons, Firms and/or Bodies Corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company, its free reserves (that is to say reserves not set apart for any specific purpose) and securities premium, subject to such aggregate borrowings not exceeding the amount of Rs. 30,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	KEC International Limited	AGM	Management	To mortgage/charge/ hypothecate/pledge/create security in any form or manner on all or any of the movable and/or immovable properties of the Company, both present and future, or the whole or substantially the whole of the undertaking(s) of the Company for securing any loan(s) or facility(ies) including Rupee loans, foreign currency loans, debentures, bonds or other instruments or fund based and non-fund based working capital facilities availed or as may be availed by the Company, within the overall borrowings limits fixed by the Members from time to time, from any Bank(s) or Financial Institution(s) or Person(s) or Firm(s) or entities, together with interest, costs, charges, expenses and any other monies payable thereon.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	KEC International Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material adverse remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
08-08-2025	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain Non-material/unfavorable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No Concern identified.
08-08-2025	Marico Limited	AGM	Management	To confirm the Interim Dividend of Rs. 3.50 per equity share of Rs. 1 each paid during the year and to declare Final Dividend of Rs. 7 per equity share of Rs. 1 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
08-08-2025	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
08-08-2025	Marico Limited	AGM	Management	Ratify the remuneration of Rs. 10,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Marico Limited	AGM	Management	Appointment of Dr. K. R. Chandratre, Practising Company Secretary (FCS No. 1370, CP No. 5144, Peer Review No. 1206/2021), appointed as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company to be held in the calendar year 2030 (audit period covering the financial years from 2025-26 to 2029-30) at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Marico Limited	AGM	Management	Continuation of Directorship of Mr. Harsh Mariwala (DIN: 00210342), who will be attaining the age of 75 years in the year 2026, as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Marico Limited	AGM	Management	To re-appoint Mr. Saugata Gupta (DIN: 05251806) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a period of 2 years, with effect from April 1, 2026 to March 31, 2028 (not liable to retire by rotation), and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified on merit, attendance, time commitments and remuneration.
08-08-2025	Marico Limited	AGM	Management	To grant loans and advances or provide guarantees or securities in connection with a loan or make investments by way of subscription, purchase or otherwise, in securities of any other body corporate or person such that the aggregate of the loans and investments so far made, the amounts for which guarantees or security(ies) so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company exceeds the limits prescribed under Section 186 of the Act, viz. 60% of the Company's	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Omnibus approval and Inadequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, in one or more tranches, as the Board may think fit, provided that the aggregate amount of such loans or investments made, guarantees given and securities provided shall not at any time exceed Rs. 10,000 crores.			
08-08-2025	Marksans Pharma Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Standalone Balance Sheet as at March 31, 2025, the Statement of Standalone Profit and Loss and Standalone Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Consolidated Balance Sheet as at March 31, 2025, the Statement of Consolidated Profit and Loss and Consolidated Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No major governance concern identified.
08-08-2025	Marksans Pharma Limited	AGM	Management	To declare dividend on equity shares recommended by the Board of Directors at its meeting held on May 19, 2025. The Board of Directors recommended equity dividend of Rs. 0.80 (80%) per equity share of Re. 1/- each face value.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
08-08-2025	Marksans Pharma Limited	AGM	Management	To appoint a director in place of Mrs. Sandra Saldanha (DIN: 00021023) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the appointment of Mr. Srinivas Mishra (DIN: 10052055) as an Independent Director of the Company for a period of five consecutive years effective from 1st April, 2025 till 31st March, 2030, and his office shall not be liable to retire by rotation.	FOR	AGAINST	Non-Compliant with Regulation 17(1C) of the SEBI (LODR) Regulations: Delayed Shareholders' approval proposed i.e. after lapse of three months from the date of appointment.
08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the appointment of M/s Jinesh Dedhia and Associates, Company Secretaries (Membership No. A54731; CP No. 20229) as Secretarial Auditor of the Company for a period of five consecutive years effective from 1st April, 2025 till 31st March, 2030 at such remuneration as may be determined and recommended by the Audit Committee and approved by the Board of Directors of the Company.	FOR	AGAINST	Non-Compliant with Regulation 36(5)(b) of the SEBI (LODR) Regulations: Non-Disclosure of Secretarial Auditor's Credentials.
08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the amendment to Marksans Employees Stock Option Scheme 2024.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price.
08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Marksans Employees Stock Option Scheme 2024 (Scheme).	FOR	AGAINST	No concern in the Resolution per-se. Non-Compliant with SEBI (SBEB & SE) Regulations: Inter-linked with Resolution #6; Non-Disclosure of Exercise Price / Pricing Formula as required under SEBI (SBEB & SE) Regulations.
08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the re-appointment of and remuneration payable to Mr. Mark Saldanha (DIN: 00020983) as the Managing Director of the Company, not liable to retire by rotation, for a further period of Five (5) years with effect from 6th October, 2025.	FOR	AGAINST	Non-Compliant Resolution: Resolution has been proposed vide an Addendum to the Notice with only 15 days to the AGM, as against the legal provision of at least 21 days. Governance Concern: Combined Position of Chairperson & Managing Director. Past practice of Skewed Remuneration in favour of Promoter ED + Gender Bias.
08-08-2025	Mukand Limited	AGM	Management	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the year ended March 31, 2025, together with the Report/s of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
08-08-2025	Mukand Limited	AGM	Management	To declare a dividend on 8% Cumulative Redeemable Preference Shares at the rate of 8% on paid up value of shares for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
08-08-2025	Mukand Limited	AGM	Management	To declare a dividend on Equity Shares at the rate of Rs. 2/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
08-08-2025	Mukand Limited	AGM	Management	To appoint a Director in the place of Shri Arvind Kulkarni (DIN: 01656086), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
08-08-2025	Mukand Limited	AGM	Management	To appoint M/s. DHC and Co., Chartered Accountants (ICAI Firm Registration No. 103525W) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of the 87th Annual General Meeting until the conclusion of the 92nd Annual General Meeting of the Company, on such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Mukand Limited	AGM	Management	Appointment of M/s. Anant B Khamankar and Co., Peer Reviewed Firm of Company Secretaries in Practice, (Firm registration number: S1991MH009400) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years effective from financial year 2025-26 to financial year 2029-30, on such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company, from time to time.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
08-08-2025	Mukand Limited	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- plus reimbursement of actual travelling and other out of pocket expenses and applicable taxes to be paid to M/s. Y. R. Doshi and Co., Cost Accountants (Firm Registration No. 000003) as Cost Auditors, for conducting the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
08-08-2025	Mukand Limited	AGM	Management	To offer or invite subscriptions for secured / unsecured redeemable Non-convertible Debentures (NCDs), in one or more series / tranches, aggregating up to Rs. 500,00,00,000/- on private placement basis, as the Board may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said NCDs be issued, the consideration for the issue, utilization of the issue proceeds and all matters connected with or incidental thereto.	FOR	FOR	No concern found, reolutions are in accordance with law
08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2024, together with Board's Report, and report of Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 and report of Auditor's thereon.	FOR	FOR	Qualified financial statements for FY 2024, however, no major governance concern identified. Unqualified financial statements for FY 2024-25 for the Company and also for concerned subsidiary.
08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2025, together with Board's Report, and report of Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2025 and report of Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
08-08-2025	PTC India Limited	AGM	Management	To approve and declare the payment of Final Dividend at the rate of Rs. 6.70 per equity share of Rs.10/- each as recommended by the Board of Directors of the Company for the FY 2024-25, out of the profits of the Company on the 29,60,08,321 equity shares of Rs. 10/- each fully paid up to be paid as per the ownership as on 01st August, 2025.	FOR	FOR	Sufficient funds to pay dividend. No concern identified.
08-08-2025	PTC India Limited	AGM	Management	To appoint a Director in the place of Ms. Sangeeta Kaushik (DIN: 09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding her profile and time commitment.
08-08-2025	PTC India Limited	AGM	Management	To appoint a Director in the place of Shri Rajiv Ranjan Jha (DIN:03523954) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding his profile, time commitment and attendance.
08-08-2025	PTC India Limited	AGM	Management	To appoint Dr. Manoj Kumar Jhawar (DIN: 07306454) as Chairman and Managing Director (CMD) of the Company w.e.f. 13th May, 2025 and his office shall not be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of Director. Governance concern: Holding position of Chairman and Managing Director may lead to concentration of powers in the hands of single person.
08-08-2025	PTC India Limited	AGM	Management	To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	PTC India Limited	AGM	Management	To appoint M/s. A K Rastogi and Associates, Company Secretaries (FCS 1748, Firm Regn No.: P2025UP104900) as the Secretarial Auditors of the Company, for a period of (5) five consecutive years commencing on 01st April, 2025 until 31st March 2030, to conduct the Secretarial Audit of the Company, on such remuneration.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Radico Khaitan Limited	AGM	Management	To re-appoint Mr. Amar Singh (DIN: 10616954), who retires by rotation as a Director, and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Radico Khaitan Limited	AGM	Management	To hold and continue to hold office or place of profit in the Company by Mr. Shivraj Khaitan, as Chief Executive Trainee- Business Strategy of the Company, including revised remuneration with effect from April 1, 2025.	FOR	AGAINST	Non-compliance with Companies Act, 2013: Prior approval not sought. Governance & Inadequate concern: Inadequate disclosures w.r.t age & experience of proposed appointee; Board discretion to fixed the remuneration.
08-08-2025	Radico Khaitan Limited	AGM	Management	To appoint TVA and Co. LLP, Company Secretaries in practice, [LLPIN: AAE9329] as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years (FY) from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company in accordance with the applicable provisions of the Act, at such remuneration as may be decided by the Board and its committee(s) from time to time in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Radico Khaitan Limited	AGM	Management	Ratification of remuneration of Rs. 125,000 apart from reimbursement of actual expenses payable to Mr. R. Krishnan (Membership No. 7799), Cost Accountant, appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Radico Khaitan Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with the Indian Accounting Standards. No governance concern identified.
08-08-2025	Radico Khaitan Limited	AGM	Management	To declare a dividend @ Rs. 4.00 per equity share of face value of Rs. 2/- each of the Company, as recommended by the Board of Directors, and the same be paid out of the profits of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
08-08-2025	Reliance Infrastructure Limited	AGM	Management	To consider and adopt a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	AGAINST	Disclaimer of opinion given by Statutory Auditors on Standalone and Consolidated Financial statements w.r.t Governance Concern: Implications transfer of economic rights of a Settlement Agreement (for recovery of dues); and Compliance Concern: As per Statutory Auditor, the Financial Statements are not compliant with the Indian Accounting Standards viz., inaccurate adjustments of loss on invocation of share and/or fair value of said shares. Uncertainty highlighted on going concern by the auditors.
08-08-2025	Reliance Infrastructure Limited	AGM	Management	Shri Partha Pratim Sarma (DIN: 08245533), as Non-Executive Non-Independent Director liable to retire by rotation who does not seek re-election.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Reliance Infrastructure Limited	AGM	Management	Re-appointment of M/s. Chaturvedi and Shah LLP, Chartered Accountants (Firm Registration no. 101720W/W100355), as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of 96th Annual General Meeting till the conclusion of 101st Annual General Meeting of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Reliance Infrastructure Limited	AGM	Management	Appointment of M/s. Ajay Kumar and Co, Practicing Company Secretaries (COP No. 2944) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 and fix the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Reliance Infrastructure Limited	AGM	Management	Ratification of remuneration of Rs. 31,250/- excluding applicable taxes and out of pocket expenses paid to M/s. Talati and Associates, Cost Accountants (Firm Registration No. R00097) appointed as the Cost Auditors of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Reliance Infrastructure Limited	AGM	Management	To create, issue, offer and allot equity shares of face value of Rs. 10 each (Equity Shares), through one or more of the permissible modes including but not limited to private placement, qualified institutions placement (QIP), and follow on public offer or a combination thereof, to Qualified Institutional Buyers (QIBs) and any eligible investors, including, resident and/or non-resident/ foreign investors (whether institutions and/or incorporated bodies and/or trusts or otherwise)/foreign portfolio investors/ mutual funds/ pension funds/venture capital funds/ banks/ alternate investment funds/Indian and/or multilateral financial institutions, insurance companies and any other category of persons or entities who/which are authorised to invest in Equity Shares of the Company as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion (whether or not such investors are Members of the Company, to all or any of them, jointly and/or severally), for cash, in one or more tranches, for an aggregate amount of up to Rs. 6,000 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Reliance Infrastructure Limited	AGM	Management	To create, offer, invite to subscribe, issue and allot, from time to time, in one or more tranches and / or in one or more series, Secured / Unsecured / Redeemable Non Convertible Debentures (hereinafter referred to as the NCDs) of upto Rs. 3,000 crore, on a private placement basis or otherwise, provided that the aggregate amount of such NCDs shall be within the overall borrowing limits of the Company, as approved by the Members from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Reliance Power Limited	AGM	Management	To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri Ashok Kumar Pal (DIN: 08313292), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri Harmanjit Singh Nagi (DIN: 07490762), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Transparency concern: The Company has not clarified whether the proposed director holds any executive position in the Company or not currently, as at the time of approval, he was holding the position of President of Corporate Development at Reliance Power Ltd.
08-08-2025	Reliance Power Limited	AGM	Management	Ratification of remuneration of Rs. 15,000/- excluding applicable taxes and out of pocket expenses payable to M/s. V. J. Talati and Co., Cost Accountants (Firm Registration No. R00213) appointed as the Cost Auditors of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Reliance Power Limited	AGM	Management	Re-appointment of Shri Vijay Kumar Sharma (DIN: 02449088) as an Independent Director, not liable to retire by rotation, for second term of 5 (five) consecutive years to hold office from September 26, 2025 to September 25, 2030 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No concern identified on the merits of the proposed appointee.
08-08-2025	Reliance Power Limited	AGM	Management	Appointment of M/s. Ashita Kaul and Associates, Practicing Company Secretaries (COP No. 6529), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 and to fix the remuneration.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Reliance Power Limited	AGM	Management	To create, issue, offer and allot equity shares of face value of Rs. 10 each (Equity Shares), through one or more of the permissible modes including but not limited to private placement, qualified institutions placement (QIP), and follow on public offer or a combination thereof, to Qualified Institutional Buyers (QIBs), and any eligible investors, including, resident and/or non-resident/ foreign investors (whether institutions and/or incorporated bodies and/or trusts or otherwise)/foreign portfolio investors/ mutual funds/ pension funds/venture capital funds/ banks/ alternate investment funds/Indian and/or multilateral financial institutions, insurance companies and any other category of persons or entities who/which are authorised to invest in Equity Shares of the Company as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion (whether or not such investors are Members of the Company, to all or any of them, jointly and/or severally), for cash, in one or more tranches, for an aggregate amount of up to Rs. 6,000 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Reliance Power Limited	AGM	Management	To create, offer, invite to subscribe, issue and allot, from time to time, in one or more tranches and / or in one or more series, Secured / Unsecured / Redeemable Non-Convertible Debentures (hereinafter referred to as the NCDs) of upto Rs. 3,000 crore, on a private placement basis or otherwise, provided that the aggregate amount of such NCDs shall be within the overall borrowing limits of the Company, as approved by the Members from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Religare Enterprises Limited	EGM	Management	To create, issue, offer, and allot by way of a preferential allotment on a private placement basis, from time to time in one or more tranches of up to 6,38,29,782 warrants convertible into equity shares (Warrants), at a price of INR 235/- per warrant (Warrants Issue Price), for cash consideration aggregating up to INR 14,99,99,98,770 convertible into, or exchangeable for up to 6,38,29,782 fully paid-up equity shares of the Company of face value of INR 10 at a price of INR 235 in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months (Warrant Allotment).	FOR	AGAINST	Compliant with Law. Governance Concern: Warrants are priced at par with equity; Significant potential dilution and no clarity regarding why Rights Issue is not preferred; Preferential allotment to Promoters without any justification or substantial premium.
08-08-2025	Sapphire Foods India Ltd	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors Report thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards. Unqualified financial statements.
08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint a Director in place of Mr. Vinod Nambiar (DIN: 07290613), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint a Director in place of Mr. Kabir Thakur (DIN: 08422362), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No. 117365W) as Statutory Auditors of the Company, for a period of five (5) consecutive years commencing from the financial year 2025-26 to hold office from the conclusion of 16th Annual General Meeting till conclusion of 21st Annual General Meeting of the Company and including remuneration, as may be determined by the Board of Directors (including its Committee thereof) in consultation with the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint M/s. Alwyn Jay and Co., Company Secretaries (Firm Registration No. P2010MH021500) as Secretarial Auditors of the Company for carrying out Secretarial Audit and requisite certifications, in accordance with the applicable provisions of the SEBI Regulations, RBI Regulations, Companies Act, etc., for a period of five (5) consecutive years commencing from the financial year 2025-26 to hold office from the conclusion of 16th Annual General Meeting till conclusion of 21st Annual General Meeting of the Company, and including remuneration, as may be determined by the Board of Directors (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Sapphire Foods India Ltd	AGM	Management	Appointment of Mr. Vijay Jain (DIN: 11129200) as Executive Director and Chief Financial Officer (ED and CFO) of the Company, effective from 28th May 2025 for a tenure of three years and payment of remuneration by way of salary, perquisites, allowances, benefits, etc.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Sequent Scientific Ltd	AGM	Management	To receive, consider, approve and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Ind-AS. No governance concern was identified except for a non-material observation in CARO Reports.
08-08-2025	Sequent Scientific Ltd	AGM	Management	To re-appoint Mr. Rajaram Narayanan (DIN: 02977405), Managing Director and Chief Executive Officer who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Sequent Scientific Ltd	AGM	Management	To re-appoint Mr. Neeraj Bharadwaj (DIN: 01314963), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Low attendance at Audit Committee without any justification.
08-08-2025	Sequent Scientific Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000 plus applicable tax and re-imbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates, Practicing Cost Accountants, (Firm Registration Number: 000240) who was appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Sequent Scientific Ltd	AGM	Management	Appointment of M/s BMP and Co. LLP , Practicing Company Secretaries (Firm Registration Number: L2017KR003200) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor for the Financial Year 2025-26 up to Financial Year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not disclosed; thus, it is difficult to ascertain any material change in the Audit fee.
08-08-2025	Sequent Scientific Ltd	AGM	Management	To pay remuneration by way of commission to Non-Executive Directors (including Independent Directors) notwithstanding the profits / absence of profits / inadequacy of profits in the Company and such commission be paid to the said Non-Executive Directors (including Independent Directors) of the Company in such amounts or proportions and in such manner as may be determined by the Board of Directors of the Company for a period of three Financial Years i.e. FY 2025-26 to FY 2027-28 or such other time period as may be permitted under the Act.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: No absolute cap on proposed payment of commission & past data is insufficient.
08-08-2025	Sequent Scientific Ltd	AGM	Management	Payment of remuneration to Mr. Rajaram Narayanan (DIN: 02977405) as Managing Director and CEO of the Company for the period starting from April 1, 2025 to April 10, 2027.	FOR	AGAINST	Compliant with law. No concern w.r.t quantum of proposed remuneration per se. Governance & Transparency concern: No absolute cap on the maximum no. of options that may be granted.
08-08-2025	Sequent Scientific Ltd	AGM	Management	Re-appointment of Dr. Kamal Sharma (DIN: 00209430) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 25, 2025 to August 24, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Sequent Scientific Ltd	AGM	Management	Re-appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 25, 2025 to August 24, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position as the AC & NRC Chairperson may not be in the best interest of Corporate governance since it might lead to concentration of power in the hands of a single individual. Excessive time commitments.
08-08-2025	Tamilnad Mercantile Bank Ltd	AGM	Management	The audited financial statements of the Bank for the financial year ended March 31, 2025 including the Balance Sheet as on that date, Statement of Profit and Loss and Cash Flow for the financial year ended March 31, 2025 and the report of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No concern identified.
08-08-2025	Tamilnad Mercantile Bank Ltd	AGM	Management	To re-appoint Shri. A. Niranjan Sankar (DIN:00084014) as a Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Tamilnad Mercantile Bank Ltd	AGM	Management	To approve and declare the final dividend at the rate of Rs. 11.00 per equity share having face value of Rs. 10.00 each fully paid-up (i.e. 110%), as recommended by the Board of Directors, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Bank for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
08-08-2025	Tamilnad Mercantile Bank Ltd	AGM	Management	To re-appoint M/s. Sundaram and Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) and M/s. Chandran and Raman, Chartered Accountants, Chennai (Firm Registration No. 000571S), as the Joint Statutory Central Auditors of the Bank for the financial year 2025-26 i.e., from the conclusion of this 103rd Annual General Meeting until the conclusion of 104th Annual General Meeting of the Bank, for a total remuneration of Rs. 24,00,000/ each and reimbursement of other out of pocket expenses.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non-Compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.
08-08-2025	Tamilnad Mercantile Bank Ltd	AGM	Management	To appoint Branch Auditors of the Bank and fix their remuneration.	FOR	FOR	Compliant with law. No concern identified
08-08-2025	Tamilnad Mercantile Bank Ltd	AGM	Management	To appoint Shri. K. Ramachandran (DIN: 08589628) as an Independent Director of the Bank, who shall hold office for a period of three years from June 12, 2025 to June 11, 2028 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
08-08-2025	Tamilnad Mercantile Bank Ltd	AGM	Management	Appointment of M/s. SPNP and Associates, Practicing Company Secretaries (Firm Registration Number FR/CHENNAI CENTRAL/102/2020) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), and including remuneration as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	TBO Tek Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, Auditors Report thereon and the report of Board of Directors as circulated to the Members.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for nonmaterial observations in CARO and in audit process of consolidated accounts.
08-08-2025	TBO Tek Ltd	AGM	Management	Re-appointment of Mr. Gaurav Bhatnagar (DIN: 00446482), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	TBO Tek Ltd	AGM	Management	Appointment of M/s NKJ and Associates, Company Secretaries (M. No. FCS 5593, CP No. 5233) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office from the conclusion of this 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	TBO Tek Ltd	AGM	Management	Approval of remuneration payable to the Non-Executive Directors (including Independent Directors) of the Company for a period not exceeding three years, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Titagarh Rail Systems Ltd	EGM	Management	To create, issue, offer and allot, on a preferential basis, up to 21,11,932 Fully Convertible Warrants (Warrants) each convertible into 1 Equity Share of Face Value of Rs. 2/- each (the Equity Shares), to members of Promoter Group/promoter entity, in one or more tranches, at an issue price of Rs. 947/- each (Warrant Issue Price), which is the price determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of up to Rs. 199.99 Crores for cash.	FOR	AGAINST	Compliant with Law. Governance Concern: Inadequate rationale for proposed fund raising via issuance of convertible warrants; Warrants are priced at par with equity without any premium; Preferential allotment to Promoters without any justification.
08-08-2025	Ugro Capital Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company as on 31st March, 2025 along with Director's Report and Auditor's Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
08-08-2025	Ugro Capital Ltd	AGM	Management	To appoint a Director in place of Mr. Chetan Kulbhushan Gupta (DIN: 07704601), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
08-08-2025	Ugro Capital Ltd	AGM	Management	Authorization for borrowing money under Section 180 (1)(c) of the Companies Act, 2013, shall not exceed the sum of INR 15,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Ugro Capital Ltd	AGM	Management	Authorization to sell, lease, charge and/or mortgage property/ assets of the Company under Section 180 (1) (a) of the Companies Act, 2013, not exceeding INR 16,500 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Ugro Capital Ltd	AGM	Management	To borrow funds by way of issuance of Non-Convertible Debentures, shall not exceed the overall amount of INR 7500 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Ugro Capital Ltd	AGM	Management	To consider and approve raising of funds to the tune of INR 500 Crores by way of Qualified Institutions Placement (QIP), in compliance with applicable laws.	FOR	AGAINST	Compliant with law. Governance Concern: Significant dilution, however, no adequate justification for fund raising.
08-08-2025	Ugro Capital Ltd	AGM	Management	To appoint M/s. Pankaj Nigam and Associates (Membership No. FCS-7343) Company Secretaries as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from FY2025-26 till FY2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Annual secretarial Compliance Report.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	UNO Minda Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on 31 March 2025 and the Reports of Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financial statements of all subsidiaries for FY 2024-25 on its website.
08-08-2025	UNO Minda Ltd	AGM	Management	To declare final dividend of Rs. 1.50/- per equity share (i.e. 75.00 %) and to approve an interim dividend of Rs. 0.75 per equity share (i.e @ 37.50%) (already paid) for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
08-08-2025	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Vivek Jindal (DIN: 01074542), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concerns identified.
08-08-2025	UNO Minda Ltd	AGM	Management	To appoint M/s. DPV and Associates LLP, Practicing Company Secretaries (FRN : L2021HR009500) (Peer Review Certificate No. 6189/2024 as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-2026 till FY 2029- 2030, at a remuneration of Rs. 3,00,000 per annum plus reimbursement of out-of-pocket expenses and taxes as applicable for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concerns identified.
08-08-2025	UNO Minda Ltd	AGM	Management	Ratification of remuneration of Rs. 7.35 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet and Co., Cost Accountants (Firm Registration No. 000119), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
08-08-2025	UNO Minda Ltd	AGM	Management	To approve the raising of funds of upto Rs. 2500 Crores through issue of securities in one or more tranches.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed issue.
08-08-2025	UNO Minda Ltd	AGM	Management	To appoint from time to time Branch Auditors of any Branch office of the Company, whether existing or which may be opened/acquired hereafter outside India, based on the recommendation of the Audit Committee, in consultation with the Company's Auditors or any person(s) qualified to act as Branch Auditor within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified.
08-08-2025	Wockhardt Limited	AGM	Management	Revision in remuneration payable to Dr. Murtaza Khorakiwala (DIN: 00102650), as Managing Director for a period of 3 (three) years i.e. period commencing from March 31, 2026 and ending on March 30, 2029.	FOR	FOR	Compliant with law. No major concern identified.
08-08-2025	Wockhardt Limited	AGM	Management	Re-appointment of Mr. Akhilesh Krishna Gupta (DIN: 00359325), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years from August 29, 2025 to August 28, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Wockhardt Limited	AGM	Management	Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement (QIP) to eligible investors through an issuance of Equity Shares or other eligible securities for an amount not exceeding Rs. 2,000 Crore.	FOR	AGAINST	Compliant with law. Governance Concern: Potential for significant dilution and no clarity regarding the reasoning behind not opting for Rights Issue.
08-08-2025	Wockhardt Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified
08-08-2025	Wockhardt Limited	AGM	Management	To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires from office by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	Wockhardt Limited	AGM	Management	Ratification of remuneration of Rs. 3,35,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353), appointed by the Board of Directors of the Company as Cost Auditors for conducting Cost Audit of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Wockhardt Limited	AGM	Management	Appointment of Mr. Virendra G. Bhatt, Practicing Company Secretary (Membership No. 1157 and COP No. 124, Peer Review Certificate No. 6489/2025 valid till February 28, 2030) as the Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years i.e. from the conclusion of 26th AGM till the conclusion of 31st AGM (to be held during calendar year 2030) on such remuneration as may be mutually agreed with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	Wockhardt Limited	AGM	Management	Approval of Material Related Party Transactions with Wockhardt Limited and Wockhardt Bio AG, Switzerland (WBA), for Sale/ Purchase of Goods/assets/ services at a price which will be determined based on Cost plus an appropriate margin which shall be in compliance with international transfer pricing norms and on arms-length basis, for Maximum value of transaction pursuant to any transaction/ contract/ arrangement between any two parties shall not exceed USD 500 million in any financial year.	FOR	AGAINST	Compliant with law. Governance Concern: Clubbed resolution. Transparency concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity w.r.t. how these transactions are classified as in ordinary course of business . Past transactions cannot be ascertained due to the inadequate nature of transaction.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-08-2025	Wockhardt Limited	AGM	Management	Revision in remuneration payable to Dr. Huzaifa Khorakiwala (DIN: 02191870), as Executive Director, for the period of 3 (three) years i.e. period commencing from March 31, 2026 and ending on March 30, 2029.	FOR	FOR	Compliant with law. No major concern identified.
08-08-2025	WPIL Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except non-material observations in CARO). Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of financial statements of Subsidiaries on the website of the Company.
08-08-2025	WPIL Ltd	AGM	Management	To declare Dividend of Rs 2/- on each Equity Shares of face value of Rs.1/- for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
08-08-2025	WPIL Ltd	AGM	Management	To appoint a Director in place of Mr. Prakash Agarwal (DIN 00249468) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	WPIL Ltd	AGM	Management	To appoint a Director in place of Mr. Brahma Prakash Khare (DIN 02288814) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-08-2025	WPIL Ltd	AGM	Management	Re-appointment of M/s Salarpuria and Partners, Chartered Accountants (ICAI Firm Registration No.302113E) as the Statutory Auditors for an initial term of consecutive five years commencing from the Company's financial year 2020-2021 to hold office from the conclusion of the 66th Annual General Meeting till the conclusion of the 71st Annual General Meeting of the financial year 2024-2025 as the Statutory Auditors for a further term of five consecutive years commencing from the Company's financial year 2025-2026 to 2029-2030 to hold office from the conclusion of the 71st Annual General Meeting till the conclusion of the 76th Annual General Meeting to be held in 2030 on such remuneration plus applicable taxes, out of pocket expenses etc. as may be mutually agreed upon by the Board of Directors and the Statutory Auditors.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Basis of recommendation of appointment/ Credentials and Proposed audit fee payable to Statutory Auditors not disclosed.
08-08-2025	WPIL Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable GST (Goods and Service Tax) and out of pocket expenses payable to Messers. D. Radhakrishnan and Co. Cost Accountants (Firm Registration No. 000018) to conduct the audit of Cost records maintained by the Company in respect of other machinery for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
08-08-2025	WPIL Ltd	AGM	Management	To appoint M/s Rinku Gupta and Associates, (Firm Registration Number S2011WB155900) Peer Reviewed Company Secretary, (Peer Review No. 1385/2021), in whole-time practice as the Secretarial Auditor for a term of five consecutive years commencing from the Company's financial year 2025-2026 till Company's financial year 2029-2030 on such remuneration plus applicable taxes, out of pocket expenses etc. as may be mutually agreed upon by the Board of Directors and the Secretarial Auditor.	FOR	AGAINST	No concern on the merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
09-08-2025	Black Buck Ltd	PBL	Management	Change the name of the Company from Zinka Logistics Solutions Limited to BlackBuck Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
09-08-2025	Black Buck Ltd	PBL	Management	Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP Plan 2016) in line with SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. No governance concern identified.
09-08-2025	Black Buck Ltd	PBL	Management	Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (ESOP Plan 2019) in line with SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. No governance concern identified.
09-08-2025	Epack Durable Ltd	PBL	Management	Variation in the objects of the initial public offering of the Company as stated in the prospectus of the Company dated January 24, 2024 (Prospectus).	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate justification for revised fund allocation.
09-08-2025	Transrail Lighting Ltd	PBL	Management	Appointment of Dr. Indu Shekhar Jha (DIN: 00015615) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) consecutive years with effect from 9th June, 2025 to 8th June, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment and re-designation of Dr. B.S. Ajaikumar (DIN: 00713779) as a Non-Executive Director, for a period of up to five years from the date of appointment, who shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Mr. Akshay Tanna (DIN: 02967021) as Director (Non-Executive and Non-Independent) of the Company, who shall be not be paid any separate remuneration as a Non-Executive Director, and shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Ms. Simrun Mehta (DIN: 09118938) as Director (non-executive and non-independent) of the Company, who shall be not be paid any separate remuneration as a non-executive director and who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment and re-designation of Mrs. Anjali Ajaikumar Rossi (DIN: 08057112) as Non-Executive Director of the Company who shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Adoption of amended Articles of Association of the Company.	FOR	AGAINST	Non-compliant with SEBI LODR 2015: Provision for Board composition with less than 6 Directors. Governance Concern: Provision to appoint Alternate Directors; Board meeting quorum contingent upon presence of Investment director; Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights.
10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	The consultancy agreement for provision of certain professional services by Dr. B.S. Ajaikumar to the Company (Consultancy Agreement), for a consultancy fee of INR 4,00,00,000 per annum (payable monthly in equal instalments) for a period until 30 June 2030, by and between the Company and Dr. B.S. Ajaikumar (DIN: 00713779), a related party who shall hold office and a place of profit under Section 188(1)(f) of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosure to determining proposed compensation.
10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	The consultancy agreement for provision of certain professional services by Mrs. Anjali Ajaikumar Rossi to the Company (Consultancy Agreement), for a consultancy fee for professional services, for a period of twelve months from the date of receipt of approval of Members for the Consultancy Agreement (Effective Date), by and between the Company and Mrs. Anjali Ajaikumar Rossi (DIN: 08057112), a related party who shall hold office and a place of profit under Section 188(1)(f) of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosure to determining proposed compensation.
10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Dr. Manish Mattoo (DIN: 08431924) as a Director (Executive Director) of the Company, for a period of 5 (five) years w.e.f. June 30, 2025, and shall be liable to retire by rotation, for his position as a Director of the Company and including remuneration.	FOR	AGAINST	Complaint with law. Governance & Transparency Concern: No major concern on the proposed quantum of remuneration per-se; however, no absolute cap on the potential ESOP benefits.
10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Mr. Bijou Kurien (DIN: 01802995) as an Independent Director of the Company for a period of 3 (Three) years with effect from June 30, 2025 and that he shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Proposed remuneration fixed in nature.
10-08-2025	PC Jeweller Limited	PBL	Management	Increased from Rs. 1260,00,00,000/- divided into 1000,00,00,000 equity shares of Rs. 1/- each and 26,00,00,000 preference shares of Rs. 10/- each to Rs. 1310,00,00,000/- divided into 1050,00,00,000 equity shares of Rs. 1/- each and 26,00,00,000 preference shares of Rs. 10/- each, by creation of additional 50,00,00,000 equity shares of Rs. 1/- each.	FOR	FOR	Compliant with law. No governance concern identified
10-08-2025	PC Jeweller Limited	PBL	Management	To create, issue, offer and allot up to 9,72,22,222 Fully Convertible Warrants (Warrants), by way of preferential allotment on private placement basis to Shri Balram Garg (Proposed Allottee), Managing Director and Promoter, for cash, at an issue price of Rs. 18/- per Warrant, being higher than the floor price determined in accordance with the provisions of Chapter V of ICDR Regulations, for an amount aggregating up to Rs. 174,99,99,996/-.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate rationale for proposed fund raising. Warrants are priced at par with equity. Preferential allotment to Promoter group without any justification. No justification for not opting for rights issue.
10-08-2025	PC Jeweller Limited	PBL	Management	To create, issue, offer and allot up to 18,05,55,555 equity shares of face value of Rs. 1/- each, fully paid up, by way of preferential allotment on private placement basis to Capital Ventures Private Limited (Proposed Allottee), belonging to Non-Promoter, Public Category, for cash, at an at an issue price of Rs. 18/- per share (including a premium of Rs. 17/- per share), being higher than the floor price determined in accordance with Regulation 164 of Chapter V of ICDR Regulations, for an amount aggregating up to Rs. 324,99,99,990/-.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate rationale for proposed fund raising. No clarity regarding the basis behind selecting the proposed allottee. No justification for not opting for rights issue.
11-08-2025	Amber Enterprises India Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2025, together with the reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material adverse remarks under CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
11-08-2025	Amber Enterprises India Limited	AGM	Management	To appoint Mr. Daljit Singh (DIN: 02023964) as a Director, who retires by rotation, and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	Amber Enterprises India Limited	AGM	Management	Ratification of remuneration of Rs. 60,000/- per annum, excluding the applicable taxes and out-of-pocket expenses, if any, as incurred in the course of above said audit payable to M/s. K.G. Goyal and Associates, Cost Accountants, (Firm Registration No. 000024) appointed by the Board of Directors at its meeting held on 17th May 2025, to conduct the audit of the cost records of the Company for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	Amber Enterprises India Limited	AGM	Management	Appointment of Ms. Malavika Bansal (M. No. 8231, COP No. 9159), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, commencing from Financial Year 2025 - 26 till Financial Year 2029 - 30, at such remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board, which term shall be deemed to include any committee thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Appointment has been as per the law. There is technical issue on disclosure.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-08-2025	Amber Enterprises India Limited	AGM	Management	To increase the remuneration of Mr. Jasbir Singh (DIN : 00259632), from Rs. 2,50,00,000/- per annum to Rs. 3,50,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company, calculated as per the provisions of Section 198 of the Act, subject to maximum amount of Rs. 2,00,00,000/-, in any Financial Year), along with perquisites and other benefits.	FOR	FOR	Size of the company has increased and also performance has been good.
11-08-2025	Amber Enterprises India Limited	AGM	Management	To increase the managerial remuneration of Mr. Daljit Singh (DIN: 02023964), as Managing Director of the Company from Rs. 2,22,00,000/- per annum to Rs. 3,22,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company calculated as per the provisions of Section 198 of the Act, subject to maximum amount of Rs. 2,00,00,000/-, in any Financial Year), along with perquisites and other benefits.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	Amber Enterprises India Limited	AGM	Management	Payment of remuneration to all the Directors of the Company, notwithstanding that aggregate remuneration of such Directors exceeds the overall limit of managerial remuneration from 11% of the net profits of the Company calculated as per the provisions of Section 198 of the Act, with an overall upper limit on to the remuneration payable to all Directors of the Company including the Managing Director, Whole Time Directors, and other Directors, not exceeding Rs. 20 Crore per annum.	FOR	FOR	There is an overall upper limit on the remuneration payable to all the directors.
11-08-2025	Amber Enterprises India Limited	AGM	Management	Enabling resolution for raising funds upto Rs. 2500 Crore through issue of securities.	FOR	FOR	Long growth opportunities necessitates fund and raising of capital, hence voting in favour.
11-08-2025	Bajaj Consumer Care Ltd	AGM	Management	To receive, consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
11-08-2025	Bajaj Consumer Care Ltd	AGM	Management	To appoint a director in place of Mr. Vimal Chandra Nagori (DIN: 00347585), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
11-08-2025	Bajaj Consumer Care Ltd	AGM	Management	Appointment of Mr. Naveen Pandey (DIN: 09584377), as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
11-08-2025	Bajaj Consumer Care Ltd	AGM	Management	Appointment and Remuneration of Mr. Naveen Pandey (DIN: 09584377) as the Managing Director of the Company, for a period of 5 (five) years with effect from July 1, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
11-08-2025	Bajaj Consumer Care Ltd	AGM	Management	Appointment of Mr. Hitesh J. Gupta, Practicing Company Secretary (Firm Registration No. I2013MH1107800), as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from April 1, 2025 till March 31, 2030 to conduct Secretarial Audit of the Company, at such remuneration excluding out of pocket expenses and taxes as may be applicable to be determined by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
11-08-2025	Bajaj Consumer Care Ltd	AGM	Management	Re-appointment of Mr. Sumit Malhotra (DIN: 02183825) as Non-Executive, Non-Independent Director of the Company for a period of 5 (five) years with effect from July 1, 2025, and liable to retire by rotation, at a remuneration not exceeding Rs. 1,50,00,000 per annum, plus taxes as may be applicable.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	Bajaj Consumer Care Ltd	AGM	Management	Approval for amending the existing Employee Stock Option Plan under Bajaj Corp Employee Restricted Stock Unit Plan 2018.	FOR	AGAINST	Original Plan Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise price inadequately disclosed; Rationale & Beneficiaries of proposed amendment not disclosed. Governance Concern: Discretion to the Board to modify/ vary proposed RSU Plan 2018.
11-08-2025	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
11-08-2025	Britannia Industries Limited	AGM	Management	To declare Final Dividend of Rs. 75/- per Equity Share of face value of Rs. 1/- each for the financial year ended 31 March 2025 as recommended by the Board of Directors, on the entire Issued, Subscribed and Paid-up Equity Share Capital of the Company, comprising of 24,08,68,296 Equity Shares of face value of Rs. 1/- each and that the Final Dividend shall be paid to those Members whose names appear on the Register of Members/Register of Beneficial Owners as on the Record date i.e., Monday, 4 August 2025 subject to applicable taxes.	FOR	FOR	The Company has sufficient funds available. No major concern identified.
11-08-2025	Britannia Industries Limited	AGM	Management	Mr. Nusli N. Wadia (DIN: 00015731) who retires by rotation at this Annual General Meeting of the Company, being eligible, has offered himself for re-appointment and who has attained the age of 75 (seventy five) years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with the law. Governance concern: Skewed remuneration towards promoter, remuneration skewness raises question over the role as an NRC member.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-08-2025	Britannia Industries Limited	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e., to hold the office from the conclusion of 106th Annual General Meeting till the conclusion of the 111th Annual General Meeting of the Company to be held in the year 2030 at such remuneration (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit), as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
11-08-2025	Britannia Industries Limited	AGM	Management	Appointment of M/s. Parikh and Associates (Firm Unique Code: P1988MH009800) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e., to hold the office from the conclusion of the 106th Annual General Meeting till the conclusion of the 111th Annual General Meeting of the Company to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029- 30) at such remuneration (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit) as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
11-08-2025	Britannia Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 75,000/- (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit) payable to M/s. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	Britannia Industries Limited	AGM	Management	Amendment to the terms of Appointment of Mr. N. Venkataraman (DIN: 05220857), who was appointed as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, for a period of 5 (five) years w.e.f. 30 July 2021 upto 29 July 2026 and whose office was not liable to retire by rotation, to make his office liable to retire by rotation, for the remaining duration of the present term i.e., from 8 May 2025 to 29 July 2026.	FOR	FOR	No governance concern identified in the change in terms of appointment of Mr. Venkataraman.
11-08-2025	Divis Laboratories Ltd	AGM	Management	Continue employment of Mr. Nimmagadda Venkata Anirudh with the Company and approve increase in his monthly remuneration to Rs. 4,00,000/- effective from September 01, 2025, including allowances as may be structured by the Company from time to time, beside the usual benefits and perquisites such as bonus, ex-gratia, retiring gratuity, provident fund benefits and employee stock options, periodic revisions of designation and/or remuneration, increments, earned leave encashment or any other benefits, as may be conferred by the Company as applicable to employees occupying similar positions in the said management cadre as per the general policy of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: No absolute cap on the variable component which includes Bonus and ESOPs. No adequate data available to draw a comparison with employees occupying similar positions that would enable assessment on the fairness of remuneration.
11-08-2025	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
11-08-2025	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1,500%) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major concern identified
11-08-2025	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
11-08-2025	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. S. Devendra Rao (DIN: 10481393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
11-08-2025	Divis Laboratories Ltd	AGM	Management	Appointment of M/s. V. Bhaskara Rao and Co., Practicing Company Secretaries, Hyderabad (Unique code number of firm: P2025TS104600 and having Peer Review No.6351/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors and including remuneration.	FOR	FOR	Compliant with law. No major concern identified.
11-08-2025	Fortis Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Non-Compliant with S.136(1) of the Companies Act and SEBI Listing Regulations: Financial statements of few subsidiaries not disclosed on the website of the Company.
11-08-2025	Fortis Healthcare Limited	AGM	Management	To declare final dividend of Rs. 1/- per equity share, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Tomo Nagahiro (DIN: 10074111), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Lim Tsin Lin (DIN- 10118906), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No major governance concern has been identified.
11-08-2025	Fortis Healthcare Limited	AGM	Management	Ratification of remuneration of Rs. 2,95,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the cost audit, being paid to M/s. Jitender, Navneet and Co., (Firm Registration No.: 000119), Cost Auditors, to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified
11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint M/s. Neelam Gupta and Associates, Company Secretaries (Firm Registration No. S2006DE086800), who is a peer reviewed Company Secretary in practice and submitted her consent to act as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030, to undertake secretarial audit of the Company, on such fees as may be mutually agreed between the Board of Directors and the Secretarial Auditors and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
11-08-2025	IPCA Laboratories Limited	AGM	Management	To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except few adverse/qualified non-material remarks in CARO). Compliant with the Indian Accounting Standards. No governance concern Identified.
11-08-2025	IPCA Laboratories Limited	AGM	Management	To declare / confirm payment of dividend on equity shares.	FOR	FOR	The Company has sufficient funds for payment of final dividend. No governance concern identified.
11-08-2025	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Prashant Godha (DIN 00012759) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
11-08-2025	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Premchand Godha (DIN 00012691) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Executive Chairman which may lead to concentration of power with a single Director.
11-08-2025	IPCA Laboratories Limited	AGM	Management	To appoint M/s. Parikh and Associates, Practising Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditors for auditing the secretarial records of the Company for a period of 5 (five) consecutive financial years from financial year 2025-26 till financial year 2029-30, at such remuneration and reimbursement of out of pocket expenses as may be recommended by the Audit Committee and determined by the Board of Directors of the Company in consultation with the secretarial auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	IPCA Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036) as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	IPCA Laboratories Limited	AGM	Management	To approve the alteration of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	IPCA Laboratories Limited	AGM	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	Lupin Limited	AGM	Management	To re-appoint Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company for a second term of five consecutive years commencing from August 12, 2025 to August 11, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	Lupin Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000), as the Secretarial Auditors of the Company for a term of five consecutive years to conduct the Secretarial Audit for the financial year 2025-26 to 2029-30, on such remuneration as may be decided by the Board of Directors on the recommendation of the Audit Committee.	FOR	FOR	Complaint with Law. No governance concerns identified.
11-08-2025	Lupin Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Mr. Suresh D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, to audit the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
11-08-2025	Lupin Limited	AGM	Management	To adopt new set of Articles of Association.	FOR	AGAINST	Compliant with law. Governance Concern: Provision to appoint Alternate Directors included in the proposed AoA;
11-08-2025	Lupin Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-08-2025	Lupin Limited	AGM	Management	To declare a final dividend of Rs. 12/- per Equity Share of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified in the proposed dividend per-se.
11-08-2025	Lupin Limited	AGM	Management	To appoint a Director in place of Ms. Vinita Gupta (DIN: 00058631), who retires by rotation and being eligible, offers herself, for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
11-08-2025	Lupin Limited	AGM	Management	To appoint Ms. Punita Lal (DIN: 03412604) as an Independent Director of the Company for a term of five consecutive years commencing from May 14, 2025 up to May 13, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
11-08-2025	Praj Industries Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
11-08-2025	Praj Industries Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
11-08-2025	Praj Industries Limited	AGM	Management	To declare dividend of Rs. 6/- (300%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
11-08-2025	Praj Industries Limited	AGM	Management	To appoint Mr. Parth Chaudhari (DIN : 07010109) as a Non-Executive Non-Independent Director, liable to retire by rotation, with effect from date of 39th Annual General Meeting of the Company i.e. 11th August, 2025, in place of Ms. Parimal Chaudhari who retires by rotation and has not offered herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	Praj Industries Limited	AGM	Management	To appoint M/s MSKA and Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company to hold office for a term of five (5) consecutive years from the conclusion of the 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting (to be held in the year 2030) at a total remuneration of Rs. 37.50 lakhs plus applicable taxes and reimbursement of out of pocket expenses on actuals, if any for the financial year ending on 31st March, 2026 and for subsequent years of the term at such fees as may be recommended by the Audit Committee and approved by the Board and to avail any other services, certificates, reports etc. as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2025	Praj Industries Limited	AGM	Management	To approve the appointment of Dr Pramod Chaudhari (DIN : 00196415) as Founder Chairman and Mentor-Praj Group (Whole Time Director in the category of Executive Director), beyond the age of 75 years, not liable to retire by rotation, for a period of five (5) years with effect from 1st July, 2025 till 30th June, 2030 and including remuneration.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliant: No prior approval for appointment of whole-time director beyond 70 years of age obtained. Governance concern: Combined position of Executive Chairman; No absolute cap on variable pay, excessive remuneration.
11-08-2025	Praj Industries Limited	AGM	Management	To approve appointment of Mr. Berjis Desai (DIN : 00153675) as a Non-Executive Non-Independent Director, liable to retire by rotation with effect from 1st July, 2025.	FOR	AGAINST	Compliant with law. Transparency Concern: Excessive time-commitments.
11-08-2025	Praj Industries Limited	AGM	Management	To appoint M/s MSN Associates, Company Secretaries (Firm Registration No. 29533) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30 at a remuneration of Rs. 2.50 lakhs per annum plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, if any, for the Financial Year ending on 31st March, 2026 and for subsequent years of the term at such fees as may be recommended by the Audit Committee and approved by the Board and to avail any other services, certificates, reports etc. as may be permissible under applicable laws.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
11-08-2025	Praj Industries Limited	AGM	Management	Ratification of remuneration of Rs. 3.25 lakhs as Audit fees plus out of pocket expenses at actual on submission of supporting bills, plus applicable taxes, payable to Dhananjay V. Joshi and Associates, Cost Accountants (Firm Registration No. 00030), who have been appointed by the Board of Directors as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	ADF Foods Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
12-08-2025	ADF Foods Limited	AGM	Management	To declare a Final Dividend of Rs. 0.60/- per equity share of face value Rs. 2/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
12-08-2025	ADF Foods Limited	AGM	Management	To appoint a Director in place of Mr. Jay Mehta (DIN: 00152072), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	ADF Foods Limited	AGM	Management	Appointment of M/s. Dedhia Shah and Partners LLP, Company Secretaries (Firm Registration No. L2025MH019000) as the Secretarial Auditors of the Company, to hold office for the first term of 5 (Five) consecutive years commencing from the Financial Year 2025-2026 till Financial Year 2029-2030, at such remuneration as may be decided by the Board of Directors of the Company (or any committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
12-08-2025	ADF Foods Limited	AGM	Management	Re-appointment of Mr. Sumer B. Thakkar, a relative of a Director, Mr. Bimal R. Thakkar (DIN: 00087404) to hold an office or place of profit in the Company with a designation of Vice President - Sales and Strategy, for a period of 3 (three) years with effect from 1st October, 2025 till 30th September, 2028 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
12-08-2025	Alembic Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
12-08-2025	Alembic Limited	AGM	Management	To declare dividend on equity shares for the financial year 2024-25.	FOR	FOR	Sufficient resources available for payment of final dividend. No concern identified.
12-08-2025	Alembic Limited	AGM	Management	To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549), who has attained the age of 75 years and who retires by rotation at the ensuing Annual General Meeting, being eligible and willing for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to Managing director.
12-08-2025	Alembic Limited	AGM	Management	Payment of commission of Rs. 300 Lakhs amounting to 1.94% of the net profits of the Company, computed in accordance with the mechanism provided under Section 198 of the Act to Mr. Udit Amin (DIN: 00244235) for the financial year ended 31st March, 2025, in addition to the sitting fees and reimbursement of expenses being paid for participating in the Board/ Committee Meetings of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration.
12-08-2025	Alembic Limited	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretaries, Vadodara having Firm Registration No. P2008GJ016300 as the Secretarial Auditors of the Company, for a term of five years, commencing from the financial year 2025-26 till the financial year 2029-30, and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Alembic Limited	AGM	Management	Ratification of remuneration of Rs. 0.50 Lakhs plus applicable tax, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit payable to M/s. Santosh Jejurkar and Associates, Cost and Management Accountants having Firm Registration No. 102697, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Astra Microwave Products Limited	PBL	Management	Appointment of Mr. Venu Raman Kumar (DIN: 00245022) as an Independent Director of the Company for a term of three consecutive years commencing from May 22, 2025 till May 21, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Astra Microwave Products Limited	PBL	Management	Appointment of Mrs. Anuradha Mookerjee, (DIN: 10174271) as an Independent Director of the Company for a term of three consecutive years commencing from May 22, 2025 till May 21, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Automotive Axles Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
12-08-2025	Automotive Axles Limited	AGM	Management	To declare final dividend on equity shares at Rs. 30.50 per equity share of Rs. 10/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
12-08-2025	Automotive Axles Limited	AGM	Management	To appoint a Director in place of Dr. B. N. Kalyani, (DIN: 00089380) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	FOR	AGAINST	No concern identified on merits of proposed appointee. Non- Compliant with Regulation 17(1A) of SEBI LODR 2015: Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age.
12-08-2025	Automotive Axles Limited	AGM	Management	Appointment of Pracheta And Associates, Practicing Company Secretaries (Unique number:S2018KR589100) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Avenue Supermarts Limited	AGM	Management	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
12-08-2025	Avenue Supermarts Limited	AGM	Management	To re-appoint a Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified w.r.t the merit of the proposed appointee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	Avenue Supermarts Limited	AGM	Management	To re-appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified w.r.t the merit of the proposed appointee.
12-08-2025	Avenue Supermarts Limited	AGM	Management	Appointment of Ms. Rita Teaotia (DIN: 02876666) as an Independent Director of the Company for a period of 3 (three) years commencing from 20th June, 2025 upto 19th June, 2028, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified w.r.t the merit of the proposed appointee.
12-08-2025	Avenue Supermarts Limited	AGM	Management	Appointment of M/s. Rathi and Associates, a firm of Practising Company Secretaries (firm registration no. P1988MH011900), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years commencing from 1st April, 2025 till 31st March, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale of goods to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 35,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale of assets to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for purchase of assets from Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited upto a maximum aggregate value of Rs. 5,000,000,000 in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	BASF India Limited	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
12-08-2025	BASF India Limited	AGM	Management	To declare dividend at the rate of Rs. 20/- per equity share of face value of Rs. 10/- each fully paid-up, as recommended by the Board of Directors of the Company, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend. No concern identified.
12-08-2025	BASF India Limited	AGM	Management	To appoint Mr. Marcelo Rocha Lu (DIN: 10462274), who retires by rotation at this Annual General Meeting, and being eligible for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	BASF India Limited	AGM	Management	To appoint Mr. Anil Kumar Choudhary (DIN: 07733817), who retires by rotation at this Annual General Meeting, and being eligible for re-appointment, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	BASF India Limited	AGM	Management	To appoint M/s. HSPN and Associates LLP, Practicing Company Secretaries, Firm Regn. No. AAZ-8456, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years to hold the office from the conclusion of this 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting of the Company to be held in the calendar year 2030 and payment of remuneration.	FOR	FOR	Compliant with law. No concern identified.
12-08-2025	BASF India Limited	AGM	Management	To ratify the remuneration Rs. 18,91,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No: 000010), appointed by the Board of Directors of the Company as the Cost Auditors for conducting the audit of the cost accounting records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	BASF India Limited	AGM	Management	To enter into Material Related Party Transactions with BASF SE (Germany), BASF Petronas Chemicals Sdn Bhd, (Malaysia), BASF Hong Kong Limited (Hong Kong), BASF South East Asia Pte. Ltd (Singapore) and BASF Company Ltd, (Korea) during the FY 2025-26 and for the next FY 2026-27 i.e., upto the Annual General Meeting to be held during the calendar year 2026.	FOR	AGAINST	Compliant with Law. Governance & Transparency Concern: Inadequate disclosure regarding the justification for entering into the RPTs with the proposed counter parties; No clarity on how Purchase/ Sale of Assets/ Business falls under the ordinary course of business of the Company.
12-08-2025	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
12-08-2025	Bata India Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 10/- per Equity Share of Rs. 5/- each, fully paid-up and declare Final Dividend for the financial year ended March 31, 2025. The Board of Directors has recommended Final Dividend of Rs. 9/- per Equity Share of Rs. 5/- each, fully paid-up.	FOR	FOR	The Company has sufficient funds available. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	Bata India Limited	AGM	Management	To appoint a Director in place of Mr. Shaibal Sinha (DIN: 00082504), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No major concern identified.
12-08-2025	Bata India Limited	AGM	Management	To appoint M/s. Chandrasekaran Associates (CACS), (FRN: P1988DE002500), Company Secretaries, as Secretarial Auditor to conduct the Secretarial Audit of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2025, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Berger Paints (I) Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2025, the Report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
12-08-2025	Berger Paints (I) Limited	AGM	Management	To declare and payment of dividend of Rs. 3.80 (380%) per equity share of the face value of Rs. 1/- each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient liquid funds for payment of dividend. No concern identified.
12-08-2025	Berger Paints (I) Limited	AGM	Management	Ms Rishma Kaur (DIN: 00043154), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of proposed appointee who is a Promoter NED
12-08-2025	Berger Paints (I) Limited	AGM	Management	Appointment of M/s B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), (Peer Review Certificate No. 014196) as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, M/s S.R. Batliboi and Co. LLP, Chartered Accountants) from the conclusion of the 101st Annual General Meeting of the Company (this Meeting) to hold such office for a period of 5 (five) consecutive years till the conclusion of the 106th Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
12-08-2025	Berger Paints (I) Limited	AGM	Management	Appointment of Mr. Anjan Kumar Roy, Proprietor (FCS-5684) of M/s Anjan Kumar Roy and Co., Company Secretaries (Firm Unique Code/ Firm Registration No. S2002WB051400), (Peer Review Certificate No. 869/2020), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from financial year 2025-2026 to financial year 2029-2030, to conduct secretarial audit, at such remuneration as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Berger Paints (I) Limited	AGM	Management	The Company do keep and maintain its Register of Members and copies of Annual Returns in terms of Sections 88 and 92 of the said Act respectively at the Office of its Registrar and Transfer Agent (RTA), namely C B Management Services (P) Limited at Rasoi Court, 5th Floor, 20, R. N. Mukherjee Road, Kolkata - 700 001, West Bengal and the same shall be kept available for inspection to the Members of the Company in terms of the provisions of Section 94 of the said Act and rules related thereto.	FOR	FOR	Compliant with law. No concern identified.
12-08-2025	Berger Paints (I) Limited	AGM	Management	Payment of remuneration by way of commission within the overall limit of/not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2025-2026, computed in the manner prescribed under Section 198 of the Act, to Ms Rishma Kaur, (DIN: 00043154), as Non-Executive, Non-Independent Chairman of the Company, which may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company, during the financial year 2025-2026.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate justification; Skewed remuneration towards Promoter NEDs.
12-08-2025	Berger Paints (I) Limited	AGM	Management	Payment of remuneration by way of commission within the overall limit of/not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2025-2026, computed in the manner prescribed under Section 198 of the Act, to Mr Kanwardip Singh Dhingra, (DIN: 02696670), as Non-Executive, Non-Independent Vice Chairman of the Company, which may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company during the financial year 2025-2026.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate justification; Skewed remuneration towards Promoter NEDs.
12-08-2025	Berger Paints (I) Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000 plus out of pocket expenses and taxes as applicable payable to M/s N Radhakrishnan and Co., Cost Accountants (Firm Registration No. 000056) and the remuneration of Rs. 1,90,000 plus out of pocket expenses and taxes as applicable payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company for the financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Chemplast Sanmar Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon and Board of Directors and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	Chemplast Sanmar Ltd	AGM	Management	To appoint a Director in place of Mr. Sumit Maheshwari (DIN: 06920646), Director who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Chemplast Sanmar Ltd	AGM	Management	Appointment of Mr. Vikram Taranath Hosangady (DIN: 09757469) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years with effect from May 13, 2025 to May 12, 2030.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Appointee. Governance Concern: No cooling off period served from his transition/ appointment from NED to ID.
12-08-2025	Chemplast Sanmar Ltd	AGM	Management	Ratification of remuneration of Rs. 5 Lakhs apart from reimbursement of out-of-pocket expenses and applicable taxes, payable to N Sivashankaran and Co., Cost Accountants, (Firm Registration No. 100662), who were appointed by the Board of Directors at its meeting held on May 13, 2025 for carrying out Cost Audit of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Chemplast Sanmar Ltd	AGM	Management	Appointment of B Ravi and Associates, Practicing Company Secretaries, Chennai (Firm Registration No. P2016TN052400, Peer Review Certificate Number 6835/2025) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years from the financial year 2025-26 to 2029-30 on a remuneration as may be approved by the Board of Directors in consultation with the Secretarial Auditor.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
12-08-2025	DCM Shriram Limited	AGM	Management	To consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
12-08-2025	DCM Shriram Limited	AGM	Management	To declare final dividend of Rs. 3.40/- per equity share of face value of Rs. 2/- each and to confirm the payment of Interim Dividend of Rs. 5.60/- per equity share of face value of Rs. 2/- each already paid during the financial year 2024-25.	FOR	FOR	Sufficient funds for payment of final dividend. No governance concern identified.
12-08-2025	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Krishan Kumar Sharma (DIN: 07951296), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Rabinarayan Mishra (DIN: 10377015), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	DCM Shriram Limited	AGM	Management	Ratification of remuneration of Rs. 3.50 lakhs to M/s. J P Sarda and Associates, Cost Accountants, Kota (FRN:000289) and Rs. 1.40 lakhs to M/s. Yogesh Gupta and Associates, Cost Accountants, New Delhi (FRN:000373), plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors appointed by the Board of Directors, based on recommendation of the Audit Committee, to conduct audit of the cost accounting records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	DCM Shriram Limited	AGM	Management	Appointment of M/s. RMG and Associates, Company Secretaries, New Delhi (FRN: P2001DE016100) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting to be held in the year 2030, at a remuneration of Rs. 2.50 lakhs plus applicable taxes and other out-of-pocket expenses, for first year and for subsequent year(s) as may be mutually agreed between the Board of Directors/Audit Committee or any of its delegates and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	DCM Shriram Limited	AGM	Management	Re-appointment of Mr. Ajit S. Shriram (DIN: 00027918) as Joint Managing Director of the Company, and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: ED remuneration is skewed in favour of proposed appointee; Similar commission being paid to 3 Promoter EDs; No absolute cap on variable pay or total proposed remuneration; Unfettered power to the Board/ NRC to alter/ vary terms of remuneration without further approval of shareholders.
12-08-2025	DCM Shriram Limited	AGM	Management	Continuation of Directorship of Justice (Retd.) Vikramajit Sen (DIN: 00866743) as a Non-Executive Independent Director of the Company on attaining the age of 75 years upto the end of his current tenure.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Elgi Equipments Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended March 31, 2025, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
12-08-2025	Elgi Equipments Limited	AGM	Management	To declare a final dividend @220% equivalent to Rs. 2.20/- per equity share having Face Value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	Elgi Equipments Limited	AGM	Management	To appoint a director in place of Mr. Sudarsan Varadaraj (DIN: 00133533), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concerns identified.
12-08-2025	Elgi Equipments Limited	AGM	Management	To consider and ratify the remuneration of Rs. 5,00,000/- per annum, exclusive of applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. STR and Associates (Firm Registration No.000029), Cost Accountants, who was appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee, to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concerns identified.
12-08-2025	Elgi Equipments Limited	AGM	Management	To consider and approve the appointment MDS and Associates LLP (LLPIN: ABZ - 8060; ICSI Unique Code: L2023TN013500), Company Secretaries, Coimbatore as the Secretarial Auditors of the Company for a first term of five (5) consecutive financial years commencing from the financial year 2025-26 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concerns identified.
12-08-2025	Elgi Equipments Limited	AGM	Management	Re-appointment of Mr. Jairam Varadaraj (DIN: 00003361) as the Managing Director of the Company for a further period of 5 (five) years with effect from April 01, 2026 till March 31, 2031 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits and quantum of remuneration proposed. Governance Concern: Combined position of Chairman and Managing Director may lead to concentration of powers in the hands of single person.
12-08-2025	Galaxy Surfactants Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Board of Directors and Auditor's thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material yet important remarks identified in CARO report). Compliant with Indian Accounting Standards. Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years.
12-08-2025	Galaxy Surfactants Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditor's thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material yet important remarks identified in CARO report). Compliant with Indian Accounting Standards. Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years.
12-08-2025	Galaxy Surfactants Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 18/- per equity share declared on March 15, 2025 and approve the final dividend of Rs. 4/- per equity share for the financial year 2024-25.	FOR	AGAINST	Sufficient funds for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
12-08-2025	Galaxy Surfactants Limited	AGM	Management	To appoint a Director in place of Mr. Vaijanath Kulkarni (DIN: 07626842), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Galaxy Surfactants Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to the Cost Auditors M/s Nawal Barde Devdhe and Associates, (Firm registration number 001711) appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
12-08-2025	Galaxy Surfactants Limited	AGM	Management	To approve appointment of M/s. S. N. Ananthasubramanian and Co, a firm of Company Secretaries in practice, (Firm registration number: P1991MH040400) as the Secretarial Auditors of the Company for a term of 5 consecutive years from FY 2025-26 to FY 2029-30, to conduct the Secretarial Audit at fees not exceeding Rs. 3,25,000/- p.a. plus applicable taxes and out-of-pocket expenses at actuals as may be determined by the Board of Directors of the Company (referred to as the Board which expression shall include any Committee thereof or person(s) authorised by the Board).	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Gandhar Oil Refinery (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
12-08-2025	Gandhar Oil Refinery (India) Ltd	AGM	Management	To declare final dividend @ 25% i.e. Rs. 0.50/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
12-08-2025	Gandhar Oil Refinery (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Samir Parekh (DIN: 02225839), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Gandhar Oil Refinery (India) Ltd	AGM	Management	To consider and approve appointment M/s. KJK and Associates, Mumbai, Chartered Accountants (FRN: 112159W) as Statutory Auditor of the Company to hold office for first term of five (5) consecutive years, commencing from conclusion of this 33rd Annual General Meeting till the conclusion of 38th Annual General	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				Meeting to be held for financial year 2029-2030 on payment of such remuneration plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with audit, if any, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.			
12-08-2025	Gandhar Oil Refinery (India) Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- along with applicable taxes and out of pocket expenses on actuals payable to M/s. Maulin Shah and Associates, Cost Accountant, Ahmedabad (FRN: 101527) to conduct the audit of the cost records maintained by the Company for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Gandhar Oil Refinery (India) Ltd	AGM	Management	Appointment of CS Vishal N Manseta, Peer Reviewed Practicing Company Secretary (COP.: 8981 and Peer Review No.: 1584/2021) as Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from Financial Year 2025-2026 till Financial Year 2029-2030, who shall conduct Secretarial Audit and issue the Secretarial Audit Report of the Company for the aforesaid period, at a remuneration as may be mutually decided between the said Auditor and the Board of Directors of the Company, in addition to reimbursement of all out-of-pocket expenses, to be incurred by them in connection with the Secretarial Audit.	FOR	AGAINST	Compliant with law. Transparency concern: Previous auditors' remuneration not disclosed to ascertain any material change in the Audit fee.
12-08-2025	Gandhar Oil Refinery (India) Ltd	AGM	Management	To consider and approve re-appointment of Ms. Amrita DC Nautiyal (DIN: 00123512) as an Independent Director on the Board of Directors of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. August 17, 2025 upto August 16, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Gandhar Oil Refinery (India) Ltd	AGM	Management	To consider and approve re-appointment of Mr. Ramesh Parekh (DIN: 01108443) as Managing Director of the Company, who has attained the age of 70 years, liable to retire by rotation, for a further term of 5 (Five) consecutive years with effect from September 21, 2025 upto September 20, 2030 (both days inclusive) and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman & Managing Director. No cap on variable pay/ total remuneration proposed to the appointee. Same variable pay paid to all the promoter EDs. Board discretion to determine variable pay
12-08-2025	Gandhar Oil Refinery (India) Ltd	AGM	Management	To borrow in any manner from time to time any sum or sums of monies at its discretion, notwithstanding that the monies to be borrowed by the Company together with the monies already borrowed or to be borrowed (apart from temporary loans and other credit facilities obtained or to be obtained from the Company's bankers in the ordinary course of its business), whether secured or unsecured, will or may exceed the aggregate of the paid up capital and free reserves that is to say, reserves not set apart for any specific purpose and securities premium, provided that the maximum amount of money so borrowed by the Board and outstanding at any one point in time shall not exceed the sum of Rs. 12,00,00,00,000/-.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Gandhar Oil Refinery (India) Ltd	AGM	Management	To create encumbrance by way of charge/mortgage/hypothecation in any manner, on all or any of the undertakings of the Company, whether movable and/or immovable, for securing any loan availed or as may be availed from any Bank or any Consortium of Banks or Financial Institutions or funds or any person or Body(ies) together with interest, cost, charges, expenses and any other money(ies) payable by the Company thereon as the Board of Directors may deem fit in the interest of the Company but not exceeding Rs. 1,200,00,00,000/- at any given point of time, being the limit shall be sanction by the members under section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Hindustan Construction Company Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Standalone Balance Sheet as at March 31, 2025 and the Standalone Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Consolidated Balance Sheet as at March 31, 2025 and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.	FOR	AGAINST	Qualified opinion by the Auditors on Standalone and Consolidated financial statements; Governance concern: The management is unable to ascertain the impact of the qualifications. Certain non-material qualified/ adverse remarks identified in CARO report.
12-08-2025	Hindustan Construction Company Limited	AGM	Management	Appointment of Mr. Aditya Pratap Jain (DIN: 08115375), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Hindustan Construction Company Limited	AGM	Management	Payment of revised remuneration of Rs. 1,50,00,000/- for the financial year 2025-26 to Mr. Ajit Gulabchand (DIN: 00010827), Non-Executive Chairman of the Company payable monthly, which is exceeding 50% of the aggregate remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	AGAINST	Compliant with law. Governance Concerns: Chairman related to Managing Director. Proposed revised remuneration appears excessive and not adequately justified. Non-Compliant board with Section 152 of Companies Act, 2013 and director is NRC Member and Board Chairman, thus, equally accountable for such non-compliance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	Hindustan Construction Company Limited	AGM	Management	Appointment of Mr. Arjun Dhawan (DIN: 01778379), Executive Vice Chairman as the Vice Chairman and Managing Director of the Company designated as a Key Managerial Personnel for a period of five years with effect from June 26, 2025, not liable to retire by rotation, and including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merit of the proposed appointee. Governance Concern: Board non-compliant u/s 152 of the Companies Act, 2013, director proposed for re-appointment as Not Liable to retire by rotation.
12-08-2025	Hindustan Construction Company Limited	AGM	Management	Ratification of remuneration of Rs. 2,85,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 00240), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Hindustan Construction Company Limited	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries, (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company for a term of five (5) years, to hold office from the conclusion of the 99th Annual General Meeting until the conclusion of the 104th Annual General Meeting of the Company at a remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors for the financial year ending on March 31, 2026 to March 31, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous and existing non-compliance related to Board composition in the Secretarial Audit Report or Compliance Report.
12-08-2025	Hindustan Construction Company Limited	AGM	Management	To borrow monies in excess of the aggregate of the Paid-up Share Capital, Free Reserves and the Securities Premium of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained / to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 12,500 crore and the increased borrowing limit will primarily be utilized for Non-Fund based facilities, such as bank guarantees and letters of credit, as well as a working capital facility through cash credit. It is clarified that the total Fund-based exposure will not exceed the Fund-based debt as of March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Hindustan Construction Company Limited	AGM	Management	To pledge, hypothecate, mortgage and/or create charge over all or any immovable and movable properties/receivables, arising out of loan, lease, hire-purchase transactions, book debts, current assets, investments of the Company wheresoever situated, both present and future, and/or the whole or substantially the whole of the undertaking or undertakings of the Company of every nature and kind whatsoever for the purpose of securing following borrowings (availed/to be availed): (i) any outstanding amounts under any loan availed /to be availed or obtained/to be obtained from any banks, companies, bodies corporate and such other Financial Institutions as may be participating in the proposed loans, mutual funds, venture capital funds or other lending institutions, firms, trusts, or person(s), etc.; and/or (ii) any outstanding amounts/proposed borrowings under any debt securities whether convertible or non-convertible which may be / have been issued/to be issued and or allotted/ to be allotted from time to time to any of the aforesaid or to the Members or to any other person(s) together with interest, cost, charges, expenses and any other money payable by the Company under such outstanding amounts.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Hindustan Construction Company Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 210,00,00,000 divided into Rs. 200,00,00,000 Equity Shares of Rs. 1/- each and Rs. 1,00,00,000 Redeemable Preference Shares of Rs. 10/- to Rs. 300,00,00,000 divided into Rs. 290,00,00,000 Equity Shares of Rs. 1/- each and Rs. 1,00,00,000 Redeemable Preference Shares of Rs. 10/- each with the power to the Board of Directors of the Company to increase and reduce the share capital of the Company within the overall limit and to divide and subdivide the shares into several classes and to attach thereto respectively such rights, privileges or conditions as may be permitted by the applicable laws in force and in accordance with the Articles of Association of the Company for the time being in force.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Hindustan Construction Company Limited	AGM	Management	Issue of Securities of the Company for an aggregate amount not exceeding Rs. 1500 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Hindustan Unilever Limited	CCM	Management	Scheme of Arrangement amongst HUL and Kwality Wall's (India) Limited (KWIL or Resulting Company) and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Indegene Ltd	PBL	Management	Approval of Variation in Utilization of Initial Public Offering (IPO) Proceeds.	FOR	FOR	Compliant with the law. No governance concerns identified.
12-08-2025	Insecticides (India) Limited	AGM	Management	To receive, consider and adopt the Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified.
12-08-2025	Insecticides (India) Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2/- per equity share having face value of Rs. 10/- each already paid during the year as the Final Dividend for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No concern identified in the interim dividend already paid.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	Insecticides (India) Limited	AGM	Management	To appoint a director in place of Shri Hari Chand Aggarwal (DIN: 00577015) who retires by rotation and, being eligible, seeks re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed appointee is holding combined position of Executive director & Chairman of the board, which may lead to concentration of power in the hands of single person. The Company has skewed remuneration practice in favor of promoter executive directors.
12-08-2025	Insecticides (India) Limited	AGM	Management	Ratification of remuneration of Rs. 6,50,000/- plus applicable taxes and out of pocket expenses paid to Aggarwal Ashwani K and Associates, Cost Accountant, (Firm Registration No. 100191), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Insecticides (India) Limited	AGM	Management	Appointment of Akash Gupta and Associates, Practicing Company Secretaries (COP No. 11038, Membership No: F12187) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Products Limited, shall not, at any point of time, exceed Rs. 750 Crore from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Services Limited, shall not, at any point of time, exceed Rs. 750 crore from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Asset Reconstruction Company Limited, shall not, at any point of time, exceed Rs. 500 crore from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate Disclosure w.r.t. Basis of Arm's Length Transaction; it is not known if the transactions with un-related parties are (strictly) comparable with the proposed transactions.
12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions between the subsidiaries of the Company's JM Financial Institutional Securities Limited (the JMFISL) for value of the proposed transactions of Rs. 750 Crores, JM Financial Services Limited (the JMFSL), for value of the proposed transactions of Rs. 750 Crores, and ARB Maestro, for value of the proposed transactions of Rs. 500 Crores, shall not, at any point of time, from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate Disclosure w.r.t. Basis of Arm's Length Transaction; it is not known if the transactions with un-related parties are (strictly) comparable with the proposed transactions.
12-08-2025	JM Financial Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern has been identified.
12-08-2025	JM Financial Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern has been identified.
12-08-2025	JM Financial Limited	AGM	Management	To declare a dividend at the rate of Rs. 2.70 per share on 95,59,15,568 equity shares of face value of Rs. 1/- each, aggregating Rs. 2,58,09,72,033.60 for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
12-08-2025	JM Financial Limited	AGM	Management	To appoint a director in place of Mr. Nimesh Kampani (DIN: 00009071), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Appointee. Governance Concern: Chairperson related to MD; such relations may blur the demarcation between the Board & the Management.
12-08-2025	JM Financial Limited	AGM	Management	Appointment of Mr. Hariharan Ramamurthi Aiyar (DIN: 01374306) as a Non-Executive, Non-Independent Director of the Company, who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	JM Financial Limited	AGM	Management	Appointment of Shroff Negandhi and Associates LLP, Company Secretaries, Mumbai (Firm Registration Number: L2022MH012100 and Peer Review certificate No: 6254/2024), as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
12-08-2025	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	KPIT Technologies Ltd	AGM	Management	To declare a final dividend of Rs. 6/- per equity share of Rs. 10/- each (at 60%) in addition to the interim dividend paid at Rs. 2.50/- per equity share of Rs. 10/- each (at 25%).	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified
12-08-2025	KPIT Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Anup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified regarding the profile, attendance and remuneration
12-08-2025	KPIT Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified regarding the profile, attendance and remuneration
12-08-2025	KPIT Technologies Ltd	AGM	Management	Appointment of of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, holding membership of the Institute of Company Secretaries of India (Membership No. FCS 1370) and Certificate of Practice No. 5144 and Peer Review Certificate No. 1206/2021 as the Secretarial Auditor of the Company for a consecutive period of five years from April 1, 2025 to March 31, 2030, at such remuneration and scope of work, as may be mutually agreed by the Board of Directors in consultation with the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No concern identified
12-08-2025	Rane Holdings Limited	AGM	Management	To consider and adopt (i) The Standalone Audited Financial Statement of the Company for the year ended March 31, 2025 together with the reports of the Board of Directors and the Auditor thereon (ii) The Consolidated Audited Financial Statement of the Company for the year ended March 31, 2025 together with the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
12-08-2025	Rane Holdings Limited	AGM	Management	To declare a dividend of Rs. 38/- per equity share having face value of Rs. 10/- each fully paid up on 1,42,77,809 equity shares out of the profits of the Company for the year ended March 31, 2025.	FOR	FOR	Sufficient source available for payment of dividend. No governance concern identified.
12-08-2025	Rane Holdings Limited	AGM	Management	To appoint a Director in the place of Mr. Ganesh Lakshminarayan (DIN: 00012583), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman & Managing Director.
12-08-2025	Rane Holdings Limited	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022) as Statutory Auditors of the Company for a first term of five (5) consecutive years from the conclusion of 89th Annual General Meeting (2025) till the conclusion of the 94th Annual General Meeting (2030) and including remuneration as may be determined by the Board of Directors of the Company and reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Rane Holdings Limited	AGM	Management	To appoint M/s. B. Chandra and Associates, Practicing Company Secretaries (Firm Registration No. P2017TN065700) as Secretarial Auditors of the Company for a period of five (5) financial years, from April 01, 2025 until March 31, 2030 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and including remuneration.	FOR	AGAINST	Compliant with law. Transparency concern: Previous auditors' remuneration not available; hence, it cannot be ascertained as to whether there exists any material change in the proposed Audit fee or not.
12-08-2025	S H Kelkar and Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
12-08-2025	S H Kelkar and Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
12-08-2025	S H Kelkar and Company Limited	AGM	Management	To appoint a Director in place of Mrs. Prabha Vaze (DIN: 00509817), Non-Executive and Non-Independent Director, who retires by rotation and being eligible offers herself for re-appointment.	FOR	AGAINST	No concern on the merit of appointee. Non-compliant with Regulation 17(1A) of SEBI LODR Regulations: Director appointment beyond 75 years of age proposed through ordinary resolution and no specific justification for continuation.
12-08-2025	S H Kelkar and Company Limited	AGM	Management	To declare final dividend of Re. 1 (10%) per equity share on 13,84,20,801 fully paid-up equity shares of face value of Rs. 10/- each for the Financial Year ended 31 March 2025.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of proposed dividend. No concern identified.
12-08-2025	S H Kelkar and Company Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as Non-Executive Director and Chairman of the Board for the period from 01 September 2025 to 31 March 2026 at the rate of 1% of the standalone net profits of the Company, the total commission payable to Mr. Ramesh Vaze for the Financial Year 2025-26 being an amount exceeding fifty percent of the total annual remuneration payable to all the Non Executive Directors of the Company for the Financial Year 2025-26 and the said commission shall be paid in addition to the sitting fees for attending the meetings of the Board and its Committees.	FOR	AGAINST	Compliant with law. Governance Concern: NED Chairperson related to Executive Director. No absolute cap on the proposed commission. Remuneration practice is skewed in favour of Promoter Non-Executive Chairman.
12-08-2025	S H Kelkar and Company Limited	AGM	Management	To re-appoint Mr. Kedar Vaze (DIN: 00511325) as Whole-time Director of the Company designated as Whole-time Director and Group Chief Executive Officer, not liable to retire by rotation, to hold office for a period of 3 (three) years from 01 September 2025 to 31 August 2028 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: There is no absolute cap on the variable pay/ commission or total overall remuneration being paid or proposed to be paid to the director.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	S H Kelkar and Company Limited	AGM	Management	To waive the recovery of the remuneration amounting to Rs. 1.79 Crore paid to Mr. Kedar Vaze (DIN: 00511325), Whole-Time Director and Group Chief Executive Officer of the Company, for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No major concern identified.
12-08-2025	S H Kelkar and Company Limited	AGM	Management	To approve the payment of Mr. Kedar Vaze (DIN: 00511325) as Whole-Time Director and Group Chief Executive Officer of the Company of a) commission at the rate of 1% of the consolidated profits of the Company for the Financial Year 2024-25 which is in excess of the limits prescribed under Section 197 read with Schedule V of the Act in view of the loss sustained by the Company as reflected in Profit and Loss Account on a standalone basis for the Financial Year 2024-25 and is within the limit as approved by the Members of the Company at the Annual General Meeting held on 01 September 2020 and b) payment of remuneration of Rs. 1.84 Crore for the period from 01 April 2025 to 31 August 2025 (being the remainder period of his current tenure as Whole-Time Director and Group Chief Executive Officer of the Company.	FOR	FOR	Compliant with law. No major concern identified.
12-08-2025	S H Kelkar and Company Limited	AGM	Management	To appoint Ms. Pallavi Gokhale (DIN: 00036369) as Non - Executive and Non - Independent Director on the Board of Directors of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern on the proposed appointee.
12-08-2025	S H Kelkar and Company Limited	AGM	Management	To appoint M/s. Mehta and Mehta Peer Reviewed Firm of Company Secretaries in Practice (ICSI Firm Registration No. P1996MH007500), as the Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for first term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and including remuneration, as may be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	Compliant with law. No concern identified.
12-08-2025	S H Kelkar and Company Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), appointed by the Board of Directors of the Company on the recommendation of Audit Committee as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
12-08-2025	Shilchar Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 including the Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
12-08-2025	Shilchar Technologies Ltd	AGM	Management	To declare a dividend at the rate of Rs. 12.50/- per Equity Share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2025	FOR	FOR	No concern found, reolutions are in accordance with law
12-08-2025	Shilchar Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Aashay Alay Shah (DIN: 06886870), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
12-08-2025	Shilchar Technologies Ltd	AGM	Management	Ratification of remuneration of Rs. 25,000/- excluding out of pocket expenses plus applicable GST payable to M/s. K H Shah and Co, Cost Accountants, Vadodara (FCS No.: 7662; CP No.: 6672) as a Cost Auditors of the Company for the FY 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-08-2025	Shilchar Technologies Ltd	AGM	Management	Appointment of M/s. KSPS and Co LLP, Company Secretaries (LLPIN-ABC-4707) as the Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 and including remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
12-08-2025	Shilchar Technologies Ltd	AGM	Management	To approve Listing of Equity Shares of the Company with Main Board of National Stock Exchange of India Limited (NSE).	FOR	FOR	No concern found, reolutions are in accordance with law
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No major governance concern identified.
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No major governance concern identified.
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible has offered himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance Concern: Holds two full-time positions in entities with unrelated businesses.
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the re-appointment and remuneration of Mr. Anilkumar Raghavan, as the Manager and Whole-time Key Managerial Personnel of the Company, designated as Chief Executive Officer (CEO) for a period of five years.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	Appointment of Ms. Rekha Warriar (DIN: 08152356) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 19, 2025 to May 18, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	Appointment of Mr. Venkateswarlu Jasti (DIN: 00278028) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 19, 2025 to May 18, 2030.	FOR	AGAINST	No concern on the merits of the appointee. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for appointment of Director above 75 years of age.
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve enhancement of Line of Credit availed from Shanghvi Finance Private Limited from Rs. 250 Crores to Rs. 550 Crores for a period of 5 (five) years.	FOR	FOR	Compliant with the law. No Governance concern identified.:
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve related party transactions with Tiller Therapeutics, Inc for a value of the proposed transaction upto Rs. 50 crores per annum with additional 20% increase in limit annually for a period of 5 (five) years (i.e. from the conclusion of this 20th AGM till conclusion of 25th AGM).	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year. Governance and Transparency Concern: Inadequate disclosures with respect to the basis of arm's length pricing.
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the continuation of related party transactions with Sun Pharmaceutical Industries Ltd. under Master Support Service Agreement for a value of the proposed transaction will be upto Rs. 150 crores per annum with additional 20% increase in limit annually for a period of 5 (five) years (i.e. from the conclusion of this 20th AGM till conclusion of 25th AGM).	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year. Transparency Concern: No clarity whether transaction is in ordinary course of business or not.
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the continuation of related party transactions with Sun Pharmaceutical Industries Ltd. under Master Licensing Agreement for a value of the transaction shall not be more than Rs. 150 crores for the Company for a period of 5(five) years from the date of this 20th Annual General Meeting till the date of 25th Annual General Meeting.	FOR	AGAINST	Compliant with the law. Transparency Concern: No clarity on total amount proposed for each resolution.
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the continuation of related party transactions with Sun Pharma Laboratories Ltd. under Master Licensing Agreement for a value of the transaction shall not be more than Rs. 150 crores for the Company for a period of 5(five) years from the date of this 20th Annual General Meeting till the date of 25th Annual General Meeting.	FOR	AGAINST	Compliant with the law. Transparency Concern: No clarity on total amount proposed for each resolution.
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	Appointment of KJB and Co LLP, Practising Company Secretaries, (LLPIN: AAM-3002) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 20th Annual General Meeting up to the conclusion of 25th Annual General Meeting, at such remuneration as may be fixed by the Board of Directors of the Company, from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve raising of funds through equity shares, convertible warrants, preference shares/ bonds / debentures /any other instruments whether convertible into equity or not, American Depository Receipts (ADRs), Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), etc. for an aggregate consideration of up to Rs. 1,800 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	VA Tech Wabag Limited	AGM	Management	To consider and adopt a. The audited standalone financial statements of Va tech Wabag Limited (the Company) for the financial year ended March 31, 2025, together with the reports of the Board of Directors of the Company and the Auditors thereon and b. The audited consolidated financial statements of Va tech Wabag Limited (the Company) for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Compliant with IND AS. Governance Concern: High Trade Receivables for more than 7-years; it has further increased during the FY 2024-25; the Company has not provided adequate response to the matter.
12-08-2025	VA Tech Wabag Limited	AGM	Management	To declare a final dividend of INR 4/- per equity share for the financial year ended March 31, 2025.	FOR	AGAINST	Compliant with law. Sufficient funds available. Governance Concern: Governance concern has been raised under Resolution #1; since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
12-08-2025	VA Tech Wabag Limited	AGM	Management	To appoint a Director in place of Mr. Amit Goela (DIN: 01754804), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	VA Tech Wabag Limited	AGM	Management	Appointment of M/s. M. Damodaran and Associates LLP, Practising Company Secretaries, Chennai (Firm Registration No.: L2019TN006000), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the FY 2025-26 till the FY 2029-30 at such remuneration and out-of-pocket expenses.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	VA Tech Wabag Limited	AGM	Management	Ratification of remuneration of INR 5,50,000/- exclusive of applicable taxes and out of pocket expenses, payable to Mr. K. Suryanarayanan, Practicing Cost Accountant, Chennai (Membership No. 24946) who was appointed by the Board of Directors of Va Tech Wabag Limited (the Company) (hereinafter referred to as the Board which term shall deem to include any Committee constituted / to be constituted by the Board), to conduct the audit of the cost records maintained by the Company for the FY 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-08-2025	Vindhya Telelinks Limited	PBL	Management	Appointment of Smt. Srishti Lodha (DIN: 05320669) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2025	Vindhya Telelinks Limited	PBL	Management	Re-appointment of Shri Y.S. Lodha (DIN: 00052861) as the Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, for a further period of Five (5) consecutive years, from the expiry of his present term of office, i.e. with effect from November 4, 2025 to November 3, 2030, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 11/- (1,100%) per equity share of the face value of Rs. 1/- each fully paid up, of the Company for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified in the proposed dividend per-se.
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	Re-appointment of Dr. Sharvil P. Patel (DIN: 00131995) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	Ratification of remuneration of Rs. 0.85 million plus applicable Goods and Services Tax and out of pocket expenses at actuals for the Financial Year ending on March 31, 2026, payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN- 00017481) as the Director in employment of the Company with effect from July 12, 2025, for a further period of 5 (five) years, i.e. from July 12, 2025 to July 11, 2030 and including remuneration.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Prior shareholder approval not obtained for continuation beyond 70 years.
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To appoint SPANJ and Associates, Practicing Company Secretaries, (ICSI Firm Registration No. P2014GJ034800, Peer Review Certificate No. 6467/2025) as the Secretarial Auditor of the Company, for the first term of 5 (five) consecutive years, for the financial years from 2025-2026 to 2029- 2030 on such remuneration as may be decided by the Board in consultation with the Secretarial Auditor of the Company, to conduct the Secretarial Audit.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed Auditors. Transparency concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditor; therefore, it is not possible to determine whether there has been a material change in the audit fee.
13-08-2025	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
13-08-2025	Abbott India Limited	AGM	Management	To declare a final dividend of Rs. 475/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
13-08-2025	Abbott India Limited	AGM	Management	To appoint a Director in place of Ms. Alison Davies (DIN: 10658884), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr. Kaiyomarz Marfatia (DIN: 03449627), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Abbott India Limited	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years i.e., from financial year 2025-26 to financial year 2029-30, at such remuneration as may be approved by the Audit Committee and the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Abbott India Limited	AGM	Management	Ratification of remuneration of Rs. 0.09 Crores plus taxes as applicable and reimbursement of out-of-pocket expenses, payable to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 000240), for conducting the Cost Audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Abbott India Limited	AGM	Management	Appointment of Mr. Kartik Rajendran (DIN: 09527717) as a Director of the Company with effect from June 14, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Abbott India Limited	AGM	Management	Appointment of Mr. Kartik Rajendran (DIN: 09527717) as Managing Director of the Company, for a period of 5 (five) years, with effect from June 14, 2025 to June 13, 2030, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Blue Dart Express Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-08-2025	Blue Dart Express Limited	AGM	Management	To declare Dividend of Rs. 25/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
13-08-2025	Blue Dart Express Limited	AGM	Management	To appoint a Director in place of Mr. R.S. Subramanian, Director (DIN 02946608) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Blue Dart Express Limited	AGM	Management	To approve revision in remuneration payable to Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz April 1, 2025 to March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Blue Dart Express Limited	AGM	Management	To approve appointment of Mr. Sebastian Paebens (DIN: 09058693) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Low attendance – Director attended only 1 out of 4 board meetings held during the year when he was on the Board and no justification provided for such low attendance.
13-08-2025	Blue Dart Express Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), a peer reviewed firm having peer review no. 6832/2025, who have offered themselves for appointment and have confirmed their eligibility to be appointed, as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: No justification for the material change / increase in the proposed auditors' remuneration by ~30%.
13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Compliant with Accounting Standards. Governance concern: Unpaid undisputed statutory dues pending for more than 2 years and no justification for the same.
13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To declare dividend on Preference Shares for the financial year ended 31st March, 2025.	FOR	AGAINST	Sufficient funds for payment of dividend. Governance Concern has been raised under resolution #1, since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2025.	FOR	AGAINST	Sufficient funds for payment of dividend. Governance Concern has been raised under resolution #1, since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	Ratification of Remuneration Rs. 6,00,000/- plus applicable taxes and re-imbursement of actual travel and out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai, (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practicing Company Secretaries, (Firm Registration No.: P1988MH009800), as the Secretarial Auditors of the Company for a term of five consecutive years effective from 1st April, 2025 to 31st March, 2030 at a remuneration determined by the Board of Directors of the Company as per the recommendation of the Audit Committee, in addition to out of pocket expenses and applicable taxes as may be incurred by them during the course of the audit.	FOR	FOR	Compliant with law. No governance concern Identified.
13-08-2025	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 and the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
13-08-2025	City Union Bank Limited	AGM	Management	To declare Dividend of 200% i.e. Rs. 2/- per equity share on face value of Rs. 1/- each fully paid up for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
13-08-2025	City Union Bank Limited	AGM	Management	To consider the appointment of M/s. P. B. Vijayaraghavan and Co., Chartered Accountants, Chennai (FRN 004721S) and M/s. M. Srinivasan and Associates, Chartered Accountants, Chennai (FRN 004050S), as the Joint Statutory Central Auditors of the Bank on a second term for FY 2025-26, to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank at an overall remuneration of Rs. 1.10 Crore.	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Non-Compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years. .
13-08-2025	City Union Bank Limited	AGM	Management	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, for the purpose of audit of the branches of the Bank for the Financial Year 2025-26 and to decide the Branches to be audited by such Branch Auditors and to fix their remuneration and reimbursement of out of pocket expenses incurred in connection with the Audit.	FOR	FOR	No major governance concern identified in the proposed approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-08-2025	City Union Bank Limited	AGM	Management	To consider the appointment of M/s. KUVS and Associates, Practicing Company Secretaries, Tiruchirappalli a Peer Reviewed Firm, as the Secretarial Auditors of the Bank to hold the office for a term of 5 years from FY 2025-26 to FY 2029-30 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Bank in the Secretarial Audit Report or Compliance Report for FY 2024-25.
13-08-2025	City Union Bank Limited	AGM	Management	To consider the revision of fixed pay from Rs. 215 lakh p.a. plus perquisites to Rs. 236.50 lakh p.a. plus perquisites effective from May 1, 2024 to Dr. N. Kamakodi (DIN 02039618) as Managing Director and CEO of the Bank and the payment of the same.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	City Union Bank Limited	AGM	Management	To offer, issue and allot, by way of Qualified Institutional Placement (QIP), to Qualified Institutional Buyers (QIB), in terms of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, whether or not such investors are existing Members of the Bank, through one or more placements to raise an amount not exceeding Rs. 500 crore by issue of Equity shares of Rs. 1/- each at such price or prices, whether at prevailing market prices or at permissible discount or premium to market prices.	FOR	FOR	Compliant with law. No governance concern identified
13-08-2025	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
13-08-2025	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025, together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
13-08-2025	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 10 per equity share of face value Rs. 10 each (100%) fully paid up, for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
13-08-2025	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Satrajit Ray (DIN - 00191467), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Endurance Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 550,000 excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255) who was appointed as the Cost Auditor of the Company by the Board of Directors of the Company (Board) based on the recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Endurance Technologies Limited	AGM	Management	Re-appointment of Mrs. Varsha Jain (DIN - 08947297) as an Executive Director, liable to retire by rotation, designated as Director and Head – CSR and Facility Management of the Company and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Endurance Technologies Limited	AGM	Management	Re-appointment of Mr. Anurang Jain (DIN - 00291662) as Managing Director of the Company, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Endurance Technologies Limited	AGM	Management	Re-appointment of Mr. Indrajit Banerjee (DIN - 01365405) as an Independent Director on the Board, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 9th February, 2026 up to and including 8th February, 2031.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Endurance Technologies Limited	AGM	Management	Appointment of Mrs. Dipali Sheth (DIN - 07556685) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years, up to and including 31st July, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Endurance Technologies Limited	AGM	Management	Appointment of M/s. J. B. Bhave and Co., Company Secretaries, Pune (Peer Review Certificate Number - 1238/2021) as the Secretarial Auditor of the Company to undertake audit of its secretarial and related records for a term of five consecutive financial years i.e. for the financial year(s) 2025-26 to 2029-30, on such remuneration as may be determined by the Board in consultation with the Secretarial Auditor.	FOR	AGAINST	Compliant with law. Transparency concern: The Company has neither disclosed the Audit Fee paid to Outgoing Secretarial Auditors nor has addressed as to whether there exists any material change in the proposed audit fee or not.
13-08-2025	Godrej Industries Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/ observations identified in CARO report). Compliant with Indian accounting standards. No governance concern identified.
13-08-2025	Godrej Industries Limited	AGM	Management	Appointment of Ms. Tanya Dubash (DIN: 00026028), as a Director, liable to retire by rotation, who has offered herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
13-08-2025	Godrej Industries Limited	AGM	Management	Approval for re-appointment and remuneration payable to Mr. Nadir Godrej (DIN: 00066195), as Managing Director (designated as the Chairman and Managing Director) of the Company for a period from April 1, 2026, to August 25, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Dual position of CMD. Concentration of power in the hands of a single person.
13-08-2025	Godrej Industries Limited	AGM	Management	Approval for re-appointment of Ms. Shweta Bhatia (DIN: 03164394), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from October 28, 2025, up to October 27, 2030.	FOR	FOR	Compliant with Law. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-08-2025	Godrej Industries Limited	AGM	Management	Approval for re-appointment of Mr. Sandeep Murthy (DIN: 00591165), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from March 1, 2026, up to February 28, 2031.	FOR	FOR	Compliant with Law. No governance concern identified
13-08-2025	Godrej Industries Limited	AGM	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, for financing any capital or revenue requirements, new business ventures or prospects) of the Company, notwithstanding that moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of Rs. 11,500 crore plus the paid-up capital, free reserves and securities premium of the Company.	FOR	FOR	The Company is seeking shareholders' approval to re- appoint Mr. Sandeep Murthy as an Independent Director of the Company w.e.f. 1st March, 2026 up to 28th February, 2031, not liable to retire by rotation. Existing term: Mr. Sandeep Murthy was appointed as an Independent Director of the Company for a 1st term of Five (5) years w.e.f. 1st March, 2021 up to 28th February, 2026 in the AGM-2021. (Link to PA- report) No concern identified with regards to profile, time commitments, attendance and Independence of Mr. Sandeep Murthy.
13-08-2025	Godrej Industries Limited	AGM	Management	Approval for raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / bonds / other instruments aggregating to Rs. 2,000 crore and to delegate the powers to the Management Committee in this regard.	FOR	FOR	Compliant with law. No concern identified.
13-08-2025	Godrej Industries Limited	AGM	Management	Ratification of remuneration of Rs. 4,63,450/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000010), the Cost Auditors of the Company, for conducting the audit of the Cost Records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
13-08-2025	Godrej Industries Limited	AGM	Management	To appoint M/s. Nilesh Shah and Associates, Practicing Company Secretaries (Firm Registration No.P2003MH008800), as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration plus applicable taxes and reimbursement of actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	AGAINST	Compliant with law. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
13-08-2025	Grauer & Weil (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
13-08-2025	Grauer & Weil (India) Ltd	AGM	Management	To declare a Dividend on Equity Shares of face value of Re. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
13-08-2025	Grauer & Weil (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Rohitkumar More (DIN : 00139797), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
13-08-2025	Grauer & Weil (India) Ltd	AGM	Management	Appointment of Dr. Prerna Goradia (DIN : 08756246), as an Independent Director of the Company for a term of 5 (Five) consecutive years commencing from July 29, 2025 and ending on July 28, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
13-08-2025	Grauer & Weil (India) Ltd	AGM	Management	Appointment of GMJ and Associates, firm of Practicing Company Secretaries, Mumbai (ICSI Unique Code P2011MH023200 and Peer Review Certificate No. 6140/2024) as the Secretarial Auditor of the Company to hold the office for a term of 5 (Five) consecutive Years i.e. for the financial year 2025-26 to 2029-30 and including remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
13-08-2025	Grauer & Weil (India) Ltd	AGM	Management	Ratification of remuneration of Rs. 2.50 Lacs p.a. (exclusive of applicable taxes and re-imbursement of out of pocket expenses) payable to V. J. Talati and Co., Cost Accountants (Firm Registration No. 00213), who have been appointed by the Board of Directors, basis the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
13-08-2025	Hester Biosciences Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31 March 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
13-08-2025	Hester Biosciences Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on 31 March 2025 and the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
13-08-2025	Hester Biosciences Ltd	AGM	Management	To declare a dividend at the rate of INR 7 per equity share of INR 10 each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended 31 March 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with Law. Sufficient funds available for payment of dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-08-2025	Hester Biosciences Ltd	AGM	Management	To re-appoint Dr. Bhupendra Gandhi (DIN: 00437907), aged 82 years, a Non-Executive Director of the Company, as a Chairman of the Company, who retires by rotation at this meeting and offers himself for re-appointment.	FOR	AGAINST	Non-compliance with Regulation 17(1A) of SEBI LODR Regulations: The Company has proposed appointment through Ordinary Resolution instead of Special Resolution. Governance Concern: Chairperson related to Managing Director.
13-08-2025	Hester Biosciences Ltd	AGM	Management	Appointment of M/s Shah and Shah Associates, Company Secretaries (Unique Identification No.: P2000GJ013500), as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY2025-26 to FY2029-30, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Transparency concern: Previous auditors' remuneration not available to ascertained as to whether there is any material change in the proposed Audit fee.
13-08-2025	Hester Biosciences Ltd	AGM	Management	Ratification of remuneration of INR 0.23 million plus goods and service tax as applicable and reimbursement of Out-of-pocket expenses, payable to Kiran J. Mehta and Co. (Firm Registration No. 000025), Cost Accountants, Ahmedabad, re-appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Complaint with law. No major governance concern identified.
13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as March 31, 2025 and Statement of Profit and Loss for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concerns.
13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To declare final dividend of Rs. 25 per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Khanduja (DIN: 10041581), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To approve material Related Party Transactions with Ingersoll-Rand Industrial US Inc, for an aggregate value not exceeding Rs. 200 crores during the financial year 2025-26, as may be mutually agreed between the related party and the Company, provided that the said Transaction(s)/ Contract(s)/Arrangement(s)/Agreement(s)/ Work Order(s)/Purchase Order(s) shall be carried out or entered into the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To appoint Mr. Natesh K, Practicing Company Secretary (COP No.7277, Peer Review Number: 2114/2022) as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- excluding applicable taxes plus reimbursement of out-of-pocket expenses actually incurred during the course of audit, payable to M/s Diwanji and Co, Cost Accountants (Firm Registration Number: 000339) as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost accounting records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Jm Smucker Co	AGM	Management	Election of Director Mercedes Abramo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-08-2025	Jm Smucker Co	AGM	Management	Election of Director Tarang Amin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-08-2025	Jm Smucker Co	AGM	Management	Election of Director Susan Chapman-Hughes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-08-2025	Jm Smucker Co	AGM	Management	Election of Director Jay Henderson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-08-2025	Jm Smucker Co	AGM	Management	Election of Director Jonathan Johnson III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-08-2025	Jm Smucker Co	AGM	Management	Election of Director Kirk Perry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-08-2025	Jm Smucker Co	AGM	Management	Election of Director Mark Smucker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-08-2025	Jm Smucker Co	AGM	Management	Election of Director Jodi Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-08-2025	Jm Smucker Co	AGM	Management	Election of Director Dawn Willoughby.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-08-2025	Jm Smucker Co	AGM	Management	Ratification of appointment of Ernst and Young LLP as the Company's Independent Registered Public Accounting Firm for the 2026 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-08-2025	Jm Smucker Co	AGM	Management	Advisory approval of the Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-08-2025	Kama Holdings Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the year ended March 31, 2025 together with the Reports of the Auditor and Board of Directors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-08-2025	Kama Holdings Ltd	AGM	Management	To appoint a director in place of Mr. Kartik Bharat Ram (DIN: 00008557), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Kama Holdings Ltd	AGM	Management	Re-appointment of M/s V Sahai Tripathi and Co., Chartered Accountants, New Delhi (Registration No. 000262N) as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Kama Holdings Ltd	AGM	Management	Appointment of M/s. Sanjay Grover and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from April 1, 2025 till March 31, 2030, at a remuneration to be discussed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Kirloskar Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
13-08-2025	Kirloskar Industries Limited	AGM	Management	To declare a dividend of Rs. 13 per equity share (i.e., 130 %) for the Financial Year ended on 31 March 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
13-08-2025	Kirloskar Industries Limited	AGM	Management	To appoint a Director in place of Mr. Atul Kirloskar (holding DIN: 00007387), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
13-08-2025	Kirloskar Industries Limited	AGM	Management	Remuneration payable to Ms. Aditi Chirmule (holding DIN 01138984), as Executive Director of the Company, for a period effective from 25 January 2025 till 24 January 2027.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
13-08-2025	Kirloskar Industries Limited	AGM	Management	Appointment of Mr. George Verghese (holding DIN 11068946) as Director of the Company who shall be liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
13-08-2025	Kirloskar Industries Limited	AGM	Management	Appointment of Mr. George Verghese (holding DIN 11068946), as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years commencing from 20 May 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
13-08-2025	Kirloskar Industries Limited	AGM	Management	Appointment of Ms. Pallavi Gokhale (holding DIN 00036369) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years with effect from 1 July 2025.	FOR	FOR	The candidate possesses good qualifications/ experience.
13-08-2025	Kirloskar Industries Limited	AGM	Management	Appointment of M. J. Risbud and Co., Practicing Company Secretaries, a Peer Reviewed proprietorship firm of Mr. M. J. Risbud, FCS - 810, CP - 185 and Unique Identification No. (UIN) - S1981MH000400, Peer Review Certificate No. 1089/2021 dated 9 February 2021, valid for 5 years, as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting of the Company, who shall conduct Secretarial Audit of the Company from and including the Financial Year ended 31 March 2026 to the Financial Year ended 31 March 2030 on a professional fees of Rs. 4,50,000 plus applicable taxes, if any for the Financial Year 2025-2026.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
13-08-2025	Man Infraconstruction Limited	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon, and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
13-08-2025	Man Infraconstruction Limited	AGM	Management	To confirm payment of First and Second Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each paid during the year as Final Dividend for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No concern identified in the interim dividends already paid.
13-08-2025	Man Infraconstruction Limited	AGM	Management	To appoint a Director in place of Mr. Parag K. Shah (DIN: 00063058), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman Emeritus is on the Board as a Director; holding a Chairman Emeritus Position whilst carrying an accountability for Board duties may impact their ability to provide proper guidance to the Board members.
13-08-2025	Man Infraconstruction Limited	AGM	Management	To appoint a Director in place of Mr. Manan P. Shah (DIN: 06500239), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration skewed in favour of the Promoter ED; the Company has not addressed the skewness in remuneration between the Promoter ED & Professional ED.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-08-2025	Man Infraconstruction Limited	AGM	Management	Ratification of remuneration of Rs. 85,000/- plus applicable taxes and reimbursement of out of pocket expenses, in connection with the aforesaid audit, payable to M/s. Shekhar Joshi and Co., Cost Accountants (Firm Registration Number 100448), Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Man Infraconstruction Limited	AGM	Management	Appointment of M/s. Rathi and Associates, Company Secretaries (Firm Registration No. P1988MH011900), as the Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years i.e.; from F.Y. 2025-26 up to F.Y. 2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period, including fixation of their remuneration.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Audit Fee for the Proposed Auditor.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To consider appointment of a director in place of Mr. Hemant Sachdev (DIN: 01635195), who retires by rotation and being eligible, offers himself for the re-appointment.	FOR	FOR	Compliant with law. No concern identified.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To consider appointment of a director in place of Ms. Ameera Shah (DIN: 00208095), who retires by rotation and being eligible, offers herself for the reappointment.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Executive Chairperson.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To ratify the remuneration of Rs. 1,50,000/- plus applicable taxes and reimbursement of out of pocket expenses to be incurred by them in connection with the audit, payable to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 000240), who were appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the re-appointment of Ms. Ameera Shah (DIN: 00208095) as Chairperson and Whole-time Director of the Company for a term of 5 (five) consecutive years effective March 18, 2026, up to March 17, 2031 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Executive Chairperson.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the remuneration payable to Dr. Sushil Shah (DIN: 00179918) as a Non-Executive Non-Independent Director of the Company in the form of (i) consulting fees of up to Rs. 1,50,00,000/- per annum, plus applicable taxes in consideration for availing consultancy services in a professional capacity, and (ii) company-provided car facility, notwithstanding the aforesaid amount exceeds 50% (fifty percent) of the total annual remuneration payable to all the nonexecutive directors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To appoint M/s. Manish Ghia and Associates, Company Secretaries (Firm Registration No. P2006MH007100), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years to hold office from the financial year 2025-26 to the financial year 2029-30, at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the Metropolis - Employees Stock Options Plan, 2025 for the eligible employees of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve extension of the Metropolis - Employees Stock Options Plan, 2025 to the eligible employees of the Subsidiary(ies) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the Metropolis - Restrictive Stock Units Plan, 2025 for the eligible employees of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve extension of the Metropolis - Restrictive Stock Units Plan, 2025 to the eligible employees of the Subsidiary(ies) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Nazara Technologies Ltd	EGM	Management	To undertake the de-subsidiarisation of Nodwin Gaming Private Limited (Nodwin), a material subsidiary of the Company, by way i) permitting dilution of the Company's shareholding in Nodwin resulting in the Company ceasing to exercise more than 50% of the total voting power in Nodwin, without any sale of shares by the Company, on account of the proposed capital raise, in various tranches, by Nodwin, and ii) relinquishment of controlling rights and certain other restrictive rights, in compliance with applicable laws and regulations.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. proposed transaction; blanket approval.
13-08-2025	Rajratan Global Wire Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with Section 136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR 2015: Non-disclosure of audited financial statements of subsidiaries on the website of the Company.
13-08-2025	Rajratan Global Wire Ltd	AGM	Management	To declare dividend of Rs. 2/- per equity share for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-08-2025	Rajratan Global Wire Ltd	AGM	Management	To appoint a Director in place of Mr. Abhishek Dalmia (DIN-00011958), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Appointee holds 2 full time positions, hence, excessive time commitments.
13-08-2025	Rajratan Global Wire Ltd	AGM	Management	Ratification of remuneration of Rs. 55,000 plus applicable taxes and reimbursement of out of pocket expenses to be paid to Dhananjay V. Joshi and Associates, Cost Accountant (Firm Registration No. 000030) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Rajratan Global Wire Ltd	AGM	Management	To appoint Palash Jain and Co., Practicing Company Secretaries, Indore and Peer Review Certificate No.: 3078/2023, (Certificate of Practice No. 18542) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-2026 till financial year 2029-2030 to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period on such remuneration, as may be approved by the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Company, regarding disclosures of financials of subsidiaries on the website, in the Secretarial Audit Report or Annual secretarial Compliance Report.
13-08-2025	Rajratan Global Wire Ltd	AGM	Management	Re-appointment of Mr. Sanjeev Sood (DIN: 08518148), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from 21st April, 2025 to 20th April, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliant with the Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
13-08-2025	Rajratan Global Wire Ltd	AGM	Management	Re-appointment of Mrs. Alka Arora Misra (DIN: 08038518), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from 22nd July, 2025 to 21st July, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merit of proposed appointees. Non-Compliant with the Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
13-08-2025	Rajratan Global Wire Ltd	AGM	Management	Appointment of Mr. Sandeep Mahajan (DIN: 08627456), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three consecutive years commencing from 22nd July, 2025 up to 21st July, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Ramco Industries Limited	AGM	Management	To consider and adopt the Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of its subsidiaries for FY 2024-25 on its website.
13-08-2025	Ramco Industries Limited	AGM	Management	To declare a Dividend of Rs. 1.00 per Share for the year ended 31st March, 2025 out of the profits of the Company for the year and the same be paid to those shareholders whose names appear in the Register of Members and Register of Beneficial Owners maintained by the Depositories as on 6th August, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
13-08-2025	Ramco Industries Limited	AGM	Management	Re-appointment of Shri N K Shrikantan Raja (DIN: 00350693) aged 76 years, who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
13-08-2025	Ramco Industries Limited	AGM	Management	Appointment of M/s. RSGK and Associates, Practising Company Secretaries (having P2025TN103300) as unique code for the firm as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from FY 2025-2026 to FY 2029-30 and fix the remuneration.	FOR	FOR	Compliant with law. No concern identified.
13-08-2025	Ramco Industries Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- exclusive of applicable GST and Out-of-pocket expenses, payable to M/s. N. Sivashankaran and Co., Cost Accountants (Firm Registration No. 100662) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2025-26 for auditing the Cost Records relating to manufacture of Fibre Cement Products (FCP and CSB) and Cotton Yarn.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	The India Cements Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
13-08-2025	The India Cements Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
13-08-2025	The India Cements Limited	AGM	Management	Re-appointment of Sri Y. Viswanatha Gowd (DIN: 09048488) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	The India Cements Limited	AGM	Management	Re-appointment of Sri Kailash Chandra Jhanwar (DIN: 01743559) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	The India Cements Limited	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- besides reimbursement of applicable tax, travelling and out-of-pocket expenses, payable to Sri. K. Suryanarayanan, Cost Accountant (Membership No. 24946) for auditing the cost accounts of the Company in respect of Cement Plants, including Electricity Plants, Grinding and Ready Mix Concrete (Organic and Inorganic Chemicals) Units for the year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-08-2025	The India Cements Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., (Firm Regn. No. P2009MH007000), Company Secretaries, Mumbai as the Secretarial Auditors of the Company to undertake Secretarial Audit for the first term of five consecutive years from 2025-26 to 2029-30 on a remuneration of Rs. 5,00,000/- for the financial year 2025-26, besides reimbursement of applicable tax, travelling and out of pocket expenses and for the subsequent years, as may be determined by the Board of Directors.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing and any material change in the proposed audit fee and justification behind material change, if any.
13-08-2025	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material CARO observations). Compliant with Indian Accounting Standards. No concern identified.
13-08-2025	The Ramco Cements Limited	AGM	Management	To declare a Dividend of Rs. 2/- per Share for the year ended 31st March 2025 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 6th August 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
13-08-2025	The Ramco Cements Limited	AGM	Management	Re-appointment of Shri. R. Dinesh (DIN: 00363300), who retires by rotation, as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified
13-08-2025	The Ramco Cements Limited	AGM	Management	Appointment of M/s. Sriram Krishnamurthy and Co., Company Secretaries (formerly known as M/s. S. Krishnamurthy and Co.), having P1994TN045300 as unique code for the firm, as Secretarial Auditors of the Company for five consecutive financial years commencing from the Financial Year 2025-2026 till 2029-2030, at a remuneration of Rs. 6,50,000/- exclusive of GST and out-of-pocket expenses.	FOR	FOR	Compliant with law. No concern identified.
13-08-2025	The Ramco Cements Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- exclusive of GST and out-of-pocket expenses, payable to M/s. Geeyes and Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for auditing the Cost Records relating to manufacture of cement and generation of wind energy, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To appoint Sri. Ravi Viswanathan (DIN: 08713910), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To appoint Sri. Anand Kumar (DIN: 00818724), Non -Executive Director, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	Appointment of Mr. K Venugopalan, Company Secretary in Practice, having Membership No. FCS 2526 and Certificate of Practice No. 6015 as the Secretarial Auditor of the Company for a consecutive term of five years commencing from financial year 2025-26 till financial year 2029-30 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To pay remuneration to Non-Executive Directors (including Independent Directors, other than the nominee directors of the investors) notwithstanding the profits/absence of profits/ inadequacy of profits in the Company during the relevant financial year in a manner that the aggregate remuneration payable to all the Non -Executive Directors (including Independent Directors other than the nominee directors of the investors), shall not exceed Rs. 2.5 Crores in any financial year.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Unimech Aerospace and Manufacturing Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of subsidiary for FY 2024-25 on its website.
13-08-2025	Unimech Aerospace and Manufacturing Ltd	AGM	Management	To appoint a Director in place of Mr Rajanikanth Balaraman (DIN: 07894421), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2025	Unimech Aerospace and Manufacturing Ltd	AGM	Management	To appoint Mr Vijayakrishna KT, Company Secretary in Practice, (Membership Number F1788 - Certificate of Practice Number 980), Bengaluru as Secretarial Auditor of the Company for term of five (5) consecutive years from the FY 2025-26 to FY 2029-30, from the ensuing 9th Annual General Meeting of the Company until the conclusion of 14th Annual General Meeting of the Company to be held in FY 2030, on such remuneration as may be recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditor.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the Audit Fee paid to Outgoing Secretarial Auditor, thus, material change in the proposed audit fee vs past audit fee cannot be ascertained, if any.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors' and Auditors, thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks under CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
14-08-2025	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Auditors, thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks under CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
14-08-2025	Aditya Birla Capital Limited	AGM	Management	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Aditya Birla Capital Limited	AGM	Management	To appoint M/s. KKC and Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621), as one of the Joint Statutory Auditors of the Company to hold office for a term of 3 consecutive years from the conclusion of the 18th Annual General Meeting till the conclusion of the 21st Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
14-08-2025	Aditya Birla Capital Limited	AGM	Management	To appoint M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No concern identified.
14-08-2025	Aditya Birla Capital Limited	AGM	Management	To pay remuneration of a sum not exceeding one percent per annum of the net profits of the Company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, to the Non-Executive Independent Directors of the Company, for a period of five years commencing from 01st April 2025 upto 31st March 2030.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Remuneration proposed appears to be in the nature of disguised sitting fee.
14-08-2025	Aegis Logistics Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
14-08-2025	Aegis Logistics Limited	AGM	Management	To declare Final dividend @ 600% i.e. Rs. 6.00/- per equity share of the Company having face value of Rs. 1 each and to confirm 1 (one) Interim Dividend @ 150 % of Rs. 1.25/-per equity share declared and paid on the face value of Rs. 1 each during FY 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
14-08-2025	Aegis Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Asthana (DIN : 00234247), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance Concern: No cooling-off period served before appointment as NED-NID post completion of two terms as an ID.
14-08-2025	Aegis Logistics Limited	AGM	Management	Re-appointment of Ms. Tasneem Ahmed Ali (DIN : 03464356) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company w.e.f. January 28, 2026 to January 27, 2031.	FOR	AGAINST	Compliant with law. Transparency Concern: No clarity on whether proposed Appointee holds independent or non-independent position in the Group Company; the Annual Report of the Group Company has designated the ID as a KMP, which may lead to conflict of interest situation.
14-08-2025	Aegis Logistics Limited	AGM	Management	To approve the appointment of M/s Naithani and Shetty Associates Company Secretaries (Firm Registration No. P2025MH103800); (Peer reviewed certificate no. 6548/2025) as the Secretarial Auditor of the Company for a period of five (5) years, i.e., from FY 2025-26 to FY 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee.
14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by the Company with Aegis Vopak Terminals Limited (AVTL), its associate Company and/or wholly owned subsidiary(ies) of AVTL, for a period of three years commencing from FY 2025- 26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 crores.	FOR	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed RPTs are Specific or Omnibus in nature. The proposed RPT Limits appear to be significant w.r.t. the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are Commercially Viable for the concerned Entities. Overall, there is a lack of clarity w.r.t. the proposed transactions.
14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board as fresh and independent transaction(s) or otherwise(whether individually or series of transaction(s) taken together or otherwise), by Aegis Gas (LPG) Private Limited (AGPL), wholly owned subsidiary of the Company with Aegis Vopak Terminals Limited (AVTL) and/or wholly owned subsidiary(ies) of AVTL for a period of three years commencing from FY 2025-26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 Crores.	FOR	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed RPTs are Specific or Omnibus in nature. The proposed RPT Limits appear to be significant w.r.t. the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are Commercially Viable for the concerned Entities. Overall, there is a lack of clarity w.r.t. the proposed transactions.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Sea Lord Containers Limited (SCL), wholly owned subsidiary of the Company with Aegis Vopak Terminals Limited (AVTL) and/or wholly owned subsidiary(ies) of AVTL for a period of three years commencing from FY 2025-26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 crores.	FOR	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed RPTs are Specific or Omnibus in nature. The proposed RPT Limits appear to be significant w.r.t. the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are Commercially Viable for the concerned Entities. Overall, there is a lack of clarity w.r.t. the proposed transactions.
14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Aegis Group International Pte Limited, subsidiary Company, for a period of three years commencing from FY 2025-26 to FY 2027-28 individually and/or in the aggregate upto Rs. 5000 crores.	FOR	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed RPTs are Specific or Omnibus in nature. The proposed RPT Limits appear to be significant w.r.t. the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are Commercially Viable for the concerned Entities. Overall, there is a lack of clarity w.r.t. the proposed transactions.
14-08-2025	Aegis Vopak Terminals Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
14-08-2025	Aegis Vopak Terminals Ltd	AGM	Management	To appoint a Director in place of Mr. Wilfred Swee Guan Lim (DIN: 09790083), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Aegis Vopak Terminals Ltd	AGM	Management	Appointment of M/s. Naithani and Shetty Associates, Company Secretaries (Firm registration No. P2025MH103800) (Peer reviewed certificate no. 6548/2025) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 01, 2025, until March 31, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report to fix the annual remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency Concern: Audit fee of outgoing Auditors not disclosed, hence shareholders cannot ascertain if there exists a material change in the Audit fee proposed when compared to fee paid to outgoing auditors.
14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To adopt the audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended March 31, 2025, the report of the Joint Statutory Auditors' thereon and the report of the Board of Directors.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with the Indian Accounting Standards. No governance concern identified.
14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To confirm the payment of the interim dividend and to declare the final dividend of Rs. 5.20/- on the Company's equity shares for the Financial Year ending March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To consider and approve the reappointment of Mr. Vikramadithya Gourineni (DIN: 03167659), w h o retires by rotation as a director and, being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive remuneration practice towards Promoter Directors.
14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) and M/s. K. S. Rao and Co. (FRN: 003109S), as the Joint Statutory Auditors of the Company for a consecutive term of 5 (five) years to hold office from the conclusion of this 40th annual general meeting until the conclusion of the 45th annual general meeting of the Company at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To consider and appoint Ms. Radhika Shapoorjee (DIN: 03559547) as an Independent Director of the Company for a period of 5 (Five) consecutive years from May 22, 2025 to May 21, 2030, not retiring by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Jayadev Galla (DIN: 00143610) as Chairman, Managing Director and CEO of the Company for a period of 5 (five) years w.e.f. September 1, 2025 to August 31, 2030, and fix his remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance concern: Combined position of Executive Chairman; Excessive remuneration practice towards Promoter Directors. No absolute cap on variable pay or total proposed remuneration; Unfettered power to the Board/ NRC to alter/ vary terms of remuneration.
14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To approve payment of remuneration to Mr. Jayadev Galla (DIN: 00143610), as Chairman, Managing Director and CEO of the Company, for a period of 5 (five) years w.e.f. September 1, 2025 to August 31, 2030, in such manner as may be determined by the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include Nomination and Remuneration Committee of the Board), subject to the total remuneration not exceeding five percent (5%) of the net profits of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the Director. Governance concern: Combined position of Executive Chairman; Excessive remuneration practice towards Promoter Directors. No absolute cap on variable pay or total proposed remuneration; Unfettered power to the Board/ NRC to alter/ vary terms of remuneration.
14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates (Firm Registration No. P2022TN093500) as the Secretarial Auditors of the Company for the term of 5 (five) consecutive years starting from Financial Year 2025-26 to 2029-30 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	Proposed appointment compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To ratify the remuneration Rs. 4.75 lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes payable to M/s. Sagar and Associates, Cost Accountants, (Firm Registration No. 000118), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for nonmaterial observations in CARO and in audit process of consolidated accounts.
14-08-2025	Ashok Leyland Limited	AGM	Management	To confirm the 1st interim dividend of Rs. 2.00 per equity share and the 2nd interim dividend of Rs. 4.25 per equity share and consider the same as final dividend for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient funds available to support dividend pay-outs. No concern identified
14-08-2025	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
14-08-2025	Ashok Leyland Limited	AGM	Management	Appointment of M/s. B. Chandra and Associates, Practicing Company Secretaries, Chennai (Firm Reg. No.: P2017TN065700) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 81st (Eighty First) AGM of the Company to be held in the Year 2030, on a remuneration as agreed by the Board of Directors and the management.	FOR	FOR	Compliant with law. No concern identified
14-08-2025	Ashok Leyland Limited	AGM	Management	Appointment of Mr. Sven Christoph Ennerst (DIN: 10942860), as an Independent Director of the Company effect for a term of five years commencing June 1, 2025 to May 31, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	To receive, consider and adopt the financial statements viz., the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Statement of Cash Flows of the Company for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	To declare Dividend of Rs. 32/- per share on equity shares for the financial year 2024-25.	FOR	FOR	Company has sufficient funds for payment of dividend. No governance concern identified.
14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	To appoint a Director in place of Ms. Hooi Bien Chuah (DIN: 10381891) who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	Appointment of Mr. Praveen Rao Akkinepally (DIN: 11137771), as a Managing Director of the Company, for a period of 3 (three) years with effect from July 1, 2025, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co. (Firm Registration No. P2009MH007000) as the secretarial auditors of the Company for a term of 5 (five) years from the financial year 2025-26 to financial year 2029- 30 at such remuneration, plus applicable taxes and other out of-pocket expenses.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable tax and reimbursement of out-of-pocket expenses at actuals, payable to M/s. Rao, Murthy and Associates, Cost Accountants, Bengaluru, (Firm Registration No.000065), appointed by the Board as Cost Auditors of the Company for conducting the cost audit of the cost records for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Complied with Indian Accounting Standards. No concern identified.
14-08-2025	Avanti Feeds Limited	AGM	Management	To declare a dividend of Rs. 9/- per equity share (on fully paid-up equity share of Rs. 1/- each) of the Company, as recommended by the Board of Directors for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of divided. No concern identified.
14-08-2025	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Sri A. Venkata Sanjeev (DIN: 07717691), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance Concern: Board is not meeting required independence under Board Composition.
14-08-2025	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Mr. Peerasak Boonmechote (DIN: 10047883), who retires by rotation and being eligible offers himself for re-appointment	FOR	AGAINST	Compliant with law. No concerns on the merits of proposed directors. Governance Concern: Board is not meeting required independence under Board Composition.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve the re-appointment of Sri V. Narsi Reddy (DIN: 08685359) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 12th November, 2025 to 11th November, 2030, to hold office for a second term of five consecutive years i.e. from 12th November, 2025 to 11th November, 2030.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: NRC member and Board is not meeting required independence under Board Composition.
14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve the appointment of Sri Alluri Nikhilesh Chowdary (DIN: 07717702) as a Non- Executive Director of the Company and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concerns on the merits of proposed directors. Governance Concern: Board is not meeting required independence under Board Composition.
14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve the appointment of Sri Raghunath Vemali (DIN: 10405110) as a Nominee Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concerns on the merit of proposed director. Governance Concern: Board is not meeting required independence under Board Composition & Low attendance at Board meetings and no justification for leave of absence.
14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve appointment of M/s. V. Bhaskara Rao and Co., Practicing Company Secretaries, Hyderabad (Unique code number: P2025TS104600 and having Peer Review No.6351/2025) as Secretarial Auditors of the Company for the first term of 5 (five) consecutive years, to hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors in addition to reimbursement of all out of pocket expenses and such remuneration may be paid on progressive billing basis.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	Bajel Projects Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2025, and the Statement of Profit and Loss for the year ended on that date together with Directors and Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
14-08-2025	Bajel Projects Ltd	AGM	Management	To appoint a director in place of Mr. Ajay Suresh Nagle (DIN 00773616), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Bajel Projects Ltd	AGM	Management	To consider and approve the appointment of Mr. Sudarshan Sampathkumar (DIN: 01875316) as an Independent Director of the Company, to hold office starting from May 22, 2025, and ending on May 21, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Bajel Projects Ltd	AGM	Management	To borrow any sum or sums of moneys, as and when required, from, including without limitation, any Bank and/or other Financial Institution and/or foreign lender and/or any body-corporate/ entity/ entities and/or authority/ authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time and on such terms and conditions, with or without security, as the Board of Directors may think fit from time to time, upto an amount which shall not exceed at any point in time in aggregate to a sum equivalent to Rs. 3,500 Crores.	FOR	AGAINST	Compliant with the law. Governance Concern: Majority of the existing borrowing limit unutilized. Transparency Concern: Inadequate disclosures regarding justification for need of such high borrowing limits.
14-08-2025	Bajel Projects Ltd	AGM	Management	To pledge, mortgage, hypothecate, create floating charge, transfer, sell, lease or dispose-off all or any movable or immovable, tangible or intangible properties of the Company, both present and future, and/or the whole or part of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders in the best interest of the Company; to secure the amount borrowed by the Company or any third party from time to time, for the purpose of due payment of the principal amount and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings, provided that the aggregate indebtedness secured by the assets/ properties / undertakings of the Company shall not at any time exceed the aggregate limit of Rs. 3,500 Crores.	FOR	AGAINST	Compliant with the law. Governance Concern: Majority of the existing borrowing limit unutilized. Transparency Concern: Inadequate disclosures regarding justification for need of such high borrowing limits.
14-08-2025	Bajel Projects Ltd	AGM	Management	Ratification of remuneration of Rs. 1.21 Lakhs/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs R. Nanabhoy and Co., Cost Accountants (Firm registration no. 000010) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	Bajel Projects Ltd	AGM	Management	To consider and approve the appointment of M/s. Anant B Khamankar and Co., (Firm Registration No. S1991MH009400 and Peer Review no. 1283/2021) Practicing Company Secretaries as the Secretarial Auditors of the Company, for conducting the Secretarial Audit of the Company, for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration plus applicable taxes and out of pocket expenses, as may mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Corporation for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Corporation for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	AGAINST	No concern on standalone accounts. However, Qualified opinion by the Auditors on Consolidated financial statements.
14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To re-appoint M/s Walker Chandiok and Co. LLP, Chartered Accountants (Registration No. 001076N/ N500013), having confirmed their eligibility and offered themselves for re-appointment as Statutory Auditors of the Corporation for a term of 5 (five) consecutive years from the conclusion of 160th Annual General Meeting till the conclusion of 165th Annual General Meeting, pursuant to the recommendation of the Audit Committee and the Board of Directors of the Corporation, at such remuneration and out of pocket expenses as may be determined by the Board in consultation with the Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To appoint for the current financial year, in consultation with the Corporation's Auditors, in respect of the audit of the accounts of the Corporation's branch offices outside India, a person who is either qualified for appointment as auditor of the Corporation under Section 141 and other applicable provisions, if any, of the Companies Act, 2013 or an accountant duly qualified to act as an auditor of the accounts of such branch offices in accordance with the applicable laws of the concerned countries; and to determine the remuneration and other terms and conditions of their appointment as Branch Auditors as recommended by the Audit Committee.	FOR	FOR	Compliant with law. No governance concerns identified.
14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To appoint M/s. Tushar Shridharani and Associates LLP, Practicing Company Secretaries (LLP IN ACL-9350) as Secretarial Auditors of the Corporation for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	Ratification of the remuneration of Rs. 2,50,000/- plus such taxes as applicable and reimbursement of actual out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Jyothi Satish and Co., Cost Accountants [Firm Registration No. 101197], appointed as Cost Auditors of the Corporation to conduct the audit of Cost records of the Corporation for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concerns identified.
14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N. Wadia [DIN: 00015731], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman of the Board related to Managing Director of the Company.
14-08-2025	Borosil Renewables Ltd	EGM	Management	To create, issue, offer and allot from time to time in one or more tranches, up to 70,28,456 fully paid-up Equity Share of the Company of face value of Re. 1/- each, at a price of Rs. 535/- per equity share (including securities premium of Rs. 534/- per equity share) payable in cash (Issue Price) aggregating up to Rs. 376,02,23,960/- to the proposed allottees belonging to the Non-Promoter category (Investors), by way of a preferential issue on a private placement basis (Preferential Issue).	FOR	AGAINST	Compliant with law. Governance Concern: No clarity regarding the process of selection of allottees and what is the source of funds; Excessive potential dilution within a period of less than 12 months.
14-08-2025	CCL Products (India) Limited	AGM	Management	To receive, consider and adopt: (a) The audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
14-08-2025	CCL Products (India) Limited	AGM	Management	To declare a final dividend of Rs. 5.00 per Equity Share (nominal value Rs. 2 each) to the shareholders of the Company, for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds available. No major concern identified.
14-08-2025	CCL Products (India) Limited	AGM	Management	To appoint Sri Satyavada Venkata Ramachandra Rao (DIN 01869061), who retires by rotation at this meeting and having attained the age of seventy-five years as a Director of the Company, whose period of office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
14-08-2025	CCL Products (India) Limited	AGM	Management	To appoint Sri Challa Rajendra Prasad (DIN 00702292), who retires by rotation at this meeting, as a Director of the Company, whose period of office shall be liable to retire by rotation.	FOR	AGAINST	Non-Compliant with Section 196(3) of the Companies Act, 2013: No specific approval sought for continuation beyond the age of 70 years and also, no specific justification for continuation in the explanatory statement. Governance concern: Combined position of Chairman and Executive Director.
14-08-2025	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri Challa Rajendra Prasad (DIN 00702292) as a Executive Chairman of the Company, for a period of 5 years effective April 01, 2026, who shall be liable to retire by rotation, at a monthly remuneration of Rs. 35,00,000/- along with other perquisites as per the Rules of the Company.	FOR	AGAINST	Non-Compliant with Section 196(3) of the Companies Act, 2013: No specific approval sought for continuation beyond the age of 70 years and also, no specific justification for continuation in the explanatory statement. Governance concern: Combined position of Chairman and Executive Director.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	CCL Products (India) Limited	AGM	Management	Appointment of M/s. P S Rao and Associates, is a peer reviewed firm (PR No.6678/2025) Company Secretaries, Hyderabad as Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years i.e., from the FY 2025-26 to FY 2029-30 to undertake Secretarial Audit for each of the said years at such remuneration as may be decided by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	CCL Products (India) Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses payable to M/s. M P R and Associates, Cost Accountants, (Registration No. 000413), Hyderabad, appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
14-08-2025	Central Depository Services (India) Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of CDSL for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Statutory Auditors thereon, and b. the Audited Consolidated Financial Statements of CDSL for the Financial Year ended March 31, 2025 and the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
14-08-2025	Central Depository Services (India) Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 12.50/- per Equity Share of Rs. 10/- each, fully paid up, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
14-08-2025	Central Depository Services (India) Limited	AGM	Management	To consider and approve the appointment of Shri Rajesh Kumar (DIN: 11191844), in place of Shri Masil Jeya Mohan P (DIN: 08502007), as Non-Independent Director, who retires from office by rotation and being eligible, does not offer himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concerns identified.
14-08-2025	Central Depository Services (India) Limited	AGM	Management	To appoint M/s. Vatsal Doshi and Associates, Practicing Company Secretaries with Registration No. S2020MH725700, as the Secretarial Auditor of the Company, for a period of 5 (five) consecutive Financial years, commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration plus applicable taxes and as may be determined by the Governing Board (including its Committees thereof) and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No concern identified.
14-08-2025	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified
14-08-2025	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified
14-08-2025	Deepak Nitrite Limited	AGM	Management	To declare dividend of Rs. 7.50 being 375% per equity share of face value of Rs. 2.00 each amounting to Rs. 102,29,47,807.50 for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient Liquid Funds. No governance concern identified.
14-08-2025	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Maulik Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
14-08-2025	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
14-08-2025	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of Rs. 8,50,000 plus applicable taxes, travelling and other out of pocket expenses payable to B. M. Sharma and Co., Cost Accountants (Firm Registration No. 00219), the Cost Auditors, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company, for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
14-08-2025	Deepak Nitrite Limited	AGM	Management	To appoint M/s. KANJ and Co. LLP, Company, Secretaries, Pune, (Firm Registration No. P2000MH005900) having Peer review No. 6309/2024 as the Secretarial Auditors of the Company to hold office for a period of five (5) consecutive years to conduct the Secretarial Audit of the Company commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration plus applicable taxes and out of pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified
14-08-2025	Dish TV India Limited	AGM	Management	To consider and adopt: a) the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the statement of Profit and Loss and Statement of Cash Flow for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon. b) the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the statement of Profit and Loss and Statement of Cash Flow for the Financial Year ended on that date and the Report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial statements. Compliant with Indian Accounting Standards. Governance Concern: High Liabilities & High Contingent liabilities AGAINST a negative Net-Worth poses a significant risk if the liabilities were to materialise.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Dish TV India Limited	AGM	Management	Re-appointment of Mr. Manoj Dobhal (Director Identification Number: 10536036), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	Dish TV India Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000 excluding taxes and reimbursement of out-of-pocket expenses, to be paid to Chandra Wadhwa and Co., (Firm Registration No. 000239), Cost Accountants, as the Cost Auditors of the Company, to conduct the audit of the relevant cost records of the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	Dish TV India Limited	AGM	Management	Appointment of M/s. Neelam Gupta and Associates, Company Secretaries, holding Certificate of Practice No. 6950 and Peer Review Certificate No. 6760/2025 (Firm Registration Number: S2006DE086800), as the Secretarial Auditors of the Company for a first term of 5 (five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such fees, plus applicable taxes and other out-of-pocket expenses as agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	Dish TV India Limited	AGM	Management	Appointment of Mr. Mayank Talwar (Director Identification Number: 10864736) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years from the date of appointment i.e. December 12, 2024 to December 11, 2029 (both days inclusive).	FOR	AGAINST	No concern w.r.t the merits of the proposed appointees. Non-Compliant with Regulation 17(1C) of the SEBI (LODR) Regulations: Delayed Shareholders' approval proposed i.e. after lapse of three months from the date of appointment.
14-08-2025	Dish TV India Limited	AGM	Management	Appointment of Mr. Gurinder Singh (Director Identification Number: 01861807) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years from the date of appointment i.e. December 12, 2024 to December 11, 2029 (both days inclusive).	FOR	AGAINST	No concern w.r.t the merits of the proposed appointees. Non-Compliant with Regulation 17(1C) of the SEBI (LODR) Regulations: Delayed Shareholders' approval proposed i.e. after lapse of three months from the date of appointment.
14-08-2025	Dish TV India Limited	AGM	Management	Revision in the Remuneration of Mr. Manoj Dobhal (Director Identification Number: 10536036) as Whole-time Director of the Company with effect from April 1, 2025, for the remaining tenure of his current appointment, i.e., up to March 14, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Om Santosh Raveshia (DIN: 09618267) as a Whole-time Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030, liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Inadequate information on the roles and responsibilities that will be assigned to Mr. Om Santosh Raveshia and how the performance will be evaluated, whether the proposed appointment is a result of a broader succession planning, details regarding the training undertaken by Mr. Om Santosh Raveshia and the outcome of such training that led the Board & NRC to decide that Mr. Om Santosh Raveshia is fit for the Board. The said information is pertinent in the present case as the Director comes with limited experience. No absolute cap on variable pay and bonus. The Board has the discretion to revise the remuneration in further years.
14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Piyush Mehta (DIN: 02380540) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the profile, time commitments and the independence of the proposed appointee.
14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Rohan Ghalla (DIN: 03210524) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the profile, time commitments and the independence of the proposed appointee.
14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Harsh Thakkar (DIN: 11098669) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the profile, time commitments and the independence of the proposed appointee.
14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Nitesh Shah (DIN: 11065275) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the profile, time commitments and the independence of the proposed appointee.
14-08-2025	Electronic Arts	AGM	Management	Election of Director Kofi A. Bruce.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Electronic Arts	AGM	Management	Election of Director Rachel A. Gonzalez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-08-2025	Electronic Arts	AGM	Management	Election of Director Jeffrey T. Huber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-08-2025	Electronic Arts	AGM	Management	Election of Director Talbott Roche.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-08-2025	Electronic Arts	AGM	Management	Election of Director Richard A. Simonson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-08-2025	Electronic Arts	AGM	Management	Election of Director Luis A. Ubinas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-08-2025	Electronic Arts	AGM	Management	Election of Director Heidi J. Ueberroth.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-08-2025	Electronic Arts	AGM	Management	Election of Director Andrew Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-08-2025	Electronic Arts	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-08-2025	Electronic Arts	AGM	Management	Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
							the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-08-2025	Esab India Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
14-08-2025	Esab India Limited	AGM	Management	To declare final dividend of Rs. 42 per equity share of Rs. 10 each i.e., 420%.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
14-08-2025	Esab India Limited	AGM	Management	To appoint a director in place of Mr. Rohit Gambhir, Director Identification Number 06686250, who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern on the merit of the proposed appointee.
14-08-2025	Esab India Limited	AGM	Management	To appoint Mr. V Mahesh, Chennai, Practising Company Secretary, Membership Number - F4162, Certificate of Practice Number - 2473, and Peer Review Number - 2107/2022 as the Secretarial Auditor of the Company for carrying out the secretarial audit for a period of five years from 2025-26 to 2029-30, at a remuneration of Rs. 1,60,000/- plus taxes and out of pocket expenses for the financial year 2025-26 and thereafter at a remuneration as mutually agreed between the Board and the Secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	Esab India Limited	AGM	Management	Ratification of Remuneration of Rs. 5,50,000/- in addition to reimbursement of travel and out-of-pocket expenses, payable to M/s. Geeyes and Co., Practising Cost Accountants, Chennai holding Firm Registration No. 000044, who have been appointed as Cost Auditor of the Company for the Financial Year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	Esab India Limited	AGM	Management	To enter into related party transactions with ESAB Europe GmbH, Switzerland in the nature of a) sale, purchase, supply of goods or services or any other similar business transactions b) availing or rendering of services including the usage of Intellectual Property Rights, etc. (Related Party Transactions), in the ordinary course of its business and at arm's length basis up to an amount of Rs. 200 crores.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate justification and inadequate basis of arm's length pricing.
14-08-2025	Esab India Limited	AGM	Management	To enter into related party transactions with EWAC Alloys Limited, India in the nature of a) sale, purchase, supply of goods or services or any other similar business transactions b) availing or rendering of services, etc. (Related Party Transactions), in the ordinary course of its business and at arm's length basis up to an amount of Rs. 200 crores.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed.
14-08-2025	La Opala RG Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards. No concern identified.
14-08-2025	La Opala RG Limited	AGM	Management	To declare dividend on equity shares for the Financial Year ended 31st March, 2025.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified
14-08-2025	La Opala RG Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Jhunjhunwala (DIN: 00111872), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration practice appears to be skewed in favor of Mr. Ajit Jhunjhunwala.
14-08-2025	La Opala RG Limited	AGM	Management	To approve the re-appointment and payment of remuneration of Mrs. Nidhi Jhunjhunwala (DIN: 01144803), aged 51 years, as an Executive Director of the Company for a period of five (5) years with effect from 1st June, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	La Opala RG Limited	AGM	Management	To approve the appointment of Mr. Pravin Kumar Drolia, a Peer Reviewed Practicing Company Secretary (FCS: 2366, COP No.: 1362), as the Secretarial Auditor of the Company for a term of five (5) consecutive years, to hold office from the financial year 2025-26 until the financial year 2029-30 at such remuneration to be mutually decided upon between the Company and the Secretarial Auditor.	FOR	AGAINST	Non-Compliant with SEBI (LODR) Regulations: Proposed audit fee payable to Secretarial Auditors not disclosed.
14-08-2025	Linde India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon.	FOR	AGAINST	Qualified financial statements. Governance Concern: Management has not provided satisfactory response to the qualification raised by the Auditors.
14-08-2025	Linde India Limited	AGM	Management	To declare dividend of 120% (i.e., Rs. 12/- per equity share) inclusive of a special dividend of 75% (i.e., Rs. 7.50/- per equity share) on the Equity Shares of Rs. 10/- each of the Company, for the financial year ended 31 March 2025.	FOR	AGAINST	Sufficient funds available. No issues on payment of dividend as an independent resolution. Governance Concern: as the accounts are Qualified and recommended AGAINST and dividend is appropriation of accounts which can only be done after approval.
14-08-2025	Linde India Limited	AGM	Management	To appoint a director in place of Ms. Mannu Sangganeria (DIN: 09243027), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Linde India Limited	AGM	Management	To appoint M/s P. Sarawagi and Associates, Company Secretaries (Unique Identification No. S1998WB022800) as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from 1 April 2025, till the conclusion of 94th (Ninety Fourth) Annual General Meeting of the Company to be held in the year 2030-31, at such remuneration (plus taxes, as applicable and out-of-pocket expenses, if any, at actuals) as may be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No concern identified.
14-08-2025	Linde India Limited	AGM	Management	To approve re-appointment of Mr. Abhijit Banerjee (DIN: 08456907) as the Managing Director of the Company for a term of three years with effect from 7 June 2025 and ending on 6 June 2028, liable to retire by rotation as specified in Article 104 of the Articles of Association of the Company and including remuneration.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Material governance issues identified in the Company and the prposed appointee is Managing director of the Company.
14-08-2025	Linde India Limited	AGM	Management	Ratification of remuneration of Rs. 2,30,000/- plus applicable taxes and out of pocket expenses that may be incurred during the course of audit and the said cost audit fee payable to M/s Mani and Co., Cost Accountants (Firm Regn. No. 000004), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No governance concern identified
14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and adopt: i) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon, and ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and reports of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries for FY 2022-23 on website.
14-08-2025	Manappuram Finance Limited	AGM	Management	Dr. Sumitha Nandan (DIN: 03625120) who retires by rotation at this meeting, and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Manappuram Finance Limited	AGM	Management	Appointment of KSR and Co Company Secretaries LLP (Firm Registration No. P2008TN006400), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 on such remuneration plus applicable taxes along with out-of-pocket expenses and as may be mutually agreed between Board of Directors of the Company and secretarial auditors.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Manappuram Finance Limited	AGM	Management	Re-appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent Non-Executive Director of the company, not liable to retire by rotation, for a second term of five (5) consecutive years from August 28, 2025, to August 27, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed term will lead to Prolonged Association with the Group.
14-08-2025	Manappuram Finance Limited	AGM	Management	Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company.	FOR	FOR	Compliant with law. No concern with merits of the Director. No major governance concern identified.
14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and approve Manappuram Finance Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and approve grant of employee stock options to the employees of subsidiary company (ies) of the Company under Manappuram Finance Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Nava Ltd	AGM	Management	Appointment of M/s. P. S. Rao and Associates as Secretarial Auditors to carry out secretarial audit for the Company for a period of 5 (Five) years i.e. from FY 2025-26 to FY 2029-30, payment of remuneration of Rs. 4,00,000/- for the financial year 2025 - 26, exclusive of applicable taxes and reimbursement of out-of-pocket expenses.	FOR	FOR	Compliant with law. No concern identified.
14-08-2025	Nava Ltd	AGM	Management	Payment of commission to its non-executive directors including independent directors for each financial year for a period of five years commencing from April 01, 2025 not exceeding 3% of the net profits as calculated under section 198 of the Act and such commission as the Board is authorized to distribute the same payable among the non executive directors including the independent directors.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on commission payable to Promoter NEDs. Transparency Concern: Ambiguity whether the proposal for payment of remuneration is also as per Reg 17 (6) (ca) of SEBI LODR or not?
14-08-2025	Nava Ltd	AGM	Management	Change in Designation of Mr. Ashwin Devineni (DIN: 00007540) from Whole-Time Director designated as CEO to Managing Director and CEO of the Company with rest of the terms of appointment remain unchanged and such other approvals and permissions as may be required, with effect from May 19, 2025, for the remainder of his current term, i.e., until May 28, 2029.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-designation.
14-08-2025	Nava Ltd	AGM	Management	Payment of bonus of US$ 1.5 Million by Company's subsidiary NBS to its Managing Director, Mr. Ashwin Devineni (DIN: 00007540), for FY 2024-25.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-disclosure of remuneration from subsidiary Company, hence fairness of total remuneration paid from the Group cannot be ascertained.
14-08-2025	Nava Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company (standalone and consolidated) for the year ended March 31, 2025 including audited balance sheet as at March 31, 2025, the statement of profit and loss for the year ended on that date together with the reports of the Board of directors and auditor's (standalone and consolidated) thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Nava Ltd	AGM	Management	To declare final dividend at the rate of 600% i.e. Rs. 6.00 per equity share of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
14-08-2025	Nava Ltd	AGM	Management	To appoint a director in place of Mr. D. Ashok (DIN: 00006903), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Chairman of the Board is related to Executive Director, may lead to concentration of power in the hands of single family.
14-08-2025	Nava Ltd	AGM	Management	To appoint a director in place of Mr. GRK Prasad (DIN: 00006852), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits of the proposed director.
14-08-2025	Nava Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus out of pocket expenses and applicable taxes thereon, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration no: 000118) Hyderabad, appointed as Cost Auditors by the Board of directors of the Company to conduct the cost audit of the cost records maintained by the Company in respect of the Company's products in all the units or plants relating to Electricity and Steel (Ferro Alloys) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	PI Industries Limited	AGM	Management	To consider and adopt the financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
14-08-2025	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6.00 per equity share of face value of Re. 1.00 each and to declare Final Dividend of Rs. 10.00 per equity share of face value of Re.1.00 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for the payment of the dividend. No concern identified.
14-08-2025	PI Industries Limited	AGM	Management	To appoint a director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
14-08-2025	PI Industries Limited	AGM	Management	Ratification of remuneration of Rs. 0.33 million plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s K.G. Goyal and Co., Cost Accountants, (Firm Regn. No.000017), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
14-08-2025	PI Industries Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., a peer reviewed firm of practicing Company Secretaries, (Firm Registration Number: P2009MH007000), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from April 1, 2025 to March 31, 2030, to conduct Secretarial Audit and issue the Secretarial Compliance Report, on such annual remuneration as may be mutually decided between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors.
14-08-2025	PI Industries Limited	AGM	Management	Re-appointment of Mr. Mayank Singhal, (DIN: 00006651) as Vice Chairperson and Managing Director of the Company for a period of 5 (five) years with effect from October 1, 2025 upto September 30, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concerns: Skewed remuneration practice, no absolute cap on variable pay.
14-08-2025	PI Industries Limited	AGM	Management	Re-appointment of Mr. Rajnish Sarna, (DIN: 06429468) as Joint Managing Director of the Company for a period of 3 (three) years from November 7, 2025 to November 6, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
14-08-2025	PI Industries Limited	AGM	Management	Re-appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from September 25, 2025 up to September 24, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Proposed appointment for five years would lead to total tenure of more than 10 years for ID, which is not in accordance with the Companies Act, 2013; Governance concern: NRC Chairperson and Skewed Remuneration to Promoter ED.
14-08-2025	PI Industries Limited	AGM	Management	Appointment of Mr. Vegulaparanan Kasi Viswanathan (DIN: 01782934) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years from May 19, 2025 upto May 18, 2030 (both days inclusive), notwithstanding that Mr. Viswanathan attains the age of 75 (seventy five) years on November 20, 2025 during the aforesaid tenure.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	PI Industries Limited	AGM	Management	Appointment of Dr. Tanjore Soundararajan Balganesh (DIN: 00648534) as a Non-Executive Non-Independent Director, liable to retire by rotation, with effect from September 5, 2025.	FOR	AGAINST	Compliant with Law. Governance Concern: Existing term ongoing as ID and proposed as NE-NID immediately after completing tenure as ID. Cooling off period of 1-year not served after completion of term as ID. Appointment as Non-Independent Director raises question over his independence as ID; NRC Member and Skewed Remuneration to Promoter ED.
14-08-2025	Sasken Technologies Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Sasken Technologies Limited	AGM	Management	To (a) confirm the payment of Interim Dividend of Rs. 12 per equity share of Rs. 10 each and (b) declare a Final Dividend of Rs. 13 per equity share of Rs. 10 each for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
14-08-2025	Sasken Technologies Limited	AGM	Management	To appoint a Director in place of Dr. G. Venkatesh (DIN: 00092085), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
14-08-2025	Sasken Technologies Limited	AGM	Management	Appointment of M/s. J Sundharesan and Associates, Company Secretary in Practice (CP No. 5164) as Secretarial Auditors of the Company for a term of upto 5 consecutive years, commencing from Financial Year 2025 2026 till Financial Year 2029- 2030, at such remuneration as may be determined by the Board of Directors (including its committees thereof) and to avail any other services, certificates or reports, as permissible under applicable laws.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
14-08-2025	Sasken Technologies Limited	AGM	Management	To pay remuneration by way of commission or otherwise to the Non-Executive Directors of the Company for the financial year 2026 and thereafter, at an amount not exceeding 1% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 and the said remuneration be paid (a) in addition to sitting fees and reimbursement of any expenses incurred for attending the meetings of the Board of Directors (including its committees thereof) and (b) in such amount, proportion and manner as may be determined and decided by the Board of Directors (including its committees thereof) from time to time.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
14-08-2025	Seamec Limited	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except non-material observations in CARO). Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of financial statements of Subsidiaries on the website of the Company.
14-08-2025	Seamec Limited	AGM	Management	To appoint a Director in place of Mr. Naveen Mohta (DIN: 07027180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Seamec Limited	AGM	Management	Appointment of M/s. Satyajit Mishra and Co. (Membership No.: 5759, C.P. No. 4997), as the Secretarial Auditor of the Company for the first term of five (5) consecutive years, from the conclusion of this Annual General Meeting (AGM) till the conclusion of the forty third (43rd) AGM of the Company to be held in the year 2030 on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2025	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
14-08-2025	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
14-08-2025	Sharda Cropchem Ltd	AGM	Management	To declare a Final dividend on Equity Shares of the Company for the Financial Year 2024-25.	FOR	FOR	Compliant with Law. Sufficient funds available for payment of final dividend. No concern identified.
14-08-2025	Sharda Cropchem Ltd	AGM	Management	To appoint a Director in place of Mr. Manish R. Bubna (DIN: 00137394), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: Gender biased remuneration practice among EDs.
14-08-2025	Sharda Cropchem Ltd	AGM	Management	Appointment of M/s. JMJA and Associates LLP, Company Secretaries (Peer Review Certificate No. 980/2020), as a Secretarial Auditors of the Company for a term of five (5) consecutive years to hold office from the conclusion of the forthcoming Annual General Meeting until the conclusion of the 27th Annual General Meeting to be held in the year 2030 and authorises the Chairman and Managing Director to fix their remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Governance Concern: Providing authority to Chairman & MD to fix remuneration.
14-08-2025	Vishnu Chemicals Ltd	AGM	Management	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No governance concern identified.
14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To declare final dividend of Rs. 0.30 per equity share of Rs. 2/- each (i.e. 15%) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To appoint a Director in place of Mrs. Ch. Manjula (DIN: 01546339), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To approve re-appointment of Mr. Ch. Krishna Murthy (DIN: 00030274) as the Chairman and Managing Director of the Company for further period of five (5) years with effect from January 2, 2026, as well as to continue holding office of the Managing Director beyond the age of seventy (70) years, and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Combined position of Chairman and MD may lead to concentration of power in the hands of single individual. No absolute cap on variable pay or total remuneration.
14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To approve re-appointment of Mrs. Sita Vanka (DIN: 07016012) as an Independent Non-Executive Director of the Company to hold office for the second term of two consecutive year with effect from May 16, 2025 to May 15, 2027 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID.
14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To appoint M/s L.D. Reddy and Co, Company Secretaries (CP No.3752), as Secretarial Auditors of the Company for one term of five years from 2025-26 to 2029-30 at such remuneration as may be agreed upon between the secretarial auditors and the Board of Directors, in addition to actual out of pocket expenses incurred by them for the purpose of audit and the applicable taxes.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
14-08-2025	Vishnu Chemicals Ltd	AGM	Management	To re-classify the Authorised Share Capital of the Company by way of cancellation of unissued shares of one class and increase in shares another class from the existing Rs. 95,00,00,000/- divided into 7,50,00,000 Equity Shares of Rs. 2/- each and 8,00,00,000 Preference Shares of Rs. 10/- each to Rs. 95,00,00,000/- divided into 47,50,00,000 Equity Shares of Rs. 2/- each.	FOR	FOR	Compliant with law. No governance concern identified.
14-08-2025	Vishnu Chemicals Ltd	AGM	Management	Ratification of remuneration Rs. 1.15 Lakhs plus taxes, travel and out-of-pocket expenses incurred in connection with the cost audit payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), Hyderabad, who were appointed as Cost Auditors by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
16-08-2025	Bajaj Auto Limited	PBL	Management	Approval of Material Related Party Transaction(s) between Bajaj Auto International Holdings BV, a wholly owned subsidiary of the Company and Pierer Bajaj AG, PIERER Mobility AG and KTM AG for restructuring support for KTM AG and its subsidiaries, for an aggregate value not exceeding Euro 865 million (equivalent to Rs. 8,391 crore at an assumed exchange rate of 1 Euro = Rs. 97) and such other transactions relating to, arising out of or ancillary to the above-referred matters, as may be required under any laws / rules / regulations, carried out / to be carried out during FY 2025-26, at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Transparency concern identified.
17-08-2025	EPL Ltd	PBL	Management	Appointment of Mr. Aloke Lohia (holding Director Identification Number 11107239) as a Non-Executive Non-Independent Director of the Company with effect from May 27, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
18-08-2025	Globus Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated and Standalone Financial Statements of the Company for the year ended 31st March 2025 including audited Balance Sheet as at 31st March, 2025, the statement of Profit and Loss for the year ended on that date, the Reports of the Auditors thereon and Board's report along with its annexures.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
18-08-2025	Globus Spirits Limited	AGM	Management	To declare dividend of Re. 2.76/-, i.e. 27.60% per Equity Shares of Rs. 10/- each of the company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
18-08-2025	Globus Spirits Limited	AGM	Management	To appoint a Director in place of Sh. Shekhar Swarup (DIN: 00445241), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of the Director and the remuneration terms for other Directors on the Board are not aligned.
18-08-2025	Globus Spirits Limited	AGM	Management	Appointment of Mr. Amitabh Singh (DIN: 11015312), as Executive Director of the Company, whose period shall be determined by liable to retire by rotation and including remuneration.	FOR	AGAINST	Non-compliance u/s 196 of the Companies Act, 2013: Specific term of appointment not disclosed. Remuneration sought to be paid prior to commencement of appointment as Executive Director of the Company. Transparency Concern: Present Companies Act, 2013 - Schedule V disclosures are not aligned with legal requirements. Whether separate approval will be sought for payment of minimum remuneration, if applicable.
18-08-2025	Globus Spirits Limited	AGM	Management	Appointment of Mr. Rajesh Kumar Malik (DIN: 00504061) as Executive Director of the Company, whose period shall be determined by liable to retire by rotation and including remuneration.	FOR	AGAINST	Non-compliance u/s 196 of the Companies Act, 2013: Specific term of appointment not disclosed. Remuneration sought to be paid prior to commencement of appointment as Executive Director of the Company. Transparency Concern: Present Companies Act, 2013 - Schedule V disclosures are not aligned with legal requirements. Whether separate approval will be sought for payment of minimum remuneration, if applicable.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-08-2025	Globus Spirits Limited	AGM	Management	Appointment of Mr. Kenneth Dsouza (DIN: 06861990) as Independent Director of the Company, to hold office for 1st term of five consecutive years w.e.f. 28th June 2025.	FOR	AGAINST	No concern on merit of the proposed appointee. Non-compliance with SEBI LODR and Companies Act, 2013: Shareholders' approval sought through an ordinary resolution. Appointment of an ID as liable to retire by rotation. Terms & Conditions for appointment of Independent Director not disclosed on the website of the Company.
18-08-2025	Globus Spirits Limited	AGM	Management	To create, offer, issue, grant and allot at any time to or for the benefit of employee(s) / Directors whether working in India or out of India in terms of the ESOP 2025, shares on exercise of options, issue fresh options, re-issue of options under the ESOP 2025.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures regarding Employee eligibility, Exercise price, Exercise period, and Vesting Period. Governance Concern: Potential economic benefits to a single employee appears to be disproportionate and excessive.
18-08-2025	Globus Spirits Limited	AGM	Management	Appointment of M/s Sheetal and Company, Company Secretaries in Practice, a Peer Reviewed Firm, bearing Membership No. F10780 and COP No. 15204, having its office at Plot No.8-B, 2nd Floor, Manohar Park, East Punjabi bagh, New Delhi-110026, as Secretarial Auditor of the company for the 1st term of 5 consecutive Financial years for conducting the secretarial audit w.e.f. the Financial Year 2025-26 at remuneration as may be mutually decided between the Board and Secretarial Auditor.	FOR	AGAINST	Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Credentials & Audit Fee for the Proposed Auditor. Transparency concern: No clarity on material change in the proposed audit fee.
18-08-2025	Globus Spirits Limited	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus service tax and out-of-pocket expenses, payable to M/s JSN and Co., (FRN 00455) the Cost Auditors of the Company, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the Financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
18-08-2025	KDDL Ltd	PBL	Management	To appoint Mr. Chitranjan Agarwal (DIN: 00095715) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years commencing from 19th May, 2025 to 18th May, 2030.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Appointee. Governance Concern: No cooling-off period has been served between his cessation as a Non-Executive Director of the subsidiary, and his appointment as an Independent Director of the Company.
18-08-2025	KDDL Ltd	PBL	Management	To appoint Mr. Anurag Maheshwari (DIN: 02872318) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years commencing from 30th May, 2025 to 29th May, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report(s) of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remark on CARO). Compliant with Indian accounting standards. No concern identified.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To re-appoint Mr. Parag Gadgil (DIN: 01536943), Executive Director, who retires by rotation and being eligible, offers himself for such re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To borrow money, as and when required, from any Bank and/or other Financial Institution and/or foreign lender and/ or any body corporate/ entity/entities and/or authority/ authorities, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures, bonds, commercial papers, short term loans or any other instruments etc. and/or through credit from official agencies and/or by way of commercial borrowings from the private sector window of multilateral financial institution, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs. 4,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To pledge, mortgage, hypothecate, charge and/or other encumbrances on all or any part of the movable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 4,000 Crores at any time.	FOR	FOR	Compliant with law. No governance concern identified
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To revise the remuneration payable to Mr. Saurabh Gadgil (DIN: 00616563), Managing Director of the Company for three years i.e. April 01, 2025 till March 31, 2028.	FOR	AGAINST	Compliant with law. Governance & transparency concern: There is skewed remuneration in favour of the proposed director & the proposed revision is excessive in nature. Further, the director holds the combined position of Chairman & Managing Director of the Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To designate Mr. Kiran Firodiya (DIN: 03386738) as Whole-time Director of the Company for a period of 3 years commencing from August 19, 2025 to August 18, 2028, liable to retire by rotation and to fix remuneration payable to him.	FOR	AGAINST	Compliant with law. Transparency concern: Lack of clarity regarding the previous term of office & remuneration approvals; Potential premature proposal for re-appointment.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To ratify and waive recovery of excess remuneration of Rs. 47,80,904/-, paid to Mr. Kiran Firodiya (DIN: 03386738) as an Executive Director for the period April 01, 2024 to March 31, 2025.	FOR	AGAINST	Compliant with law. Transparency concern: There is inadequate justification provided for the proposed waiver of recovery of excess remuneration.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To designate Mrs. Radhika Gadgil (DIN: 00490499) as Wholetime Director of the Company for a period of 3 years commencing from August 19, 2025 to August 18, 2028, liable to retire by rotation and to fix remuneration payable to her.	FOR	AGAINST	Compliant with law. Transparency concern: Lack of clarity regarding the previous term of office & remuneration approvals; Potential premature proposal for re-appointment.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To designate Mr. Parag Gadgil (DIN: 01536943) as Wholetime Director of the Company for a period of 3 years commencing from August 19, 2025 to August 18, 2028, liable to retire by rotation and to fix remuneration payable to him.	FOR	AGAINST	Compliant with law. Transparency concern: Lack of clarity regarding the previous term of office & remuneration approvals; Potential premature proposal for re-appointment.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To appoint Mr. Purushottam Sharad Bedekar (DIN: 11176148) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term upto five consecutive years commencing from July 03, 2025 to July 02, 2030.	FOR	AGAINST	No concerns on the merits of the proposed appointee. Non-Compliant with Regulation 46(2)(b) of SEBI (LODR) 2015 & Schedule IV of the Companies Act, 2013: The Company has not disclosed the terms & conditions related to the appointment of Independent directors on its website.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To approve remuneration not exceeding Rs. 96,00,000/- per annum payable to related party, Mr. Amit Vaidya, holding office or place of profit.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Lack of clarity on as to how the proposed remuneration is in line with the industry standards. The Company has not disclosed what benchmarks or data it has used to ascertain the same. Neither, any remuneration of any other Senior Management Personnel has been provided.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To appoint M/s. A S Desai and Associates, Company Secretaries, (UCN: S2017MH515700) as the Secretarial Auditor of the Company for period of 5 years commencing FY 2025-26 till FY 2029-30 on such remuneration as may be approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To approve raising of funds by issuance of equity shares, for an aggregate amount of up to Rs. 10,000 millions.	FOR	FOR	Compliant with law. No major governance concern identified.
18-08-2025	Sastasundar Ventures Limited	PBL	Management	Re-appointment of Mrs. Rupanjana De (DIN - 01560140) as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from September 15, 2025 upto September 14, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Board's Report and Auditors' Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend for the financial year 2024-25.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Tajinder Gupta (DIN: 10327530), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of Independent Directors and woman Independent Director on the Board.
19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Ms. Bani Varma (DIN: 10337787), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of Independent Directors and woman Independent Director on the Board.
19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Ratification of remuneration of Rs. 15.76 Lakhs payable to M/s Vijender Sharma and Co., Delhi, M/s R.M. Bansal and Co., Kanpur, M/s Narasimha Murthy and Co., Hyderabad, M/s Subramanian Rajagopal and Associates, Tiruchirappalli, M/s Murthy and Co. LLP., Bengaluru, M/s Paliwal and Associates, Lucknow and M/s SSPGR and Associates LLP, Visakhapatnam as a Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of M/s Akhil Rohatgi and Co., Practicing Company Secretaries (ICSI Registration Code P1995DE072900), as Secretarial Auditors of the Company for the period of 5 years i.e. from FY 2025-26 to FY 2029-30, (already contracted balance tenure upto FY 2026-27, extended upto FY 2029-30) as approved by the Board of Directors.	FOR	AGAINST	Non-compliant with SEBI LODR: Credentials of the Secretarial Auditors not disclosed by the Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Ashok Kumar Aseri (DIN: 09405164) as Independent Director of the Company.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law, Re-appointment as ID for a period of only one year.
19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Aashish Chaturvedi (DIN: 00534621) as Independent Director of the Company.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law, Re-appointment as ID for a period of only one year.
19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Serugulathur Mahadevan Ramanathan (DIN: 11084884) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors and woman Independent Director on the Board. Delayed Shareholders' approval.
19-08-2025	Eternal Ltd	AGM	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified in the proposed re-appointment.
19-08-2025	Eternal Ltd	AGM	Management	To re-appoint M/s Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No.: 015125N and Peer Review Certificate No.: 017816), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	Eternal Ltd	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No.: P1988DE002500 and Peer Review Certificate No: 6689/2025) as the Secretarial Auditors of the Company to conduct the secretarial audit for a term of 5 (five) consecutive years, starting from April 1, 2025 and ending on March 31, 2030, and submission of secretarial audit report thereon at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Eternal Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
19-08-2025	Flair Writing Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor observations in the CARO Report.
19-08-2025	Flair Writing Industries Ltd	AGM	Management	To declare a dividend of Rs. 1/- per equity share of Rs. 5/- each of the Company for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds for the payment of the proposed dividend. No governance concern identified.
19-08-2025	Flair Writing Industries Ltd	AGM	Management	To appoint a director in place of Mr. Khubilal Jugraj Rathod (DIN: 00122867), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position as Chairman and Executive Director may lead to concentration of power in the hands of a single Director.
19-08-2025	Flair Writing Industries Ltd	AGM	Management	To appoint a director in place of Mr. Rajesh Khubilal Rathod (DIN: 00122907), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	Flair Writing Industries Ltd	AGM	Management	To appoint M/s. KPUB and Co., Company Secretaries (Firm Registration No. P2015MH069000) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from FY 2025-26 till FY 2029-2030, to conduct the Secretarial Audit of the Company and to issue the Secretarial Audit Report and to fix the annual remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To declare the final dividend of Rs. 2/- per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds for the payment of dividend. No concern identified.
19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Harendra Singh (DIN: 00402458), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holding combined position of CMD, which may lead to concentration of power in the hands of a single person. Skewed remuneration in favour of promoter directors.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To approve the re-appointment of M/s. Shridhar and Associates, Chartered Accountants (FRN 134427W) as one of the Joint Statutory Auditors of the Company, for a second term of 5 consecutive years, to hold office from the conclusion of this 23rd Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company to be held in the financial year 2029- 30, at such remuneration (plus applicable taxes) and reimbursement of out of pocket expenses for the purpose of audit, as recommended by the Audit Committee and as may be fixed by the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Significant disparity in the joint auditors' remuneration. As Scope of audit not disclosed, thus, fairness of proposed audit remuneration cannot be ascertained.
19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To approve the appointment of Mr. Devendra Bhushan Gupta (DIN 00225916) as a Whole-time Director of the Company, for a period of 3 (Three) years to hold office from June 01, 2025 to May 31, 2028 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To approve the appointment of M/s. Deepak Arora and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001RJ080000), as the Secretarial Auditor of the Company for conducting Secretarial Audit for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	H.G. Infra Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 2.10 Lakh plus applicable taxes and reimbursement of out-of- pocket expenses incurred in connection with the aforesaid audit payable to M/s. Rajendra Singh Bhati and Co., Cost Accountants (Firm Registration No. 101983), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	India Pesticides Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
19-08-2025	India Pesticides Limited	AGM	Management	To declared a Final Dividend of Rs. 0.75 paisa per equity share of face value of Rs. 1/- each, of the Company for the year ended March 31st March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
19-08-2025	India Pesticides Limited	AGM	Management	To re-appoint Mr. Vishal Swarup Agarwal (DIN: 00723099) Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	India Pesticides Limited	AGM	Management	To re-appoint Vishwas Swarup Agarwal (DIN: 07388919) Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	India Pesticides Limited	AGM	Management	To appoint M/s Suresh Surana and Associates, LLP Chartered Accountant (FRN: 121750W/W00010 and peer reviewed certificate No. 019970) Mumbai as Statutory Auditor of the Company for a period of 5 (Five) consecutive years and hold office from the conclusion of the 40th AGM for the Financial year 2025-26 till the conclusion of the 45th AGM for the Financial year 2029-30 at a remuneration decided by the Board of Directors or any Committee of the Board from time to time.	FOR	AGAINST	No issues on merit of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
19-08-2025	India Pesticides Limited	AGM	Management	To regularize the appointment of Dr. Udaya Bhaskar Mantripragada (DIN - 11169608) in the Board as a Whole-time Director and KMP of the Company for a period of 5 (five) years with effect from 23rd July, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	India Pesticides Limited	AGM	Management	To increase in remuneration of Dr. Kuruba Adeppa, (DIN: 08987462) as Whole-Time Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	India Pesticides Limited	AGM	Management	Ratification of remuneration of Rs. 2.25 lakh per annum plus applicable taxes and re-imbursement of expenses incurred on actual basis payable to M/s Honey Singh and Associates, Cost Accountants (FRN: 101134), Lucknow who were appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost records for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	India Pesticides Limited	AGM	Management	Appointment of M/s GSK and Associates, Company Secretaries, Kanpur (FRN: P2014UP036000 and Peer reviewed no. 2072/2022), as the Secretarial Auditors of the Company, to conduct Secretarial Audit for a term of five (5) consecutive years from financial year April 1, 2025 to 31st March, 2030, at a remuneration of Rs. 1.15 lakh per quarter for FY 2025-26 plus applicable taxes and reimbursement of expenses incurred on actual basis.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-08-2025	Indo Count Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
19-08-2025	Indo Count Industries Limited	AGM	Management	To declare Final Dividend of Rs. 2/- per Equity Share of face value of Rs. 2/- each for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
19-08-2025	Indo Count Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as a Whole-time Director designated as Executive Chairman of the Company for a further period of three (3) years w.e.f 1st October, 2025 to 30th September, 2028 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits on Proposed Appointee. Governance concern: Holding combined position of Executive Chairman. Proposed appointee is NRC member and Skewed remuneration practice in favor of promoter directors of the Company. No absolute cap on variable pay and board discretion to determine variable pay. Two different class of EDs- Promoter and Non-Promoter with wide difference in treatment by the Company.
19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Mohit Jain (DIN: 01473966) as a Whole-time Director designated as Executive Vice Chairman of the Company for a further period of three (3) years w.e.f. 1st July, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits on Proposed Appointee. Governance concern: Skewed remuneration practice in favor of promoter directors of the Company. No absolute cap on variable pay and board discretion to determine variable pay. Two different class of EDs- Promoter and Non-Promoter with wide difference in treatment by the Company.
19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Kamal Mitra (DIN: 01839261) as Whole-time Director of the Company for a further period of (3) years w.e.f. 1st October, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Akash Kagliwal (DIN: 01691724) as an Independent Director of the Company, to hold office for a second term of five (5) consecutive years, commencing from w.e.f. 30th May, 2025 to 29th May, 2030, and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID.
19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. L. Viswanathan (DIN: 00193056) as an Independent Director of the Company, to hold office for a second term of five (5) consecutive years, commencing from w.e.f. 30th May, 2025 to 29th May, 2030, and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID.
19-08-2025	Indo Count Industries Limited	AGM	Management	Appointment of M/s. Vikas R. Chomal and Associates, Practicing Company Secretaries (Firm Registration No. S2013MH216500), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from 1st April, 2025 and ending on 31st March, 2030, to conduct a Secretarial Audit of the Company at such remuneration.	FOR	AGAINST	Compliant with law. Transparency concern: The Company has not disclosed the Audit Fee paid to Outgoing Secretarial Auditor to ascertain any material change in the proposed audit fee.
19-08-2025	Microchip Technology INC	AGM	Management	Election of director Ellen L. Barker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-08-2025	Microchip Technology INC	AGM	Management	Election of director Rick Cassidy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-08-2025	Microchip Technology INC	AGM	Management	Election of director Matthew W. Chapman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-08-2025	Microchip Technology INC	AGM	Management	Election of director Victor Peng.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-08-2025	Microchip Technology INC	AGM	Management	Election of director Karen M. Rapp.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-08-2025	Microchip Technology INC	AGM	Management	Election of director Steve Sanghi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-08-2025	Microchip Technology INC	AGM	Management	Proposal to ratify the appointment of Ernst and Young LLP as the independent registered public accounting firm of Microchip for the fiscal year ending March 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
19-08-2025	Microchip Technology INC	AGM	Management	Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
19-08-2025	NGL Fine Chem Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
19-08-2025	NGL Fine Chem Ltd	AGM	Management	To declare Final dividend for the financial year ended 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
19-08-2025	NGL Fine Chem Ltd	AGM	Management	To re-appoint Mrs. Ajita Nachane, Director (holding DIN 00279241) who retires by rotation and being eligible offers herself for re-appointment as Director.	FOR	FOR	The candidate possesses good qualifications/ experience.
19-08-2025	NGL Fine Chem Ltd	AGM	Management	Re-appointment of Mr. Rahul Nachane (DIN: 00223346) as Managing Director of the Company for a period of 3 consecutive years with effect from 1st June 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
19-08-2025	NGL Fine Chem Ltd	AGM	Management	Appointment of Mr. Sudhir Deo (DIN: 01122338) as an Independent Director of the Company to hold office for 5 consecutive years for a term upto 21st May, 2030, not liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
19-08-2025	NGL Fine Chem Ltd	AGM	Management	To revise remuneration of Mr. Rajesh Lawande (DIN: 00327301), Whole-Time Director of the Company consolidated remuneration upto Rs. 4,00,00,000/- per annum from April 1, 2025 to May 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
19-08-2025	NGL Fine Chem Ltd	AGM	Management	Appointment of M/s. HSPN and Associates LLP, Company Secretaries (LLPIN: AAZ-8456) in Practice for conducting Secretarial Audit of the Company for 5 consecutive financial years 2025-26 to 2029-30 at a remuneration to be mutually agreed upon between the Board of Directors and Secretarial Auditor.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
19-08-2025	NGL Fine Chem Ltd	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- per annum plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to M/s. Sanghavi Randeria and Associates, Cost Accountants, (Firm Registration No. 00175) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of Cost Records for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-08-2025	Tanfac Industries Limited	PBL	Management	Appointment of Dr. M. Anuradha Reddy (DIN: 11123956) as Non-executive - Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from May 28, 2025 to May 27, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
19-08-2025	Timken India Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2025 and reports of the Board of Directors and Statutory Auditors.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
19-08-2025	Timken India Limited	AGM	Management	To declare dividend of Rs. 36/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
19-08-2025	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	Timken India Limited	AGM	Management	Appointment of Mr. Sumit Rathor (DIN: 00128517) as an Independent Director of the Company for a period of 2 years w.e.f. 1 October, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	Timken India Limited	AGM	Management	Re-appointment of Dr. Lakshmi Lingam (DIN: 10181197) as an Independent Director of the Company for a further period of 3 years w.e.f. 1 October, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	Timken India Limited	AGM	Management	Appointment of Mr. Sujit Kumar Pattanaik (DIN: 10709015) as a Whole-time Director of the Company, liable to retire by rotation, w.e.f. 30 September, 2025 for a period of 5 years and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Timken India Limited	AGM	Management	Ratification of remuneration of Rs. 6,62,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct Cost Audit for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Timken India Limited	AGM	Management	Appointment of Mr. Nagarjun Y G (Membership No F13541 / CP: 19301), Practicing Company Secretary as Secretarial Auditor of the Company to conduct audit for a period of 5 years from FY 2025-26 to FY 2029-30 on such remuneration as may be decided by the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Remuneration of outgoing auditors not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with The Timken Company, for Actual transactions of Rs. 2,915.43 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 5,852.00 Millions for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with The Timken Corporation, for Actual transactions of Rs. 4,259.64 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 10,685.00 Millions for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with Timken Engineering and Research-India Private Limited, for Actual transactions of Rs. 1,959.8 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 5,112 Millions for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with Timken Wuxi Bearings Co. Ltd., for Actual transactions of Rs. 3755.82 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 6,660 Millions for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditors thereon b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no major governance concern identified.
19-08-2025	UltraTech Cement Limited	AGM	Management	Declaration of dividend at the rate of Rs. 77.50/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for the proposed Final Dividend Pay-Out. No governance concern identified.
19-08-2025	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as Non-Executive Director who retires from office by rotation and being eligible, offers himself for re-appointment, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	UltraTech Cement Limited	AGM	Management	Appointment of Deloitte Haskins and Sells LLP (Registration No.: 117366W/W-100018) as one of the Joint Statutory Auditor of the Company, for a term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company, at a remuneration of Rs. 5.00 crores plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Disparity in the Audit Fee of existing Joint Auditors; the same difference is being reflected in the proposed Audit Fee for the Incoming Auditors as well. The Company has neither disclosed the scope of audit nor has provided any justification / explanation for such differences, as a result fairness of audit remuneration cannot be ascertained.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-08-2025	UltraTech Cement Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000), Practicing Company Secretary, a peer reviewed firm having Peer Review No: 6832/2025 as the Secretarial Auditor to conduct Secretarial Audit of the Company for a period of five consecutive financial years effective 1st April, 2025 to 31st March, 2030 at a remuneration of Rs. 7.50 lakhs plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company, including other services, for the financial year 2025-26 and further increment(s) for the remaining tenure of the appointment, as may be mutually decided between the Company and the Secretarial Auditor and approved by the Board of Directors of the Company in this behalf.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 26,50,000/- plus tax as applicable and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	UltraTech Cement Limited	AGM	Management	Appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 13th August, 2025 till 12th August, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with the Group: Proposed appointment will lead to more than 10 years' association with the Group, which may compromise the independence of the Director.
19-08-2025	UltraTech Cement Limited	AGM	Management	Adoption of new Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	Wonderla Holidays Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company which include the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
19-08-2025	Wonderla Holidays Limited	AGM	Management	To declare final dividend of Rs. 2.00 (20%) per equity share of Rs. 10 each for the year ended 31st March 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
19-08-2025	Wonderla Holidays Limited	AGM	Management	To appoint a Director in place of Mr. R. Lakshminarayanan (DIN: 00238887), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-08-2025	Wonderla Holidays Limited	AGM	Management	To appoint M/s. Somy Jacob and Associates, Practising Company Secretaries, Firm of Company secretaries in Practice (Certificate of Practise Number 6728) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, from FY 2025-26, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2025	Wonderla Holidays Limited	AGM	Management	To reappoint Mr. Arun K Chittilappilly (DIN: 00036185) as Chairman and Managing Director of the Company, for a period of five years commencing from October 7, 2025 and shall not be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director. Fixed % of variable pay & no absolute cap on variable pay.
19-08-2025	Wonderla Holidays Limited	AGM	Management	To approve payment of managerial remuneration to Mr. Arun K Chittilappilly (DIN: 00036185) as Chairman and Managing Director and Promoter of the Company, in excess of the limits of Rs. 5 crore or 2.5% of the net profits of the Company calculated as per the provisions of Section 198 of the Companies Act, 2013, whichever is higher, till the completion of his tenure.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director. Fixed % of variable pay & no absolute cap on variable pay.
20-08-2025	Bharti Hexacom Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with reports of Auditors and Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
20-08-2025	Bharti Hexacom Ltd	AGM	Management	To declare dividend at the rate of Rs. 10/- per fully paid-up equity share of face value of Rs. 5/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of the final dividend.
20-08-2025	Bharti Hexacom Ltd	AGM	Management	To re-appoint Mr. Devendra Khanna (DIN: 01996768), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	Bharti Hexacom Ltd	AGM	Management	To ratify remuneration Rs. 2,50,000/- including out of pocket expenses excluding applicable taxes, as approved by the Board of Directors upon recommendation of Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 000212) as Cost Auditors of the Company for conducting the cost audit for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	Bharti Hexacom Ltd	AGM	Management	To appoint M/s. Makarand M Joshi and Company (MMJC), a peer reviewed firm of Company Secretaries in Practice (Firm registration no. P2009MH007000) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years effective from April 01, 2025 to March 31, 2030, at such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-08-2025	Bharti Hexacom Ltd	AGM	Management	To pay remuneration by way of Commission to Mr. Jagdish Saksena Deepak (DIN: 02194470), as Non-Executive Chairman, not exceeding an amount equal to one per cent (1%) of the net profits of the Company as computed under Section 198 of the Act, subject to maximum limit of Rs. 50,00,000/- for each financial year, in such amounts or proportions and in such manner as may be determined by the Board or Committee for a period of five (5) years from financial year 2024 -25 onwards.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	Bharti Hexacom Ltd	AGM	Management	To approve Material Related Party Transactions with Bharti Airtel Limited, holding company in aggregate, not exceeding Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	Bharti Hexacom Ltd	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a related party in aggregate, not exceeding Rs. 2,200 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Proposed transactions are compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets is considered to be in the ordinary course of business.
20-08-2025	BSE Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
20-08-2025	BSE Limited	AGM	Management	To declare a final dividend of Rs. 23.00 per equity share (including a special dividend of Rs. 5.00 to commemorate the 150th Year of BSE Limited) for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
20-08-2025	BSE Limited	AGM	Management	To appoint Shri Jagannath Mukkavilli (DIN: 10090437), Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	BSE Limited	AGM	Management	Appointment of Dhrumil M. Shah and Co. LLP (ICSI URN: L2023MH013400) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee.
20-08-2025	Can Fin Homes Limited	AGM	Management	To enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with Canara Bank from the conclusion of this 38th Annual General Meeting until the conclusion of the 39th Annual General Meeting for a limit up to Rs. 5,504 Crores in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
20-08-2025	Can Fin Homes Limited	AGM	Management	Re-appointment of Shri Arvind Narayan Yennemadi (DIN: 07402047) as an Independent Director of the Company for a 2nd term of three years from the Conclusion of 38th Annual General Meeting until the conclusion of the 41st Annual General Meeting for FY 2027-28.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees.
20-08-2025	Can Fin Homes Limited	AGM	Management	Appointment of Shri. Swarupananda Mallick (DIN: 11164699) as an Independent Director of the Company for a period of three (3) years commencing from 21st August, 2025 to 20th August, 2028.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees.
20-08-2025	Can Fin Homes Limited	AGM	Management	To borrow from time to time any sum or sums of money(ies) on behalf of the Company as they deem requisite and/ or expedient for the purpose of the business of the Company, notwithstanding that the money(ies) to be borrowed together with money(ies) already borrowed by the Company and remaining outstanding at any point of time would exceed the aggregate of paid-up share capital, free reserves and securities premium of the Company, provided that the total amount upto which money(ies) borrowed by the Board of Directors of the Company and which shall remain outstanding at any given point of time, including the temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 55,000 Crores.	FOR	FOR	Compliant with law. No concern identified.
20-08-2025	Can Fin Homes Limited	AGM	Management	Issuance of Redeemable, Secured Or Unsecured Non-Convertible Debentures (NCDs)/Bonds, and/or any other hybrid instruments (not in the nature of equity shares) which may or may not be classified as being Tier II capital under the provisions of the RBI-HFC Directions, 2021, sub-ordinated debt in the nature of Tier II NCDs/ Bonds, onshore and/or offshore, denominated in Indian Rupees and/or any Foreign Currency, for cash, either at par or premium or at a discount to the face value, or Residential Mortgage Backed Securities (RMBS) including Pass Through Certificates (PTC) upto an amount not exceeding Rs. 10,000 Crores.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-08-2025	Can Fin Homes Limited	AGM	Management	To create, offer, issue and allot, such number of fully paid Equity Shares of the Company of face value of Rs. 2/- each (the Securities), in one or more tranches, either in India or in the course of international offering(s) in one or more foreign markets, by way of follow on public issue, rights issue, private placement, Qualified Institutional Placement (QIP), preferential allotment or by any other mode of further issue of specified securities or any combination thereof for an amount not exceeding in aggregate of Rs. 1000 Crores.	FOR	FOR	Compliant with law. No concern identified.
20-08-2025	Can Fin Homes Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at 31st March, 2025 and the Statement of the Profit and Loss of the Company for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
20-08-2025	Can Fin Homes Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each and to declare Final Dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each, as recommended by the Board of Directors, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
20-08-2025	Can Fin Homes Limited	AGM	Management	To appoint a Director in place of Shri Vikram Saha (DIN - 10597814), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns on the merit of the appointee.
20-08-2025	Can Fin Homes Limited	AGM	Management	To appoint M/s. Kedarnath and Karthik, Firm of Company Secretaries (Firm Registration Number P2023KR098600) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years commencing from FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed between the Board (including the Audit Committee of the Board or any other person(s) authorised by the Board or the Audit Committee in this regard), and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
20-08-2025	HEG Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified
20-08-2025	HEG Limited	AGM	Management	To declare a Final Dividend at the rate of 90% i.e. Rs. 1.80/- per equity share of face value of Rs. 2/- each, for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified
20-08-2025	HEG Limited	AGM	Management	To appoint a Director in place of Shri Riju jhunjhunwala (DIN: 00061060), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments
20-08-2025	HEG Limited	AGM	Management	To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments
20-08-2025	HEG Limited	AGM	Management	To consider and approve continuation of Smt. Vinita Singhania (DIN: 00042983), as Non-Executive Non-Independent Director of the Company who will be attaining the age of 75 years in FY 2026-2027.	FOR	FOR	Compliant with law. No governance concern identified
20-08-2025	HEG Limited	AGM	Management	To approve the appointment of M/s. GSK and Associates, a firm of Practising Company Secretaries (Firm Registration No. P2014UP036000), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified
20-08-2025	HEG Limited	AGM	Management	To ratify the remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses that may be incurred by them during the course of audit payable to M/s. N.D. Birla and Co., Cost Accountants (Firm Registration Number 000028) who were appointed by the Board of Directors of the Company, to conduct the audit of the cost records for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	Hitachi Energy India Ltd	AGM	Management	To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2025, including (i) the Audited Balance Sheet, (ii) Statement of Profit and Loss Account and (iii) the Cash Flow Statement for the year ended on that date together with (iv) the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
20-08-2025	Hitachi Energy India Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 6/- per equity share of Rs. 2/- each fully paid up of the Company, for the financial year ended March 31, 2025 and that the same be paid as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-08-2025	Hitachi Energy India Ltd	AGM	Management	Mr. Ismo Antero Haka (DIN: 08598862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	Hitachi Energy India Ltd	AGM	Management	Re-appointment of M/s. S. R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004) as the Statutory Auditors of the Company, for a second term of five consecutive years to hold office from the conclusion of the 6th Annual General Meeting (AGM) until the conclusion of the 11th AGM of the Company, on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	Hitachi Energy India Ltd	AGM	Management	Appointment of M/s. V. Sreedharan and Associates (Peer Review Certificate No. 5543/2024), Practicing Company Secretaries as the Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a term of five consecutive years commencing from Financial Year April 01, 2025 to March 31, 2030, on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: No justification for the material change in the proposed Audit remuneration vs remuneration paid to outgoing auditors for FY 2024-25.
20-08-2025	Hitachi Energy India Ltd	AGM	Management	Ratification of remuneration of Rs. 23,00,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses actually incurred during the course of audit payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392) appointed as Cost Auditors, by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
20-08-2025	Hitachi Energy India Ltd	AGM	Management	Approval of Material Related Party Transactions with Hitachi Energy Sweden AB, for an aggregate value of up to Rs. 2,000 Crores during financial year 2025-26 (i.e., April 01, 2025 to March 31, 2026), in respect of sale or purchase of product(s), component(s), system(s), spares and / or rendering or receipt of services under multiple orders, at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	InterGlobe Aviation Limited	AGM	Management	Mr. Meleveetil Damodaran (DIN: 02106990), who retires by rotation and is eligible for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Cooling off period of 1-year not served after completion of term as ID.
20-08-2025	InterGlobe Aviation Limited	AGM	Management	Appointment of Mr. Michael Gordon Whitaker (DIN: 02846728) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years, with effect from July 14, 2025 to July 13, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	InterGlobe Aviation Limited	AGM	Management	Appointment of M/s RMG and Associates, Company Secretaries (Firm Registration no. P2001DE016100) as Secretarial Auditors of the Company to hold office for a term of five (5) consecutive financial years with effect from FY 2026 to FY 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	InterGlobe Aviation Limited	AGM	Management	Payment of commission to Independent Directors of the Company, for an amount not exceeding INR 75,00,000/- per annum each, effective FY 2026 (in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board or Committees thereof), as the Board of Directors may determine from time to time based on the Company's performance.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	InterGlobe Aviation Limited	AGM	Management	a. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Directors and Auditors thereon, and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
20-08-2025	InterGlobe Aviation Limited	AGM	Management	To declare final dividend of Rs. 10/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
20-08-2025	RailTel Corporation of India Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General (CandAG) of India thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
20-08-2025	RailTel Corporation of India Ltd	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year 2024-25 and to declare the Final Dividend for the Financial Year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
20-08-2025	RailTel Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Manoj Tandon, Director/ Project, Operation and Maintenance (DIN: 10044053) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-08-2025	RailTel Corporation of India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by CandAG of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Re-appointment of Dr. Subhash Sharma (DIN: 05333124) as an Part-time Non-Official/ Independent Director on the Board of the Company, not liable to retire by rotation, for a period of one (1) year w.e.f. April 15, 2025.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law, Re-appointment as ID for a period of only one year.
20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Appointment of Smt. Asha Sharma (DIN: 11104989) as an Part-time Non-Official/Independent Director on the Board of the Company, not liable to retire by rotation, for a period of three (3) years w.e.f. May 13, 2025.	FOR	AGAINST	No concern on merit of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Appointment of M/s. Amit Agrawal and Associates, Company Secretaries (Firm Registration No. P2001DE091000) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from financial year 2025-26 to 2029-30 at such remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change, if any.
20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Ratification of remuneration of Rs. 40,000/- plus GST payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	Sterlite Technologies Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian accounting standard. No concern identified.
20-08-2025	Sterlite Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Ankit Agarwal (DIN 03344202), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve the appointment of Mr. Rajiv Agarwal (DIN: 00518199) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) consecutive years on the Board of the Company w.e.f. May 22, 2025 to May 21, 2027.	FOR	FOR	Compliant with law. No major concern is identified with regard to the proposed appointment.
20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve re-appointment of Mr. Pravin Agarwal (DIN 00022096) as a Whole-time Director of the Company for a period of 5 (five) years with effect from October 30, 2025 upto October 29, 2030 and including remuneration.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees and proposed remuneration.
20-08-2025	Sterlite Technologies Limited	AGM	Management	To ratify, confirm and approve the remuneration of Rs. 5,61,77,045/- paid to Mr. Pravin Agarwal (DIN: 00022096) as Whole-time Director for FY 2024-25.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees and proposed remuneration.
20-08-2025	Sterlite Technologies Limited	AGM	Management	To ratify, confirm and approve the remuneration of Rs. 2,95,66,657/- paid to Mr. Ankit Agarwal (DIN: 03344202) as Managing Director for FY 2024-25.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointees and proposed remuneration.
20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve payment of commission to Independent Non-executive Directors for the financial year 2024-25.	FOR	AGAINST	Non-Compliant with Schedule V to the Companies Act, 2013: Disclosures as required under Schedule V to the Companies Act, 2013 not made in the explanatory statement.
20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve the appointment of M/s. J B Bhave and Co, Practicing Company Secretaries (Firm Registration No.: S1999MH025400), as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years, commencing from the Financial Year 2025–26 till Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
20-08-2025	Sterlite Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 1,30,000/- plus applicable taxes, and reimbursement of actual travel and out-of-pocket expenses payable to Mr. Kiran Naik, Cost Accountant (Registration Number 10927) for conducting the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
20-08-2025	The Anup Engineering Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No major governance concern identified.
20-08-2025	The Anup Engineering Ltd	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No governance concern identified.
20-08-2025	The Anup Engineering Ltd	AGM	Management	To appoint a Director in place of Sanjay Lalbhai (holding DIN 00008329), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-08-2025	The Anup Engineering Ltd	AGM	Management	Appointment of M/s. ALAP and Co. LLP, Company Secretaries, Ahmedabad (Firm Registration Number: L2023GJ013900 and CP No. 16497) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	The Anup Engineering Ltd	AGM	Management	To borrow any sum or sum of money, from time to time from any one or more persons, Bank/s, Firms, bodies corporate, foreign lender/s or Financial institutions from any other source in India or outside India whomsoever with or without security as the Board of Directors may think fit notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from Company's bankers in the ordinary course of business) may exceed the paid-up capital, free reserves and securities premium of the company, provided that the total principal amount upto which such monies may be raised or borrowed by the Board of Directors shall not exceed the aggregate of the paid up capital, free reserves and securities premium of the company by more than Rs 1,500 Crores at any point of time.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	The Anup Engineering Ltd	AGM	Management	Approval for mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013 shall not, at any time exceed Rs. 1,500 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	The Anup Engineering Ltd	AGM	Management	Ratification of remuneration of Rs. 35,000/- plus taxes as applicable and re-imbursement of expenses incurred by them in connection with the audit payable to M/s. Maulin Shah and Associates, Cost Accountants, Ahmedabad (Firm Registration No. 101527), who have been appointed by the Board of Directors at their meeting held on 13th May 2025, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	The South Indian Bank Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon. b. The Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
20-08-2025	The South Indian Bank Limited	AGM	Management	To declare a dividend of Rs. 0.40 per equity share of Rs. 1/- each (40%) for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
20-08-2025	The South Indian Bank Limited	AGM	Management	To appoint a director in the place of Sri. Benny P Thomas (DIN: 09448424) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	The South Indian Bank Limited	AGM	Management	Appointment of M P Chitale and Co. Chartered Accountants (Firm Registration Number: 101851W) and M/s. Borkar and Muzumdar, Chartered Accountants (Firm Registration No: 101569W) as the Joint Statutory Auditors of the Bank for a total remuneration of Rs. 2,26,00,000/- per year plus GST and out of pocket expenses extra (on actual basis) for the Financial year 2025-2026.	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Although the Bank cannot be held at fault, concern is being raised due to inconsistency in legal provisions.
20-08-2025	The South Indian Bank Limited	AGM	Management	Appointment of M/s. SVJS and Associates, Company Secretaries (Firm Registration No. P2008KE17900) and holding a valid peer review certificate (Certificate No. 6215/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Company for a period of five (5) years, commencing from Financial Year 2025-26 till Financial Year 2029-2030, to conduct the Secretarial Audit of the Bank and to furnish the Secretarial Audit Report and fixation of remuneration.	FOR	FOR	Compliant with law. No major governancegovernance concern identified.
20-08-2025	The South Indian Bank Limited	AGM	Management	To re-appoint Sri. R A Sankara Narayanan (DIN: 05230407) as an Independent Director of the Bank for a period of three (3) consecutive years with effect from October 15, 2025 for second term, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	The South Indian Bank Limited	AGM	Management	Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding Rs. 1,000.00 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	The South Indian Bank Limited	AGM	Management	Amendments in Employees Stock Option Scheme.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2025	Tilaknagar Industries Ltd	EGM	Management	To increase in the Authorised Share Capital of the Company from Rs. 226,05,00,000 divided into 22,60,50,000 equity shares of Rs. 10/- each to Rs. 310,00,00,000/- divided into 31,00,00,000 equity shares of Rs. 10/- each by creation of additional 8,39,50,000 Equity shares of Rs.10/- each ranking pari-passu with the existing equity shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-08-2025	Tilaknagar Industries Ltd	EGM	Management	To create, offer, issue and allot at an appropriate time, in one or more tranches on a preferential basis, 1,43,80,000 Equity Shares having face value of Rs. 10/- each (Equity Shares) for cash at a price of Rs. 382/- (including a premium of Rs. 372/- per share) for an amount aggregating to Rs. 549,31,60,000 to Non-Promoter categories, and provided that the minimum price of Equity Shares so issued shall not be less than the price arrived at, in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations for preferential issue.	FOR	AGAINST	Compliant with law. Governance concern: Excessive dilution and no justification for not opting rights issue. Transparency concern: Certificate from Company Secretary not disclosed on website of the Company.
20-08-2025	Tilaknagar Industries Ltd	EGM	Management	To create, issue, offer and allot, from time to time, in one or more tranches, upto 4,57,15,000 convertible warrants (Warrants) at a price of Rs. 382/- per Warrant with a right to the Warrant holders to apply for and be allotted 1 Equity Share of the face value of Rs. 10/- each of the Company (Equity Shares) at a premium of Rs. 372/- per share for each Warrant within a period of 18 months from the date of allotment of the Warrants, for an amount upto Rs. 17,46,31,30,000/-.	FOR	AGAINST	Compliant with law. Governance concern: Excessive dilution and no justification for not opting rights issue. Warrants priced exactly at par with Equity Shares through ICDR Pricing Mechanism. No explanation as to why preferential offer is being made to promoters. Transparency concern: Inadequate rationale for issuing warrants. Certificate from Company Secretary not disclosed on website of the Company.
20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2025 consisting of the balance sheet as on March 31, 2025, the statement of profit and loss, the statement of cash flow and statement of changes in equity for the Financial Year ended March 31, 2025 and the explanatory notes annexed to or forming part thereof, together with the reports of the Auditor's and Board of Directors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To declare a dividend of INR 19 per share on 18,967,584 equity shares of INR 5/- each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of INR 3,603.84 lakhs, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Mr. Philippe Colpron (DIN: 08344534) the Director retiring by rotation at the twenty first annual general meeting, and not offering himself for re-appointment, be not filled up.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of M/s. V Suresh Associates, Practising Company Secretaries, Chennai (Firm Registration No. P2016TN053700 and Peer review No. 6366/2025) as Secretarial auditor of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 21st Annual General Meeting (FY 2025-26) till the conclusion of the 26th Annual General Meeting (FY 2029-30), to conduct the secretarial audit as required under section 204 of the Act, at a remuneration as may be determined or modified by the Board of Directors of the Company from time to time in compliance with the applicable laws, in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not disclosed; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Ratification of remuneration of INR 600,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. A N Raman and Associates, Cost Accountants, having firm registration number. 102111, as fixed by the Board of Directors at the time of their re-appointment as the Cost Auditor to audit the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of Dr. Lars Orlik (DIN: 10390472) as Non-Executive Non-Independent Director, of the Company, liable to retire by rotation, with effect from August 21, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To receive, consider and adopt a. The audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To appoint a Director in place of Mr. K.P. Balaraj (holding DIN: 00163632), who retires by rotation at this meeting and being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To appoint the M/s. S. Sandeep and Associates, Practising Company Secretaries, Chennai, (Firm Registration No: P2025TN103600) as the Secretarial Auditors of the Company to hold the office for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To approve the increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 within the overall borrowing limits of Rs. 10,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 shall not at any time exceed a sum of Rs. 10,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To issue, offer or invite subscriptions for all kinds and types of Non-convertible Debentures (NCDs) including NCDs which are listed/unlisted, secured, rated, redeemable, in one or more series / tranches, aggregating up to Rs. 2,250 Crores to any Institution, Body Corporates, Mutual Funds, any other person or persons, domestic or foreign, as permitted under applicable laws, on private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Bandhan Bank Limited	AGM	Management	Consideration and adoption of the Audited Annual Financial Statement of the Bank for the financial year ended March 31, 2025 and the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
21-08-2025	Bandhan Bank Limited	AGM	Management	Declaration of dividend at the rate of Rs. 1.50 per equity share having face value of Rs. 10 each fully paid-up (i.e., 15%) for the financial year ended March 31, 2025 and the same be paid out of the profits of the Bank for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Ratan Kumar Kesh (DIN: 10082714), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment of M/s. V. Singhi and Associates, Chartered Accountants, (ICAI Firm Registration No.: 0311017E), as Joint Statutory Auditors of the Bank, for a period of three consecutive years, to hold office from the conclusion of the 11th Annual General Meeting (AGM) until the conclusion of the 14th AGM of the Bank to be held in 2028,	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Although the Bank cannot be held at fault, concern is being raised due to inconsistency in legal provisions.
21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment and remuneration of M/s. Makrand M. Joshi and Co., Company Secretaries, (Firm Registration No.: P2009MH007000), a peer reviewed firm of Company Secretary(ies) in practice, as the Secretarial Auditor of Bandhan Bank Limited (the Bank), for a term of five consecutive years, i.e., with effect from April 01, 2025 to March 31, 2030, for the purpose of conducting the Secretarial Audit of the Bank and providing the Secretarial Audit Reports for the Financial Years 2025-26 to 2029-30.	FOR	AGAINST	Proposed appointment compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed to ascertain any Material Change in the proposed Audit Fee.
21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment of Ms. Veni Thapar (DIN: 01811724) as an Independent Director of the Bank, not liable to retire by rotation, for a term of three consecutive years, effective June 27, 2025 up to June 26, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Bandhan Bank Limited	AGM	Management	Revision in the remuneration payable to Mr. Ratan Kumar Kesh (DIN: 10082714), as Executive Director and Chief Operating Officer of the Bank, with effect from April 01, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Bandhan Bank Limited	AGM	Management	To pay compensation to Non-Executive Directors (the NEDs) of the Bank, other than the Part-time Non-Executive Chairperson, in the form of fixed remuneration of up to Rs. 18,00,000 per annum for each NED, which is commensurate with the individual director's responsibilities and demands on time, with effect from April 01, 2025, for a period of one year, or any other or different limits as may be applicable under any law / relevant RBI guidelines, from time to time, in addition to payment of sitting fees and reimbursement of expenses for attending the Board and Committee meetings.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Bayer Cropscience Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
21-08-2025	Bayer Cropscience Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares of Rs. 10 each aggregating to Rs. 90 per equity share and to declare Final Dividend on Equity Shares of Rs. 10 each aggregating to Rs. 35 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
21-08-2025	Bayer Cropscience Limited	AGM	Management	To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment.	FOR	AGAINST	Compliant with law. No concern identified on the merit of proposed appointee. Governance Concern: Proposed appointee is member of NRC and Board is non-compliant with Section 152 of the Companies Act, 2013.
21-08-2025	Bayer Cropscience Limited	AGM	Management	Appointment of Mr. Sanjiv Rangrass (DIN: 08786754) as the Independent Director of the Company for a period of five (5) consecutive years which would commence from August 01, 2025 until July 31, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed appointee.
21-08-2025	Bayer Cropscience Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co. (SNACO), Practicing Company Secretaries (Firm Registration Number: P1991MH040400) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditors from the financial year 2025-26 up to financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not disclosed; thus, it is difficult to ascertain any material change in the Audit fee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	Bayer Cropscience Limited	AGM	Management	Ratification of remuneration of Rs. 0.63 Million plus taxes as applicable and out of pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, having Firm Registration No. 000611, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to Insecticides for the financial year ending March 31, 2026.	FOR	FOR	Complaint with law. No major governance concern identified.
21-08-2025	Brigade Enterprises Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (apart from minor observations in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
21-08-2025	Brigade Enterprises Limited	AGM	Management	To declare final dividend of Rs. 2.50/- per equity share of Rs. 10/- each fully paid up and paid out of the profits for the financial year 2024-2025.	FOR	FOR	The Company has sufficient funds available for payment of dividend. No concern identified
21-08-2025	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Amar Shivram Mysore (DIN: 03218587) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Nirupa Shankar (DIN: 02750342) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Brigade Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 1,45,000/- apart from applicable taxes and out of pocket expenses payable to M/s. Murthy and Co. LLP, Cost Accountants (LLP ID No. AAB-1402), appointed as Cost Auditors by the Board of Directors of the Company for conducting cost audit for the financial year 2024-2025 (i.e., April 1, 2024 to March 31, 2025).	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Brigade Enterprises Limited	AGM	Management	Payment of remuneration / compensation by way of profits related to commission or otherwise as permissible to the Non-Executive Directors including Independent Directors of the Company (i.e. Directors other than Whole time Directors) of such sum or sums and in such proportion/manner and upto such extent for a period of 5 years starting from the financial year 2025-26 as the Board of Directors shall determine from time to time based on the recommendation of Nomination and Remuneration Committee within the overall maximum limit of 1% (one percent) per annum of the Net Profits of the Company for the relevant financial year computed in the manner as laid down in Section 198 (excluding sitting fees payable) and other applicable provisions of the Act and Rules made thereunder.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Brigade Enterprises Limited	AGM	Management	To appoint M/s. BMP and Co. LLP, a firm of practicing company secretaries (LLPIN: AAI-4194), as the Secretarial Auditors of the Company for the period of five consecutive years i.e. from FY 2025-26 to FY 2029-30 at a fees of Rs. 2,50,000 plus taxes and out of pocket expenses, if any, as may be incurred during the audit process for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	CEAT Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, payable to M/s D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors of the Company at its meeting held on April 29, 2025 basis recommendation of the Audit Committee, as Cost Auditors of the Company for conducting the audit of the cost records for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified
21-08-2025	CEAT Limited	AGM	Management	Approval for Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (MMJC), having Firm registration number: P2009MH007000, as the Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration plus reimbursement of out of pocket expenses as may be incurred by them in connection with the secretarial audit of the Company, as may be mutually agreed between the Board of Directors of the Company (including any Committee thereof) and the said Auditors (based on the recommendation of the Audit Committee).	FOR	AGAINST	Compliant with law. Transparency Concern: Material changesin the fee payable to proposed auditor, no adequate justification provided by the company.
21-08-2025	CEAT Limited	AGM	Management	Authorisation for Issuance of Non-Convertible Debentures up to Rs. 1,000 crores on a private placement basis.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	CEAT Limited	AGM	Management	Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a period of 2 (two) years commencing from April 1, 2026 and ending on March 31, 2028 (both days inclusive) and including remuneration.	FOR	FOR	Re-appointment compliant with law. No major concern identified
21-08-2025	CEAT Limited	AGM	Management	To receive consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	CEAT Limited	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient Funds available. No concern identified
21-08-2025	CEAT Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Vardhan Goenka, Non-Executive, Non-Independent Director (DIN: 00026726), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 (the Act) and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: The Company's remuneration practice appears highly skewed in favour of Promoter NonExecutive Directors. Mr. Harsh Vardhan Goenka was paid higher remuneration than all the IDs were paid in aggregate during previous FY.
21-08-2025	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
21-08-2025	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 70/- per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
21-08-2025	Eicher Motors Limited	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified.
21-08-2025	Eicher Motors Limited	AGM	Management	To appoint M/s. AGSB and Associates, Company Secretaries in Practice (firm registration no. P2018DE090300) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, on such remuneration and fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs. 4000 Crores, excluding taxes, during the financial year 2025-26 provided however, that the said transactions shall be carried out at an arm's length basis and in the ordinary course of business of the respective companies.	FOR	FOR	Compliant with Law. No major Governance concern has been identified.
21-08-2025	Eicher Motors Limited	AGM	Management	To ratify remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2024- 25.	FOR	FOR	Complaint with law. No major governance concern identified.
21-08-2025	Expleo Solutions Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, with the reports of the Board of Directors' and Auditor's thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Auditor's Report thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
21-08-2025	Expleo Solutions Limited	AGM	Management	To ratify the payment of interim dividend of Rs.50/- (500%) per equity share of the face value of Rs.10/- for the financial year 2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law
21-08-2025	Expleo Solutions Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Krishnamurthy (DIN: 08288884) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
21-08-2025	Expleo Solutions Limited	AGM	Management	Appointment of M/s. Alagar and Associates LLP, (formerly known as M/s. Alagar and Associates), Company Secretaries (Firm Registration No.L2025TN019200), Peer Review Certificate No. 6814/2025, as Secretarial Auditors of the Company with effect from April 1, 2025, for a period of 5 years ending with the audit for the financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
21-08-2025	Fine Organic Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Disclosures compliant with Ind AS. No governance concern identified.
21-08-2025	Fine Organic Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Disclosures compliant with Ind AS. No governance concern identified.
21-08-2025	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend of Rs. 11 /-per Equity Share of face value of Rs. 5/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified
21-08-2025	Fine Organic Industries Ltd	AGM	Management	To appoint Mr. Bimal Shah (DIN: 03424880), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favor of Promoter Directors.
21-08-2025	Fine Organic Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- excluding all taxes and reimbursement of out-of-pocket expenses payable to M/s. Y. R. Doshi and Associates, Cost Accountants, having Firm Registration No. 000286, appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	Fine Organic Industries Ltd	AGM	Management	Appointment of M/s. CNK and Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W) as Statutory Auditors of the Company, to hold office for a term of five (5) consecutive years commencing from the conclusion of 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting, subject to their eligibility under Section 141 of the Companies Act, 2013 during the tenure of said appointment at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Fine Organic Industries Ltd	AGM	Management	Appointment of M/s. NKS and Co, Practicing and Peer Reviewed Company Secretaries, Firm Registration No. P2025MH105200 and Peer Review Certification No. 6708/2025) as Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years commencing from the conclusion of ensuing 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting, subject to their eligibility under Section 141 of the Companies Act, 2013 and circulars issued by Securities Exchange Board of India from time to time during the tenure of said appointment at a remuneration as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	FOR	AGAINST	Appointment Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, therefore, Material Change, if any, in the Audit Fee proposed vs outgoing auditor's audit fee cannot be ascertained.
21-08-2025	Fine Organic Industries Ltd	AGM	Management	Continuation of tenure of Mr. Mukesh Maganlal Shah (DIN: 00106799), who will attain the age of 70 years, as Whole Time Director of the Company, till the end of his current tenure i.e. November 05, 2027.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Executive Chairman, may lead to concentration of power in the hands of a single person; Skewed remuneration practice in favor of Promoter Directors; remuneration skewness raises question over the role as an NRC member.
21-08-2025	HDFC Bank Limited	PBL	Management	Increase in the authorised share capital of the Bank from Rs. 1190,61,00,000 divided into 1190,61,00,000 Equity Shares of Re. 1 each, to Rs. 2000,00,00,000 divided into 2000,00,00,000 Equity Shares of Re. 1 each.	FOR	FOR	Compliant with Law. No governance concern identified
21-08-2025	HDFC Bank Limited	PBL	Management	To capitalize of such sum standing to the credit of the securities premium account, for issuance and allotment of bonus equity shares of Re. 1 each, credited as fully paid-up equity shares to those eligible Members of the Bank whose names appear in the Register of Members Beneficial Ownership statement as on Wednesday, August 27, 2025 (Record Date), in the proportion of 1:1 i.e., 1 bonus equity share for every 1 existing fully paid-up equity share held by the Members of the Bank as on the Record Date.	FOR	FOR	Compliant with Law. No governance concern identified.
21-08-2025	Hindalco Industries Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. No governance concern identified.
21-08-2025	Hindalco Industries Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. No governance concern identified.
21-08-2025	Hindalco Industries Limited	AGM	Management	To declare Dividend of Rs. 5/- per equity share of the Company having face value Rs. 1/- each for FY 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified.
21-08-2025	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major concern identified
21-08-2025	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No Major concern identified
21-08-2025	Hindalco Industries Limited	AGM	Management	Appointment of M/s. Dilip Bharadiya and Associates, Practicing Company Secretaries (Firm Registration Number: P2005MH091600), as the Secretarial Auditors of the Company to hold the office for a term of five consecutive years from the conclusion of this 66th Annual General Meeting (AGM) till the conclusion of 70th AGM of the Company to be held in the year 2030, covering the period from the FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors of the Committee but not exceeding Rs. 7,50,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	Compliant with law. No major concern identified.
21-08-2025	Hindalco Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 20,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to the Cost Auditors viz. M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on recommendation of the Audit Committee to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	IKIO Technologies Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2025 together with Reports of Directors and Auditors thereon, and (b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 together with Reports of Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & Regulation 46(2)(s) of SEBI LODR: The Company has not disclosed financials of its subsidiaries for FY 2024-25 on its website

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	IKIO Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Sanjeet Singh (DIN: 08353656), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the profile & merits & the proposed remuneration for the proposed appointee.
21-08-2025	IKIO Technologies Ltd	AGM	Management	Appointment of M/s MAKS and Co., Company Secretaries, [FRN P2018UP067700] as Secretarial Auditors of the Company for a period of 5 consecutive years, commencing from financial year 2025-26 till financial year 2029-30 (the Term) including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorised by the Board).	FOR	AGAINST	Compliant with Law. Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
21-08-2025	IKIO Technologies Ltd	AGM	Management	Appointment of Mr. Sanjeet Singh, Whole-time Director (DIN: 08353656) as a Chief Executive Officer of the Company and designate him as the Group CEO of IKIO Group, without any change in his existing terms of appointment and including remuneration.	FOR	AGAINST	Compliant with law. Non-disclosure of the remuneration information in the Board's report as required under Section 197(14) of the Companies Act, 2013
21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the company along with consolidated financial statements including statement of profit and loss (including other comprehensive income) along with the statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2025 together with notes and the reports of the board of directors and the auditors thereon.	FOR	FOR	Unqualified financial statements. Complied with Accounting Standards. No concern identified.
21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	To declare a Dividend of Rs. 20/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	To appoint a Director in the place of Sri. Rajiv Parthasarathy (DIN: 02495329) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	To appoint a Director in the place of Sri. S. Sivakumar (DIN: 00016040) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	Appointment of M/s. MDS and Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, Coimbatore, who are holding a valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICSI), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 to conduct the Secretarial Audit of the Company on the remuneration.	FOR	FOR	Compliant with law. No concern identified.
21-08-2025	LG Balakrishnan & Bros Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Dr. G. L. Sankaran, Cost Accountant, (Membership No.4482), who was re-appointed by Board of Directors based on the recommendation of the Audit Committee as Cost Auditors to conduct the audit of the cost records of the company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To declare final dividend at Equity Shares at a face value of Re. 1 /- each for the Financial Year ended 31st March, 2025. a) 25% dividend on fully paid-up shares and b) 12.25% dividend on partly paid-up shares (on proportionate basis).	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To appoint a director in place of Mr. Rajashekhar Mallikarjun Alegavi (DIN-03584302), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To ratify the remuneration of Rs. 55,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to M/s. Manisha and Associates, Cost Accountants, Nagpur (Firm Registration No. 000321), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve payment of Technical Consultancy Charges / Advisory Fees to Mr. Rajashekhar Mallikarjun Alegavi, (DIN-03584302), a Non-Executive Director of the Company not exceeding to Rs. 1 Crore for the Financial Year 2025-26 for the consultancy provided / given by them on the project basis.	FOR	AGAINST	Non-Compliant with Section 188(1) of the Companies Act: Shareholders approval not sought for payment of remuneration payable in the capacity of 'office of profit'.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) Limits with Lloyds Metals and Energy Limited (LMEL), for sale, purchase, supply and service for an aggregate value not exceeding Rs. 2000 Crore for a period of not exceeding one year i.e. starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting whichever is earlier, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length basis and in ordinary course of business.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve and amend Material Related Party Transaction(s) with Lloyds Enterprises Limited (formerly known as Shree Global Tradefin Limited) (SGTL), for sale, purchase, supply and service for an aggregate value not exceeding Rs. 200 Crore for a period of not exceeding one year i.e. starting from 22nd August 2025 till 21st August 2026 or till next Annual General Meeting whichever is earlier, subject to such contract(s) /arrangement(s) / transaction(s) being carried out at arm's length basis and in ordinary course of business.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: Justification not provided for significant shift in limits of proposed RPTs.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To (a) give any loan to any person(s) or other body corporate(s) (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deems beneficial and in the interest of the Company, for an amount not exceeding Rs. 2,000 Crore outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are and which may be individual/ aggregate in excess of the limits prescribed i.e over and above 60% of the Company's paid up share capital, security premium account and free reserves or 100% of the Company's free reserves and security premium amount, whichever is more.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. the particulars of the proposed loans/ investments/ guarantees/ securities to be undertaken by the Company i.e. Blanket approval without adequate disclosures; Limit is disproportionate to net-worth and assets base of the Company.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	Appointment of M/s. Mitesh Shah and Co., Company Secretaries (Firm Registration No.: P2025MH104700), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Audit fee of incoming & outgoing Auditors not disclosed, hence, shareholders cannot ascertain if there exists material change in the Audit fee proposed or not.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	Appointment of Mrs. Alka Upadhyay as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	Appointment of Mr. Ashok Tandon (DIN: 00028301), as an Independent Director of the Company, for a term of not exceeding five (5) consecutive years, starting from 2nd July 2025 and ending on 30th September, 2029 not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Past Employment and Executive Position in the Company; Cooling off period of 3 years not served between NED to ID; Prolonged Association with the Company; Board is non-compliant with requisite number of retiring Directors as required under Section 152 of the Companies Act and Mr. Tandon is an NRC member. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group company.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) with Metalfab Hightech Private Limited Material Subsidiary of the Company, for purchase, sale or supply of any goods or materials for an aggregate value not exceeding Rs. 500 Crore for a period starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting, whichever is earlier subject to such contract(s) /arrangement(s) / transaction(s) being carried out at arm's length basis.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) with Lloyds Infinite Foundation for an aggregate value not exceeding Rs. 100 Crore for a period of starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting, whichever is earlier, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) are being carried out at an arms length pricing basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: Justification not provided for significant shift in limits of proposed RPTs.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve the continuation of Mr. Rajashekhar Mallikarjun Alegavi (DIN- 03584302), who has attained the age of 75 years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) with Lloyds Infrastructure and Construction Limited (LICL) Material Subsidiary of the Company, for purchase, sale or supply of any goods or materials, for an aggregate value not exceeding Rs. 500 Crore for a period of starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting, whichever is earlier subject to such contract(s) /arrangement(s) / transaction(s) being carried out at arm's length basis.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed.
21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	To re-appoint Mr. Akshay Poddar (DIN: 00008686), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	Appointment of M/s. Kedarnath and Karthik, Practicing Company Secretaries (FRN: P2023KR098600), as Secretarial Auditor of the Company, to hold office for a period of 5 years from April 01, 2025 and to fix the remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	Payment of remuneration to Directors (whether existing or future) other than the Managing / Whole-time Directors, collectively up to 1% of the net profits computed in the manner referred to in Section 198 of the Companies Act, 2013, for each financial year over a period of three (3) financial years commencing from FY 2025-26 subject to Company achieving budgeted profits for respective financial years, in such proportion / manner as may be determined by the Board of Directors of the Company and subject to a maximum of INR 5,00,000 per annum per Director, payable at such periodicity as the Board may deem fit and for the period less than a year in any financial year, the amount shall be prorated.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Mangalore Chemicals & Fertilizers Limited	AGM	Management	Ratification of remuneration of INR 2,00,000/- exclusive of applicable tax and other statutory levies, if any, and reimbursement of actual expenses incurred on travel, accommodation and other out-of-pocket expenses, payable to Mr. Y K Venkatesh, Cost Accountant (Membership Number 5294), for conducting audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements (except minor observations in CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.
21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	To declare a final dividend of Rs. 0.50/- per equity share of Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds for payment of dividend. No governance concern identified.
21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	To re-appoint Mr. Sharad Virji Shah (DIN: 00622001), who retires by rotation, and being eligible, has offered himself for reappointment.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution which is required by law. Governance Concern: Chairman related to Managing Director and this may lead to concentration of power in the hands of single family. Did not attend any of the AGMs held in last 3 FYs, as a Board Chairperson.
21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	Appointment of M/s. DM and Associates, Company Secretaries LLP (Firm Registration No: L2017MH003500) as the Secretarial Auditors of the Company to hold office for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed between the Board of Directors, Audit Committee and the Secretarial Auditors.	FOR	AGAINST	No concern on the merits of proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- per annum plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. Dinesh Jain and Co., Cost Accountants (Firm Registration Number: 100583) as Cost Auditor of the company for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	Approval of Material Related Party Transaction(s) with Controp-Paras Technologies Private Limited (Associate Company) for a period from date of this Annual General Meeting till the date of next Annual General Meeting, for an aggregate amount upto Rs. 2,93,00,00,000 in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Patanjali Foods Ltd	PBL	Management	To capitalize of a sum not exceeding Rs. 146 Crore out of Capital Redemption Reserve and/or Securities Premium received in cash and / or General Reserve of the Company, as may be considered appropriate by the Board of the Company, for the purpose of the issuance of Bonus Shares in the proportion of 2:1 i.e. 2 (Two) new fully paid-up Equity Shares of Rs. 2/- each for every 1 (One) existing fully paid-up Equity Share of Rs. 2/- each to the eligible Shareholders of the Company whose names appear in the Register of Shareholders of the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be fixed by the Board or Management and that the new Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	PNB Housing Finance Ltd	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No governance concern identified (apart from a minor non-material CARO Observation).

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	PNB Housing Finance Ltd	AGM	Management	To declare a dividend of INR 5/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
21-08-2025	PNB Housing Finance Ltd	AGM	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 06822012) as a Non-Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	PNB Housing Finance Ltd	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practicing Company Secretaries (Firm registration no: P1996WB042300), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration, out of pocket expenses and applicable taxes as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	PNB Housing Finance Ltd	AGM	Management	Approval for material related party transactions with Punjab National Bank during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate Disclosures – The Company has included an open-ended transaction under the proposed RPTs without any monetary cap.
21-08-2025	PNB Housing Finance Ltd	AGM	Management	Approval for material related party transactions with PNB Gilts Limited during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate Disclosures – The Company has included an open-ended transaction under the proposed RPTs without any monetary cap.
21-08-2025	PNB Housing Finance Ltd	AGM	Management	To offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs. 10,000 Crore, on private placement.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	PNB Housing Finance Ltd	AGM	Management	Approval of Commission to Independent Directors and Non-executive non-Nominee Directors of the Company, individually, a profit related commission of an amount as may be determined by the Board of Directors of the Company, from time to time, subject to an overall limit of 0.25% of the net profits of the Company for that financial year (computed in the manner referred to in Section 198 of the Companies Act, 2013), every year for a period of 5 (Five) years with effect from April 1, 2026, in such manner as may be determined by the Board from time to time, in addition to sitting fees and reimbursement of expenses being paid/payable to them for attending the meetings of the Board of Directors of the Company and/or any committee(s).	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	PNB Housing Finance Ltd	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors along with annexures and the Auditors thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Mr. Rafael Odorizzi De Oliveira (DIN: 09492506) who retires by rotation at this Annual General Meeting and being eligible has offered himself for such re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Appointment of M/s. Mehta and Mehta, Company Secretaries, (ICSI Unique Identification No.: P1996MH007500), Mumbai as the Secretarial Auditors of the Company for first term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30 at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	To increase existing Authorized Share Capital of the Company from Rs. 600,00,00,000/- divided into 60,00,00,000 equity shares of Rs. 10/- each to Rs. 700,00,00,000/- divided into 70,00,00,000 equity shares of Rs. 10/- each.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Payment of remuneration within the maximum limit given under Schedule V of the Act in case of no profits or inadequacy of profits to Mr. Ajay Kaul (DIN: 00062135), Non-Executive and Non-Independent Director of the Company, for an amount not exceeding Rs. 10,00,000/- per annum (subject to applicable taxes), for a period of 3 (Three) years commencing from April 1, 2025 to March 31, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Sagility Ltd	AGM	Management	To receive, consider, and adopt the: (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon, and (B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified
21-08-2025	Sagility Ltd	AGM	Management	To appoint a Director in place of Mr. Martin I Cole (DIN: 10642347), Non-Executive Non- Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	Sagility Ltd	AGM	Management	Appointment of Chandrasekaran Associates, Company Secretaries (a Peer Reviewed Firm having Registration No. P1988DE002500), as Secretarial Auditors of the Company for a period of 5 consecutive years, from financial year 2025-26 to financial year 2029-30 and including remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To consider and adopt a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board and the Auditors thereon b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no major governance concern has been identified.
21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To appoint Mr. Balanadu Narayan (DIN: 00007129), as Non-Executive Director of the Company, who retires by rotation as a Director of the Company.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution which is required by law.
21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To appoint any person(s)/ firm(s) qualified to act as the Branch Auditor(s) of any branch office of the Company outside India, whether existing or which may be opened/ acquired hereafter, in terms of the provisions of Section 143(8) of the Act to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To approve appointment of M/s. Manish Ghia and Associates, Practising Company Secretaries (Firm Registration no. P2006MH007100) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold office from the conclusion of this 8th Annual General Meeting until the conclusion of the 13th Annual General Meeting of the Company, and to conduct secretarial audit for the financial year 2025-26 to the financial year 2029-30 at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses) as shall be fixed by the Board of Directors of the Company from time to time in consultation with them.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To approve re-appointment of Mr. Chandra Kishore Thakur as the Manager of the Company for a period of 2 (Two) years effective from September 01, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To consider and approve Sterling and Wilson Renewable Energy Limited - Employee Stock Option Plan II 2025.	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price as per SEBI Regulations. Governance Concern: NRC has absolute discretion to determine the Exercise Price; this does not allow the shareholders to estimate the overall cost and the likely benefit that may arise from the grant of Stock Options.
21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To consider and approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Sterling and Wilson Renewable Energy Limited - Employee Stock Option Plan II 2025.	FOR	AGAINST	Concerns are inter-linked with Resolution #6: Since the proposed ESOP Scheme has not disclosed the Exercise Price as per SEBI Regulations, the same concern shall arise in the extension of Scheme Benefits to the Subsidiary Entities as well.
21-08-2025	Swiggy Ltd	AGM	Management	Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
21-08-2025	Swiggy Ltd	AGM	Management	Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
21-08-2025	Swiggy Ltd	AGM	Management	To appoint Mr. Lakshmi Nandan Reddy Obul, (DIN: 06686145) as an Executive Director designated as Whole Time Director - Head of Innovation who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern regarding merits of appointee. Governance Concern: Excessive remuneration from the perquisites of ESOPs exercised. Proposed appointee has been granted ESOPs being a Founder, which appears significant. The Company's ESOPs allocation in past has been disproportionate / biased and excessive in favour of Founder EDs.
21-08-2025	Swiggy Ltd	AGM	Management	Appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), who have offered themselves for appointment and have confirmed their eligibility to be appointed as the Statutory Auditors of the Company, to hold office with effect from conclusion of the 12th Annual General Meeting of the Company till conclusion of 17th Annual General	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				Meeting, to conduct audit of accounts of the Company, subject to their continuity of fulfilment of the applicable eligibility norms, at such remuneration as may be mutually agreed between the Board of Directors or any Committee of the Board and the Statutory Auditors from time-to-time.			
21-08-2025	Swiggy Ltd	AGM	Management	Appointment of M/s. V Sreedharan and Associates Practicing Company Secretary Firm (FRN: P1985KR14800 and Peer Review Certificate No. 5543/2024) as the Secretarial Auditors of the Company for an Audit period of five consecutive years commencing from FY 2025-26 until FY 2029-30, on such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Swiggy Ltd	AGM	Management	Continuation of directorship of Mr. Ashutosh Sharma (DIN: 07825610) as Nominee Director (designated as Non-Executive Nominee Director) of the Company, subject to liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed appointee is NRC Member and the Company has granted ESOPs to Founder Executives, which is excessive and disproportionate considering the overall allocation of ESOPs.
21-08-2025	Swiggy Ltd	AGM	Management	Continuation of directorship of Mr. Roger Clark Rabalais (DIN: 07304038) as Nominee Director (designated as Non-Executive Nominee Director) of the Company, subject to liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified
21-08-2025	Swiggy Ltd	AGM	Management	Re-appointment of Mr. Shailesh Vishnubhai Haribhakti (DIN: 00007347) as a Non-Executive, Independent Director on the Board of the Company, to hold office for a period of five consecutive years commencing from January 24, 2026 up to January 23, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
21-08-2025	Swiggy Ltd	AGM	Management	Appointment of Mr. Faraz Khalid (DIN: 01449885) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 25th July 2025 up to 24th July 2030.	FOR	FOR	Compliant with law. No governance concern identified
21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To increase the authorised share capital of the Bank and consequent alteration of the capital clause of Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To capitalisation of such sums standing to the credit of the Securities Premium Account, as may be considered appropriate by the Board, for the purpose of the issue of bonus equity shares of Rs. 2/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Bank whose names appear in the Register of Members maintained by the Bank/List of Beneficial Owners as received from respective Depositories, on Record date i.e. August 26, 2025, in consideration of their said holding in the ratio of 1:5 i.e., one (1) equity share of Rs. 2/- each for every five (5) equity shares of Rs. 2/- each held by the Members.	FOR	FOR	Compliant with law. No governance concern identified
21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No governance concern identified.
21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.60 per equity share having face value of Rs. 2 each fully paid-up (i.e. 130%), as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To re-appoint M/s. Kalyaniwalla and Mistry LLP, Chartered Accountants, Mumbai (Firm Registration No. 104607W/W100166) together with M/s Varma and Varma, Chartered Accountants, Kochi (Firm Registration No. 004532S) as Joint Statutory Central Auditors of the Bank to hold office for the FY 2025-26, subject to the approval of Reserve Bank of India from the conclusion of this Annual General Meeting until the conclusion of next (i.e.,107th) Annual General Meeting of the Bank including an overall annual remuneration/fees of Rs. 1,30,00,000 plus out of pocket expenses not exceeding 10% of the fees and applicable taxes.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non-Compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.
21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To appoint the Branch Auditors for the FY 2025-26, who are qualified to act as Auditors including Joint Statutory Central Auditors and to fix their remuneration and out of pocket expenses, based on the recommendations of the Audit Committee of the Board.	FOR	FOR	No major governance concern identified in the proposed approval.
21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To appoint M/s S.A.E. and Associates LLP, Company Secretaries, Chennai (Firm Registration No. L2018TN004700) as the Secretarial Auditor of the Bank for a period of five (5) consecutive years, from FY 2025-26 to FY 2029-30, for conducting Secretarial Audit of the Bank, at a remuneration of Rs. 2,25,000/- plus applicable taxes and out of pocket expenses for FY 2025-26 with 10% increase in last drawn fees every year thereafter till FY 2029-30.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous Board non-compliance by the Bank in the Secretarial Audit Report or Compliance Report for FY 2024-25.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To approve remuneration payable to Dr Meena Hemchandra (DIN: 05337181) as Non-Executive Independent (Part-time) Chairperson of the Bank, for a second term of three (3) years effective from July 25, 2025 to July 24, 2028.	FOR	AGAINST	Compliant with Law. Governance Concern: Board is non-compliant u/s 152 of the Companies Act, 2013. The Board Chairperson and NRC member should be held responsible for the continued non-compliance.
21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To approve Karur Vysya Bank Employee Stock Option Scheme - 2025.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Timex Group India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
21-08-2025	Timex Group India Ltd	AGM	Management	To appoint a Director in place of Mr. Marco Zambianchi (DIN: 10457688), who retires by rotation and being eligible, offers himself for appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
21-08-2025	Timex Group India Ltd	AGM	Management	To declare of dividend of Rs. 0.009 per share on 0.09%, 25,00,000 non-cumulative redeemable non-convertible preference shares of the face value of Rs. 10 each for the financial year ended on March 31, 2025 out of the profits for the year ended on March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
21-08-2025	Timex Group India Ltd	AGM	Management	Appointment of M/s NKJ and Associates, Company Secretaries, (Certificate of Practice No. 5233), as the Secretarial Auditors of the Company, to hold office from the conclusion of the 37th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, at such remuneration and reimbursement of out of pocket expenses, as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
21-08-2025	Varroc Engineering Limited	AGM	Management	Reclassifying the existing Authorised Share Capital of the Company by way of the sub-division of each of the Equity Share of the Company having a Face Value of Rs. 10/- each into 10 (Ten) Equity Shares having a Face Value of Rs. 1/- each (Sub-division).	FOR	FOR	Compliant with law. No concern identified.
21-08-2025	Varroc Engineering Limited	AGM	Management	Amendment in Main Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
21-08-2025	Varroc Engineering Limited	AGM	Management	Approval for transactions Under Section 185 and 186 of the Companies Act, 2013 for the transactions, collectively not exceeding Rs. 2,000/- crores.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Omnibus approval and Inadequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.
21-08-2025	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Tarang Jain (DIN: 00027505), as Chairman and Managing Director of the Company for a period of three years commencing from June 01, 2025, up to May 31, 2028 and payment of remuneration.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
21-08-2025	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Arjun Jain (DIN:07228175) as a Whole Time Director of the Company for a period of Three years commencing from August 07, 2025 up to August 6, 2028 and payment of remuneration.	FOR	FOR	Compliant with law. No concern on merit of appointees and proposed remuneration.
21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Dhruv Jain (DIN - 09710448) as Whole Time Director (WTD) of the Company, liable to retire by rotation, for a period of (3) three years commencing from June 1, 2025 to May 31, 2028 and payment of remuneration.	FOR	FOR	Compliant with law. No concern on merit of appointees and proposed remuneration.
21-08-2025	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along with reports of the Board of Directors and Independent Auditors thereon.	FOR	FOR	Unqualified opinion. Compliant with Indian Accounting Standards. No concern identified (except certain non-material qualified/ adverse remarks identified in CARO report).
21-08-2025	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with report of the Independent Auditors thereon.	FOR	FOR	Qualified opinion regarding financial statements, management has provided adequate justification and there is no material impact on financials. Compliant with Indian Accounting Standards.
21-08-2025	Varroc Engineering Limited	AGM	Management	To declare the Final Dividend at the rate of Rs. 1 /- per Equity Share of Rs. 1/- each on the paid-up Equity Share capital of the Company, aggregating to Rs. 15,27,86,400/- and to be paid to the members of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available for payment of dividend. No concern identified.
21-08-2025	Varroc Engineering Limited	AGM	Management	To appoint Mr. Tarang Jain (DIN:00027505), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
21-08-2025	Varroc Engineering Limited	AGM	Management	To appoint Mr. Dhruv Jain (DIN: 09710448), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on merit of appointees and proposed remuneration.
21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Akshaykumar Chudasama (DIN 00010630) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) years commencing from May 29, 2025 to May 28, 2030.	FOR	FOR	Compliant with law. No concern on the merit of proposed appointees.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Padmanabh Sinha (DIN: 00101379) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) years commencing from July 18, 2025 to July 17, 2030.	FOR	FOR	Compliant with law. No concern on the merit of proposed appointees.
21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of M/s Uma Lodha and Co., sole proprietorship of Ms. Uma Lodha, Company Secretary in Practice a peer reviewed firm (Firm Registration No.: S1997MH019700), bearing certificate no. 6629/2025 as the Secretarial Auditor of the Company for consecutive 5 years, i.e. from the FY 2025-26 to FY 2029-30, on such remuneration / fees plus applicable taxes, and other out-of-pocket expenses and other expenses.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. S. R. Bhargave and Co., Cost Accountants (Firm Registration No. M - 000218), appointed by the Board of Directors of the Company on recommendation of the Audit Committee as Cost Auditor of the Company, to conduct the Audit of the Cost Records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Varroc Engineering Limited	AGM	Management	To offer or invite subscriptions for Secured / Unsecured Non-Convertible Debentures (Debentures), of an amount not exceeding Rs. 500 Crore in one or more series/tranches, on Private Placement Basis.	FOR	FOR	Compliant with law. No concern identified.
21-08-2025	Yes Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
21-08-2025	Yes Bank Limited	AGM	Management	To appoint M/s. BNP and Associates, a firm of Practicing Company Secretaries (Firm registration number: P2014MH037400) (Peer Review Certificate No.: 6316/2024) as Secretarial Auditors of the Bank for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 to conduct Secretarial Audit of the Bank, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board), in consultation with the said Secretarial Auditors.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous and continuing non-compliance by the Bank in the Secretarial Audit Report or Compliance Report for FY 2024-25.
21-08-2025	Yes Bank Limited	AGM	Management	To approve appointment of Mr. Shivakumar Dega (DIN: 00364444) as a Non-Executive Director of the Bank (Nominee of Ververnta Holdings Limited), liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Yes Bank Limited	AGM	Management	To approve extension of tenure i.e. Re-appointment of Mr. Prashant Kumar (DIN: 07562475), as Managing Director and CEO of the Bank (MD and CEO) for the period from October 06, 2025 till April 05, 2026 (both days inclusive) and payment of Remuneration.	FOR	FOR	Compliant with law. No concern on merit & eligibility of the proposed appointee and remuneration.
21-08-2025	Yes Bank Limited	AGM	Management	To approve material related party transactions with State Bank of India and modification(s) thereto, for an aggregate limit shall not exceed Rs. 25,000 crores for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Yes Bank Limited	AGM	Management	To approve the YBL Restricted Stock Units Plan 2025.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to Ververnta Holdings Limited.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to Sumitomo Mitsui Banking Corporation and Amendment to the Articles of Association of the Bank to include certain special rights.	FOR	AGAINST	Complaint with law. Governance Concern: Provisions to appoint Alternate Directors; Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights.
21-08-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to State Bank of India and Amendment to the Articles of Association of the Bank to include certain special rights.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2025	Yes Bank Limited	AGM	Management	To approve raising of funds by way of issuance of eligible equity securities.	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2025	Yes Bank Limited	AGM	Management	To approve borrowings / raising of funds by way of issuance of eligible debt securities, upto Rs. 8,500 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	CMS Info Systems Ltd	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
22-08-2025	CMS Info Systems Ltd	AGM	Management	To confirm (i) Interim Dividend of Rs. 3.25, and (ii) Special (Interim) Dividend of Rs. 3.00 per fully paid-up equity share, declared for financial year 2024-25 and to approve an additional Final Dividend of Rs. 3.25 per fully paid-up equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-08-2025	CMS Info Systems Ltd	AGM	Management	Mrs. Shyamala Gopinath (DIN: 02362921), as a Non-Executive Non-independent Director, who retires by rotation at this AGM and, being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. No Concern on merits of the appointee. Governance concern: Cooling off period of 1 year not served after completion of term as ID and appointment as NE-NID.
22-08-2025	CMS Info Systems Ltd	AGM	Management	Appointment of M/s. Siroya and BA Associates, a firm of Practicing Company Secretaries, (Firm Registration No.: P2019MH074300, holding Peer Review Certificate No. 3907/2023 issued by the Institute of Company Secretaries of India), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, i.e. to hold office from the conclusion of this 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be decided by the Audit Committee of the Company in consultation with the Secretarial Auditors.	FOR	FOR	No concern on merit of the proposed Secretarial Auditors.
22-08-2025	CMS Info Systems Ltd	AGM	Management	Ratification of Remuneration of Rs. 1.25 Lakhs plus applicable taxes and reimbursement of out of pocket expenses, in connection with the said audit payable to M/s S K Agarwal and Associates, Cost Accountants (Firm Registration No. 100322) appointed by Board of Directors as Cost Auditors, to conduct the audit of the cost accounting records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Den Networks Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No governance concern identified.
22-08-2025	Den Networks Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No governance concern identified.
22-08-2025	Den Networks Limited	AGM	Management	To appoint Mr. Sameer Manchanda (DIN: 00015459), who retires by rotation at this Meeting, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Den Networks Limited	AGM	Management	To appoint Mr. Saurabh Sancheti (DIN: 08349457), who retires by rotation at this Meeting as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Den Networks Limited	AGM	Management	To appoint Mr. Neelesh Kumar Jain, Practicing Company Secretary, Proprietor of N.K.J and Associates (Certificate of Practice No. 5233), as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Den Networks Limited	AGM	Management	To ratify the remuneration of Rs. 75,000/- payable to Ajay Kumar Singh and Company, Cost Accountants (Firm Registration No. 000386), as the Cost Auditors to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Everest Kanto Cylinder Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, along with the Statement of Profit and Loss and Cash Flow Statement for the year ended March 31, 2025, the Balance Sheet as at that date, the Auditor's Report and the Reports of the Board of Directors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
22-08-2025	Everest Kanto Cylinder Limited	AGM	Management	To declare a final dividend of Rs. 0.70 per equity share (Face Value of Rs. 2 each) for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
22-08-2025	Everest Kanto Cylinder Limited	AGM	Management	To appoint a Director in place of Mr. Puneet Khurana (DIN: 00004074) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
22-08-2025	Everest Kanto Cylinder Limited	AGM	Management	Appointment of M/s. Aashish K. Bhatt and Associates, Practicing Company Secretaries (ICSI Unique Code: S2008MH100200) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from 2025-26 to 2029-30 at a remuneration of Rs. 7,20,000/- per annum, plus applicable taxes, to conduct the audit of the secretarial records maintained by the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
22-08-2025	Everest Kanto Cylinder Limited	AGM	Management	Re-appointment of Mr. Pushkar Khurana (DIN: 00040489) as the Whole-time Director and Key Managerial Personnel of the Company liable to retire by rotation, for a period of five years commencing from May 26, 2025.	FOR	FOR	The candidate possesses good qualifications/ experience.
22-08-2025	Everest Kanto Cylinder Limited	AGM	Management	Appointment of Mr. Sanjiv Kapur (DIN: 07576794) as the Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation, for a period commencing from May 26, 2025 to October 31, 2026 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
22-08-2025	Everest Kanto Cylinder Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus applicable tax and out-of pocket expenses payable to M/s. Shekhar Joshi and Co., Cost Accountants [Membership No. 10700) appointed by the Board of Directors as the Cost Auditor of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To declare Final Dividend of Rs. 10.50/- per equity share for the Financial Year 2024-25.	FOR	FOR	Sufficient resources to pay dividend. No concern identified.
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Amit Garg (DIN: 08515246) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vikas Kaushal (DIN: 10993007) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors. Holds combined position of Chairman and Managing Director. Delayed shareholders' approval.
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Bechan Lal (DIN: 09397116) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Smt. Sharda Singh Kharwar (DIN: 09414443) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval.
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vivekananda Biswal (DIN: 00977767) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Abhay Sharma (DIN: 01514230) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Upendra Shukla and Associates (FCS: 2727/CP: 1654) Company Secretaries as Secretarial Auditor to conduct the Audit of Secretarial and related records of the Company for a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to decide the continuation of Secretarial Auditor for a further period of two years, shall not exceed five years (which shall be construed as one term) with a professional fee of Rs. 95,000/- and increase of 10% each year plus applicable taxes.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Proposed Term not of 5 years. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change if any
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- (Rs. 3,50,000 each plus reimbursement of out of pocket expenses at actuals plus applicable GST, payable to M/s. R. Nanabhoy and Co and M/s. Rohit and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited (HMEL) to be entered during the Financial Year 2026-27, for a value of Rs. 91,000 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) during the Financial Year 2026-27, for a value of Rs. 3,000 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
22-08-2025	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No governance concern identified.
22-08-2025	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To appoint a director in place of Mr. Abhiraj Gupta (DIN: 08204917), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To re-appoint Mr. Vikas Gupta (DIN: 07198109) as a Whole-time Director, designated as Joint Managing Director of the Company, for a period of 5 years with effect from 29th May 2025 to 28th May 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To appoint M/s B.K. Gupta and Associates, Practising Company Secretaries (Certificate of Practice No. 5708 and Peer Review No. 1220/2021), as the Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a term of five years from FY 2025-26 to FY 2029-30, at a remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditor, plus reimbursement of out-of-pocket expenses and applicable taxes.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-08-2025	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To ratify the remuneration of Rs 1,81,500/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s Ramanath Iyer and Co., Cost Accountants, New Delhi (Firm Registration No. 000019), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Kalyani Steels Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements (Apart from minor observation in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
22-08-2025	Kalyani Steels Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
22-08-2025	Kalyani Steels Limited	AGM	Management	To appoint a Director in place of Mr. Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive Time Commitments. Skewed Remuneration practice in favour of Male Promoter Non-Executive Directors on the Board.
22-08-2025	Kalyani Steels Limited	AGM	Management	Re-appointment of Mrs. Sunita B. Kalyani (DIN 00089496) as a Director of the Company liable to retire by rotation and continuation upon attaining the age of 75 (Seventy Five) years on April 18, 2026, up to the expiry of her term of office as a Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Kalyani Steels Limited	AGM	Management	Revision in the terms of remuneration of Mr. R.K. Goyal (DIN 03050193), Managing Director, for the period from April 1, 2025 to January 16, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Kalyani Steels Limited	AGM	Management	Re-appointment of Mr. R.K. Goyal (DIN : 03050193), as Managing Director of the Company, for a period of 5 (Five) years with effect from January 17, 2026 to January 16, 2031, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Kalyani Steels Limited	AGM	Management	Appointment of M/s. SVD and Associates, Firm of Company Secretaries in Practice, Pune (Firm Unique Code P2013MH031900 and Peer Review No.6357/2025), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of this Fifty-Second Annual General Meeting till the conclusion of Fifty-Seventh Annual General Meeting of the Company to be held in the Year 2030, on a remuneration of Rs. 425,000/- for FY 2025-26 plus taxes thereon and reimbursement of out of pocket expenses.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Kalyani Steels Limited	AGM	Management	Ratification of remuneration of Rs. 550,000/- plus applicable taxes and reimbursement of out of pocket expenses, payable to Company's Cost Auditors, M/s S.R. Bhargave and Co., Cost Accountants, Pune (Firm Registration No.000218) for auditing the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditor thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for dividend payment. No governance concern identified in the proposed dividend per-se.
22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	To appoint a director in place of Dr. Purani P Palaniswami (DIN: 02707233), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	Re-appointment of Dr. Thavamani Devi Palaniswami (DIN: 00012135) as Joint Managing Director of the Company for a period of five years with effect from 29th July, 2025 and approval of Remuneration payable to her.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Prior shareholder approval not obtained for continuation beyond 70 years. Governance concern: No absolute cap on variable pay or total remuneration; two full time positions; Similar commission to two promoter EDs for more than last three years.
22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- Plus GST and out-of-pocket expenses if any for the purpose of audit payable to Mr. V. Sakthivel (Membership No.23292) Partner, M/s RKMS and Associates Cost Accountants, Coimbatore is appointed by the Board of Directors of the company on recommendation of Audit Committee to Conduct the Audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	Appointment of M/s. KSR and Co. Company Secretaries LLP, Coimbatore as the Secretarial Auditor of the company for a period of 5 years from financial Year 2025-26 to 2030-2031 to conduct the Secretarial Audit of the Company on a remuneration decided by the Board of Directors from time to time.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Basis of recommendation of appointment/ Credentials and Proposed audit fee payable to Secretarial Auditors not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	To borrow any sum or sums of money including in the form of inter corporate deposit, debentures, loans- short term or long term, line of credits/ overdrafts, etc. from time to time at its discretion, for the purpose of the business of the company, from any one or more banks, financial institutions and other Persons, Firms, Body Corporates, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart from any specific purpose), subject to such aggregate borrowings not exceeding the amount which is Rs. 2500 crore only.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Kovai Medical Center & Hospital Limited	AGM	Management	To mortgage, pledge, charge, hypothecate and/ or create security interest of every nature and kind whatsoever as may be necessary on such of the movable or immovable assets and properties of the Company wherever situated, both present and future, including where such assets and properties constitute the whole or substantially the whole of the undertaking of the Company, in such manner as the Board / Committee of the Board may direct, to or in favour of financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusteeship companies, trusts, and other bodies corporate to secure the due payment of the principal together with interest, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company or any third party in respect of borrowings availed of from such Lending Agencies of an outstanding aggregate value not exceeding Rs. 2500 Crore only.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Mahanagar Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes as applicable, payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036), as approved by the Board of Directors of the Company, on the recommendation of Audit Committee for conducting audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Mahanagar Gas Limited	AGM	Management	Approval of Material Related Party Transactions of the Company with GAIL (India) Limited for a estimated value of transactions Rs. 6,500 Crores (for the FY ending on March 31, 2027) exceeding 10% of the annual consolidated turnover of the Company as per the audited financial statements for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
22-08-2025	Mahanagar Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO report).
22-08-2025	Mahanagar Gas Limited	AGM	Management	To confirm the Interim Dividend of Rs. 12/- per equity share, paid during the financial year ended March 31, 2025 and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
22-08-2025	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Mr. Ashu Shinghal (DIN: 08268176), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed appointee.
22-08-2025	Mahanagar Gas Limited	AGM	Management	Appointment of M/s. M P Sanghavi and Associates LLP, Company Secretaries (Firm Registration No. L2020MH007000 and Peer Review No. 2972/2023) as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the financial year 2029-30, and to approve his remuneration.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors. No concern identified.
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2025, together with the Reports of Board of Directors, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standard. No concern identified (except certain non-material remarks identified in CARO report).
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint a Director in place of Shri Dheeraj Kumar Ojha (DIN: 09639759), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of the Statutory Auditors for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- plus applicable GST and Rs. 25,000/- towards e-filing of cost audit report and reimbursement of out-of-pocket expenses, payable to M/s Bandyopadhyaya Bhaumik and Co., Cost Accountants, Kolkata and confirmed to be paid to the firm of Cost Auditors appointed by the Board of Directors to conduct audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Appointment of M/s Ullas Kumar Melinamogaru and Associates, Practicing Company Secretaries (Firm Registration No. S2008KR101400), Mangalore, as the Secretarial Auditors of the Company for the Financial Year 2025-26, at a remuneration of Rs. 63,000/-(inclusive of travel and out of pocket expenses) plus applicable Goods and Service Tax (GST).	FOR	AGAINST	Non-compliant with SEBI LODR: Proposed Term of appointment is not for 5 years. Credentials of the Secretarial Auditors not disclosed by the Company. Governance concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To enter into Material Related Party Transaction(s) for Aviation Turbine Fuel etc., by the Company to Shell MRPL Aviation Fuels and Services Limited for Rs. 5,000 Crore for the Financial Year 2026-27 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Appointment of Shri Devendra Kumar (DIN: 11000531) as a Director of the Company (designated as Director-Finance), who is not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors. Delayed shareholders' approval.
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Shri Rajkumar Sharma (DIN: 01681944) as an Independent Director on the Board of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Shri Manohar Singh Verma (DIN: 09393215) as an Independent Director on the Board of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Shri Pankaj Gupta (DIN: 09393633) as an Independent Director on the Board of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Smt. Cheruvally Nivedida Subramanian (DIN: 08646502) as an Independent Director on the Board of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Amendment of Memorandum of Association (MOA) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Minda Corporation Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Directors Report and the Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
22-08-2025	Minda Corporation Limited	AGM	Management	Confirmation of payment of interim dividend @ Rs. 0.50/- per share (i.e @25%) on 239,079,428 Equity Shares paid to the shareholders and payment of final dividend @ Rs. 0.90 per share (i.e.@ 45%) on 23,90,79,428 Equity Shares of Rs. 2/- each fully paid up for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
22-08-2025	Minda Corporation Limited	AGM	Management	Mr. Naresh Kumar Modi (DIN: 00089536), who retires by rotation and being eligible offer himself for re-appointment as a Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
22-08-2025	Minda Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus reimbursement of actual out of pocket expenses, payable to Chandra Wadhwa and Co., Cost Auditors (Firm Registration No.00239), who are appointed by the Board as Cost Auditors to conduct Cost Audits of the cost records of the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Minda Corporation Limited	AGM	Management	To appoint M/s. BMP and CO. LLP, Company Secretaries (Firm Registration No. L2017KR003200) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of 40th Annual General Meeting (AGM) till the conclusion of 45th (Forty Fifth) AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-08-2025	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Ashok Minda (holding DIN: 00054727) as Chairman and Group CEO (Whole Time Director) of the Company for a period of 3 (three) years and approval of remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of Promoter Directors; No absolute cap on variable pay or total remuneration; Holds position of Executive director and Chairman.
22-08-2025	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Aakash Minda (holding DIN: 06870774) as Executive Director of the Company for a period of 5 (five) years commencing from November 5, 2025 till November 04, 2030 at a remuneration for a period of initial 3 (three) years not exceeding Rs. 400 Lacs per annum in the range of Rs. 270 Lacs to Rs. 400 Lacs per annum from November 5, 2025 till November 4, 2028 inclusive of any remuneration directly or otherwise or by way of salary and perquisites, performance based rewards or incentives.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of Promoter Directors.
22-08-2025	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Naresh Kumar Modi (holding DIN 00089536), as Executive Director of the Company for a period of 5 (five) years commencing from December 11, 2025 till December 10, 2030 at a remuneration for a period of initial 3 (three) years not exceeding Rs. 375 Lacs per Annum in the range of Rs. 250 Lacs to Rs. 375 Lacs per annum from December 11, 2025 till December 10, 2028 inclusive of any remuneration directly or otherwise or by way of salary and perquisites, performance based rewards or incentives.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Minda Corporation Limited	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) and/or letter of support/letter of comfort in connection with any Loan or financial assistance taken/ to be taken/availed/to be availed by any entity, which is a subsidiary or associate or joint venture or group entity of the Company or any other entity/person specified under section 185 of the Act and more specifically to such other entity/person as the Board of Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (collectively referred to as the Entities), for an aggregate amount not exceeding Rs. 50,00,00,000/-.	FOR	AGAINST	Non-compliance concern: Inadequate disclosures regarding the particulars mandated u/s 185 of Companies Act, 2013; Governance Concern: Inadequate disclosures w.r.t justification and recipients of the investments, loans, guarantees and security.
22-08-2025	Ola Electric Mobility Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors (Board) and Auditors thereon.	FOR	FOR	Compliant with Indian Accounting Standards. No major governance concern identified.
22-08-2025	Ola Electric Mobility Ltd	AGM	Management	To appoint a Director in place of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Ola Electric Mobility Ltd	AGM	Management	To appoint M/s. BMP and Co. LLP, Practising Company Secretaries (Firm Registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve his remuneration.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
22-08-2025	Ola Electric Mobility Ltd	AGM	Management	Variation in the objects / terms of utilisation of the Initial Public Offering (IPO) proceeds (IPO Proceeds) and extension of the time limit for the utilisation of the IPO Proceeds, as stated in the Prospectus dated 06 August 2024 (Prospectus) filed by the Company.	FOR	AGAINST	Potential non- compliance: The proposed approval will not be implemented even if it receives requisite shareholding voting of 75%.
22-08-2025	Ola Electric Mobility Ltd	AGM	Management	Re-appointment of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment and who has attained the age of more than 75 (seventy-five) years as on 25 July, 2025, as a Non-Executive Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Repco Home Finance Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2025, together with Directors Report, Report on Corporate Governance, Management Discussion and Analysis Report and Statutory Auditors Report thereon and (b) the Audited Consolidated Financial Statements for the Financial Year ended on 31st March, 2025, together with the Report of Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
22-08-2025	Repco Home Finance Limited	AGM	Management	To declare a dividend of Rs.4/- per equity share of face value Rs.10/- each for the financial year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
22-08-2025	Repco Home Finance Limited	AGM	Management	To appoint a Director in place of Mr. C. Thangaraju (DIN 00223383), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Repco Home Finance Limited	AGM	Management	Appointment of M/s. G. Ramachandran and Associates, Company Secretaries (Unique Identification No. S2015TN295500) (Peer Review No. 2968/2023) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be decided by the Board of Directors on recommendation of the Audit Committee, excluding certification fees and out of pocket expenses which will be over and above the fee approved by the Board.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-08-2025	Repco Home Finance Limited	AGM	Management	Approval for Related Party Transactions with Repatriates Cooperative Finance and Development Bank Limited (Repco Bank), Promoter of the Company, for availing of Term Loans, Overdraft facilities, making payment of interest, placing short term/ long term deposits, and collecting / recovering interest thereon, occupy any business premises of the Bank on rent, let any business premises to the bank on rent, payment of management fees, advisory services including sharing of advisory services, sitting fees etc. or any incidental services in relation to transactions for the relevant period and such related party transactions in aggregate which shall not exceed the approved limit of Rs. 1300 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
22-08-2025	Repco Home Finance Limited	AGM	Management	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 1500 Crores and Rs. 1000 Crore respectively on private placement.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Repco Home Finance Limited	AGM	Management	To increase the upper ceiling limit of Fixed Pay by 8% payable to Mr. Thangappan Karunakaran (DIN: 09280701), as Managing Director and CEO from Rs. 50 Lakhs per annum to Rs. 54 Lakhs per annum w.e.f 1st May, 2025 whereas other existing upper ceiling limit of Performance Incentive/ Variable Pay upto Rs. 21 Lakhs per annum and Perquisites and Allowances upto Rs. 9 Lakhs per annum remains unchanged and remuneration payable in terms of Schedule V of the Companies Act, 2013 in case of no profits or inadequate profits shall be calculated in accordance with the applicable provisions of the Companies Act, 2013.	FOR	AGAINST	No concern on the merits & proposed remuneration of Mr. T. Karunakaran. Non-Compliance under the Companies Act & SS-2 Requirement: Non-Disclosure of information as required in Secretarial Standard - 2 in the Explanatory Statement forming part of the Notice.
22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve grant of Options to the eligible employees of the Subsidiary Company(ies) of the Company under Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve grant of employee stock options to the eligible employees of Group Company(ies) under Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the Samvardhana Motherson International Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Suven Life Sciences Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
22-08-2025	Suven Life Sciences Limited	AGM	Management	To appoint a director in place of Smt. Sudharani Jasti, (DIN: 00277998) who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
22-08-2025	Suven Life Sciences Limited	AGM	Management	Appointment of M/s. DVM and Associates LLP, (Firm Registration No. L2017KR002100) Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years from Financial Year April 1, 2025 to March 31, 2030 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
22-08-2025	TVS Holdings Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2025, together with the Board's Report and the Auditors' Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
22-08-2025	TVS Holdings Limited	AGM	Management	Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
22-08-2025	TVS Holdings Limited	AGM	Management	Mr R Gopalan (holding DIN 01624555) Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Cooling off period of 1 year not served after completion of term as ID
22-08-2025	TVS Holdings Limited	AGM	Management	Appointment of M/s. B Chandra and Associates, Practicing Company Secretaries, Chennai, having Firm Registration No. P2017TN065700 allotted by the Institute of Company Secretaries of India, who have confirmed their eligibility and have also given their consent for appointment as Secretarial Auditors in terms of Regulation 24A(1A) of SEBI Listing Regulations and other applicable rules for a term of five consecutive years to hold office from FY 2025-26 till FY 2029-30 at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time during their tenure of appointment.	FOR	FOR	Compliant with law. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-08-2025	TVS Motor Company Limited	AGM	Management	To receive consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2025, together with the Board's Report and the Auditors' Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
22-08-2025	TVS Motor Company Limited	AGM	Management	To re-appoint Mr. Venu Srinivasan (holding DIN 00051523), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
22-08-2025	TVS Motor Company Limited	AGM	Management	The vacancy caused by retirement by rotation of Prof Sir Ralf Dieter Speth (DIN 03318908) Director, who does not offer himself for re-appointment, be not filled up.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	TVS Motor Company Limited	AGM	Management	Appointment of M/s Sriram Krishnamurthy and Co, (formerly known as S. Krishnamurthy and Co.) Company Secretaries having firm registration number P1994TN045300 as Secretarial Auditors of the Company for a term of five consecutive years to hold office from FY 2025-2026 till FY 2029-2030 and to fix the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	TVS Motor Company Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were appointed as Cost Auditors of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Utkarsh Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern has been identified.
22-08-2025	Utkarsh Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Muralidharan Rajamani (DIN: 01690363), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Transparency Concern: There is an ambiguity w.r.t. the Board being compliant u/s 152(6). Since the Director is an NRC Member, a duty lies on him to provide clarifications on such matters, as the ambiguity may result in non-compliance u/s 152(6).
22-08-2025	Utkarsh Small Finance Bank Ltd	AGM	Management	To appoint M/s M. M. Nissim and Co LLP, Chartered Accountants (FRN: 107122W/W100672) and M/s KKC and Associates LLP, Chartered Accountants (FRN: 105146W/W100621), as the Joint Statutory Auditors of the Bank for the period of three (3) consecutive financial years to hold the office from the conclusion of 9th Annual General Meeting (AGM) of the Bank until the conclusion of 12th AGM of the Bank, subject to approval of RBI to be obtained by the Bank every year, for an overall audit fees not exceeding Rs. 1,40,00,000 per annum plus taxes at the applicable rates, out of pocket expenses and outlays, for the FY 2025-26.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Governance Concern: The period of shareholders' approval exceeds the period of RBI approval. Concern is arising due to inconsistency in legal provisions; the Bank cannot be faulted for the same. Transparency Concern: There is a material change / decrease in the proposed Audit Fee vs the audit fee paid to Outgoing Auditors. The Company has failed to provide adequate justification for decrease in the remuneration.
22-08-2025	Utkarsh Small Finance Bank Ltd	AGM	Management	Appointment of Dr. Kshatrapati Shivaji (DIN: 01185381) as an Independent Director and Part Time Chairman of the Bank, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
22-08-2025	Utkarsh Small Finance Bank Ltd	AGM	Management	Appointment of M/s BNP and Associates, Company Secretaries (FRN: P2014MH037400) as the Secretarial Auditor of the Bank for a period of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030 to conduct a Secretarial Audit of the Bank and to furnish the Secretarial Audit Report, for audit fees of Rs. 2,53,000 per annum plus out of pocket expenses, outlays and taxes as applicable, for the FY 2025-26 as approved by the Board of Directors of the Bank (Board) including Audit Committee, to mutually decide the overall fees for subsequent financial years i.e. FY 2026-27.	FOR	AGAINST	Compliant with law. Transparency Concern: There is an ambiguity w.r.t. the Board being compliant u/s 152(6). Secretarial Auditors have failed to highlight the non-compliance w.r.t. Board Compliance u/s 152(6).
23-08-2025	Go Digit General Insurance Ltd	PBL	Management	To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Centre(IFSC), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office (IIO) in Gujarat International Finance Tech City (GIFT IFSC).	FOR	FOR	Compliant with law. No governance concern identified.
23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To re-appoint Mrs. Shivani Amit Dahanukar (DIN: 00305503) as an Executive Director and Key Managerial Person of the Company for a period of three years w.e.f. June 01, 2025 upto May 31, 2028 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, financing any capital or revenue requirements, or funding new business ventures or organic / inorganic opportunities) of the Company, notwithstanding that moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed / to be borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed an aggregate sum of INR 5,000 crores (inclusive of up to INR 400 crores.	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets) and/or creating a charge on the Assets to or in favour of banks, financial institutions, investors, trustees or any other lenders, under their respective Agreements, promoters to secure the amount borrowed by the Company or subsidiary(ies) of the Company from time to time for the due repayment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the Assets do not at any time exceed the value of limits approved under Section 180(1)(c) of the Act.	FOR	FOR	No concern found, reolutions are in accordance with law
23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To consider and approve the raising of funds in one or more tranches, by issuance of securities by the Company, for an aggregate amount not exceeding INR 6,500 Crores (comprising upto INR 2,500 crores in equity or equity linked securities and upto INR 4,000 crores in debt securities) (inclusive of such discount or premium to market price or prices permitted under applicable law).	FOR	FOR	No concern found, reolutions are in accordance with law
23-08-2025	Tilaknagar Industries Ltd	PBL	Management	Approval for the limits applicable to making investments / extending loans and providing guarantees or securities as per section 186 of the Companies Act, 2013 for an aggregate amount not exceeding INR 500 Crores at any point of time, notwithstanding that the aggregate of loans and investments so far made, and guarantees and securities so far provided to any person(s) or entity(ies) other than wholly owned subsidiaries of the Company, together with the loans, investments, guarantees or securities proposed to be made or given by the Board may exceed the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	FOR	No concern found, reolutions are in accordance with law
23-08-2025	Trident Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No major governance concern identified.
23-08-2025	Trident Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No major governance concern identified.
23-08-2025	Trident Limited	AGM	Management	To appoint a director in place of Mr. Deepak Nanda (DIN: 00403335), who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-08-2025	Trident Limited	AGM	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as a Non-Executive Independent Director of the Company, to hold office for a term of 2 (two) years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
23-08-2025	Trident Limited	AGM	Management	Appointment of Mr. Kapil Dev Nikhanj (DIN: 00910383) as a Non-Executive Independent Director of the Company, to hold office for a term of 2 (two) years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
23-08-2025	Trident Limited	AGM	Management	Ratification of remuneration of INR 5,08,200 plus applicable taxes, along with reimbursement of out of pocket expenses at actual, payable to M/s. Ramanath Iyer and Co., Cost Accountants, the Cost Auditors of Company towards conducting the audit of the Cost Records for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
23-08-2025	Trident Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, a peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MH007500) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorized by the Board of Directors and mutually agreed with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
23-08-2025	Trident Limited	AGM	Management	To make offer(s), invitations, issue and allotment of Rupee denominated secured/unsecured, listed/unlisted redeemable Non-Convertible Debentures (hereinafter referred to as NCDs) for cash on a private placement basis and/or through public offer, in domestic and/or international markets, in one or more series/tranches for a face value as may be decided by the Board, aggregating up to INR 500,00,00,000/- issuable/redeemable, at discount/par/premium.	FOR	FOR	Compliant with law. No governance concern identified.
23-08-2025	Zen Technologies Ltd	AGM	Management	Appointment of M/s. P. S. Rao and Associates, Practicing Company Secretaries (Firm Registration No. P2001TL078000) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing on April 01, 2025, until March 31, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-08-2025	Zen Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-08-2025	Zen Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-08-2025	Zen Technologies Ltd	AGM	Management	To declare a final dividend at the rate of 200% i.e. Rs. 2.00 per fully paid-up Equity Shares of face value of Rs. 1 each of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
23-08-2025	Zen Technologies Ltd	AGM	Management	To appoint a director in place of Mrs. Shilpa Choudari (DIN: 06646539), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-08-2025	Zen Technologies Ltd	AGM	Management	Ratification of remuneration of Rs. 1,25,000 plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. M P R and Associates., Cost Accountants (Firm Reg No: 000413), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
24-08-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Rajive Kumar (DIN:06620110) as an Independent Director of the Company, to hold office for a term of three consecutive years with effect from 22nd July, 2025 till 21st July, 2028 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
24-08-2025	Poonawalla Fincorp Ltd	PBL	Management	To create, offer, issue and allot 3,31,48,102 equity shares of the Company of face value of Rs. 2/- each fully paid up, on a preferential basis and private placement basis, at a price of Rs. 452.51/- per equity share [including premium of Rs. 450.51/- per equity share], determined in accordance with the relevant regulations under Chapter V of SEBI ICDR Regulations, for cash consideration on a preferential basis and private placement basis (Preferential Issue).	FOR	FOR	Compliant with law. No governance concern identified.
24-08-2025	Poonawalla Fincorp Ltd	PBL	Management	To consider and approve borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 75,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
24-08-2025	Poonawalla Fincorp Ltd	PBL	Management	Creation of security, charges on the movable and immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 both present and future, in respect of borrowings.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2025	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
25-08-2025	Aarti Industries Limited	AGM	Management	To declare dividend @ 20% i.e. Re. 1/- per Equity Share for the year ended March 31, 2025.	FOR	FOR	Sufficient Funds available. No major concern identified.
25-08-2025	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Renil Rajendra Gogri (DIN: 01582147), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
25-08-2025	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Manoj Mulji Chheda (DIN: 00022699), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
25-08-2025	Aarti Industries Limited	AGM	Management	Appointment of M/s. BNP and Associates (Firm Registration No. P2014MH037400) (PR No. 6316/2024), Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years, commencing from April 1, 2025 to March 31, 2030 to conduct the Secretarial Audit of the Company and provide the Secretarial Audit Report (Form MR-3) for each Financial Year and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2025	Aarti Industries Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- per annum plus Tax as applicable and reimbursement of out of pocket expenses to be paid to Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028), being the Cost Auditor appointed by the Board of Directors of the Company to conduct an audit of the cost records and related books maintained by the Company in respect of Organic and Inorganic Chemicals and Fertilisers for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31 March, 2025 and the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except non-material CARO Observations). Compliant with Indian Accounting Standards. No concern identified.
25-08-2025	Alkem Laboratories Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31 March, 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
25-08-2025	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-08-2025	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Singh (DIN: 06744441), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-08-2025	Alkem Laboratories Limited	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Practicing Company Secretaries, (CP No.: 3531) as the Secretarial Auditors of the Company to hold office for a term of 5 (five) years with effect from 01 April, 2025 upto 31 March, 2030, on such fees as may be decided by the Board of Directors of the Company and the Secretarial Auditors and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Failure to highlight previous noncompliance by the Secretarial Auditors in their Report or Compliance Report.
25-08-2025	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and re-imbursement at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs. 42,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31 March, 2025.	FOR	FOR	Compliant with law. No concern identified.
25-08-2025	Astral Ltd	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report).
25-08-2025	Astral Ltd	AGM	Management	To confirm interim dividend declared by the board of directors and to declare final dividend on equity shares for the financial year ended on march 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
25-08-2025	Astral Ltd	AGM	Management	To consider re-appointment of Mr. Kairav Sandeep Engineer (DIN: 03383621), who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST	Compliant with law. Governance Concern: The Company's remuneration practice appears highly Skewed and Unfair for a few directors and also gender biased towards certain male executive directors
25-08-2025	Astral Ltd	AGM	Management	Re-appointment of Mr. Girish Joshi (DIN: 09222943) as Whole-time Director for a further period of 4 years effect from April 1, 2026 to March 31, 2030 and he shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Astral Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Astral Ltd	AGM	Management	Appointment of Mrs. Monica Kanuga, Practicing Company Secretary, (Membership No. F3868 and Peer Review No. 1039/2020) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ending March 31, 2026 to the financial Year ending March 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Astral Ltd	AGM	Management	Appointment of Mr. Rajendra Mariwala (DIN: 00007246) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years commencing from July 15, 2025 to July 14, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2025	Astral Ltd	AGM	Management	Appointment of Mrs. Tanvi Rangwala (DIN: 07964348) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years commencing from July 15, 2025 to July 14, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds to pay dividend. No concern identified.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajkumar Dubey, Director (DIN: 10094167), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To decide and fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates and M/s. Rohit and Associates appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., Company Secretaries (Firm Registration number: P1988MH090600) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve his remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency & Governance Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change if any.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Pradeep Vishambhar Agrawal (DIN: 00048699) as an Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law, Holding two full time positions.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Gopal Krishan Agarwal (DIN: 00226120) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Prof. Bhagwati Prasad Saraswat (DIN: 09396479) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Asheesh Joshi (DIN: 09005888) as Director of the Company in terms of order from Ministry of Petroleum and Natural Gas, who would be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Subhankar Sen (DIN: 09844251) as Director (Marketing) of the Company liable to retire by rotation till the date of his superannuation or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transaction pertaining to providing sponsor senior debt of upto $ 238 million (approximately Rs. 2,037 crore assuming $ 1 = Rs. 85.5814) by BPRL International BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Mozambique LNG1 Financing Company Limited (Offshore Borrower) and to providing sponsor guarantee of upto $ 238 (~ Rs. 2,037 crore assuming $ 1 = Rs. 85.5814) by BPCL to Mozambique LNG1 Financing Company Limited (Offshore Borrower) towards share of 10% Participating Interest (Paying Interest of 11.765%) of BPRL Ventures Mozambique B.V., a step down wholly owned subsidiary of the Company in the Netherlands.	FOR	FOR	Compliant with law. No concern identified.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions of the Transfer of the relevant Golfinho-Atum project assets of BPRL Ventures Mozambique BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Moz LNG1 AssetCo Limitada (AssetCo) during the financial year 2025-26 (via Assets for Equity transaction) wherein AssetCo would issue its quotas (equity) to BPRL Ventures Mozambique BV and issue a credit to BPRL Ventures Mozambique BV for its ancillary contribution in proportion to its participating interest, and of transfer of said quotas (equity) and credits held in AssetCo by BPRL Ventures Mozambique BV, to Moz LNG 1 HoldCo Limitada (Moz HoldCo) in exchange for quotas (equity) and credit against ancillary contributions in Moz HoldCo., for an amount of up to approximately $ 1,000 million i.e. approximately Rs. 8,600 crore.	FOR	FOR	Compliant with law. No concern identified.
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To declare dividend of Rs. 5/- per Equity Share for the year 2024-25.	FOR	FOR	Sufficient liquid fund for payment of dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Mr. P Kannan (DIN: 10250173), who retires by rotation and is eligible for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors, woman director or woman independent Director.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. Arvinder Singh Sahney (DIN: 10652030) as a Nominee Director and to Designate him as Non-Executive Chairman of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors, woman director or woman independent Director. Delayed shareholders' approval.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. H Shankar (DIN: 08845247) as Managing Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors, woman director or woman independent Director.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. M. Anna Durai (DIN: 10870538) as a Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors, No woman director or woman independent Director. Delayed shareholders' approval.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. Deepak Srivastava (DIN: 09275923) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors, No woman director or woman independent Director. Delayed shareholders' approval.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Re-appointment of Dr. C. K. Shivanna (DIN 09398521) as an Independent Director of the Company for a period of 1 year from the date of appointment by the Board, or until further order from MoP and NG whichever is earlier, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Re-appointment of Mr. Ravi Kumar Rungta (DIN 00993270) as an Independent Director of the Company for a period of 1 year from the date of appointment by the Board, or until further order from MoP and NG whichever is earlier, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. Manoj Kumar Pandey (DIN 11111277) as an Independent Director of the Company for a period of 3 years from the date of appointment by the Board, or until further order from MoP and NG whichever is earlier not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000 /- plus applicable taxes and out of pocket expenses if any, to conduct the audit of cost accounts maintained by the company for the financial year 2025-26 payable to M/s. M Krishnaswamy and Associates, Cost Accountants, Chennai, the cost auditor of the company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of M/s. S Sandeep and Associates, Company Secretaries (CoP No.: 5987) as the Secretarial Auditors for carrying out Secretarial Audit for a term of 5 financial years starting from the financial year 2025-26 i.e. from 2025-26 to 2029-30.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of CPCL, for financial year 2026-27, notwithstanding the fact that all such transactions during the year 2026-27 may exceed Rs. 1000 crore, subject to a limit of 10% of the consolidated turnover of the Company of the preceding financial year.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) for the period from 1st April 2024 to 31st March 2025, together with the Directors Report and the Auditors Reports thereto.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except few non-material observations identified in the CARO Report).
25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To declare dividend of Rs. 0.665/- per Preference share for the year 2024-25.	FOR	FOR	Sufficient liquid fund for payment of dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	To consider and adopt the: (A) Standalone Audited Financial Statements of the Company for financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (B) Consolidated Audited Financial Statements of the Company for financial year ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material adverse remarks identified in CARO report of financials). Compliant with Indian Accounting Standards. No concern identified.
25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Ms. Adwaita Nayar (DIN: 07931382) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co., Practicing Company Secretaries (Firm Registration Number: P1991MH040400), as Secretarial Auditors of the Company for a period of five consecutive financial years i.e., from Financial Year 2025-26 to Financial Year 2029-30, to conduct Secretarial Audit of the records of the Company.	FOR	FOR	Compliant with law. no concern identified
25-08-2025	Greenply Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
25-08-2025	Greenply Industries Limited	AGM	Management	To declare final Dividend of Re.0.50/- per share (50%), on Equity Shares of the Company, for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
25-08-2025	Greenply Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Mittal (DIN: 00240900), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Holding a combined position of Chairman and MD, which may lead to the concentration of power in the hands of a single person.
25-08-2025	Greenply Industries Limited	AGM	Management	Appointment of M/s. SP and SA Associates, a firm of Practising Company Secretaries (firm registration no. P2023WB095800), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from FY 2025-26 till FY 2029-30, at such fees as may be determined by the Board of Directors of the Company based on the recommendation of the Audit Committee, in addition to the reimbursement of all out-of-pocket expenses.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, prepared on Standalone and Consolidated basis and the reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
25-08-2025	Hindustan Zinc Limited	AGM	Management	To confirm the first interim dividend of Rs. 10 per equity share i.e. 500% second interim dividend of Rs. 19 per equity share i.e. 950 %, aggregating to a sum of Rs. 29 per equity share on face value of Rs. 2/- each fully paid up for the Financial Year 2024-25.	FOR	FOR	Interim dividend already paid. No concern identified.
25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and re-appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, seeks re-appointment, as per Article 70 of the Articles of Association of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
25-08-2025	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s S.R. Batliboi and Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration and the reimbursement of out of pocket expenses.	FOR	FOR	Compliant with law. No major governance concern identified. This resolution is superfluous as law relating to ratification has been repealed almost a decade back.
25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the appointment of M/s Sanjay Grover and Associates, Practicing Company Secretaries, New Delhi, (Firm Registration No.: P2001DE052900) as the Secretarial Auditors to carry out the Secretarial Audit of the Company for the first term of 5 years from the conclusion of this Annual General Meeting, at a remuneration of Rs. 4,50,000/- per annum besides applicable taxes and reimbursement of travel and other out of pocket expenses incurred by them for the purposes of Secretarial Audit with the remuneration being subjective to revision as may be approved by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-08-2025	Hindustan Zinc Limited	AGM	Management	Ratification of remuneration of Rs. 2.90 lacs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal and Company, Cost Accountants (Firm Registration No. 000017) appointed by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as the Whole-time Director and Chief Executive Officer on the board of the Company for a further period of 1 year w.e.f. June 01, 2025 to May 31, 2026 and including remuneration.	FOR	FOR	Re-appointment is compliant with law. No concern identified.
25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) years commencing from August 01, 2025 to July 31, 2027 (both days inclusive).	FOR	FOR	Compliant with law. No major concern identified.
25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the re-appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of two (2) years effective from August 10, 2025, to August 09, 2027.	FOR	AGAINST	No concern identified on the merit of proposed re-appointee. Non-Compliance: Prior approval of shareholders not sought for re-appointment as ID. Governance Concern: Ex-executive/ Ex-employee in Group Company.
25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the appointment of Mr. Ashish Chatterjee (DIN: 07688473), as a Non-Executive Nominee Director on the Board of the Company with effect from July 25, 2025 and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment is compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
25-08-2025	Info Edge (India) Limited	AGM	Management	To approve payment of remuneration to Non-Executive Directors by way of commission of the Company for a period of 5 (Five) financial years commencing from April 1, 2026 to March 31,2031, provided that such aggregate payment shall not exceed a sum equal to 1% of the net profits of the Company per annum.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman and Whole-time Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years, on expiry of his present term of office, i.e. with effect from April 27, 2026 to April 26, 2031 (both days inclusive), and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2025	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of 5 (Five) consecutive years, on expiry of his present term of office, i.e. with effect from April 27, 2026 to April 26, 2031 (both days inclusive), and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2025	Info Edge (India) Limited	AGM	Management	Payment of remuneration to Ms. Divya Batra, relative of Managing Director and Chief Executive Officer of the Company and related party of the Company, holding the office or place of profit in the Company, upto a maximum amount of Rs. 75 Lakhs per annum including variable pay, perquisites, ex-gratia/rewards and all other benefits as applicable to the employees occupying similar position in the Company (excluding reimbursement of expenses in line with the Company's Policy), for a period of 5 (Five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (apart from nonmaterial observations in CARO Report).
25-08-2025	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs. 3.60/- per equity share (recommended on equity shares of face value of Rs. 2/- each) and to confirm the interim dividend of Rs. 12/- per equity share (declared on equity shares of face value of Rs. 10/- each, before the split/sub-division of equity shares), already paid, for FY25.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No governance concern identified.
25-08-2025	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Pawan Goyal (DIN: 07614990), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2025	Info Edge (India) Limited	AGM	Management	To appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company, whether existing or which may be opened/ acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-08-2025	Info Edge (India) Limited	AGM	Management	To appoint M/s. Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500), a peer reviewed firm as Secretarial Auditors of the Company (Secretarial Auditors) for a term of 5 (Five) consecutive years, to hold office from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company to be held in the financial year 2030-31, for carrying out the Secretarial Audit of the period covering the financial years from 2025-26 to 2029-30, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Lumax Auto Technologies Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements except for certain non-material CARO remarks. Compliant with the Indian Accounting Standards. No major governance concern identified.
25-08-2025	Lumax Auto Technologies Limited	AGM	Management	To declare a dividend of Rs. 5.50/- per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
25-08-2025	Lumax Auto Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Deepak Jain (DIN: 00004972), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with the law. Governance Concern: Time commitment of Mr. Deepak Jain appears excessive, as he Holds two full-time positions as Managing Director in entities which does not hold any substantial stake in each other.
25-08-2025	Lumax Auto Technologies Limited	AGM	Management	Appointment of Mr. Maneesh Gupta, Practicing Company Secretary (FCS No.: 4982, CP No.: 2945 and Peer Review Certificate No.: 2314/2022) as the Secretarial Auditor of the Company for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, at such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company, based on the recommendation (s) of the Audit Committee, and the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
25-08-2025	Lumax Auto Technologies Limited	AGM	Management	Material Related Party Transactions with Lumax Industries Limited for Sale of Finished Goods, Purchase of Finished Goods, Purchase of Raw Materials and Components, Sale of Raw Materials and Components, availing of services, rendering of services, Purchase of other (Consumable), Sale of Packing Materials, Sale - Others, Rent Paid, Rent Received, Purchase of Capital Goods, Sale of Capital Goods, Royalty Payment etc for an estimated aggregate amount not exceeding Rs. 675 Crores for the Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Transparency Concern: Unclear how purchase & sale of capital goods fall within the ordinary course of business. Compliant with law. No major governance concern identified
25-08-2025	Lumax Auto Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 2.00 Lakhs plus taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. Jitender, Navneet and Co., Cost Accountants (Firm Registration No. 000119), reappointed as Cost Auditors by the Board of Directors of the Company, based on the recommendations of the Audit Committee, to conduct the Audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
25-08-2025	Lumax Industries Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements except for certain non-material CARO remarks. Compliant with the Indian Accounting Standards. No major governance concern identified.
25-08-2025	Lumax Industries Limited	AGM	Management	To declare a dividend of Rs. 35/- per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
25-08-2025	Lumax Industries Limited	AGM	Management	To appoint a Director in place of Mr Raajesh Kumar Gupta (DIN:00988790), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2025	Lumax Industries Limited	AGM	Management	To appoint a Director in place of Mr Tadayoshi Aoki (DIN:08053387), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Low attendance at Audit Committee Meetings in each of the last 3 FYs.
25-08-2025	Lumax Industries Limited	AGM	Management	Appointment of Mr Kenjiro Nakazono (DIN:08753913) as an Executive Director - Whole Time Director (Key Managerial Personnel) of the Company, for a period of 3 (Three) years with effect from May 27, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-08-2025	Lumax Industries Limited	AGM	Management	Approval for re-appointment of Mr Deepak Jain (Din: 00004972) as Chairman and Managing Director (Key Managerial Personnel) of the Company for a further period of 5 years with effect from February 01, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Combined position of Chairperson & Managing Director; Director holds two full-time positions. Low attendance at Audit Committee Meetings in each of the last 3 FYs. Remuneration practice is skewed in favour of Promoter EDs and No absolute cap on proposed variable pay or total remuneration.
25-08-2025	Lumax Industries Limited	AGM	Management	Approval for re-appointment of Mr Anmol Jain (Din:00004993) as Joint Managing Director (Key Managerial Personnel) of the Company, for a further period of 5 (Five) years with effect from August 01, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Director holds two full-time positions. Remuneration practice is skewed in favour of Promoter EDs and No absolute cap on proposed variable pay or total remuneration.
25-08-2025	Lumax Industries Limited	AGM	Management	Approval for re-appointment of Mr Raajesh Kumar Gupta (Din:00988790) as an Executive Director - Whole Time Director (Key Managerial Personnel) of the Company, for a further period of 3 (Three) years with effect from May 27, 2026 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Lumax Industries Limited	AGM	Management	Re-appointment of Mr Vikrampati Singhania (Din:00040659) as an Independent Director for a second term of 5 years with effect from February 11, 2026 till February 10, 2031 and whose office shall not be liable to determination by retirement of directors by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Time Commitment appears excessive - holds two full-time positions. Remuneration practice of the Company is skewed in favour of Promoter EDs, Proposed Director is a Member of NRC, hence, should be held accountable for skewness in remuneration practice of the Company.
25-08-2025	Lumax Industries Limited	AGM	Management	Appointment of Mr Maneesh Gupta, Practicing Company Secretary Practicing Company Secretary (FCS : 4982, CP No.: 2945 and Peer Review Certificate No.: 2314/2022) as the Secretarial Auditor of the Company for a consecutive period of 5 (five) years from Financial Year 2025-26 to Financial Year 2029-30 at such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company, based on the recommendation of the Audit Committee, and the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Lumax Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- plus taxes and reimbursement of out of pocket expenses payable to M/s Jitender Navneet and Co., Cost Accountants (Firm Registration No. 000119), re-appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Lumax Industries Limited	AGM	Management	Approval of Material Related Party Transactions with Lumax Auto Technologies Limited for Purchase of Raw materials, Components and Moulds, Sale of Finished Goods, Sale of Raw Materials and components including semi-finished goods, Sale of services, Sale of Fixed Assets, Purchase of packing Material, Purchase of Stores and Spares, Purchase of Traded Goods (FG), Purchase of Fixed Assets, Technical Charges, Availing of services, Rent Received, Rent Paid, Royalty etc. and such other transactions as may be approved by Audit Committee and Board, for an estimated aggregate amount not exceeding Rs. 675 Crores during the Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Transparency Concern: Unclear how purchase & sale of fixed assets fall within the ordinary course of business.
25-08-2025	Ventive Hospitality Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Material Weakness identified in internal financial control. No other governance concern identified.
25-08-2025	Ventive Hospitality Ltd	AGM	Management	To appoint a Director in the place of Mr. Nipun Sahni (DIN: 01447756), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Ventive Hospitality Ltd	AGM	Management	To appoint M/s SVD and Associates Company Secretaries, Pune (Firm Unique Code P2013MH031900) (hereinafter referred to as M/s. SVD and Associates) as Secretarial Auditors of the Company for a term of 5 (Five) years, from the commencement of financial year 2025-26 till conclusion of the financial year 2029- 30, at a remuneration and to be fixed by the Board of Directors of the Company or any Committee of the Board.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
25-08-2025	Veranda Learning Solutions Ltd	EGM	Management	To create, issue, offer and allot at an appropriate time, up to 20,16,124 fully paid up equity shares of the Company having a face value of Rs. 10/- each at a price of Rs. 248/- per equity share including a premium of Rs. 238/- per equity share,	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				aggregating to Rs. 49,99,98,752/- , which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations (hereinafter referred to as the Floor Price), to the Proposed Allottee, who is not a Promoter and who do not belong to the Promoter Group of the Company, for consideration other than cash i.e. being the consideration for acquisition of 9,49,485 fully paid-up equity shares of Rs. 10/- (Sale Shares) each held by the Proposed Allottee in Veranda XL Learning Solutions Private Limited (VXL) representing 12.00% of the fully paid-up equity share capital of VXL as listed in the table below, on a preferential basis (Preferential Allotment)			
25-08-2025	Veranda Learning Solutions Ltd	EGM	Management	To approve Material Related Party Transactions with Mr. Jitendra Kantilal Shah for the Value of the proposed transaction of INR 5,000 Lakhs, Veranda XL Learning Solutions Private Limited (VXL) for the Value of the proposed transaction of INR 20,000 Lakhs for Loans and INR 4,000 Lakhs for Interest on the Loans and Veranda Administrative Learning Solutions Private Limited (VALS) for the Value of the proposed transaction of INR 16000 Lakhs for Loans and INR 2500 Lakhs for Interest on the Loans.	FOR	FOR	No concern found, reolutions are in accordance with law
25-08-2025	Veranda Learning Solutions Ltd	EGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company with Veranda Administrative Learning Solutions Private Limited and Veranda XL Learning Solutions Private Limited for the Value of the proposed transaction Loan amounting INR 12,000 Lakhs and Interest on Loan INR 2500 Lakhs, BB Virtuals Private Limited (BB Virtuals) and Veranda Administrative Learning Solutions Private Limited (VALS) for the Value of the proposed transaction Loan amounting INR 7,000 Lakhs and Interest on Loan INR 1,500 Lakhs, BB Virtuals Private Limited (BB Virtuals) and Veranda XL Learning Solutions Private Limited (VXL) for the Value of the proposed transaction Loan amounting INR 11,000 Lakhs and Interest on Loan INR 2,500 Lakhs, Navkar digital Institute Private Limited (Navkar Digital) and Veranda Administrative Learning Solutions Private Limited (VALS) for the Value of the proposed transaction Loan amounting INR 7,000 Lakhs and Interest on Loan INR 1,500 Lakhs and Veranda XL Learning Solutions Private Limited(VXL) and BB Virtuals Private Limited (BB Virtuals) for the Value of the proposed transaction INR 4,500 Lakhs.	FOR	FOR	No concern found, reolutions are in accordance with law
25-08-2025	Vodafone Idea Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
25-08-2025	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue identified on merit of appointee. Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
25-08-2025	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Himanshu Kapania (DIN: 03387441), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2025	Vodafone Idea Limited	AGM	Management	Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and reimbursement of travel and out of pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 000212), appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost accounting records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2025	Vodafone Idea Limited	AGM	Management	Appointment of M/s. Umesh Ved and Associates, Company Secretaries (Firm Registration No. S1998GJ023700), as Secretarial Auditors of the Company for a term of five consecutive years, i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified
25-08-2025	Vodafone Idea Limited	AGM	Management	Re-appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from August 27, 2025 upto August 26, 2030.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Proposed term will lead to prolonged association of more than 10 years with the Group.
26-08-2025	3M India Limited	AGM	Management	To receive, consider, adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Auditors' Report thereon and the Board's Report.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-08-2025	3M India Limited	AGM	Management	Declaration and payment of final dividend of Rs. 160 and a special dividend of Rs. 375 aggregating to Rs. 535 per equity share of face value Rs. 10 each, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available. No concern identified.
26-08-2025	3M India Limited	AGM	Management	Ms. Kong Sau Wai Elizabeth (DIN: 10879418) Director, who retires by rotation at this Annual General Meeting, and being eligible, having offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	3M India Limited	AGM	Management	To enter into Material Related Party Transactions with its Holding Company, 3M Company, USA, being related party as defined under Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding in aggregate Rs. 763 crores for the period from the 38th Annual General Meeting until the 39th Annual General Meeting of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	3M India Limited	AGM	Management	Payment of Royalty by the Company to 3M Company, USA, being a related party, for an amount not exceeding Rs. 97 crores for the period from the 38th Annual General Meeting until the 39th Annual General Meeting of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	3M India Limited	AGM	Management	Appointment of Messrs. V Sreedharan and Associates, Company Secretaries in Practice (Firm's Registration No. P1985KR14800) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	3M India Limited	AGM	Management	Ratification of remuneration of Rs. 575,000 excluding applicable taxes and re-imbursement of out of pocket expenses incurred by them in connection with the audit of cost records payable to Messrs. Rao, Murthy and Associates, Bengaluru (Firm's Registration No. 000065), Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for FY 25-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	Adani Green Energy Ltd	EGM	Management	Approve the material related party transaction(s) with Adani Green Energy Twenty Three Limited, a subsidiary of the Company, for Providing corporate guarantee, rendering of services and purchase of carbon credit, for value of the proposed transaction (not to exceed) upto Rs. 1,735 crores during the FY 2025-26.	FOR	FOR	Compliant with law. No concern identified.
26-08-2025	Arvind Fashions Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
26-08-2025	Arvind Fashions Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
26-08-2025	Arvind Fashions Ltd	AGM	Management	To declare a Dividend on fully paid-up Equity Shares for the financial year ended March 31, 2025. The Board of Directors have recommended a Dividend of Rs. 1.60/- per fully paid-up equity share of Rs. 4 each.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified
26-08-2025	Arvind Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance Concern: Proposed director is the Chairperson of the Board and has missed more than 1 AGMs held in last 3 FYs and no justification for such leave of absence.
26-08-2025	Arvind Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Suresh Jayaraman (DIN: 03033110), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance Concern: Director on the Board of a Competitor Company.
26-08-2025	Arvind Fashions Ltd	AGM	Management	Appointment of M/s. N. V. Kathiria and Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for conducting Secretarial Audit and also to issue the Secretarial Compliance Report for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
26-08-2025	Arvind Fashions Ltd	AGM	Management	Appointment of Ms. Amisha Jain (DIN: 05114264), as a Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	Arvind Fashions Ltd	AGM	Management	Appointment of Ms. Amisha Jain (DIN 05114264) as Managing Director and CEO (MD and CEO) of the Company, to hold office for a period of 5 (five) consecutive years with effect from August 13, 2025 up to August 12, 2030 and be paid remuneration by way of salary, perquisites, benefits and allowances, performance incentive etc.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	Arvind Fashions Ltd	AGM	Management	To create, offer, issue and allot at any time in one or more tranches to permanent employees of the Company such number of stock options exercisable into not more than 27,00,000 equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes of the company.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-08-2025	Arvind Fashions Ltd	AGM	Management	To create, offer, issue and allot at any time in one or more tranches to permanent employees of the subsidiaries of the Company such number of stock options exercisable into not more than 27,00,000 equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes of the company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt: a) the audited financial statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon, and b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). Compliant with the Indian Accounting Standards. No concern identified.
26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment. No concern identified.
26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	To appoint Mr. Shyam Sunder Bhartia (Director Identification Number: 00010484) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,45,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration Number: 000024), appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of the cost records of the Company, as applicable, for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Appointment of M/s. RMG and Associates (Firm Registration Number: P2001DE016100) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the Fortieth Annual General Meeting, until conclusion of the Forty Fifth Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Mr. Abhay Baijal (Director Identification Number: 01588087) as Managing Director of the Company, for the period of 3 (three) years with effect from July 21, 2025 i.e. upto July 20, 2028, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Mrs. Rita Menon (Director Identification Number: 00064714), as Independent Director of the Company, to hold office for second term of 5 (five) consecutive years from September 10, 2025 to September 09, 2030, and not liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified.
26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Appointment of Dr. Rakesh Jain (Director Identification Number: 00020425) as Independent Director of the Company, to hold office for a term of 5 (five) consecutive years from July 15, 2025 to July 14, 2030, and not liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified.
26-08-2025	CSB Bank Ltd	AGM	Management	To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended March 31, 2025, including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
26-08-2025	CSB Bank Ltd	AGM	Management	To appoint a director in place of Mr. Madhavan Menon (DIN: 00008542), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	CSB Bank Ltd	AGM	Management	Payment of remuneration not exceeding Rs. 2.13 crore for the financial year 2025-26 to Walker Chandiok and Co. LLP, Chartered Accountants, Mumbai - 400013, Firm Registration Number : 001076N/N500013 and Sundaram and Srinivasan, Chartered Accountants, Chennai - 60018, Firm Registration Number : 004207S as may be mutually agreed between the Bank and the Joint Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	CSB Bank Ltd	AGM	Management	Appointment of BNP and Associates, Company Secretaries, Borivali West, Mumbai - 400092 (Firm Registration No. P2014MH037400) and holding a valid peer review certificate (certificate no. 6316/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank, for a term of five consecutive years, commencing from the financial year 2025-26, till the financial year 2029- 30 and fixation of their remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency concern: Fee paid to outgoing auditor not disclosed by the Bank to ascertain any material change in the proposed Audit fee.
26-08-2025	CSB Bank Ltd	AGM	Management	Appointment of Mr. Biswamohan Mahapatra (DIN: 06990345), as a Non-Executive Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of three years, with effect from May 9, 2025 to May 8, 2028 (both date inclusive).	FOR	AGAINST	Compliant with law. Governance concern: The original appointment of the director is non-compliant with the law. Therefore, the current resolutions cannot be supported due to underlying existing non-compliance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-08-2025	CSB Bank Ltd	AGM	Management	Approval for payment of remuneration to Mr. Biswamohan Mahapatra (DIN: 06990345), as a Non-Executive (Part-time) Chairman of the Bank for the Financial Year 2025-26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for said Financial Year.	FOR	AGAINST	Compliant with law. Governance concern: The original appointment of the director is non-compliant with the law. Therefore, the current resolutions cannot be supported due to underlying existing non-compliance.
26-08-2025	CSB Bank Ltd	AGM	Management	Re-appointment of Mr. Pralay Mondal (DIN: 00117994) as the Managing Director and CEO of the Bank, for a period of three years, with effect from September 15, 2025 to September 14, 2028 (both date inclusive) and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Transparency Concern: The Bank has not disclosed the remuneration proposed to be paid to the concerned director.
26-08-2025	CSB Bank Ltd	AGM	Management	Approval for continuing the Material Related Party Transactions with FIH Mauritius Investments Ltd, the promoter of the Bank for Acceptance of deposits in current account or any other similar/ other types of accounts permitted to be opened under applicable laws up to Rs. 5,000 Crore and for Transactions pertaining to permitted foreign exchange transactions including International cross border transactions wherein the Bank acts as authorised dealer in foreign exchange Up to Rs. 5,000 Crore from the date of 104th Annual General Meeting upto the date of 105th Annual General Meeting (both date inclusive) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	CSB Bank Ltd	AGM	Management	Approval for continuing the Material Related Party Transactions with FIH Private Investments Ltd, a wholly owned subsidiary company of FIH Mauritius Investments Ltd, the promoter of the Bank for Acceptance of deposits in current account or any other similar/other types of accounts permitted to be opened under applicable laws up to Rs. 5,000 Crore and for Transactions pertaining to permitted foreign exchange transactions including International cross border transactions wherein the Bank acts as authorised dealer in foreign exchange up to Rs. 5,000 Crore from the date of 104th Annual General Meeting upto the date of 105th Annual General Meeting (both date inclusive) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Grasim Industries Limited	AGM	Management	To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
26-08-2025	Grasim Industries Limited	AGM	Management	To declare a dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital) for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
26-08-2025	Grasim Industries Limited	AGM	Management	Ms. Ananyashree Birla (DIN: 06625036), who retires by rotation at this Annual General Meeting and, being eligible, offered herself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
26-08-2025	Grasim Industries Limited	AGM	Management	Mr. Aryaman Vikram Birla (DIN: 08456879), who retires by rotation at this Annual General Meeting and, being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
26-08-2025	Grasim Industries Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration Number - P2009MH007000) as the Secretarial Auditor of the Company for term of five consecutive years commencing from FY 2025-26 till FY 2029-30 at such remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	Compliant with law. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
26-08-2025	Grasim Industries Limited	AGM	Management	Ratification of remuneration of Rs. 28 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No concern identified.
26-08-2025	Grasim Industries Limited	AGM	Management	Continuation of Mr. Yazdi Piroj Dandiwala (DIN: 01055000), who will attain the age of 75 (Seventy Five) years in November 2025, as an Independent Director of the Company till his current tenure of appointment which ends on 5th February 2028, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with the Group.
26-08-2025	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Vanitha Narayanan (DIN- 06488655) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from July 19, 2026 to July 18, 2031 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. C. Vijayakumar (DIN- 09244485) as the Managing Director of the Company with the designation of CEO and Managing Director, from September 1, 2025 to March 31, 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	HCL Technologies Limited	AGM	Management	Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-08-2025	HCL Technologies Limited	AGM	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of variation in HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	HCL Technologies Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) as the Secretarial Auditor of the Company to hold the office for a period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
26-08-2025	HCL Technologies Limited	AGM	Management	To re-appoint Ms. Roshni Nadar Malhotra (DIN- 02346621) as a Director, who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended 31st March, 2025 including Balance Sheet as at 31st March, 2025 and the Profit and Loss Account for the Financial Year ended on that date, together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	Bank has sufficient funds for payment of proposed dividend. No governance concern identified.
26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To appoint a Director in place of Dr. Pawan Kotwal, IAS (DIN: 02455728), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern w.r.t the merits of the proposed appointment. Governance concern: Directors has consistently recorded Low Attendance in Board Meetings.
26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To appoint a Director in place of Dr. Mandeep K Bhandari, IAS (DIN: 07310347), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t the profile, time commitments or attendance.
26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To authorise the Board of Directors of the Bank to fix the remuneration of Auditors appointed by the Comptroller and Auditor General of India, in terms of provisions of Section 142 of the Companies Act, 2013, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To appoint M/s D K Pandoh and Associates, Company Secretaries (ICSI Firm Registration No. S2016JK420900) and holding a valid Peer Review Certificate (certificate no. 4401/2023) issued by the Institute of Company Secretaries of India (the ICSI), who have offered themselves for appointment and have confirmed their eligibility to be appointed as Secretarial Auditors of the Bank, to conduct secretarial audit of the Bank for a period of 5 (Five) consecutive years i.e. from FY 2025-26 till and including FY 2029-30 and to provide such other services as permissible under applicable laws and as approved by the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include any Committee(s) of the Board or any other persons to whom powers are delegated by the Board as permitted under the Act and / or rules made thereunder).	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited standalone financial statements of the Corporation for the financial year ended on March 31, 2025, together with the Reports of Board and Auditors thereon, in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	FOR	FOR	Unqualified financial statements. No concern identified.
26-08-2025	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited consolidated financial statements of the Corporation for the financial year ended on March 31, 2025, together with Report of Auditors thereon, in terms of Section 24B and 25B of the Life Insurance Corporation Act, 1956.	FOR	FOR	Unqualified financial statements. No concern identified.
26-08-2025	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2025, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	FOR	FOR	Compliant with Law. No governance concern identified.
26-08-2025	Life Insurance Corporation of India	AGM	Management	To declare final dividend of Rs. 12/- per equity share of Rs. 10/- each for the financial year ended on March 31, 2025 as recommended by the Board in terms of Section 28B (1) of the Life Insurance Corporation Act, 1956.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
26-08-2025	Life Insurance Corporation of India	AGM	Management	To appoint M/s. Mukund M. Chitale and Co, Chartered Accountants (Firm Registration No. 106655W), as the Joint Auditors of the Corporation to hold office for 5 (five) years, from the conclusion of 4th Annual General Meeting (AGM) of the Corporation till conclusion of the 9th AGM of the Corporation and remuneration, as may be determined by the Board of Directors of the Corporation (including Audit Committee thereof), from time to time.	FOR	FOR	Compliant with Law. No major governance concern identified with regard to the proposed appointment of auditors and their remuneration.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Dr. Parshant Kumar Goyal (DIN: 08652921) as Government Nominee Director of the Corporation.	FOR	AGAINST	Compliant with Law. No issue on merit/eligibility or competence of appointee. Governance Concern: Shareholders' approval not sought within 3 months of appointment.
26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Shri Dinesh Pant (DIN: 11134993) as Managing Director of the Corporation and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified.
26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Shri Ratnakar Patnaik (DIN: 10283908) as Managing Director of the Corporation and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified.
26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of M/s. S.N. Ananthasubramanian and Co., Practicing Company Secretaries (Firm Registration Number: P1991MH040400) as Secretarial Auditor of the Corporation, for a term of five (5) consecutive financial years commencing from financial year 2025-26 and upto financial year 2029-30, and such remuneration as may be determined by the Board of Directors of the Corporation (including Audit Committee thereof), from time to time.	FOR	AGAINST	Transparency Concern: Fee paid to the outgoing auditors not available; hence, it cannot be ascertained as to whether there exists any material change between the proposed fee as against the fee paid to the outgoing auditors.
26-08-2025	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with IDBI Bank Limited (IDBI Bank) for a estimated amount Upto Rs. 3,950 (approx.) crore FY 2025-26 and upto the date of next AGM.	FOR	FOR	Compliant with Law. No major governance concern.
26-08-2025	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Housing Finance Limited (LIC HFL) during the financial year 2025-26 and upto the date of the next annual general meeting of the Corporation for a period not exceeding fifteen months, whether individually and/or in aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover, whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern.
26-08-2025	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Mutual Fund Asset Management Limited (LIC MF) for a estimated amount approximately up to Rs. 35,000 crore each for purchase and/or redemption for FY 2025-26 and upto the date of next AGM.	FOR	FOR	Compliant with Law. No major governance concern.
26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Shri R Doraiswamy (DIN: 10358884) as Chief Executive Officer and Managing Director of the Corporation, for period of three years from the date of assumption of charge (i.e., July 14, 2025) or up to the date of his attaining the age of 62 years (i.e., August 28, 2028), or until further orders, whichever is earlier in the pay scale of Rs. 2,25,000/- (fixed).	FOR	FOR	Compliant with Law. No governance concern identified.
26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet, Revenue Account, Profit and Loss Account, Receipts and Payments Account of the Company for the financial year ended March 31, 2025, together with the Notes to Financial Statements, Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of a Director in place of Mr. David Martin Fletcher (DIN: 07004032), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of a Director in place of Ms. Penelope Ruth Dudley (DIN: 09025006), who retires by rotation and being eligible, offers her candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of M/s. Nangia and Co. LLP, Chartered Accountants (Firm Registration No. 002391C/N500069) as one of the Joint Statutory Auditors of the Company, for a term of four (4) consecutive years, to hold office from the conclusion of the Seventeenth (17th) Annual General Meeting till the conclusion of the Twenty-First (21st) Annual General Meeting of the Company, at such professional fees and reimbursement of out of pocket expenses, if any, as mutually agreed between the Board and the Statutory Auditors of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: No clarity on whether there is any material change in the proposed audit fee
26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of Mr. Milind Gajanan Barve (DIN: 00087839) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from June 26, 2025, upon payment of sitting fees and remuneration as may be decided by the Board from time to time, subject to the overall limits as specified under the Act and Master Circular on CG.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of M/s. Ranjeet Pandey and Associates, Company Secretaries (Peer review certificate no.1912/2022) as Secretarial Auditors of the Company, for a term of five (5) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such professional fees and re-imbursement of out of pocket expenses, if any, as mutually agreed between the Board and the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit related commission of INR 20,00,000/- per annum for each year to Ms. Geeta Dutta Goel (DIN: 02277155), as Non-Executive Independent Director, effective from financial year commencing from April 1, 2025, for the period of her tenure as an Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit related commission of INR 20,00,000/- per annum for each year to Mr. Mohit Gupta (DIN: 06427582), as Non-Executive Independent Director, effective from the financial year commencing from April 1, 2025, for the period of his tenure as an Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval. Appointment as ID for a period of only one year.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Rohit Vaswani (DIN: 00658059) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval. Appointment as ID for a period of only one year.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Smt. Sajal Jha (DIN: 09402663) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval. Appointment as ID for a period of only one year.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of M/s. A. K. Rastogi and Associates, Company Secretaries, (Firm registration no. P2025UP104900), as Secretarial Auditor of the Company for a term of five (05) consecutive financial years, commencing from FY 2025-26 up to FY 2029-30, at a professional fee of Rs. 1,50,000/- plus applicable taxes for FY 2025-26, with an annual escalation of 5% over the preceding financial year's fee for each subsequent financial year i.e. FY 2026-27, FY 2027-28, FY 2028-29 and FY 2029-30.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor to ascertain any material change in the proposed audit fee and justification for material change if any.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of M/s. R. M. Bansal and Co., Cost Accountants and M/s. Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission business) as appointed by the Board of Directors for the financial year 2025-26 at a remuneration of Rs.2,50,000 to be shared equally by both the firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s. R. M. Bansal and Co, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the financial year 2025-26 of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To enhance borrowing limit from Rs. 16,000 Crore to Rs. 25,000 Crore from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 30,000 Crore from domestic market through issue of Secured/ unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable/tax-free Debentures / Bonds under private placement during the Financial Year 2026-27 in one or more tranches/offers.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the company for the financial year ended 31st march, 2025, together with the boards report, the auditors report thereon and comments of the comptroller and auditor general of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standard. No concern identified (except certain non-material remarks identified in CARO report).
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2024-25.	FOR	FOR	Sufficient resources to pay dividend. No concern identified.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Shri Naveen Srivastava (DIN: 10158134), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Vamsi Ramamohan Burra (DIN: 09806168) as Whole-time Director [Director (Projects)], liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Abhay Bakre (DIN: 08104259) as a Government Nominee Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Director's Report and the Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. No major governance concern identified.
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To confirm Interim Dividend @ 22.5% i.e. Rs. 2.25/- per equity share of Rs. 10 each on 28th January, 2025 and declaration of final dividend @ 22.5% i.e. Rs. 2.25/- per equity share of Rs. 10/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No concern identified.
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Kumar Agarwal (DIN: 00232938) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Agarwal (DIN: 00560010) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus applicable taxes and reimbursement of actual out of pocket expenses to be paid to M/s. BSS and Associates, Cost Accountants (FRN: 001066), Cost Auditors of the Company, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretary (Firm Registration Number: P2010WB042700) as Secretarial Auditor of the Company to hold office for a term of five consecutive financial years commencing i.e. from FY 2025-26 to FY 2029-30 on such remuneration.	FOR	FOR	Compliant with law. No major concern identified.
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To borrow from time to time, any sum or sums of monies in any form, from one or more persons, bodies corporate(s), banks, financial institution(s), or from other entity by way of advances, loans, working capital facilities, any other credit facilities, issuance of non-convertible debentures/bonds or any other security(ies) or otherwise and whether secured or unsecured, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid up capital of the Company, free reserves and Securities Premium, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not, at any time, exceed the limit of Rs. 9,000 crores.	FOR	AGAINST	Compliant with law. Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized.
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To create charges, hypothecation, pledge, mortgages/equitable mortgages , in such form and manner and with such ranking as to priority and for such time and on such terms as the Board may determine, on the movable and/ or immovable assets and properties, and/ or whole or any part of the undertaking(s) of the Company, wherever situated, present and future, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), corporate body(ies), etc. to secure the loans, borrowings, non-convertible debentures/bonds and/ or working capital facilities and other credit facilities availed/ to be availed by the Company as the Board deem fit, subject to the limits approved under Section 180(1)(c) of the Act from time to time.	FOR	AGAINST	Compliant with law. Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized.
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/provided/made by the Company, from time to time in one or more tranches, may exceed the aggregate permissible limit i.e. 60% of the paid-up capital of the Company and its free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of moneys shall not at any time exceed the aggregate limit of Rs. 9,000 Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Blanket approval sought without adequate disclosures.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To offer, issue, and allot (including with provisions for reservations on firm and / or competitive basis, or such part of the issue and for such categories of persons as may be permitted) any instrument or security, including Equity Shares, preference shares (convertible or non-convertible), fully / partly convertible debentures, foreign currency convertible bonds, warrants (collectively, the Securities), or any combination of Securities, to all or any such investors, jointly and / or severally, that may be permitted to invest in such issuance of Securities, including resident or non—resident / foreign investors (whether institutions and / or incorporated bodies and / or trusts or otherwise) / foreign portfolio investors / mutual funds / pension funds / venture capital funds / banks / alternate investment funds / Indian and / or multilateral financial institutions / insurance companies / any other qualified institutional buyers as defined under the SEBI ICDR Regulations (QIBs) / any other category of persons or entities who are authorized to invest in the Securities in terms of applicable law, as may be deemed appropriate by the Board in its absolute discretion and whether or not such investors are members of the Company, for cash, in one or more tranches, with or without a green shoe option, to raise funds for an aggregate consideration amounting upto Rs. 4,500 crore through a public issue, preferential allotment, or a private placement (including one or more qualified institutions placements (QIP).	FOR	AGAINST	Compliant with law. Governance & Transparency concern: The proposed dilution appears to be on the higher side, and there is no clarity on why rights issue may not be preferred, given that the proposed resolution provides for other alternatives as well.
26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To approve raising of funds by way of issuance of Non-Convertible Debentures (NCDS) / Bonds / other instruments aggregating to Rs. 3,000 crore and to delegate the powers to any Committee empowered by the Board.	FOR	FOR	Compliant with law. No major governance concern identified.
27-08-2025	Electrosteel Castings Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2025, together with the Reports of the Directors and Auditors thereon.	FOR	FOR	Compliant with Indian Accounting Standards. Auditors have made qualifications in their report which as per SES will not have a material impact on the accounts;
27-08-2025	Electrosteel Castings Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with Indian Accounting Standards. Auditors have made qualifications in their report which as per SES will not have a material impact on the accounts;
27-08-2025	Electrosteel Castings Limited	AGM	Management	To declare a Final Dividend of Rs. 1.40 (i.e., 140%) per share on the Equity Shares of face value of Re. 1/- each of the Company, for the Financial Year ended 31 March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
27-08-2025	Electrosteel Castings Limited	AGM	Management	To re-appoint Mr. Sunil Katial (DIN: 07180348), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.
27-08-2025	Electrosteel Castings Limited	AGM	Management	To re-appoint Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors; Excessive number of EDs on the board. Board size appears to stressed to accommodate promoter family.
27-08-2025	Electrosteel Castings Limited	AGM	Management	Ratification of remuneration of Rs. 1,35,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. S G and Associates, Cost Accountants in Practice (Firm Registration Number: 000138), and Rs 1,80,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Narasimha Murthy and Co., Cost Accountants in Practice (Firm Registration Number: 000042) as the joint Cost Auditors of the Company as approved by the Board of Directors of the Company, for the Financial Year ending 31 March, 2026 to conduct audit of the cost records made and maintained by the Company pertaining to products and units of the Company (as applicable).	FOR	FOR	Compliant with law. No major governance concern identified.
27-08-2025	Electrosteel Castings Limited	AGM	Management	Approval for appointment of M/s MKB and Associates, Company Secretaries (Firm Registration No: P2010WB042700) as Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive years, i.e., from the financial year 2025-26 to the financial year 2029-30 at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
27-08-2025	Electrosteel Castings Limited	AGM	Management	Re-appointment of Mr. Rajkumar Khanna (DIN: 05180042) as an Independent Director for a second term of 5 (five) consecutive years with effect from 15 June, 2025 on the Board of Directors of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID. Governance concern: Prolonged association with the Group. Board is non-compliant with the requirement of Independent Directors.
27-08-2025	IFGL Refractories Ltd	AGM	Management	To receive, consider and adopt both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March 2025, Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of the audited financial statements of Few Subsidiaries on the website of the Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-08-2025	IFGL Refractories Ltd	AGM	Management	To confirm payment of Interim Dividend of @ 60% i.e. Rs. 6/- per Equity Share and approve payment of Final Dividend @ 10% i.e. Re. 1/- per Equity Share, recommended by the Board of Directors on Saturday, 24th May 2025 for FY 2024-25.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
27-08-2025	IFGL Refractories Ltd	AGM	Management	Mr. Shishir Kumar Bajoria (DIN : 00084004), to the extent he is required to retire by rotation at ensuing Annual General Meeting and who being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Combined position of Chairman and Executive Director.
27-08-2025	IFGL Refractories Ltd	AGM	Management	Appointment of Mr Mihir Prakash Bajoria (DIN : 09346426), being son of Company's Executive Chairman, Mr. Shishir Kumar Bajoria (DIN : 00084004), as Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	AGAINST	Non-Compliant with Regulation 17(1C) of the SEBI (LODR) Regulations: Delayed Shareholders' approval proposed i.e. after lapse of three months from the date of appointment.
27-08-2025	IFGL Refractories Ltd	AGM	Management	Appointment of M/s P Sarawagi and Associates, Practicing Company Secretaries, [Proprietor Mr P. K. Sarawagi (Membership No. : FCS - 3381 and C.P. No. : 4882)], as Secretarial Auditors of the Company for term of five years i.e. beginning immediately after conclusion of 18th Annual General Meeting for Financial Year 2025-26 to hold office until conclusion of 23rd Annual General Meeting of the Company for Financial Year 2029-30 on remuneration (including out of pocket expenses and reimbursement of expenses) as shall be fixed by the Board from time to time and that the Board.	FOR	FOR	Compliant with law. No major governance concern identified.
27-08-2025	IFGL Refractories Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000 excluding reimbursement of expenses, out of pocket or otherwise payable to M/s Mani and Co., Practicing Cost Accountants of 111, Southern Avenue, Kolkata 700 029 as Cost Auditors of the Company for Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
27-08-2025	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
27-08-2025	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd, 3rd and 4th interim dividends and declare final dividend on equity shares of the Company for the financial year 2024-25.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
27-08-2025	REC Ltd	AGM	Management	To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
27-08-2025	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
27-08-2025	REC Ltd	AGM	Management	Appointment of Shri Jitendra Srivastava (DIN: 06817799) as the Chairman and Managing Director of the Company and he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holding combined position of Chairman and Managing Director. Delayed shareholders' approval.
27-08-2025	REC Ltd	AGM	Management	Appointment of Dr. Gambheer Singh (DIN: 02003319) as Part-time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of his appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
27-08-2025	REC Ltd	AGM	Management	Appointment of Dr. Durgesh Nandini (DIN: 09398540) as Part-time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of her appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and she shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
27-08-2025	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs. 1,55,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company, as the Board (or any duly constituted Committee of the Board or such other authority as may be approved by the Board) may at its sole discretion decide, including eligible investors (whether residents and/or non-residents and/or institutions/ incorporated bodies and/or individuals and/or trustees and/or banks or otherwise, in domestic and/or one or more international markets) including Non-Resident Indians, Foreign Institutional Investors (FIIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, Private or Public or other entities, authorities and to such other persons in one or more combinations thereof through Private Placement in one or more tranches and including the exercise of a green-shoe option (within the overall limit of Rs. 1,55,000 crore, as stated above).	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-08-2025	REC Ltd	AGM	Management	Appointment of M/s. Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE049100) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from financial year 2025-26 to financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and including remuneration as determined by the Board of Directors of the Company (including any committee thereof).	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
27-08-2025	Senco Gold Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
27-08-2025	Senco Gold Limited	AGM	Management	To declare final dividend of INR. 1/- (20%) per equity share of face value of INR. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
27-08-2025	Senco Gold Limited	AGM	Management	To appoint a director in place of Mrs. Joita Sen (DIN: 08828875) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
27-08-2025	Senco Gold Limited	AGM	Management	Appointment of M/s LABH and LABH Associates, Company Secretaries (FRN: P2025WB105500) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30, at such fees to be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available to ascertain as to whether there is any material change in the proposed Audit fee.
27-08-2025	Senco Gold Limited	AGM	Management	To charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by shareholder for delivery of such document to him through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the company at least one week in advance of the dispatch of the documents by the Company and that no such request will be entertained by the Company after the dispatch of such documents by the Company to the shareholder.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Pradeep Tripathi (DIN: 11111295) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Bharatsinh Prabhatsinh Parmar (DIN: 07781550) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Kamesh Kasana (DIN: 11194293) as Director of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Ms. Meera Mohanty (DIN: 03379561) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors .
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of M/s Thirupal Gorige and Associates LLP, Practicing Company Secretaries (LLP Registration Number: LLPIN: AAL-8217) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and out-of-pocket expenses.	FOR	AGAINST	No concern on the merits of proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
28-08-2025	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2025 and the reports of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2025 and the reports of Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.50 (150%) per equity share and to declare final dividend of Rs. 0.90 (90%) per equity share of Rs. 1 each fully paid up for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
28-08-2025	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr K V Suresh Kumar (DIN: 10200827), Director (Marketing) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Rajnish Sharma (DIN: 10738394) as Director of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Lt. General Vishwambhar Singh (Retd.), (DIN: 09461326) as Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Harikumar Raghavan Nair (DIN: 11086669) as Director of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Achyut Ghatak (DIN: 08923591), as a Whole-time Director to function as Director (Technical), CIL of the Company w.e.f 23rd January, 2025 and he is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Bhojarajan Rajeshchander, (DIN: 02065422), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Punambhai Kalabhai Makwana, (DIN: 09385881) as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Kamesh Kant Acharya (DIN: 09386642), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Coal India Limited	AGM	Management	Appointment of Smt Mamta Palariya (DIN-07749007), as an Independent Director for a period of one year with effect from 28th March, 2025 and she is not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Satyabrata Panda (DIN- 02736534), as an Independent Director for a period of one year with effect from 30th April, 2025 and he is not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Ashish Chatterjee (DIN-07688473), as an Official Part time Director of the Company w.e.f. 24th July, 2025 and he is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Hindustan Urvarak Rasayan Limited (HURL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs.1000 crore for the FY 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed. Ambiguity regarding prior approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Hindustan Urvarak Rasayan Limited relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for the FY 2026-27.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for FY the 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed. Ambiguity regarding prior approval.
28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for the FY 2026-27.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
28-08-2025	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone audited Financial Statements of the company for the financial year ended march 31, 2025, including the audited balance sheet as on march 31, 2025,and the statement of profit and loss for the year ended on that date and the reports of the board of directors, statutory auditor and comptroller and auditor general of India thereon b. the Consolidated audited Financial Statements of the company for the financial year ended march 31, 2025, including the audited balance sheet as on march 31, 2025 and the statement of profit and loss for the year ended on that date and the reports of statutory auditor and comptroller and auditor general of India thereon.	FOR	AGAINST	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations: Non-disclosure of financial statements of all Subsidiaries for FY 2024-25 on website.
28-08-2025	Coal India Limited	AGM	Management	To confirm 1st and 2nd interim dividend paid @ Rs 15.75/- per share (157.50%) and Rs 5.60/- per share (56.00%) respectively on equity shares for the financial year 2024-25 and to declare the final dividend @ Rs. 5.15/-per share (51.50%) on equity shares for the financial year 2024-25.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
28-08-2025	Coal India Limited	AGM	Management	To appoint a director in place of Dr. Vinay Ranjan (DIN - 03636743), Director(HR) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
28-08-2025	Coal India Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26 as appointed by Comptroller and Auditor General of India (C and AG).	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Bandyopadhyaya Bhaumik and Co. Cost Auditor (Registration Number-000041) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Coal India Limited	AGM	Management	Appointment of M/s T Chatterjee and Associates, Practising Company Secretaries (Firm Registration Number P2007WB067100) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change if any.
28-08-2025	Coal India Limited	AGM	Management	Appointment of Smt Rupinder Brar (DIN-08584254), as an Official Part time Director of the Company w.e.f. 1st January, 2025 and she is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except nonmaterial observations / remarks in CARO Report.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To declare Final Dividend of Rs. 3/- per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Sunil Mehta (DIN: 00118469) as a Director who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No major governance concern identified.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Samit Mehta (DIN: 00332562) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No major governance concern identified.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Rs. 9,35,000/- (excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses) payable to the Cost Auditor, M/s. B. M. Sharma and Co., Cost Accountants (Firm Registration No. 000219) to conduct the audit of cost records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Re-appointment of Dr. Mukund Gurjar (DIN: 00026843) as a Whole-time Director of the Company for a further period of 1 (one) year commencing from August 28, 2025 and including remuneration.	FOR	FOR	Complaint with law. No major governance concern identified.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Appointment of M/s. SVD and Associates, Practicing Company Secretaries, a peer reviewed firm of Company Secretaries, Pune (Firm Registration Number: P2013MH031900) as the Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years, to conduct the Secretarial Audit of the Company, commencing from Financial Year 2025-26 up to Financial Year 2029-30, at a remuneration (excluding applicable taxes and out-of-pocket expenses).	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Satish Mehta (DIN: 00118691), as Managing Director and CEO, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	AGAINST	Compliant with law. Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Sunil Mehta (DIN: 00118469), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	AGAINST	Compliant with law. Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mrs. Namita Thapar (DIN: 05318899), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	AGAINST	Compliant with law. Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Samit Mehta (DIN: 00332562), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	AGAINST	Compliant with law. Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.
28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Directors (NED) of the Company and that such remuneration shall not exceed 1% of the net profits of the Company in any Financial Year computed in the manner provided in Section 198 of the Act, which shall be in addition to the fees payable to them for attending the meetings of the Board or any Committee(s) thereof and reimbursement of expenses for participation in such meetings, if any.	FOR	AGAINST	Compliant with law. Governance Concern: Approval proposed for perpetuity without specifying any term/tenure and there is no absolute cap on commission payable; and past commission distribution has not been adequately justified.
28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone and consolidated) of the company for the financial year ended march 31, 2025 and the reports of the board of directors and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To appoint a director in place of Mrs. Ritu Jain (DIN: 09583136), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration and no justification for differential payment. The member of the NRC should be responsible for the non-compliance with the Companies Act, 2013 & SEBI LODR, 2015.
28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To re-appoint Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole-Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, on expiry of his present term of office, i.e., w.e.f. 23.08.2025 and fix his remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Executive Chairman of the Company. The Company is non-compliant with the Companies Act, 2013 & SEBI LODR.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To re-appoint Mr. Manish Jain (DIN: 02671522) as Managing Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, on expiry of his present term of office, i.e., w.e.f. 23.08.2025 and fix his remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	Payment of remuneration to the tune of Rs. 52,41,000/- for the financial year 2025-26 to Mrs. Ritu Jain (DIN: 09583136) Non-Executive Non-Independent Director of the Company, which is exceeding 50% of the aggregate remuneration payable to all Non Executive Directors of the Company for the said financial year.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration and no justification for differential payment. The member of the NRC should be responsible for the non-compliance with the Companies Act, 2013 & SEBI LODR, 2015.
28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To borrow, from time to time, such sum or sums of money as may be deemed necessary for the purpose of the business of the Company, whether in Indian Rupees or in any other foreign currency, by way of fund-based and/or non-fund based facilities, including but not limited to loans, cash credit, overdrafts, letters of credit, bank guarantees, buyers' credit, suppliers' credit, debentures (whether secured or unsecured), bonds, commercial papers or such other instruments, from one or more banks, financial institutions, bodies corporate, or any other eligible lenders, whether in India or abroad, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total outstanding borrowings of the Company (fund-based and non-fund-based, excluding temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed, at any point in time, a sum of Rs. 2,500 Crores.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To mortgage, hypothecate, pledge and / or charge all or any of the movable and / or immovable properties of the Company (both present and future) and /or any other assets including tangible and intangible assets or properties of the Company and / or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of events of defaults, in favour of the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s), for securing the borrowing availed or to be availed by the Company or subsidiary(ies) of Company, by way of loans, debentures (comprising fully/partly Convertible Debentures and/or Secured/ Unsecured Non-Convertible Debentures or any other securities) or otherwise, in foreign currency or in Indian rupees, from time to time, subject to a maximum limit of Rs. 2,500 Crores.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To appoint M/s. Jain Alok and Associates, Practicing Company Secretaries (CP No: 14828 and Peer Review Certificate No. 2438/2022) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting (AGM) till the conclusion of 20th AGM of the Company to be held in the calendar year 2030, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as approved by the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include the Audit Committee of the Board) of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.
28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To fix the remuneration of Mr. Dheeraj Jain, General Manager (Electrical and Mechanical) of the Company and a related party, within the salary range of Rs. 2,50,000/- per month to Rs. 4,00,000/- per month and per month and such other perquisites in accordance with the Company.	FOR	AGAINST	Non-compliance with Companies Act, 2013: Prior approval of shareholders not sought.
28-08-2025	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025 the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
28-08-2025	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Consolidated Balance Sheet as at 31st March, 2025 the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Gland Pharma Ltd	AGM	Management	To declare the final dividend of Rs. 18/- per equity share of face value Rs. 1/-, each fully paid-up of the Company, as recommended by the Board of Directors of the Company for the Financial year ended March 31, 2025 on paid-up capital of Rs. 164,756,423 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available. No concern identified.
28-08-2025	Gland Pharma Ltd	AGM	Management	To re-appoint Dr. Jia Ai Zhang (DIN: 09170927), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
28-08-2025	Gland Pharma Ltd	AGM	Management	To re-appoint Mr. Srinivas Sadu (DIN: 06900659), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Holding Combined position of Chairman and Executive Director, which may lead to concentration of powers in the hands of single person.
28-08-2025	Gland Pharma Ltd	AGM	Management	To approve the appointment of M/s. RVR and Associates, Company Secretaries (Firm Registration No. P2015TL082000) as Secretarial Auditors of the Company for a term of five consecutive years from the conclusion of the 47th Annual General Meeting of the Company till the conclusion of the 52nd Annual General Meeting of the Company, on such annual remuneration (in addition to applicable taxes and reimbursement of out-of-pocket expenses).	FOR	FOR	Compliant with law. No governance concerns identified.
28-08-2025	Gland Pharma Ltd	AGM	Management	To re-appoint Mr. Essaji Goolam Vahanvati (DIN: 00157299) as an Independent Director of the Company for a second term of five consecutive years, with effect from September 30, 2025 till September 29, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Hatsun Agro Product Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material adverse remarks in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
28-08-2025	Hatsun Agro Product Limited	AGM	Management	To ratify and confirm the payment of interim dividend made on the fully paid up Equity Shares of the Company for the financial year 2024-25.	FOR	FOR	Interim Dividend already paid during the year. No governance concern identified.
28-08-2025	Hatsun Agro Product Limited	AGM	Management	To appoint a Director in the place of Mr. C Sathyan (DIN 00012439) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
28-08-2025	Hatsun Agro Product Limited	AGM	Management	To appoint a Director in the place of Mr. K S Thanarajan (DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on merits of proposed appointee. Non-Compliance: Re-appointment of Director beyond 75 years of age sought through ordinary resolution.
28-08-2025	Hatsun Agro Product Limited	AGM	Management	Appointment of M/s. S Dhanapal and Associates LLP, Practicing Company Secretaries (Firm Registration Number-L2023TN014200) as Secretarial Auditors of the Company for the first term of Five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	No concern on the merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
28-08-2025	Hatsun Agro Product Limited	AGM	Management	Ratification of remuneration of Rs. 1,30,000/- per annum excluding applicable taxes and out of pocket expenses payable to M/s. Ramachandran and Associates, Cost Accountants (Firm Registration No. 000799) appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Hatsun Agro Product Limited	AGM	Management	Approval for re-appointment of Mr. C Sathyan (DIN: 00012439) as Executive Vice-Chairman (Executive Director) for a period of 5 (Five) Years, with effect from 19th October, 2025 and the Remuneration payable to him in the capacity of Vice Chairman (Executive Director) for the period commencing from 19th October, 2025 until the expiration of his tenure by 18th October, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Rajalakshmi Menon, (DIN: 10776165) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders approval.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Barenya Senapati, (DIN: 08525943) as Director (Finance) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ravi K, (DIN: 10807781) as Director (Operations) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders approval.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri M G Balasubrahmanya, (DIN: 11048733) as Director (Human Resources) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders approval.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Rakesh Bhawsar, (DIN: 11102892) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Sorathur Duraisamy Premkumar, (DIN: 11103113) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Ms. Manisha Chandra, (DIN: 07557312) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of M/s SNM and Associates, Company Secretaries, Bangalore as the Secretarial Auditor of the Company for a consecutive period of five (5) years i.e from FY 2025-26 upto FY 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report at an Annual Audit fee of Rs. 49,000/- exclusive of applicable taxes.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor to ascertain any material change in the proposed audit fee and justification for material change, if any.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ajay Kumar Shrivastava, (DIN: 10652075) as Director (Engineering and R and D) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 25/- per equity share and to declare a final dividend of Rs. 15/- per equity share for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- excluding applicable tax payable to M/s Murthy and Co., LLP, Cost and Management Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. D.K. Sunil (DIN 09639264) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person.
28-08-2025	Hyundai Motor India Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
28-08-2025	Hyundai Motor India Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
28-08-2025	Hyundai Motor India Ltd	AGM	Management	To declare final dividend of Rs. 21/- per equity share (i.e. 210 % on the face value of Rs. 10 per share) as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
28-08-2025	Hyundai Motor India Ltd	AGM	Management	To re-appoint Mr. Tarun Garg as Director (DIN: 00045669), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concerns have been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Hyundai Motor India Ltd	AGM	Management	To re-appoint Mr. Gopalakrishnan CS (DIN: 09679256) as a Whole-time Director (Non - Independent, Executive Director) for the period from July 28, 2025 to August 31, 2026 and including remuneration.	FOR	FOR	Re-appointment compliant with law. No major concerns have been identified.
28-08-2025	Hyundai Motor India Ltd	AGM	Management	To appoint M/s BP and Associates, Company Secretaries (Firm Registration No P2015TN040200 and Peer Review Certificate No. 7014/2025) as the Secretarial Auditor of the Company for a period of five (5) consecutive Financial Years 2025-26 to 2029-2030 to conduct Secretarial Audit of the Company on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Hyundai Motor India Ltd	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- plus, reimbursement of out of pocket expenses and taxes as may be applicable and incurred in connection with the audit, as approved by the Board of Directors upon recommendation of Audit Committee to be paid to M/s. Geeyes and Co., Cost and Management Accountants (Firm Registration No. 000044) as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
28-08-2025	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
28-08-2025	Jio Financial Services Ltd	AGM	Management	To declare dividend at the rate of Rs. 0.50/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
28-08-2025	Jio Financial Services Ltd	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), as a Director of the Company who retires by rotation at this meeting.	FOR	FOR	Compliant with law. No concern identified.
28-08-2025	Jio Financial Services Ltd	AGM	Management	Appointment of S. N. Ananthasubramanian and Co., Practicing Company Secretaries, (Firm Registration No: P1991MH040400) as Secretarial Auditor of the Company, for a term of five (5) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	FOR	Essential for the growth of the company and not in conflict with minority shareholders
28-08-2025	Jio Financial Services Ltd	AGM	Management	To offer, issue and allot up to 50,00,00,000 warrants (Warrants) for cash at a price of Rs. 316.50 per warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 10 each at a premium of Rs. 306.50 each aggregating up to Rs. 15825,00,00,000 to the Proposed Allottees, being members of the Promoter Group of the Company, as detailed hereunder, by way of preferential issue on a private placement basis.	FOR	FOR	Essential for the growth of the company and not in conflict with minority shareholders
28-08-2025	Jtekt India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025, including audited Balance Sheet as at 31st March, 2025, the Statements of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified except few observations in the CARO Report of the Company.
28-08-2025	Jtekt India Limited	AGM	Management	To declare a final dividend of INR 0.70 per equity share for the year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
28-08-2025	Jtekt India Limited	AGM	Management	To appoint a Director in place of Mr. Deepak Thukral (DIN 10742586) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Jtekt India Limited	AGM	Management	Appointment of Mr. Krishna Kumar Singh, Practicing Company Secretary (Membership No. F8493, CP No. 9760 and Peer Review No. 2105/2022) as the Secretarial Auditor of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company to be held for the Financial Year ended 31st March, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ended 31st March, 2026 to the financial Year ended 31st March, 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified
28-08-2025	Jtekt India Limited	AGM	Management	Re-appointment of Mr. Rajiv Chanana (DIN 02630192) as Whole-time Director of the Company for a further period of one (1) year with effect from 1st June, 2025 to 31st May, 2026 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Jtekt India Limited	AGM	Management	Approval of Material Related Party Transaction with Maruti Suzuki India Limited, for Value of the proposed transaction INR 3500 crores per annum, subject to such transactions being undertaken on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Jtekt India Limited	AGM	Management	Approval of Material Related Party Transaction with JTEKT Corporation, Japan for Value of the proposed transaction INR 450 crores per annum, subject to such transactions being undertaken on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Jtekt India Limited	AGM	Management	Revision in payment of remuneration to Mr. Yosuke Fujiwara (DIN 09167191) as Whole-time Director of the Company effective from 01st July, 2025 till the remaining duration of his tenure i.e. up to 31st January, 2027.	FOR	FOR	Compliant with law. No governance concerns identified.
28-08-2025	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
28-08-2025	Jubilant Foodworks Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient liquid funds available for payment of dividend. No concern identified.
28-08-2025	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
28-08-2025	Jubilant Foodworks Limited	AGM	Management	To appoint M/s. Chandrasekaran Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number P1988DE002500) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 to financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors of the Company (hereinafter referred to as the Board which term shall be deemed to include Committee thereof authorized for the purpose) and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	KFin Technologies Limited	AGM	Management	To appoint M/s. D V Rao and Associates, Company Secretaries, (ICSI Membership No.: F8888 and COP No.: 12123) as the Secretarial Auditors of the Company to hold the office for a term of five (5) consecutive financial years, i.e., from Financial Year 2025-26 to Financial Year 2029-30, at such professional fee as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	KFin Technologies Limited	AGM	Management	To increase the authorized share capital of the Company from the existing Rs. 1,76,00,00,000/- divided into 17,59,80,000 Equity Shares of Rs. 10/- each and 1,000 Preference Shares of Rs. 200/- each to Rs. 2,00,00,00,000/- divided into 19,99,80,000 Equity Shares of Rs. 10/- each and 1,000 Preference Shares of Rs. 200/- each and consequently, the existing Clause 5 of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	KFin Technologies Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain minor adverse remarks in subsidiaries' CARO Report).
28-08-2025	KFin Technologies Limited	AGM	Management	To declare final dividend of Rs. 7.50/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for payment of dividend. No governance concern identified.
28-08-2025	KFin Technologies Limited	AGM	Management	To re-appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	KFin Technologies Limited	AGM	Management	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	KFin Technologies Limited	AGM	Management	To re-appoint Mr. Vishwanathan Mavila Nair (DIN: 02284165) as a Non-Executive Director and Chairperson of the Company for a term of 1 (one) year with effect from October 01, 2025 up to September 30, 2026 (both days inclusive), not liable to retire by rotation and approve his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	KFin Technologies Limited	AGM	Management	To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson of the Board of Directors of the Company for the financial year ending March 31, 2026, being in excess of fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: NED Remuneration shall exceed 50% of the total NED remuneration majorly because of the perquisite value arising out of exercise of such stock options (already granted or as may be granted from time to time) and no compelling justification for having granted to ESOPs, in the first place.
28-08-2025	KFin Technologies Limited	AGM	Management	To approve the revision in remuneration of Mr. Venkata Satya Noga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company, with effect from April 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Maharashtra Seamless Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with Report of Auditors thereon.	FOR	AGAINST	No concern on standalone accounts. However, Qualified opinion by the Auditors on Consolidated financial statements.
28-08-2025	Maharashtra Seamless Limited	AGM	Management	To declare dividend of Rs. 10/- per Equity Share of Rs. 5/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
28-08-2025	Maharashtra Seamless Limited	AGM	Management	To appoint a Director in place of, Mr. Dharam Pal Jindal (DIN: 00405579) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Director. Governance concern: Chairman related to Executive Director, may lead to concentration of power.
28-08-2025	Maharashtra Seamless Limited	AGM	Management	To appoint Mrs. Dipika Agarwal (DIN:02706923), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years from 28th September, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Maharashtra Seamless Limited	AGM	Management	Ratification of remuneration of Rs. 3,50,000/-, apart from reimbursement of actual expenses payable to M/s R. J. Goel and Co., Cost Accountants (Firm Regn no. 00026), appointed as Cost Auditors of the Company by the Board of Directors to conduct audit of cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Maharashtra Seamless Limited	AGM	Management	To appoint M/s Ajit Mishra and Associates, Company Secretaries (Firm Regn. No. S2018DE614600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit for five financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
28-08-2025	Manorama Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
28-08-2025	Manorama Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Vinita Ashish Saraf (DIN: 00208621) Whole-Time Director, who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Manorama Industries Limited	AGM	Management	To declare a Final Dividend @ 30% [Rs. 0.60] per equity share on face value of Rs. 2/- per share the Company for the Financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
28-08-2025	Manorama Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. S N and Co, Cost Accountants (Firm Registration No. 000309), appointed as the Cost Auditors by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct the audit of the cost accounting records for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
28-08-2025	Manorama Industries Limited	AGM	Management	Re-appointment of Mr. Ashok Jain (DIN: 09791163) as Whole-Time Director of the Company for a period of 3 (Three) years with effect from November 15, 2025 to November 14, 2028 liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Manorama Industries Limited	AGM	Management	Appointment of M/s. B. R. Agrawal and Associates, Practicing Company Secretaries (COP No. 5649 and Membership No. F5771) as Secretarial Auditor of the Company for a term of five consecutive years for the F.Y. 2025-26 to F.Y. 2029-30 at a remuneration as may be mutually agreed between the Secretarial Auditor and the Company.	FOR	AGAINST	Compliant with Law. Transparency concern: The Company has neither disclosed the Audit Fee paid to the outgoing Secretarial Auditors nor has addressed whether there is any material change in the proposed audit fee as against the fee paid to the outgoing Secretarial Auditor.
28-08-2025	Manorama Industries Limited	AGM	Management	To consider and approve Material Related Party Transaction with Manorama Africa Limited Value of Transaction of Rs. 500 Crores for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements except few non-material observations identified in the CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements except few non-material observations identified in the CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 135 per equity share to be paid to the Members of the Company.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kenichi Ayukawa (DIN: 02262755), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns on the merit of the appointees.
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint Price Waterhouse Chartered Accountants LLP (PW), (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for a term of five years to hold office from the conclusion of 44th Annual General Meeting (AGM) till the conclusion of the 49th AGM of the Company, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of proposed Auditors. Governance & Transparency Concern: Lack of clarity on law related to independence and term of Auditors at Japan and intent of Parent Company to ensure that Indian law will also be taken into account at the next change in Auditors.
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To alter the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concerns on the merit of the appointees.
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as Whole-time Director designated as Director (Sustainability), for a period of three years with effect from 5th December 2025 till 4th December 2028 and including remuneration.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointee.
28-08-2025	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 3.25 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses, payable to R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint RMG and Associates, Company Secretaries, New Delhi (FRN: P2001DE016100) as the Secretarial Auditors of the Company for an audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	To declare final dividend of Re. 0.35 per equity share for the financial year 2024-25.	FOR	FOR	Sufficient funds are available for payment of dividend. No governance concern identified.
28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN-00048584), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Ratification of remuneration of INR 11,00,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals incurred in connection with the aforesaid audit payable to M/s. M. R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Approval for entering into Related Party Transactions with Sumitomo Wiring Systems Limited.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Inadequate disclosures with respect to basis of arm's length pricing; Certain capital transactions such as purchase of capital goods are classified as transactions in ordinary course of business without adequate explanation.
28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Approval for entering into Related Party Transactions with Samvardhana Motherson International Limited.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Certain capital transactions such as purchase of capital goods, sale of capital items, are classified as transactions in ordinary course of business without adequate explanation.
28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries, (Firm Registration No: L2021DE011600) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such remuneration and on such as may be determined by the Board of Directors (including its committees) and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Appointment of Mr. Soichiro Namba (DIN: 11208712) as a Director of the Company, who will be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	NMDC Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations. Non-disclosure of financial statements of one subsidiary for FY 2024-25 on website.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	NMDC Limited	AGM	Management	To take note of the payment of interim Dividend of Rs. 2.30 per equity share of face value of Rs. 1.00 each already paid and approve the payment of final dividend of Rs. 1.00 per equity share of face value of Rs. 1.00 each for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
28-08-2025	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Vishwanath Suresh (DIN: 10059734), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
28-08-2025	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Vinay Kumar (DIN: 10172521), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
28-08-2025	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	NMDC Limited	AGM	Management	To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed approval of shareholders.
28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman and Managing Director of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person.
28-08-2025	NMDC Limited	AGM	Management	To re-appoint Shri Sanjay Tandon (DIN: 00484699) as Non-Official Independent Director on the Board of the Company.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous and against spirit of the law.
28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Mahendra Singh Rao (DIN: 11112103) as Non-Official Independent Director on the Board of the Company.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Bharat Baburao Patil (DIN: 01709981) as Non-Official Independent Director on the Board of the Company.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Achal Kumar Sinha (DIN: 11186445) as Non-Official Independent Director on the Board of the Company.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Term of appointment is ambiguous and against spirit of the law.
28-08-2025	NMDC Limited	AGM	Management	Ratification of remuneration of Rs. 8.00 lakhs (excluding travelling, out-of-pocket expenses plus GST) payable to M/s Sanjiban and Co., Cost Accountants, having Regd. Office at JNG House, 1221/07, Sabalpur Lower Road, K.G. Ashram (Govindpur), Dhanbad - 826008, Jharkhand, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2025-26, that may be required to be prepared and submitted by the Cost Auditors under applicable statute.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	NMDC Limited	AGM	Management	Appointment of M/s. D Hanumanta Raju and Co., Company Secretaries in Practice (Firm Registration Number - P1990AP015500 as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e. from financial years 2025-26 to 2029-30, at a remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
28-08-2025	NMDC Steel Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint a Director in place of Shri Vishwanath Suresh (DIN: 10059734), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
28-08-2025	NMDC Steel Ltd	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Joydeep Dasgupta (DIN: 10837095) as Director (Production) on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director. Delayed approval of shareholders.
28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed approval of shareholders.
28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman and Managing Director on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hands of single person.
28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company and is liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
28-08-2025	NMDC Steel Ltd	AGM	Management	Ratification of remuneration of Rs. 1.25 lakh (excluding travelling, out-of-pocket expenses and GST) payable to M/s B. Mukhopadhyay and Co., Cost Accountants, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Audit committee & Board is non-compliant with SEBI LODR Regulations.
28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint M/s. B R Agrawal and Associates, Practising Company Secretaries (Firm Registration Number - S2017CG528500) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e. from financial years 2025-26 to 2029-30, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors and credentials of the Auditors not disclosed.
28-08-2025	NTPC Green Energy Ltd	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain non-material remarks identified in CARO Report).
28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns on the merits of the appointee.
28-08-2025	NTPC Green Energy Ltd	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Deepak Babu (DIN: 11100474) as an Independent Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointees. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Ms. Phalguni Patra (DIN: 11099115), as an Independent Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointees. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Brajesh Kumar Singh (DIN: 11101010), as an Independent Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointees. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	NTPC Green Energy Ltd	AGM	Management	To ratify the remuneration of Rs. 1,25,000/- excluding applicable taxes and travelling and daily allowance, as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint M/s Kumar Naresh Sinha and Associates, Company Secretaries (Firm Registration No. S2015UP440500) as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: Fees paid to outgoing auditor not disclosed, to ascertain any material change, in the proposed audit fee.
28-08-2025	Oberoi Realty Ltd	PBL	Management	To introduction and implementation of Oberoi Realty Limited-Employee Stock Option Plan 2025 (ESOP 2025/ Plan).	FOR	FOR	Compliant with law. No major concern identified.
28-08-2025	Oberoi Realty Ltd	PBL	Management	To create, offer and grant from time to time, in one or more tranches, such number of employee stock options (Options) under Oberoi Realty Limited – Employee Stock Option Plan 2025 (ESOP 2025 / Plan) to the eligible employees of the subsidiary company(ies) of the Company, exclusively working in India or outside India, subject to their eligibility as may be determined under the ESOP 2025, which shall be within the ceiling of total number of Options and equity shares, as specified in the ESOP 2025.	FOR	FOR	Compliant with law. No major concern identified.
28-08-2025	Oberoi Realty Ltd	PBL	Management	To create, offer and grant from time to time, in one or more tranches, such number of employee stock options (Options) under Oberoi Realty Limited – Employee Stock Option Plan 2025 (ESOP 2025 / Plan) to the eligible employees of the group companies, including associate company(ies) of the Company, exclusively working in India or outside India, subject to their eligibility as may be determined under the ESOP 2025, which shall be within the ceiling of total number of Options and equity shares, as specified in the ESOP 2025.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Scheme benefit extended to Associate and other Group Companies and no affirmation on cost reimbursement provision. No concern with regard to extension of such employees of associate or group companies who are sent on deputation, however, the scope of extension is not limited to such employees only.
28-08-2025	Oberoi Realty Ltd	PBL	Management	Appointment of Mr. Sanjay Shah (DIN: 00338251), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from June 16, 2025 to June 15, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Technical Non-Compliance with Section 161(1) of the Companies Act, 2013: Shareholders' approval sought for a term which ceased to exist from the AGM date. Non-Compliant with Regulation 17(1C) of SEBI LODR Regulations: Delayed approval of shareholders as the appointment not approved at the general meeting held post appointment.
28-08-2025	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
28-08-2025	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajiv Ranjan Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Smt. Usha Sajeev Nair (DIN: 09408454) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Shri Prasanna Tantri (DIN: 06471864) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Naresh Dhanrajbhai Kella (DIN: 01176450) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Shri Bhaskar Bhattacharya (DIN: 09406292) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment of Dr. Sudhir Mehta (DIN: 00056867) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment of M/s T. Chatterjee and Associates, Company Secretaries (FRN: P2007WB067100) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at a consolidated fee (Inclusive of all applicable taxes) as determined by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements (except few observations in the CARO Report of the Company). Compliant with Indian Accounting Standards. No concern has been identified.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements (standalone and consolidated) of the company for the financial year ended 31st march, 2025 along with the board's report, the auditor's report and comments of the comptroller and auditor general of india (c and ag) and management replies, if any, thereon.	FOR	AGAINST	Unqualified financial statements. Non-compliant with Companies Act & Listing Regulations: Non-disclosure of financial of subsidiaries on website. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 1.72 per equity share for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. Pradeep Gaur, Chairman and Managing Director (DIN: 07243986) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board; Combined position as Chairman and Managing Director may lead to concentration of power.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. N.C. Karmali, Part-time (Official) Director (DIN: 09103211) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To authorize the board of directors of the company to fix the remuneration of the statutory auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Mritunjay Pratap Singh (DIN: 08165734), as Director (Operations) of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board; Delayed shareholders' approval.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Sandeep Jain (DIN: 09435375), as Director (Projects) of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board; Delayed shareholders' approval.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Abhishek Kumar (DIN: 10644411), as Director (Finance) of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Prem Sagar Gupta (DIN: 09329458) as Part-time Government Nominee Director on the Board of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Surendra Singh (DIN: 11108145) Independent Director on the Board of Rail Vikas Nigam Limited (RVNL).	FOR	AGAINST	No concern on merit of Director. Non-Compliance with SEBI LODR: Shareholders' approval has been sought by way of Ordinary resolution. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	Appointment of M/s. Sinha and Srivastava LLP, a firm of Company Secretaries, as Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a period of 5 (Five) consecutive years, commencing from the financial year 2025-26.	FOR	AGAINST	No concern on the merits of proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000 (plus applicable taxes and out-of-pocket expenses, if any), payable to M/s. R.M. Bansal and Co., Cost Accountants, Cost Auditors of the Company for the FY 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Audit committee that recommended the Cost Audit fee is non-compliant.
28-08-2025	Relaxo Footwears Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the statement of Profit and Loss Account for the Financial Year ended on that date and Statement of Cash Flows for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No concern identified.
28-08-2025	Relaxo Footwears Limited	AGM	Management	To declare final dividend @300% equivalent to Rs. 3.00/- per equity share having Face Value of Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified.
28-08-2025	Relaxo Footwears Limited	AGM	Management	To consider the re-appointment of Mr. Ramesh Kumar Dua, Chairman and Managing Director (DIN: 00157872) of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Complaint with law: No concern on the merits and attendance. Governance concern: Dual position of Chairman & MD may lead to Concentration of power in the hands of a single person
28-08-2025	Relaxo Footwears Limited	AGM	Management	To consider the re-appointment of Mr. Mukand Lal Dua, Whole Time Director (DIN: 00157898) of the Company, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified
28-08-2025	Relaxo Footwears Limited	AGM	Management	To appoint Chandrasekaran Associates, a peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1988DE002500) as Secretarial Auditors of the Company for conducting Secretarial Audit of the Company for a term of up to 5 (Five) consecutive years i.e. from FY 2025-26 to FY 2029-30, at such remuneration plus applicable taxes and reimbursement of expenses as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: (a) The Audited Financial Statements of the Company for financial year ended March 31, 2025, together with reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.35 per equity share for financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To appoint a director in place of Mr. Pankaj Mital (DIN: 00194931), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 4,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To approve material related party transaction with Motherson Sumi Wiring India Limited.	FOR	AGAINST	Compliant with law. Governance concern: Certain capital transactions such as sale of machinery, purchase of capital items, leasing of immovable properties classified as transactions in ordinary course of business without adequate explanation.
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To (i) give any loan to any person or other body corporate and (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, up to an additional amount of INR 3,000,000,000 over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2025, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the aforesaid additional limit(s) of INR 3,000,000,000 will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies).	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To issue Parent Corporate Guarantee (hereinafter referred to as PCG) for an amount up to US$ 50,000,000 in favour of Airbus, a body corporate incorporated under laws of France (hereinafter referred to as Airbus), for performance obligation under procurement contract for development, manufacture and supply of detail parts for multiple Airbus Aircraft programmes, entered / to be entered by CIM Tools Private Limited having Corporate Identity Number U29199KA1997PTC021886 (hereinafter referred to as CIM Tools), a subsidiary of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Appointment of Mr. Vivek Chaand Sehgal, Director of the Company, to hold an office or place of profit in Samvardhana Motherson Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Chairman and Whole-time Director of SMGF for period effective from September 1, 2025 to March 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Appointment of Mr. Laksh Vaaman Sehgal, Director of the Company, to hold an office or place of profit Samvardhana Motherson Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Vice Chairman and Whole-time Director of SMGF and Motherson Business Service Holding KFT (MBSH), a wholly owned subsidiary of the Company as a Director of Project Strategy and Execution of MBSH for period effective from September 1, 2025 to March 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	Sundrop Brands Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2025, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
28-08-2025	Sundrop Brands Ltd	AGM	Management	To appoint a Director in place of Mr. Harsha Raghavan [DIN: 01761512] who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified.
28-08-2025	Sundrop Brands Ltd	AGM	Management	To appoint a Director in place of Mr. Manish Mehta [DIN: 06442038] who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified.
28-08-2025	Sundrop Brands Ltd	AGM	Management	Appointment of M/s. Tumuluru and Company, Company Secretaries (Firm Registration No. P1988AP052200) as the Secretarial Auditor of the Company for a term of five (5) years, commencing from April 01, 2025, until March 31, 2030, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditor including the manner of payment thereof.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
28-08-2025	Sundrop Brands Ltd	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- plus applicable taxes and actual traveling and out-of-pocket expenses payable to M/s. Vajralingam and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-08-2025	UFLEX Limited	AGM	Management	To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
28-08-2025	UFLEX Limited	AGM	Management	To declare the Dividend on the Equity Shares of the Company for the Financial Year Ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
28-08-2025	UFLEX Limited	AGM	Management	To appoint a Director in place of Mr. Jeevaraj Gopal Pillai (DIN: 10381118), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
28-08-2025	UFLEX Limited	AGM	Management	Re-appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from 14th February, 2026 up to 13th February, 2031 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
28-08-2025	UFLEX Limited	AGM	Management	Re-appointment of Mr. Ghyanendra Nath Bajpai (DIN: 00946138) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from 17th April, 2026 up to 16th April, 2031 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
28-08-2025	UFLEX Limited	AGM	Management	Re-appointment of Mrs. Rashmi Verma (DIN: 01993918) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from 26th May, 2026 up to 25th May, 2031 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-08-2025	UFLEX Limited	AGM	Management	Appointment of Mr. Mahesh Kumar Gupta, Proprietor M/s. Mahesh Gupta and Co., Company Secretaries (FCS No.: 2870, C P No.: 1999) Peer Review No: 6470/2025) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, commencing from financial year 2025-26 to financial year 2029-30 at a remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
28-08-2025	UFLEX Limited	AGM	Management	Ratification of remuneration of Rs. 25.00 Lacs plus taxes,as applicable, and reimbursement of travel and out-of pocket expenses payable to M/s Jitender, Navneet and Co., Cost Accountants (Firm Registration No.00119) appointed as the Cost Auditors of the Company to conduct the Cost Audit of all applicable products for the Financial Year ending 31st March, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
28-08-2025	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2025 including the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
28-08-2025	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March, 2025 including the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
28-08-2025	West Coast Paper Mills Limited	AGM	Management	To declare dividend on Equity share for the Financial Year ended on 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds for the payment of dividend. No concern identified.
28-08-2025	West Coast Paper Mills Limited	AGM	Management	To appoint a Director in place of Shri Rajendra Jain (DIN: 07250797), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	West Coast Paper Mills Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000 plus applicable taxes and out of pocket expenses payable to Shri Umesh Kini (M. No. 29159), Cost Accountant, appointed as Cost Auditor of the Company to conduct the audit of the cost accounts records maintained by the Company, for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No governance concern identified.
28-08-2025	West Coast Paper Mills Limited	AGM	Management	Appointment of M/s N G J and Co., Company Secretaries, Bangalore (Firm Unique Code no. P2015KR043200) as Secretarial Auditors of the Company to conduct Secretarial Audit of the records of the Company and to hold office from the conclusion of ensuing Annual General Meeting to the conclusion of the sixth Annual General Meeting (five years) from the financial year 2025-26 to 2029-30 on a remuneration of Rs. 1,75,000/- p.a. plus applicable taxes and out of pocket expenses and /or mutually agreed by the Secretarial Auditors and the Board of Directors of the Company from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
29-08-2025	Action Construction Equipment Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statement of the company for the financial year ended march 31, 2025 and report of board of directors and auditors thereon, and (b) the audited consolidated financial statement of the company for the financial year ended march 31, 2025 and report of auditors' thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
29-08-2025	Action Construction Equipment Limited	AGM	Management	To declare a final dividend of Rs. 2.00 i.e. (100%) per equity share for the financial year ended march 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified.
29-08-2025	Action Construction Equipment Limited	AGM	Management	To appoint Mrs. Surbhi Garg (DIN: 01558782) who retires by rotation as Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
29-08-2025	Action Construction Equipment Limited	AGM	Management	To ratify the remuneration of Rs. 1,75,000 plus applicable taxes inclusive of all out of pocket expenses, approved by the Board of Directors, to be paid to M/s Vandana Bansal and Associates, Cost Accountants (Firm Registration No: 100203), appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
29-08-2025	Action Construction Equipment Limited	AGM	Management	To appoint from time to time M/s Vasisht and Associates, Company Secretaries (Unique Identification No: S2019HR654700) (a peer reviewed Company Secretary in practice and submit his consent to act as Secretarial Auditor of the Company) as Secretarial Auditors of the Company for a period of 5 (five) consecutive years to hold office from the conclusion of this AGM till the conclusion of AGM to be held in calender year 2030 (April 1, 2025 to March 31, 2030) and approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-08-2025	Action Construction Equipment Limited	AGM	Management	Re-appointment of Mr. Shriniwas Vashisht (Din: 06572418) as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years w.e.f September 24, 2025 to September 23, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	Action Construction Equipment Limited	AGM	Management	Re-appointment of Dr. Jagan Nath Chamber (DIN: 08841478) as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. November 06, 2025 to November 05, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Agi Greenpac Ltd	AGM	Management	The audited standalone financial statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31 March 2025 and Auditors Report thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
29-08-2025	Agi Greenpac Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
29-08-2025	Agi Greenpac Ltd	AGM	Management	To appoint a Director in place of Mr. Sandip Somany (DIN: 00053597) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments - Holding two full-time positions; Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
29-08-2025	Agi Greenpac Ltd	AGM	Management	Appointment of M/s DMK Associates, Practising Company Secretaries having Firm's Registration No. P2006DE003100, as Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30 at such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt i. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon. ii. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except few non-material remarks on CARO).
29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 9/- per equity share (180%) of face value of Rs. 5/- each for the financial year 2024-25, paid to the shareholders on February 28, 2025 involving a gross amount of Rs. 1,294.06 million and to declare a Final Dividend at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Shobana Kamineni, (DIN: 00003836) who retires by rotation and being eligible offers herself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Preetha Reddy (DIN: 00001871) as a Whole-time Director designated as Executive Vice Chairperson of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merit & profile of proposed appointees.
29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Suneeta Reddy (DIN: 00001873) as Managing Director of the Company, not liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merit & profile of proposed appointees.
29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merit & profile of proposed appointees.
29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Shri. Som Mittal (DIN: 00074842) as an Independent Director of the Company, to hold office for a second term of Five (5) consecutive years on the Board of the Company commencing from July 21 2026 to July 20 2031, and he would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits & profile of the proposed appointee.
29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Appointment of M/s. Lakshmmi Subramanian and Associates Peer Reviewed Firm of Practicing Company Secretaries, (Firm Registration No. P2024TN103000), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029 - 2030, including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum upto Rs. 7,500 million.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	Bajaj Consumer Care Ltd	PBL	Management	Approval for buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each (Equity Shares), not exceeding 64,34,482 Equity Shares (representing 4.69% of the total number of Equity Shares in the total paid-up equity capital of the Company as of March 31, 2025), at a price of INR 290/- per Equity Share payable in cash for an aggregate amount not exceeding INR 18,660.00 lakh.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Bannari Amman Sugars Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-08-2025	Bannari Amman Sugars Limited	AGM	Management	To declare dividend on equity shares of the company for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
29-08-2025	Bannari Amman Sugars Limited	AGM	Management	To appoint a Director in place of Sri S V Balasubramaniam (DIN:00002405) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-08-2025	Bannari Amman Sugars Limited	AGM	Management	Re-appointment of Sri S V Balasubramaniam (DIN: 00002405) as the Chairman of the company with substantial powers of management for a further period of five years with effect from 02.06.2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-08-2025	Bannari Amman Sugars Limited	AGM	Management	Re-appointment of Sri B Saravanan (DIN : 00002927) as the Managing Director of the company for a further period of five years with effect from 02.06.2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-08-2025	Bannari Amman Sugars Limited	AGM	Management	Appointment of M/s C Thirumurthy (FCS 3454 CP 5179) and Associates, Practicing Company Secretaries, Coimbatore as Secretarial Auditors of the company for a term of five consecutive financial years commencing from 01.04.2025 till the financial year ending 31.03.2030 to conduct Secretarial Audit and to issue Secretarial Audit Report and to fix the annual remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-08-2025	Bannari Amman Sugars Limited	AGM	Management	Ratification of Remuneration of Rs. 2,00,000/- (plus applicable GST and out of pocket expenses if any for purpose of audit) payable to Sri M Nagarajan (Membership No.F-6384) Cost Accountant as approved by the Board of Directors on recommendations of Audit Committee for conducting the audit of Cost Accounting Records of the company for the financial year ending 31st March 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-08-2025	Emami Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except minor observations in the Caro Report).
29-08-2025	Emami Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except minor observations in the Caro Report).
29-08-2025	Emami Limited	AGM	Management	To confirm the payment of three Interim Dividends aggregating to Rs. 10/- per equity share declared for the financial year 2024-25.	FOR	FOR	No governance concern identified in the dividend already paid.
29-08-2025	Emami Limited	AGM	Management	To re-appoint Shri Mohan Goenka (DIN: 00150034), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified
29-08-2025	Emami Limited	AGM	Management	To re-appoint Shri Sushil Kumar Goenka (DIN: 00149916), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified
29-08-2025	Emami Limited	AGM	Management	To re-appoint Shri R. S. Agarwal (DIN: 00152996), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman Emeritus is on the Board as a Director; holding a Chairman Emeritus Position whilst carrying an accountability for Board duties may impact their ability to provide proper guidance to the Board members
29-08-2025	Emami Limited	AGM	Management	To ratify and approve the remuneration of Rs. 2,00,000 plus applicable taxes and out of pocket expenses payable to M/s. V. K. Jain and Co., Cost Accountants (Firm Registration No: 00049) who were re-appointed as Cost Auditors of the Company for conducting audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified
29-08-2025	Emami Limited	AGM	Management	To appoint M/s. MKB and Associates, Peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 1, 2025 and ending on March 31, 2030 and fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified
29-08-2025	Emami Limited	AGM	Management	Re-appointment of Shri Sushil Kumar Goenka (DIN: 00149916) as Whole Time Director of the Company, whose office shall be liable to retire by rotation and who will be attaining the age of 70 (seventy) years during his tenure, for a period of 5 (five) years w.e.f 1st April, 2026 to 31st March, 2031, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	Emami Limited	AGM	Management	Re-appointment of Shri Mohan Goenka (DIN: 00150034) as Vice-Chairman and Whole Time Director of the Company, whose office shall be liable to retire by rotation, for a period of 5 (five) years w.e.f 15th January, 2026 to 14th January, 2031, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
29-08-2025	Fino Payments Bank Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified.
29-08-2025	Fino Payments Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Rishi Gupta (DIN: 01433190), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Fino Payments Bank Ltd	AGM	Management	To appoint M/s. Bilimoria Mehta and Co, Chartered Accountants (FRN: 101490W), as the Statutory Central Auditors of the Bank in place of the retiring auditors M/s A P Sanzgiri and Co., Chartered Accountants (FRN: 116293W), for a period of 3 (three) years, to hold office from the conclusion of the 9th(ninth) Annual General Meeting (AGM) until the conclusion of the 12th (twelfth) AGM of the Bank, at an annual audit fees of Rs. 67 lakhs for FY2025-26, as approved by the Board of Directors of the Bank (Board) plus out of pocket expenses, outlays and taxes as applicable, with power to the Board including the Audit Committee.	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Although the Bank cannot be held at fault however, concern is being raised due to inconsistency in legal provisions.
29-08-2025	Fino Payments Bank Ltd	AGM	Management	To re-appoint Mr. Rajat Kumar Jain (DIN: 00046053) as an Independent Director of the Bank, not liable to retire by rotation, for a period of 3 years from November 02, 2025 to November 01, 2028 (both days inclusive).	FOR	AGAINST	Compliant with Law. No concern on merit, attendance and profile. Governance Concern: Board is non-compliant u/s 152 of the Companies Act, 2013. The Board Chairperson and NRC member should be held responsible for the continued non-compliance.
29-08-2025	Fino Payments Bank Ltd	AGM	Management	Payment to each Non-Executive Independent Director (excluding Part-time Chairperson) of the Bank by way of fixed remuneration (which is not linked to the profit) up to Rs. 10,00,000 for FY2025-26 as may be determined by the Board, in addition to payment of sitting fees and reimbursement of out of pocket expenses for attending the meetings of the Board and its Committees.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Fino Payments Bank Ltd	AGM	Management	Payment of compensation to the Part-time Chairperson of the Bank by way of fixed remuneration (which is not linked to the profit) up to Rs. 15,00,000 for FY2025-26 as may be determined by the Board, in addition to payment of sitting fees and reimbursement of out of pocket expenses for attending the meetings of Board and its Committees.	FOR	AGAINST	Compliant with Law. No concern on merit, attendance and profile. Governance Concern: Board is non-compliant u/s 152 of the Companies Act, 2013. The Board Chairperson and NRC member should be held responsible for the continued non-compliance.
29-08-2025	Fino Payments Bank Ltd	AGM	Management	To appoint M/s. Alwyn Jay and Co., Company Secretaries (FRN P2010MH021500) as the Secretarial Auditors of the Bank for a period of 5 (five) years to hold office from FY2025-26 till FY2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of the Bank and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
29-08-2025	GAIL (India) Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code P2003DE049100) as Secretarial Auditor for five consecutive years starting from Financial Year 2025-26 and to approve their remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed.
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited expected value of Rs. 40,480 crore relating to sale of any goods/ materials and/or rendering of services and/ or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/ or transfer of other resources/services/ obligations during the Financial Year 2026-27.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited expected value of Rs. 4,840 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/ services/obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited expected value of Rs.13,750 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/ or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited expected value of Rs. 5,621 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/ or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited expected value of Rs. 4,730 crore relating to sale of any goods/materials and/or rendering of services and/ or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited expected value of Rs. 1,096 crore relating to sale of any goods/ materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/ materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/ materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligation during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Bhagyanagar Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/ materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 crore relating to sale of any goods/ materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 crore relating to sale of any goods/ materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
29-08-2025	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2025, Board's Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified
29-08-2025	GAIL (India) Limited	AGM	Management	To declare final dividend @ 10.00 % (Rs. 1.00/- per equity share) on the paid-up equity share capital of the Company to the Shareholders as on the record date fixed by the Company, for the Financial Year 2024-25 as recommended by the Board.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
29-08-2025	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN 08788595), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
29-08-2025	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar, Director (Marketing) (DIN-08346704), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Akhilesh Jain (DIN- 07731983) as an Independent Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Sanjay Kashyap (DIN-09402360) as an Independent Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Ms. Kangabam Inaocha Devi (DIN-07812922) as an Independent Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Yajurvendra Anil Mahajan (DIN-06625664) as an Independent Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law, Appointment as ID for a period of only one year.
29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Ms. Kamini Chauhan Ratan (DIN-09831741) as Government Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
29-08-2025	GAIL (India) Limited	AGM	Management	Ratification of Remuneration of Rs. 29,17,200/- plus applicable taxes, travelling, boarding and out of pocket expenses limited to 10% of the audit fees payable to M/s R J Goel and Co., New Delhi, M/s Chandra Wadhwa and Co., New Delhi, M/s Shome and Banerjee, Kolkata, M/s A B K and Associates, Mumbai, M/s Dhananjay V Joshi and Associates, Pune and M/s Mani and Co., Kolkata appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	HMA Agro Industries Ltd	AGM	Management	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors (the Board) and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report).
29-08-2025	HMA Agro Industries Ltd	AGM	Management	To declare a dividend at the rate of 0.30/- per equity share of face value of Rs. 1/- each of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of proposed dividend. No governance concern identified.
29-08-2025	HMA Agro Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Gulzeb Ahmed (DIN: 06546660) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
29-08-2025	HMA Agro Industries Ltd	AGM	Management	Appointment of M/s R. C. Sharma and Associates, Practicing Company Secretaries, (C.P. No. 7957), (Peer Review Certificate Number 6899/2025) as Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from April 1, 2025 to March 31, 2030 and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concerns identified.
29-08-2025	HMA Agro Industries Ltd	AGM	Management	To Approve Material Related Party Transactions with Federal Agro Industries Private Limited and Reliable Agro Foods during financial year 2025-26, for an aggregate value not exceeding Rs. 7,500 Million.	FOR	AGAINST	Compliant with law. Transparency Concern: Proposed RPTs includes Guarantee to be given on behalf of the Company, however, no adequate disclosures on basis of arriving at the Guarantee commission to be charge by the related party, if any.
29-08-2025	HMA Agro Industries Ltd	AGM	Management	Appointment of Ms. Bhawna Jain (DIN: 10344683) as a Non-Executive Independent Director of the Company to hold office for a term of five consecutive years commencing from May 29, 2025 to May 28, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concerns identified.
29-08-2025	Indiamart Intermesh Ltd	PBL	Management	Appointment of Ms. Vasuta Agarwal (DIN: 07480674) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 3 (three) consecutive years w.e.f. July 18, 2025 till July 17, 2028.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	Indiamart Intermesh Ltd	PBL	Management	Payment of remuneration to Mr. Amit Agarwal, Vice President for Product and Technology, being a Related Party, for holding an office or place of profit in the Company, on an annual remuneration of upto Rs. 84,00,000/- to be paid by the Company and other benefits/facilities in accordance with the applicable policies of the Company.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-08-2025	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except few non-material remarks on CARO). Compliant with Indian accounting standards. No concerns identified.
29-08-2025	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Prachur Sah (DIN: 07871676), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Harjeet Singh Kohli (DIN: 07575784), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for a period commencing from the date of this 19th Annual General Meeting (AGM) upto the date of 20th AGM to be held in calendar year 2026 subject to a maximum period of fifteen months or for any such higher period as may be allowed by SEBI in this regard for an amount not exceeding aggregate of Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited for a period commencing from the date of this 19th Annual General Meeting (AGM) upto the date of 20th AGM to be held in calendar year 2026 subject to a maximum period of fifteen months or for any such higher period as may be allowed by SEBI in this regard for an amount not exceeding aggregate of Rs. 2,200 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Indus Towers Ltd	AGM	Management	Payment of remuneration by way of commission or otherwise to the Non-Executive Directors, including Independent Directors, up to 1% (one percent) of the net profits of the Company, as computed under Section 198 of the Act, for each financial year, provided that the aggregate remuneration payable to all such Non-Executive Directors shall not exceed Rs. 7.5 crore in aggregate in any financial year, and such payment shall be made in such proportion and manner as may be determined by the Board of Directors, based on the recommendation of HR, Nomination and Remuneration Committee from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Indus Towers Ltd	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee from time to time.	FOR	AGAINST	Compliant with Law. Transparency concern: The Company has not disclosed the Audit Fee paid to the Outgoing Secretarial Auditor.
29-08-2025	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Indian Accounting Standards. No major governance concern identified.
29-08-2025	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sudip Basu (DIN: 09743986) as a Non-Executive and Non-Independent director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Director has failed in his fiduciary duty towards minority shareholders in safeguarding their interest in matter pertaining to governance lapses in the bank i.e. discrepancies in derivative accounting.
29-08-2025	IndusInd Bank Limited	AGM	Management	Payment of additional remuneration to M/s. M S K A and Associates (Firm Registration Number 105047W) and M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101872W / W100045), joint Statutory Auditors of the Bank for financial year 2024-25 of Rs. 2,20,00,000 plus applicable taxes and reimbursement of out of pocket expenses, considering increase in the scope of work during the financial year ended March 31, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight material accounting discrepancies.
29-08-2025	IndusInd Bank Limited	AGM	Management	To appoint M/s. Borkar Muzumdar, Chartered Accountants (Firm Registration Number 101569W), as one of the Joint Statutory Auditors of the Bank, for a period of 3 (Three) years, and to hold office as such from the conclusion of the Thirty-First Annual General Meeting of the Bank until the conclusion of the Thirty-Fourth Annual General Meeting of the Bank.	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholders' approval exceeds the period of RBI approval. Although the Bank cannot be held at fault, concern is being raised due to inconsistency in legal provisions.
29-08-2025	IndusInd Bank Limited	AGM	Management	To appoint M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration No. P2010MH021500), as Secretarial Auditors of the Bank for a term of five consecutive years commencing from FY 2025- 26 till FY 2029-30 and including remuneration as may be determined by the Board of Directors of the Bank (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
29-08-2025	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis, for an aggregate amount not exceeding Rs. 20,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc., for an aggregate amount not exceeding Rs. 10,000 Crores.	FOR	AGAINST	Compliant with law. Governance Concern: Significant dilution, however, no clarity regarding why Rights Issue is not preferred; no clarity on whether valuation report will be obtained if dilution exceeds 5%, in case right issue is not opted.
29-08-2025	IndusInd Bank Limited	AGM	Management	Amendment in Articles of Association of the Bank.	FOR	AGAINST	Compliant with law. Governance Concern: Nomination Rights granted to Promoters without minimum shareholding threshold.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Rajiv Anand (DIN: 02541753) as a Director and Managing Director and Chief Executive Officer and Key Managerial Personnel of the Bank, not liable to retire by rotation, to hold office for a period of three (3) years, commencing from August 25, 2025 upto August 24, 2028 (both days inclusive) and payment of remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March 2025, together with the schedules, notes and annexures thereto, the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Ajay Kanwal (DIN: 07886434), the director, who retires by rotation, and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To appoint M/s. Nagendra D Rao and Associates LLP, Company Secretaries, Bangalore (LLP Registration No. AAK-4698, ICSI Firm Registration No. L2018KR004100) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 19th Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company to be held in Financial year 2030 and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Ajay Kanwal (DIN: 07886434), as Managing Director and CEO of the Bank for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. K S Raman (DIN: 10380292), as Executive Director of the Bank for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To borrow or raising funds in Indian or any other permitted Foreign Currency by issue of non-convertible debt securities including but not limited to, long term bonds, sustainable / ESG Bonds (including green bonds), non-convertible debentures, perpetual debt instruments, AT-1 Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, in one or more tranches and / or series and / or under one or more placement memorandum and / or one or more letters of offer, for each series / tranches, until the conclusion of the twentieth Annual General Meeting, on a private placement basis, for an amount not exceeding in aggregate Rs. 300,00,00,000/- within the overall borrowing limits of the Bank.	FOR	FOR	Compliant with law. No governance concern has been identified.
29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To consider and approve the adoption of a new employee stock option plan (Jana Employee Stock Option Plan 2025 / ESOP Scheme 2025).	FOR	FOR	Compliant with law. No governance concern has been identified.
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To declare a final dividend of Rs. 2.50 per equity share of Rs. 1 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law: Governance Concern: Nature of Position of Co-Chairpersonship. Holding Dual Position as Co-Chairperson and Executive Director.
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Jain (DIN: 10255429), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co. LLP Chartered Accountants (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 11th AGM of the Company to be held in the year 2030, to examine and audit the accounts of the Company, at such remuneration plus applicable taxes and out-of-pocket expenses, as shall be fixed by the Board of Directors of the Company on the basis of recommendation received from Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Ratification of remuneration of Rs. 4,75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, if any, incurred in relation to the audit payable to M/s J. K. Kabra and Co., Cost Accountants (Firm Reg. No. 000009) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Appointment of Ms. Aashti Bhartia [DIN: 02840983] as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Holds 2 full-time positions in entities with unrelated businesses.
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration No. P2006DE003100), as Secretarial Auditors of the Company for a term of upto five (5) consecutive years, to hold office from April 1, 2025 till March 31, 2030, at such remuneration plus applicable taxes and out-of-pocket expenses, as shall be fixed by the Board of Directors of the Company in mutual discussion with the Secretarial Auditors on the basis of recommendation received from Audit Committee.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Arun Seth (DIN: 00204434) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with group Companies.
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Ms. Sudha Pillai (DIN: 02263950) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with group Companies.
29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with group Companies, Excessive time commitments.
29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To declare a Dividend of Rs. 5 per equity share of the face value of Rs. 1 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified
29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhartia [DIN: 00010484], who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman related to Managing Director, may lead to concentration of power
29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603], who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments
29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To appoint M/s. Sanjay Grover and Associates, Practising Company Secretaries (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto five (5) consecutive financial years, to hold office from April 1, 2025 till March 31, 2030 and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified
29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditor's thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	To appoint Dr. Abhinay Bollineni, (DIN No. 01681273), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Governance concern: Skewed remuneration practice in favor of Promoter Directors & Inadequate disclosures as per requirement under SS-2.
29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	Ratification of remuneration of Rs. 6.00 Lakhs excluding applicable taxes, payable to M/s. Sagar and Associates, Cost Accountants (FRN 000118) as the Cost Auditors, to conduct the audit of the Company's cost records for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	Appointment of M/s. IKR and Associates, a firm of Practising Company Secretaries (firm registration no. S2016TL372100), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt: a) The audited (standalone) financial statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon b) The audited (consolidated) financial statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
29-08-2025	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 10/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of the proposed dividend. No concern identified.
29-08-2025	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Akshay Rout (DIN: 08858134), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. Shah Gupta and Co., Chartered Accountants (Firm Registration Number 109574W) and M/s. Batliboi and Purohit, Chartered Accountants (Firm Registration Number 101048W) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2028.	FOR	AGAINST	No concern on merit of auditors. Transparency concern: Rationale for material change in audit fee not disclosed.
29-08-2025	LIC Housing Finance Limited	AGM	Management	Approval of limits for material related party transactions with Life Insurance Corporation of India (LIC of India) for an aggregate value not exceeding Rs. 6,000 crore.	FOR	FOR	No major governance concern identified.
29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of Shri P. Masil Jeya Mohan (DIN: 08502007) as an Independent Director of the company for a period of 5 years with effect from June 02, 2025 until June 01, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: The proposed appointee is former employee of the promoter Company & has been associated with the promoter Company for long time.
29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of Shri T. C. Suseel Kumar (DIN: 06453310) as an Independent Director of the company for a period of 5 years with effect from June 02, 2025 until June 01, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: The proposed appointee is former employee of the promoter Company & has been associated with the promoter Company for long time.
29-08-2025	LIC Housing Finance Limited	AGM	Management	Approval and confirmation of the appointment of Shri Ratnakar Patnaik (DIN: 10283908) as a Non-Executive Director in the capacity of being a Nominee of the LIC of India, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	LIC Housing Finance Limited	AGM	Management	Approval for continuation of special rights conferred to Life Insurance Corporation of India, Promoter of the Company.	FOR	AGAINST	Compliant with law. Governance concern: The special rights consists of provision for appointment of alternate director.
29-08-2025	LIC Housing Finance Limited	AGM	Management	To issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured/ or any other instruments, which can be classified as being Tier II capital under the provisions of the Master Direction Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, Housing Finance Companies (NHB) Directions, 2010 and the guidelines on private placement of Non-Convertible Debentures (NCDs), for cash either at par, premium or discount (only in case of re-issuance) to the face value, up to an aggregate amount not exceeding Rs. 54,000/- crore.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. BNP and Associates, Practicing Company Secretaries (Firm Registration Number P2014MH037400) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years (from FY 2025-26 to FY 2029-30) commencing from the conclusion of the 36th Annual General Meeting of the Company till the conclusion of the 41st Annual General Meeting to be held in calendar year 2030, at such remuneration as shall be fixed by the Board of Directors of the Company based on the recommendations of the Audit Committee.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	Lloyds Enterprises Ltd	AGM	Management	To receive consider and adopt the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
29-08-2025	Lloyds Enterprises Ltd	AGM	Management	To receive consider and adopt the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.
29-08-2025	Lloyds Enterprises Ltd	AGM	Management	To appoint Mr. Rajesh Gupta (DIN: 00028379) who retires by rotation at this Annual General Meeting as a Director of the Company.	FOR	AGAINST	No concern on the merits of the Appointee. Transparency Concern: Ambiguity w.r.t. two Full-Time Positions held by the Director.
29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Declaration of dividend at the rate of Re. 0.10 Paisa (10%) per equity share of face value of Re. 1/-each fully paid-up, for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Appointment of M/s. Mitesh Shah and Co., a peer reviewed firm (Firm Registration No.: as P2025MH104700) as Secretarial Auditor of the Company for the term of five years commencing from Financial Year 2025-26 till Financial Year 2029-30 on such other as may be agreed between the Company and the Secretarial Auditor and to approve their remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Continuation of directorship of Mr. Jagannath P. Dange (DIN: 01569430), on the Board of the Company notwithstanding his attaining the age of Seventy-Five (75) years on 01st June, 2026 as a Non-Executive, Independent Director of the Company, to hold office for his remaining term.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with the Group: Proposed continuation will lead to more than 10 years' association with the Group, which may compromise the independence of the Director.
29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Revision in remuneration of Mr. Babulal Agarwal (DIN: 00029389), as Managing Director of the Company w.e.f. 01st April, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: No cap has been placed on Variable Pay; there may arise a case of excessive remuneration, as the Board has the discretion to determine the Variable Pay. Combined Position of Board Chairperson & Managing Director; it may lead to concentration of powers in a single Director.
29-08-2025	Lodha Developers Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except for few non-material observations identified in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-08-2025	Lodha Developers Ltd	AGM	Management	To declare final dividend of Rs. 4.25 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
29-08-2025	Lodha Developers Ltd	AGM	Management	To appoint a director in place of Mr. Rajinder Pal Singh (DIN: 02943155), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
29-08-2025	Lodha Developers Ltd	AGM	Management	Approve appointment of GDR and Partners LLP, Practicing Company Secretaries (ICSI Unique Number: L2024KR016500/ Peer Review No. 6014/2024), as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major concern identified
29-08-2025	Lodha Developers Ltd	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus applicable taxes and re-imbursement of out of pocket expenses), payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), who were appointed as cost auditors by the Board upon recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
29-08-2025	MPS Limited	AGM	Management	To receive, consider, and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-08-2025	MPS Limited	AGM	Management	To confirm the payment of Interim Dividend of INR 33/- per Equity Share of INR 10/- each already paid during the year as Interim Dividend for the Financial Year 2024-25 and to declare a Final Dividend of INR 50/- per Equity Share of INR 10/- each for the Financial Year 2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law
29-08-2025	MPS Limited	AGM	Management	To appoint Ms. Yamini Tandon (DIN: 06937633), as Non-Independent and Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-08-2025	MPS Limited	AGM	Management	To appoint M/s Sridharan and Sridharan Associates, Company Secretaries, (Unique Identification No.: P2022TN093500), as Secretarial Auditors of the Company, for a period of 5 (Five) Years i.e. for the Financial Year 2025-26 to 2029-30, at an annual remuneration of INR 3,30,000/- per annum in respect of Secretarial Audit to be undertaken for the FY 2025-26 and FY 2026-27, payable in one or more instalments plus applicable taxes, and reimbursement of out-of-pocket expenses incurred, along with other professional services as mutually agreed between the Company and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-08-2025	MPS Limited	AGM	Management	To amend MPS Limited-Employee Stock Option Scheme 2023 (ESOS 2023/ Scheme) in respect of Extension of the Exercise Period in case of Retirement or Death.	FOR	FOR	No concern found, reolutions are in accordance with law
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To appoint a Director in place of Dr. Devi Prasad Shetty (DIN: 00252187), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee or the remuneration proposed. Governance concern: Holding combined position of Chairman and Executive Director
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practicing Company Secretaries, Kolkata, [having Unique Identification No. P1996WB042300 (Peer Review No. 4123/2023) with the Institute of Company Secretaries of India] as Secretarial Auditors of the Company for a period of five consecutive years from the financial year 2025-26 and to hold office till the conclusion of the 30th Annual General Meeting to be held during the year 2030, at a remuneration in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	Ratification of remuneration Rs. 4,00,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. PSV and Associates, Cost Accountants, Bengaluru (Firm Registration Number: 000304) who has been appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To revise the remuneration payable to Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment, i.e., upto August 28, 2028.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee or the remuneration proposed. Governance concern: Holding combined position of Chairman and Executive Director.
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To revise the remuneration payable to Mr. Viren Prasad Shetty (DIN: 02144586) as Whole-time Director designated as Executive Vice Chairman of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment i.e., upto August 28, 2028.	FOR	FOR	Compliant with law. No major governance concern identified
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To revise the remuneration payable to Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and Group CEO of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment i.e., upto February 10, 2028.	FOR	FOR	Compliant with law. No major governance concern identified
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To offer, invite subscription for or issue debt securities, secured or unsecured, including redeemable Non-Convertible Debentures (Debt Securities) not exceeding Rs. 2,500 crores during the period of one year from the date of this Annual General Meeting in one or more series / tranches denominated in Indian Rupees or in any foreign currency on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To borrow any sum or sums of moneys from time to time, for the purpose of business of the Company in rupee currency and / or foreign currency from, including but not limited to, any one or more banks, financial institutions, persons, firms, companies and bodies corporates, notwithstanding that the money or moneys to be borrowed, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), may exceed aggregate of its paid-up share capital and free reserves, provided however, the total amount so borrowed shall not exceed Rs 5,000 crores and the Board is authorised to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may, in its absolute discretion, think fit.	FOR	FOR	Complaint with law. No governance concern identified
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To pledge, mortgage, hypothecate, and/or to create charge / security in addition to existing charge / mortgage / pledge / hypothecation / security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine on all or any of the assets of the Company whether immovable or movable, tangible or intangible both present and future and / or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of any lenders or trustees to secure the amount borrowed by the Company from time to time for the due payment of the principal together with interest, charges, costs, expenses and all other monies payable by the Company in respect of such borrowings, for which the charge is to be created, shall not, at any time exceed Rs. 5,000 Crores.	FOR	FOR	Complaint with law. No governance concern identified
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To give loan(s) and/ or give guarantee(s) and/or provide any security(ies) in connection with the loan(s) made to any person(s), any other body corporate(s) whether Indian or overseas including subsidiaries and associate companies of the Company, and to make investments and acquire by way of subscription, purchase or otherwise, the securities of any nature including equity shares and debentures or other debt securities of any other body corporate(s) or person(s) whether Indian or overseas including subsidiaries and associate companies of the Company and invest in schemes/units of mutual funds or such other funds and any other securities and instruments as may be required from time to time as the Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company, exceeding sixty percent of the Paid up Share Capital, Free Reserves and Securities Premium Account or One Hundred Percent of the Free Reserves and Securities Premium Account of the Company, whichever is more, provided that the total of the investments made, loans, guarantees given and securities provided shall not at any time exceed Rs. 5,000 Crores.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Omnibus approval with Inadequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements except for certain non-material CARO remarks. Compliant with the Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except for certain non-material CARO remarks. Compliant with the Indian Accounting Standards. No governance concern identified.
29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To declare a final dividend of Rs. 4.50 per share on the equity shares of Rs. 10 each aggregating to Rs. 91,96,23,618/- as recommended by the Board of Directors of the Company for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
29-08-2025	NCC Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. Except non-material observations on CARO, No concern identified
29-08-2025	NCC Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. Except non-material observations on CARO, No concern identified
29-08-2025	NCC Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year 2024-25, as recommended by the Board of Directors of the Company.	FOR	FOR	Sufficient funds available. No concern identified
29-08-2025	NCC Limited	AGM	Management	To appoint a Director in place of Sri A S N Raju (DIN:00017416) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified
29-08-2025	NCC Limited	AGM	Management	To appoint a Director in place of Sri J V Ranga Raju (DIN:00020547) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified
29-08-2025	NCC Limited	AGM	Management	To ratify the remuneration of Rs. 2,50,000/- plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Vajralingam and Co., Cost Accountants (Firm Registration Number: 101059) for audit of the cost records of the Company to the extent applicable under the Companies (Cost Records and Audit) Rules, 2015 for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No major concern identified
29-08-2025	NCC Limited	AGM	Management	To appoint M/s. Ravi and Subramanyam, Company Secretaries (Peer Review No. 1349/2021) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the Financial Year 2025–26 to the Financial Year 2029-30 to conduct the secretarial audit of the Company for the said period, on such remuneration as may be determined by the Board of Directors in consultation with the said auditors.	FOR	FOR	Compliant with law. No major governance concern identified
29-08-2025	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 50,32,000/- excluding applicable statutory levies as approved by the Board of Directors, payable to Dhananjay V Joshi and Associates, Niran and Co., R M Bansal and Co. and Chandra Wadhwa and Co. appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	NTPC Limited	AGM	Management	To appoint M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE49100), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-08-2025	NTPC Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except non-material observations identified in the CARO Report of the Company). Compliant with Indian Accounting Standards. No concern identified.
29-08-2025	NTPC Limited	AGM	Management	To confirm a first interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/-each), second interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company and final dividend @ 33.50% (Rs. 3.35 per equity share of Rs. 10/- each) on the paid up equity share capital of the company as recommended by the Board of Directors out of the profits of the Company for the financial year 2024-25.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Shivam Srivastava (DIN: 10141887), Director (Fuel), who retires by rotation at this meeting, being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
29-08-2025	NTPC Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	NTPC Limited	AGM	Management	To re-appoint Shri Gurdeep Singh (DIN: 00307037) as the Chairman and Managing Director of the Company, as fixed by the Government of India and he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person.
29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Jadli (DIN: 10630150) as Director (Human Resources) of the Company as may be fixed by the Government of India and he shall be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Trigunayat (DIN: 07900294) as an Independent Director of the Company fixed by the Government of India.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval. Appointment as ID for a period of only 1 year.
29-08-2025	NTPC Limited	AGM	Management	To appoint Dr. Anil Kumar Gupta (DIN: 00442146) as an Independent Director of the Company fixed by the Government of India.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Pankaj Gupta (DIN: 03415536) as an Independent Director of the Company fixed by the Government of India.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
29-08-2025	NTPC Limited	AGM	Management	To appoint Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as an Independent Director of the Company fixed by the Government of India.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Sushil Kumar Choudhary (DIN: 11111980) as an Independent Director of the Company fixed by the Government of India.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,044 Crore for FY'27.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 7,369.02 crore for FY'27 in the ordinary course of business and at arm's length basis.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) for Payment of Cash Call by ONGC Nile Ganga B.V to Greater Pioneer Operating Company for an amount upto USD 130 million (~ Rs. 1,170 crore) and USD 140 million (~ Rs. 1,260 crore) to Greater Pioneer Operating Co. Ltd. (GPOC) for FY'26 and FY'27 respectively for operating the Oil and Gas Block(s) 1, 2 and 4 of South Sudan.	FOR	AGAINST	Compliant with law. Transparency Concern: Generic justification provided for transaction.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - True Up Transaction under Project Financing for an amount up to Rs. 1,270.62 crore and Rs. 635.31 crore during FY'26 and FY'27 respectively to Beas Rovuma Energy Mozambique Limited (BREML) and Rs. 2,117.61 crore and Rs. 1,058.85 crore during FY'26 and FY'27 respectively to ONGC Videsh Rovuma Limited (OVRL).	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - AssetCo Structure for an amount equivalent to the fair value of net assets estimated around Rs. 14,400 crore on the date of transfer.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) for extension of existing Debt Service Undertaking (DSU) validity period provided by ONGC for execution in FY 2024-25), with validity up to 2033 and not exceeding USD 3,072 million.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No governance concern identified.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 1.25 per equity share for the FY'25.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Shri Manish Patil (DIN: 10139350), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY'26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Arunangshu Sarkar (DIN: 10777112) as Director (Strategy and Corporate Affairs) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Vikram Saxena (DIN: 10892368) as Director (Technology and Field Services) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Om Prakash Sinha (DIN: 09696074) as Director (Exploration) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	AGAINST	No concern on the merits of the proposed appointees. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	AGAINST	No concern on the merits of the proposed appointees. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Bhagchand Agarwal (DIN: 00431182) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only 1 year.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Practicing Company Secretaries (ICSI Unique Code: P2003DE049100), for carrying out Secretarial Audit as also for issuance of Annual Secretarial Compliance Report (ASCR) for a term of five consecutive years, commencing from Financial Year 2025-26 to 2029-30 at annual fees of Rs. 46,964/- including applicable taxes.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor to ascertain any material change in the proposed audit fee and justification for material change, if any.
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7.50 Lakh per Cost Audit firm plus applicable GST and reimbursement of out-of-pocket expense payable to M/s Rao, Murthy and Associates, Bengaluru, M/s ABK and Associates, Mumbai, M/s Sanjay Gupta and Associates, New Delhi, M/s Shome and Banerjee, Kolkata, M/s Dhananjay V Joshi and Associates, Pune, M/s Diwanji and Co., Vadodara, as Joint Cost Auditors of the Company for FY'25.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	One 97 Communications Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no major governance concern identified.
29-08-2025	One 97 Communications Ltd	AGM	Management	Mr. Madhur Deora (DIN: 07720350), as Executive Director, President and Group Chief Financial Officer, who retires by rotation as Director at this annual general meeting, does not seek re-appointment as Director and the vacancy so caused in the Board be not filled up.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	One 97 Communications Ltd	AGM	Management	Payment of remuneration to Mr. Vijay Shekhar Sharma (DIN: 00466521), as Managing Director and Chief Executive Officer of the Company, w.e.f. April 01, 2025 till December 18, 2027.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-08-2025	One 97 Communications Ltd	AGM	Management	Appointment of Ms. Urvashi Sahai (DIN: 09521316) as a Whole-time Director designated as Executive Director and General Counsel of the Company for a term of five (5) years with effect from July 22, 2025 to July 21, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	One 97 Communications Ltd	AGM	Management	Payment of of remuneration to Ms. Urvashi Sahai (DIN: 09521316), as Executive Director and General Counsel, for the period July 22, 2025 to July 21, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	One 97 Communications Ltd	AGM	Management	Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration Number P1988DE002500) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years commencing from FY 2025-26 up to FY 2029-30, and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	One 97 Communications Ltd	AGM	Management	To contribute, donate, subscribe or otherwise provide assistance, from time to time, to bona fide charitable, social, benevolent and other funds, body, university, institute, society, trust, not-for-profit entities, NGOs including Paytm Foundation for carrying out one or more of the Corporate Social Responsibility activities listed in Schedule VII of the Act or any other charitable activities, as the Board may deem fit, for an aggregate amount of Rs. 2 Crores per annum, in one of more tranches, for a period of each of the three (3) financial years (FY) i.e. FY 2025 - 26, FY 2026 - 27 and FY 2027 - 28.	FOR	FOR	No concern found, reolutions are in accordance with law
29-08-2025	Procter & Gamble Health Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concerns are identified
29-08-2025	Procter & Gamble Health Ltd	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified
29-08-2025	Procter & Gamble Health Ltd	AGM	Management	To appoint a director in place of Ms. Seema Sambasivan (DIN: 10085866), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
29-08-2025	Procter & Gamble Health Ltd	AGM	Management	Appointment of M/s. Dholakia and Associates LLP, Practicing Company Secretaries, (Peer Reviewed firm) as Secretarial Auditors of the Company for a period of five consecutive years, effective April 1, 2025 (i.e. from Financial Year 2025-26 to Financial Year 2029-30) including remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice
29-08-2025	Procter & Gamble Health Ltd	AGM	Management	Ratification of remuneration of Rs. 500,000 per annum plus out of pocket expense payable to M/s. Joshi Apte and Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified
29-08-2025	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620) who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Reliance Industries Limited	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Reliance Industries Limited	AGM	Management	Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Reliance Industries Limited	AGM	Management	To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).	FOR	AGAINST	Non-compliant with SEBI Circular: Omnibus approval sought for more than 1 year.
29-08-2025	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
29-08-2025	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
29-08-2025	Reliance Industries Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
29-08-2025	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 5.50 per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
29-08-2025	Sai Silks (Kalamandir) Ltd	AGM	Management	To receive, consider, and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 along with the Notes thereon and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
29-08-2025	Sai Silks (Kalamandir) Ltd	AGM	Management	To declare final dividend @ Rs. 1.00/- per Equity Share of Rs. 2/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for payment of Dividend. No governance concern identified.
29-08-2025	Sai Silks (Kalamandir) Ltd	AGM	Management	To appoint a director in place of Mr. Kalyan Srinivas Annam (DIN: 02428313) who retires by rotation and being eligible offers himself for reappointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration practice appears to be disjointed & skewed among the Promoter Directors.
29-08-2025	Sai Silks (Kalamandir) Ltd	AGM	Management	Appointment of M/s. P.S. Rao and Associates, is a peer reviewed firm (PR No.6678/2025) Company Secretaries, Hyderabad as Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years i.e., from the FY 2025-26 to FY 2029-30 to undertake Secretarial Audit for each of the said years at such remuneration as may be decided by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Mr. Rajnikant Patel (DIN: 00003135) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of three years with effect from August 13, 2025 to August 12, 2028.	FOR	AGAINST	Appointment compliant with law. Non-Compliant Resolution: Resolution proposed via Addendum to the notice before only 16 days to the AGM, against the legal provision of at least 21 days.
29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2025-26.	FOR	FOR	No concern has been identified. The Auditors of the Company are appointed by the Comptroller & Auditor General (CAG) of India, a constitutional and independent third party.
29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the financial year ended March 31, 2025, as declared by the Board of Directors.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code: P2003DE049100) as the Secretarial Auditors of the Company to conduct the Secretarial Audit for five (5) consecutive financial years commencing from FY 2025- 26 to FY 2029-30, at a fee of Rs. 2 lacs (exclusive of applicable taxes and out of pocket expenses) for FY 2025-26, and for subsequent year(s) of their term at such remuneration.	FOR	FOR	Compliant with the law. No concern identified.
29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs. 28,000 Crore in the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs. 2050 Crores in the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To borrow such sums of money and in such form (including but not limiting to loan, debentures, commercial papers, etc.) as may be considered fit for the purpose of the business of the Company at its absolute discretion notwithstanding that the monies to be so borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital, free reserves and share premium account of the Company, provided that such total borrowings outstanding at any time shall not exceed Rs. 51,000 Crores.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To create charge by way of security in any form, the movable and/or immovable properties/ assets of the Company, both present and future, or whole or substantially the whole of the undertaking(s) of the Company in such form, manner and time as the Board of Directors may deem fit, for securing any loans and/ or advances and/or debentures and/ or money borrowed or may be borrowed in any form by the Company from any lender including Financial Institutions, Banks and/or any other person or persons together with interest, costs, charges, expenses, premium on redemption (if any) and all other monies payable by the Company to the trustees/ lenders, up to a value of Rs. 51,000 Crores.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2025 and the Balance Sheet of the Company as at March 31, 2025, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.
29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on February 28, 2025 as final dividend for the year ended March 31, 2025.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To fixation of remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2025-26, is affixed at Rs. 58 lakhs (Rs. 29 lakhs to each joint auditor) for annual audit and Rs. 45 lakhs (Rs. 7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	SBI Life Insurance Company Limited	AGM	Management	Appointment of M/s Aashish K. Bhatt and Associates, Practicing Company Secretaries (Membership no.: ACS 19639/C.P No.: 7023, Peer review certificate No.: 2959/2023), as the Secretarial Auditor of the Company for conducting Secretarial Audit and to issue certifications, for a period of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board (including Board Audit Committee) and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), as Managing Director and CEO of the Company, with effect from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To extend the tenure of Mr. Amit Jhingran (DIN: 10255903), as a Managing Director and CEO of the Company as the Managing Director and Chief Executive Officer (CEO) of the Company, with effect from October 1, 2025 till January 31, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified
29-08-2025	SBI Life Insurance Company Limited	AGM	Management	Amendments in SBI Life Employee Stock Option Plan 2018.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval per-se.
29-08-2025	Styrenix Performance Materials Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-08-2025	Styrenix Performance Materials Ltd	AGM	Management	To appoint a Director in place of Mr. Rakesh Shiwebhagwan Agrawal (DIN: 00057955), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-08-2025	Styrenix Performance Materials Ltd	AGM	Management	Ratification of remuneration of Rs. 425,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses of Rs. 25,000/- that may be incurred during the course of audit payable to the Cost Auditors M/s. Kailash Sankhlecha and Associates, Cost Accountants (Firm's Registration No. 100221), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
29-08-2025	Styrenix Performance Materials Ltd	AGM	Management	To appoint M/s. Samdani Shah and Kabra, Company Secretaries (Firm Registration No. - P2008GJ016300) as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 52nd Annual General Meeting till the conclusion of the 57th Annual General Meeting of the Company, who shall conduct Secretarial Audit of the Company from the Financial Year ended March 31, 2026 to the financial Year ended March 31, 2030 and to approve their remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-08-2025	The Federal Bank Limited	AGM	Management	To receive, consider and adopt, a. The Audited Financial Statements, including Audited Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2025, and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
29-08-2025	The Federal Bank Limited	AGM	Management	To consider declaration of final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for payment of dividend. No governance concern identified.
29-08-2025	The Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Harsh Dugar (DIN: 00832748), Executive Director of the Bank, who retires by rotation and being eligible offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	The Federal Bank Limited	AGM	Management	Appointment of Mr. Venkatraman Venkateswaran (DIN: 09227554) as an Executive Director (KMP) of the Bank, for a period of three years with effect from July 10, 2025 and payment of remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	The Federal Bank Limited	AGM	Management	Appointment of M/s. SEP and Associates, Practising Company Secretaries, holding a valid Peer Review Certificate (Certificate No. 6780/2025) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank for a period of five consecutive years from FY 2025-2026 till FY 2029-2030 and approve their remuneration.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	The Federal Bank Limited	AGM	Management	Re-appointment of Ms. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank, for a second consecutive term of 3 (three) years, with effect from September 08, 2025 to September 07, 2028, (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	The Federal Bank Limited	AGM	Management	To borrow/ raising in Indian currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to INR 6,000 crore in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	The Federal Bank Limited	AGM	Management	Raising of tier-1 capital of the bank through issuance of securities for an amount not exceeding in the aggregate Rs. 80,00,00,00,000.	FOR	FOR	Compliant with law. No major governance concern identified.
29-08-2025	The Federal Bank Limited	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	The Federal Bank Limited	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Incentive Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	United Spirits Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified. No major governance concern identified except for minor / non-material observations in CARO report.
29-08-2025	United Spirits Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified. No major governance concern identified except for minor / non-material observations in CARO report.
29-08-2025	United Spirits Limited	AGM	Management	To declare final dividend of Rs. 8 (400%) per equity share of face value of Rs. 2 per share and paid out of profits of financial year 2024-25 to equity shareholders of the company.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
29-08-2025	United Spirits Limited	AGM	Management	To appoint a director in place of Mr. Mark Dominic Sandys (DIN: 09543864) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
29-08-2025	United Spirits Limited	AGM	Management	Ratification of remuneration of Rs. 2 lakhs plus out of pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants, (Firm Registration Number: 000065), appointed by the Board of Directors of the Company on the recommendation of Audit Committee, as Cost Auditor of the Company, to conduct cost audit of the Company for financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
29-08-2025	United Spirits Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., (Firm Registration Number: P2009MH007000, Peer Review Certificate No. 6832/2025) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, to conduct Secretarial Audit of the Company for the financial year 2025-26 to 2029-30, at such remuneration as may be decided by the Board in consultation with the Secretarial Auditor.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
29-08-2025	United Spirits Limited	AGM	Management	Approval of remuneration payable to Mr. Pradeep Jain (DIN: 02110401) as Executive Director and Chief Financial Officer of the Company for a period of two years for his remaining tenure from 1st February 2026 to 31st January 2028.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	United Spirits Limited	AGM	Management	Approval of Material Related Party Transactions with Diageo Brands B.V., Netherlands (DBBV) for an aggregate upto an amount of Rs. 1,822 crore for the financial year 2025-26 and that the said contracts/ agreements/ arrangements/ transactions shall be carried out on an arm's length basis and in ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
29-08-2025	Welspun Enterprises Limited	AGM	Management	To receive, consider and adopt the audited financial statements, on consolidated and standalone basis, for the FY ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
29-08-2025	Welspun Enterprises Limited	AGM	Management	To declare a final dividend of Rs. 3/- per equity shares of face value of Rs. 10/- each at the rate of 30% on the equity shares for the FY 2024-25.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
29-08-2025	Welspun Enterprises Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Welspun Enterprises Limited	AGM	Management	Appointment of M/s. Suresh Surana and Associates LLP, Chartered Accountants, Firm Registration No. 121750W/ W100010 as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 31st AGM until the conclusion of the 36th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Welspun Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 0.036 Crore per annum, exclusive and applicable taxes and re-imbursement of out of pocket expenses, payable to M/s. Kiran J. Mehta and Co., Cost Accountants (Firm Registration No. 000025), who have been re-appointed as the Cost Auditor of the Company to conduct the audit of the cost records maintained under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-08-2025	Welspun Enterprises Limited	AGM	Management	Appointment of M/s. Mihen Halani and Associates, Practicing Company Secretaries (COP No: 12015, FCS No. 9926, and Peer Review Certificate No. 6925/2025) as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from the FY 2025-26 to the FY 2029-30, plus applicable taxes on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-08-2025	Welspun Enterprises Limited	AGM	Management	To borrow from time to time, by issue of securities including but not limited to secured/ unsecured, redeemable, Non-Convertible Debentures and/ or Commercial Papers of an amount upto Rs. 1,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified
29-08-2025	Welspun Enterprises Limited	AGM	Management	Approval for issuance of securities of the Company, in one or more tranches, through Private Placement/ Preferential Allotment/ QIP and/or other permissible modes for an aggregate amount up to Rs. 1,000 Crore.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive dilution. No clarity regarding whether Rights Issue will be opted for or not and if yes, then for what portion.
29-08-2025	Welspun Enterprises Limited	AGM	Management	Approval to the material related party transaction Welspun Aunta-Simaria Project Private Limited (ASRP) for an aggregate value of upto Rs. 825 Crore for the FY 2025-26, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosures with respect to basis of arm's length pricing.
29-08-2025	Welspun Enterprises Limited	AGM	Management	Re-appointment of Mr. Balkrishan Goenka (DIN: 00270175) as the Whole-time Director, designated as an Executive Chairman of the Company for a further period of 1 (one) year effective from June 01, 2025, till May 31, 2026, (both days inclusive) not liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Executive Director; No absolute cap on variable pay or total remuneration
29-08-2025	Welspun Enterprises Limited	AGM	Management	Re-appointment of Mr. Sandeep Garg (DIN: 00036419) as the Managing Director of the Company for a further period of 1 (one) year effective from June 01, 2025, till May 31, 2026, (both days inclusive) liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
29-08-2025	Welspun Enterprises Limited	AGM	Management	To grant annual increments upto a limit not exceeding 10% per annum to the Executive Directors (EDs) of the Company, of their existing remuneration for the relevant FY, as may be deemed appropriate by the Board, provided that aggregate of the total remuneration payable to all the EDs in any FY may exceed the overall limits prescribed from time-to-time under Section 197 of the Act, and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board from time-to-time.	FOR	AGAINST	Compliant with law. Governance concern: Perpetual approval.
29-08-2025	Welspun Enterprises Limited	AGM	Management	Appointment of Mr. Deepak Chauhan (DIN: 01694550) as a Director - Legal and Ethics, designated as a Key Managerial Personnel to hold office for a period of 5 (five) consecutive year effective from August 06, 2025 to August 05, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To approve and confirm the Interim Dividend of Rs. 3.00 per equity share of the Company paid during the year as final dividend for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. No concern identified w.r.t. dividend already paid.
30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To appoint a Director pursuant to Section 152(6) of the Companies Act, 2013, in place of Ms. Avantika Saraogi (DIN: 03149784), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Re-appointment of Mr. Praveen Gupta (DIN: 09651564) as the Whole Time Director of the Company for a further term of 2 (two) years, with effect from 1st July, 2025 to 30th June, 2027, whose office shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concerns identified.
30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Re-appointment of Ms. Mamta Binani (DIN: 00462925) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company with effect from 5th November, 2025 upto 4th November, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Ratification of remuneration Rs. 4,80,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No.: 000004), appointed as the Cost Auditors of the Company, by the Board of Directors, on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretaries (Firm Registration No: P1010WB042700, Peer Review Certificate No. 6825/2025) as the Secretarial Auditors of the Company, for the first term of 5 (five) consecutive years, commencing from 1st April, 2025 till 31st March 2030, at such remuneration (plus applicable taxes and re-imbursement of out of-pocket expenses) fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee and as mutually agreed upon by the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	Alteration in Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2025.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	To declare Final Dividend of Rs. 0.25/- (25%) per equity shares, having face value of Rs. 1/- each for the FY 2024- 25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Agrawal (DIN: 00027244), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	Ratification of remuneration of Rs. 2,20,000/- plus out of pocket expenses incurred in connection with the audit and applicable taxes payable to M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad (Membership No. 7907), who have been appointed by the Board of Directors of the Company on the recommendation of the Audit Committee of the Company, as cost auditor of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	Appointment of M/s. TNT and Associates, Practicing Company Secretaries having Firm Registration No. P2018GJ069800 and Peer Reviewed Certificate No. 3209/2023, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company for the period beginning from the FY 2025-26 through the FY 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	AGAINST	Compliant with law. Transparency concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Securities Primary Dealership Limited.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
30-08-2025	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Re-appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank and including remuneration.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non-Compliance: Approval proposed for only 2 years against the legally mandated tenure of appointment for continuous 3 years. Governance Concern: The period of shareholders' approval exceeds the period of RBI approval. Concern is arising due to inconsistency in legal provisions; the Bank cannot be faulted for the same.
30-08-2025	ICICI Bank Limited	AGM	Management	Re-appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank and including remuneration.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non-Compliance: Approval proposed for only 2 years against the legally mandated tenure of appointment for continuous 3 years. Governance Concern: The period of shareholders' approval exceeds the period of RBI approval. Concern is arising due to inconsistency in legal provisions; the Bank cannot be faulted for the same.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-08-2025	ICICI Bank Limited	AGM	Management	Appointment of M/s. Parikh Parekh and Associates, Company Secretaries (Firm Unique Code: P1987MH010000), as the Secretarial Auditor of the Bank, to hold office for a term of five consecutive years, with effect from the financial year ending March 31, 2026 till the financial year ending March 31, 2030, and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Bank has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Batra (DIN: 03620913), as a Whole-time Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of two years with effect from December 23, 2025 to December 22, 2027 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for FY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase of additional shareholding of upto 2% of ICICI Prudential Asset Management Company Limited by the Bank may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Securities Primary Dealership Limited.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for (i) Investment in securities issued by the Related Parties (ii) Purchase/sale of securities from/to Related Parties in secondary market (issued by related or unrelated parties) by the Bank for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/or non-fund based credit facilities by the Bank to the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/sale of loans by the Bank from/to the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for providing grant by the Bank to the Related Party for undertaking Corporate Social Responsibility (CSR) projects/activities of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To declare a Dividend of Rs. 3/- per equity share for the year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Anuj Jain (DIN- 10310088) who retires by rotation and is eligible for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Dr Alok Sharma (DIN- 10453982) who retires by rotation and is eligible for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Arvinder Singh Sahney (DIN - 10652030) as a Whole-time Director and designated as Chairman of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person. Delayed approval of shareholders.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Suman Kumar (DIN - 09724749) as Director (Planning and Business Development) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed approval of shareholders.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Dr Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Ms Esha Srivastava (DIN - 08504560) as Government Nominee Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint M/s Dholakia and Associates LLP Practicing Company Secretaries, Mumbai (Firm Registration No. P2014MH034700), as the Secretarial Auditor of the Company for a period of five (5) financial years commencing from the financial year 2025-26 up to the financial year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of IndianOil, for a Expected value of Rs. 1,300 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,600 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 2,000 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IHB Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,700 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 3,000 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 3,900 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 19,000 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lubrizol India Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,100 Crore for the year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Material Related Party Transactions (whether an individual transaction or transaction taken together or series of transactions or otherwise) of IOC Global Capital Management IFSC Ltd. (IGCMIL), a wholly owned subsidiary of IndianOil, with following Related Parties (RPs) of IndianOil (where IndianOil is not a party) with whom the transactions are expected to exceed Rs. 1,000 Crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Material Related Party Transactions (whether an individual transaction or transaction taken together or series of transactions or otherwise) of IOC Global Capital Management IFSC Ltd. (IGCMIL), a wholly owned subsidiary of IndianOil, with Related Parties (RPs) of IndianOil (where IndianOil is not a party) with whom the transactions are expected to exceed Rs. 1,000 Crore during the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 24.50 Lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	Indian Oil Corporation Limited	AGM	Management	To issue Corporate Guarantee upto Rs. 481 Crore for banking facilities on behalf of Indofast Swap Energy Private Limited, a Joint Venture Company of IndianOil.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Board's Report, the Auditor's Report, and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of 1st interim dividend of Rs. 4.00 per equity share, 2nd interim dividend of Rs. 3.00 per equity share and to declare a final dividend of Rs. 1.00 per equity share.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Rahul Himalian (DIN: 10393348), Director (Tourism and Marketing), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ Woman Independent Director.
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2025-26, on the basis of recommendations of Audit Committee.	FOR	FOR	Compliant with law. No major governance concern identified.
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Shivendra Shukla (DIN: 10765384), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director. Delayed shareholders' approval.
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Sudhir Kumar (DIN: 10834749), as Director (Finance) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ Woman Independent Director.
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Manoj Kumar Sharma (DIN: 11214123), as Director (Catering Services) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ Woman Independent Director.
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To re-appoint Mr. Namgyal Wangchuk (DIN: 09397676) as Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Sanjay Gaur (DIN: 09399463) as Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment for a period of only 1 year.
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint M/s Balika Sharma and Associates, Practicing Company Secretaries (Peer Reviewed FRN: S2007DE097200), as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 (both years inclusive), to carry out the Secretarial Audit and provide such other certifications as may be required under applicable laws, at a professional fee as determined by the Board of Directors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change if any.
30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of 1st and 2nd interim dividend @ 8% (i.e., Rs. 0.80 per share) on 13,06,85,06,000 Equity Shares of Rs.10/- each fully paid up, paid to the shareholders for the financial year 2024-25.	FOR	FOR	No concern identified as Interim dividend already paid during the year.
30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Re-appointment of Shri Abhishek Kumar (DIN : 10644411) as a Nominee Director of the Company, who retires by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Shri Manoj Kumar Dubey (DIN: 07518387) as Chairman and Managing Director and CEO on the Board as may be fixed by the Government of India, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person. Delayed approval of shareholders.
30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Shri Randhir Sahay (DIN: 10591482) as the Director (Finance) (Addl. charge) of the Company till appointment of a regular incumbent to the post or until further orders, whichever is the earliest and he shall not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director. Delayed approval of shareholders.
30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Shri Vallabhbhai Maneklal Patel (DIN: 07713055) as Non- Official/ Independent Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of M/s VAP and Associates, Practicing Company Secretaries (Firm Registration No. S2014UP280200) as the Secretarial Auditors of the company to conduct auditing of the secretarial and related records of the company and to furnish secretarial audit report(s) for the period of five years (2025-26 to 2029-30) at a remuneration as may be decided by the Board of Directors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
30-08-2025	Indigo Paints Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors (the Board) and Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.
30-08-2025	Indigo Paints Ltd	AGM	Management	To declare final dividend of Rs. 3.50/- (35%) per equity share of the face value Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
30-08-2025	Indigo Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Parag Jalan (DIN: 10638804), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
30-08-2025	Indigo Paints Ltd	AGM	Management	Appointment of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465) as an Executive Director of the Company, liable to retire by rotation to hold office for a term up to 5 consecutive years from June 1, 2025 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant: Prior shareholder approval not obtained for continuation beyond 70 years.
30-08-2025	Indigo Paints Ltd	AGM	Management	Re-appointment of M/s. ARKS and Co. LLP, Practicing Company Secretaries (FRN.: ACG4049 and Peer Review Certificate No.: 1235/2021), as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director. Delayed approval of shareholders.
30-08-2025	Indigo Paints Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. Harshad S Deshpande and Associates Cost Accountants (Firm Registration No.: 00378), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2025-26.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
30-08-2025	Jindal Steel Ltd	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-08-2025	Jindal Steel Ltd	AGM	Management	To declare final dividend for the financial year ended March 31, 2025 @ 200% i.e. Rs. 2/- per fully paid-up equity share of Rs. 1/- each on 102,00,88,097 fully paid up equity shares of the Company and same be paid out of profits of the Company.	FOR	FOR	Sufficient funds available for payment. No concern identified.
30-08-2025	Jindal Steel Ltd	AGM	Management	To appoint Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), who retires by rotation and being eligible, has offered himself for re- appointment as a Director.	FOR	FOR	Compliant with the law. No major governance concern identified in the proposed appointment.
30-08-2025	Jindal Steel Ltd	AGM	Management	Appointment of M/s. RSMV and Co., Company Secretaries, a peer reviewed firm (Firm Registration No. P2014DE034900) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	Jindal Steel Ltd	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Shome and Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2026, Cost Accountants (Firm Registration Number: 000001), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except for non-material CARO Observations. Compliant with the Indian Accounting Standards. No major governance concern identified.
30-08-2025	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-Compliant w.r.t. Section 196 of the Companies Act, 2013: The Company not sought shareholders' approval for continuation beyond the age of 70 years under his re-appointment.
30-08-2025	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. Alexander George (holding DIN: 00938073), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration practice of the Company appears skewed in favour of Mr. Alexander George and the Company has not provided any justification for payment of excessive remuneration to him.
30-08-2025	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Chamacheril Abraham Mohan (DIN: 00628107) as a Director (Non-Executive and Independent) of the Company, not liable to retire by rotation, for a second consecutive term commencing from August 30, 2025, till August 29, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed term will lead to prolonged association of more than 10 years with the Group; Failure in duty as NRC Chairman, as the Remuneration Practice of the Company appears delinked form the performance of EDs and unfair and to be skewed in favour of a particular executive director.
30-08-2025	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Alexander George (DIN: 00938073) as Whole Time Director of the Company, for a period of 5 (five) years with effect from September 30, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on variable pay or overall proposed remuneration, when the Company's past remuneration practice has been unfair, excessive, unjustified and skewed in his favour.
30-08-2025	Muthoot Finance Limited	AGM	Management	Appointment of M/s. KSR and Co. Company Secretaries LLP, having Firm Registration No. [FRN P2008TN006400] as the Secretarial Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2030 to undertake the Secretarial Audits and issue the Secretarial Audit Reports for the financial years from FY2025-26 to FY2029-30 in the prescribed form on such remuneration and as may be agreed upon by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
30-08-2025	Muthoot Finance Limited	AGM	Management	To increase the maximum number of Directors on the Board of the Company to 16 (sixteen) Directors from the existing limit of 15 (fifteen) Directors.	FOR	AGAINST	No concern identified w.r.t to the justification. Governance Concern: Interlinked to Resolution #8 – As the proposed alteration in the AoA is not in line with SEBI listing regulations.
30-08-2025	Muthoot Finance Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	AGAINST	Non-Compliance wr.t. SEBI LODR Regulation, 2015: Proposed Articles i.e. Article 100 of the AoA allows the minimum number of Directors on the Board to be less than six directors.
30-08-2025	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Koodathumuriyil Verghese Eapen (DIN: 01613015) as Non-Executive Independent Director of the Company not liable to retire by rotation, for a term commencing from October 01, 2025, till the date of the 31st Annual General Meeting of the Company to be held in the year 2028.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Interlinked to Resolution #8 – As the proposed alteration in the AoA is not in line with SEBI listing regulations; and existing Board size limit is only 15 directors.
30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Sanjay Lodha (DIN 00461913) Managing Director and promoter of the Company, of an amount not exceeding Rs. 93,93,103/- based on the profits of the Company, for the financial year 2024-25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.5% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Navin Lodha (DIN 00461924) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 54,79,310/- based on the profits of the Company, for the financial year 2024- 25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.1% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Vivek Lodha (DIN 00461917) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 54,79,310/- based on the profits of the Company, for the financial year 2024- 25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.1% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Niraj Lodha (DIN 00746701) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 54,79,310/- based on the profits of the Company, for the financial year 2024- 25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.1% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	Netweb Technologies India Ltd	AGM	Management	Appointment of M/s P.C Jain and Co., Company Secretaries (Firm registration no: P2016HR051300), a peer reviewed firm of Company Secretaries in Practice bearing Peer review certificate no. P2016HR051300, as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025- 26 till Financial Year 2029-30 at a remuneration of Rs. 1,30,000/- per annum plus applicable taxes and reimbursement of reasonable out-of-pocket expenses for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	Netweb Technologies India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board and the Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified
30-08-2025	Netweb Technologies India Ltd	AGM	Management	To declare a final dividend of Rs. 2.50/- (i.e. 125% of the face value of equity shares of the Company) per equity share for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
30-08-2025	Netweb Technologies India Ltd	AGM	Management	To appoint a director in place of Mr. Niraj Lodha (DIN: 00746701), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	Netweb Technologies India Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses incurred during the course of audit payable to M/s Sunny Chhabra and Co, Cost Accountants, (Membership No. 32469), as appointed by the Board of Directors of the Company on recommendation of the Audit Committee to conduct the audit of the Cost Records of the Company.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	NHPC Limited	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Board of Directors, Auditors Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
30-08-2025	NHPC Limited	AGM	Management	To confirm the payment of interim dividend @ 14.00% (Rs. 1.40/- per equity share) on the paid-up equity share capital of the Company paid in March, 2025 and pursuant to the recommendation of the Board of Directors, final dividend @ 5.10% (i.e. Rs. 0.51 per equity share) on the paid-up equity share capital of the Company be paid out of the profits of the Company for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
30-08-2025	NHPC Limited	AGM	Management	To appoint a director in place of Shri Mohammad Afzal, Joint Secretary (Hydro), Ministry of Power, Govt. Nominee Director (DIN: 09762315), who retires by rotation and, being eligible, offers himself for re-appointment at the pleasure of the nominating authority.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Director & woman director/ woman ID on the Board.
30-08-2025	NHPC Limited	AGM	Management	To appoint a director in place of Shri Uttam Lal, Director (Personnel) (DIN: 10194925), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Director & woman director/ woman ID on the Board.
30-08-2025	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-08-2025	NHPC Limited	AGM	Management	To ratify the remuneration of Rs. 1,00,000/- (excluding taxes, duties and TA/ DA) for each Hydro Power Station, Rs. 50,000/- (excluding taxes, duties and TA/DA) for each Solar and Wind Power Station and Rs. 1,00,000 (excluding taxes, duties and TA/DA) for consolidation of cost audit reports of all the power stations payable to the Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. Fees proposed is in accordance with fee suggested by ICMAI. No concern identified.
30-08-2025	NHPC Limited	AGM	Management	To appoint M/s Akhil Rohatgi and Co., Company Secretaries, Delhi (Firm Registration No. P1995DE072900), as Secretarial Auditor of the Company for conducting Secretarial Audit and undertaking additional certification works as permissible under applicable law for a term of 5 (five) consecutive years commencing from financial year 2025-26 till 2029-30, at a consolidated professional fees of Rs.1,47,000/- plus applicable taxes i.e. Rs. 29,400/- plus applicable taxes per year, besides payment of Travelling and Daily Allowance as per applicable rules of the Company.	FOR	FOR	Compliant with law. No concern identified.
30-08-2025	NHPC Limited	AGM	Management	To appoint Shri Suprakash Adhikari (DIN: 10738274), as Director (Technical) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Director & woman director/ woman ID on the Board. Delayed approval of shareholders.
30-08-2025	NHPC Limited	AGM	Management	To re-appoint Dr. Uday Sakharam Nirgudkar (DIN: 07592413), as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
30-08-2025	NHPC Limited	AGM	Management	To re-appoint Shri Jiji Joseph (DIN: 09415941), as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
30-08-2025	NHPC Limited	AGM	Management	To appoint Shri Anil Kumar Sood (DIN: 01376251), as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
30-08-2025	NHPC Limited	AGM	Management	To increase borrowing limit of the Company from Rs. 50,000 Crore to Rs. 60,000 Crore.	FOR	FOR	Compliant with Law. No concern identified.
30-08-2025	NHPC Limited	AGM	Management	To create Mortgage and/or charge over the movable and immovable properties of the Company.	FOR	FOR	Compliant with Law. No concern identified.
30-08-2025	Sequent Scientific Ltd	CCM	Management	Scheme of Amalgamation amongst Sequent Scientific Limited (Company or Applicant Company 1 or Amalgamated Company), Symed Labs Limited (Applicant Company 2 or Transferor Company 1), Vandana Life Sciences Private Limited (Applicant Company 3 or Transferor Company 2), Appcure Labs Private Limited (Applicant Company 4 or Transferor Company 3), Vindhya Pharma (India) Private Limited (Applicant Company 5 or Transferor Company 4), S.V. Labs Private Limited (Applicant Company 6 or Transferor Company 5), Vindhya Organics Private Limited (Applicant Company 7 or Transferor Company 6), Viyash Life Sciences Private Limited (Applicant Company 8 or Transferee Company 1 or Amalgamating Company 1), Geninn Life Sciences Private Limited (Applicant Company 9 or Transferee Company 2 or Transferor Company 7), Sequent Research Limited (Applicant Company 10 or Amalgamating Company 2) and their respective shareholders and creditors.	FOR	FOR	No concern found, reolutions are in accordance with law
31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Payment of Rs. 30,00,000/- per annum (subject to deduction of applicable taxes) as remuneration to Mr. Rajeev Kher, (DIN: 01192524) as Non-Executive Independent Director and the Chairperson of the Board, provided that the aggregate remuneration paid to all the Non - Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of remuneration payable to Mr. Anand Roy (DIN: 08602245) as Managing Director and Chief Executive Officer (MD and CEO) for FY 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Appointment of Mr. Himanshu Walia, Chief Marketing Officer (DIN: 11101338) as Whole-time Director of the Company liable to retire by rotation for a period of five years with effect from the date of approval by IRDAI and as may be mutually agreed between the management and Mr. Himanshu Walia and at a remuneration for FY 2025-2026.	FOR	FOR	Compliant with law. No governance concern identified.
31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Appointment of Mr. Amitabh Jain, Chief Operating Officer (DIN: 11101339) as Whole-time Director of the Company liable to retire by rotation for a period of five years with effect from the date of approval of IRDAI and as may be mutually agreed between the management and Mr. Amitabh Jain and at a remuneration for FY 2025-2026.	FOR	FOR	Compliant with law. No governance concern identified.
31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	To consider and take note of the statement as required under clause (q) of Part C of Schedule I of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	AGAINST	No concern has been identified in the proposed addition per-se. Non-Compliant with Regulations 7(1) of SEBI (SBEB & SE) Regulations, 2021: Ordinary Resolution proposed for variation / addition of clause to the scheme, against the legal requirement of Special Resolution.
01-09-2025	JK Paper Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the Reports of the Auditors and Board of Directors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
01-09-2025	JK Paper Limited	AGM	Management	To declare Dividend of Rs. 5/- per equity share for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
01-09-2025	JK Paper Limited	AGM	Management	To appoint a Director in place of Shri A. S. Mehta (DIN: 00030694), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
01-09-2025	JK Paper Limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- excluding G.S.T. and other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Cost Auditors in connection with the cost audit payable to M/s R.J. Goel and Co. (Firm Registration No. 000026), Cost Accountants, appointed by the Board of Directors, on recommendation of the Audit Committee of Directors of the Company, as the Cost Auditors to conduct audit of cost records of the Company relating to pulp and paper, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
01-09-2025	JK Paper Limited	AGM	Management	Appointment of Shri Namo Narain Agarwal, Company Secretary in Practice, having peer review No. 1885/2022 (Membership No. F234 and COP No. 3331), as Secretarial Auditor of the Company, to hold office for a term of five consecutive years from the financial year 2025-26 to financial year 2029-30, on a remuneration of Rs. 75,000/- excluding G.S.T. and other taxes, as applicable and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Secretarial Auditor in connection with the secretarial audit of the Company, for the first year.	FOR	FOR	Compliant with law. No major governance concern identified.
01-09-2025	JK Paper Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the Reports of the Auditors and Board of Directors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
01-09-2025	JK Paper Limited	AGM	Management	To declare Dividend of Rs. 5/- per equity share for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
01-09-2025	JK Paper Limited	AGM	Management	To appoint a Director in place of Shri A. S. Mehta (DIN: 00030694), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
01-09-2025	JK Paper Limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- excluding G.S.T. and other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Cost Auditors in connection with the cost audit payable to M/s R.J. Goel and Co. (Firm Registration No. 000026), Cost Accountants, appointed by the Board of Directors, on recommendation of the Audit Committee of Directors of the Company, as the Cost Auditors to conduct audit of cost records of the Company relating to pulp and paper, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
01-09-2025	JK Paper Limited	AGM	Management	Appointment of Shri Namo Narain Agarwal, Company Secretary in Practice, having peer review No. 1885/2022 (Membership No. F234 and COP No. 3331), as Secretarial Auditor of the Company, to hold office for a term of five consecutive years from the financial year 2025-26 to financial year 2029-30, on a remuneration of Rs. 75,000/- excluding G.S.T. and other taxes, as applicable and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Secretarial Auditor in connection with the secretarial audit of the Company, for the first year.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-09-2025	Rupa & Company Limited	AGM	Management	To declare a Dividend of 300%, i.e. Rs. 3/-, per equity share of the face value of Rs. 1/- each, fully paid up, for the Financial Year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
01-09-2025	Rupa & Company Limited	AGM	Management	To appoint a Director in place of Mr. Mukesh Agarwal (DIN: 02415004), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
01-09-2025	Rupa & Company Limited	AGM	Management	To appoint a Director in place of Mr. Vikash Agarwal (DIN: 00230728), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
01-09-2025	Rupa & Company Limited	AGM	Management	To approve re-appointment of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805) as Whole-time Director of the Company, liable to retire by rotation, for a further period of 5 (five) years with effect from April 01, 2026 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
01-09-2025	Rupa & Company Limited	AGM	Management	To approve re-appointment of Mr. Kunj Bihari Agarwal (DIN: 00224857) as Managing Director of the Company, not liable to retire by rotation, for a further period of 5 (five) years, with effect from April 01, 2026 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
01-09-2025	Rupa & Company Limited	AGM	Management	To approve appointment of M/s. MKB and Associates, a firm of Practicing Company Secretaries (FRN: P2010WB042700) (Peer Review Cert no. 1663/2022), as the Secretarial Auditor of Company for a term of 5 (five) consecutive years commencing from April 01, 2025 till March 31, 2030 (Financial Year 2025-26 to Financial Year 2029-30), at such remuneration as may be mutually agreed upon between the Board of Directors of the Company, based on the recommendation of the Audit Committee and Secretarial Auditors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
02-09-2025	D.B.Corp Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
02-09-2025	D.B.Corp Limited	AGM	Management	To appoint a Director in place of Mr. Girish Agarwal (DIN: 00051375), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
02-09-2025	D.B.Corp Limited	AGM	Management	Ratification of remuneration of Rs. 33,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024) who are appointed by the Board of Directors of the Company on recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company in relation to its Radio business for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
02-09-2025	D.B.Corp Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No: P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years, commencing from April 1, 2025 to March 31, 2030 at remuneration of Rs. 3,60,000/- plus applicable taxes and out of pocket expenses for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
02-09-2025	Garware Technical Fibres Ltd	AGM	Management	To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
02-09-2025	Garware Technical Fibres Ltd	AGM	Management	To declare Dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
02-09-2025	Garware Technical Fibres Ltd	AGM	Management	To appoint a Director in place of Mr. V. R. Garware (DIN: 00092201), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Board will be non-compliant with the requisite number of board members (Non-compliant board as per Section 17(1)c of SEBI LODR) and Woman independent Director. The Director is NRC Member and board chairman is equally accountable for such non-compliance; the Combined position of Chairman & Managing Director.
02-09-2025	Garware Technical Fibres Ltd	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes and re-imbursement of actual travelling and out-of-pocket expenses, payable to M/s. Joshi Apte and Associates, appointed as Cost Auditors (Firm Registration No. 000240), by the Board of Directors based on recommendation by the Audit Committee, to conduct the Audit of the Cost Records in respect of the Products covered under the said Rules for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-09-2025	Garware Technical Fibres Ltd	AGM	Management	Appointment of M/s SVD and Associates, Firm of Company Secretaries in Practice, Pune, (Firm Unique Code P2013MH031900), as Secretarial Auditors of the Company to carry out the Audit of the Secretarial and related records of the Company, for a period of five (05) consecutive years for Financial Year 2025-26 to Financial Year 2029-30, at a remuneration as may be mutually agreed upon by the Company and the Secretarial Auditors plus taxes as may be applicable and reimbursement of such other out of pocket expenses as may be incurred by the said Secretarial Auditors during the course of the audit.	FOR	FOR	Compliant with law. No governance concern identified.
02-09-2025	Garware Technical Fibres Ltd	AGM	Management	Continuation of Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387 and IDDB Registration No. IDDB-DI-202110-039373), who is attaining the age of 75 years on 29th May 2026, as a Non-Executive Independent Director of the Company.	FOR	AGAINST	Compliant with Law. Governance Concern: Board will be non-compliant with requisite number of board members (Non-compliant board as per Section 17(1)c of SEBI LODR) and also with the Woman independent Director, Director is NRC Chairman is equally accountable for such non-compliance. Prolonged association. Potential Conflict of Interest for NID to ID without Cooling off period, ExEmployee.
02-09-2025	Gillette India Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the reports of the auditors and Directors thereon.	FOR	AGAINST	Unqualified Financial statements. Compliant with Indian Accounting Standards. Governance Concern: Contingent liabilities amounting to more than twice the Company's net worth represents a material risk, in the event that these liabilities crystallize.
02-09-2025	Gillette India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year ended march 31, 2025.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
02-09-2025	Gillette India Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal (DIN: 00066989), Director of the Company, retiring by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
02-09-2025	Gillette India Limited	AGM	Management	Appointment of M K Saraf and Associates LLP, Practicing Company Secretaries (Peer Review Certificate No. 6694/2025) as secretarial auditors of the Company for a period of five consecutive financial years, effective from April 1, 2025, on such terms & conditions, including remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Transparency concern: Previous auditors' remuneration not available to ascertained as to whether there is any material change in the proposed Audit fee.
02-09-2025	Just Dial Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
02-09-2025	Just Dial Limited	AGM	Management	To appoint Mr. Dinesh Taluja (DIN: 08144541) who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with Law. No concern identified.
02-09-2025	Just Dial Limited	AGM	Management	To appoint Mr. Ashwin Khasgiwala (DIN: 00006481) who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with Law. No concern identified.
02-09-2025	Just Dial Limited	AGM	Management	Appointment of VKMG and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2019MH005300) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director Sri Donthi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director Donald E. Frieson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director Cara K. Heiden.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director David K. Lenhardt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director Maria Castanon Moats.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director Darren M. Rebelez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director Larree M. Renda.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director Judy A. Schmeling.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director Michael Spanos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director Gregory A. Trojan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Caseys General Stores Inc	AGM	Management	Election of Director Allison M. Wing.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-09-2025	Caseys General Stores Inc	AGM	Management	To ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the fiscal year ending April 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-09-2025	Caseys General Stores Inc	AGM	Management	Advisory vote on our named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
03-09-2025	Caseys General Stores Inc	AGM	Management	To approve the Casey's General Stores, Inc. 2025 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of the Casey's General Stores, Inc. 2025 Stock Incentive Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
03-09-2025	Caseys General Stores Inc	AGM	Shareholders	Shareholder proposal regarding Scope 3 greenhouse gas reduction targets.	AGAINST	FOR	Scope 3 targets improve climate accountability and help shareholders evaluate management of value-chain emissions risks.
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	Election of Director Gil Shwed.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	Election of Director Nadav Zafrir.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	Election of Director Tzipi Ozer-Armon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	Election of Director Dr. Tal Shavit.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	Election of Director Jill D. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	Election of Director Jerry Ungerman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	To ratify the appointment and compensation of Kost, Forer, Gabbay and Kasierer, a member of Ernst and Young Global, as the independent registered public accounting firm for 2025.	FOR	FOR	The proposal seeks ratification of the appointment and compensation of Kost Forer Gabbay & Kasierer, a member firm of Ernst & Young Global, as the Company's independent registered public accounting firm for 2025. Ratifying both the appointment and remuneration of the independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances auditor accountability and independence, and promotes sound corporate governance and shareholder confidence.
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	To approve the compensation for Check Point's Chief Executive Officer.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm. It also reflects that the Companys pay structure aligns with corporate governance best practices and protects investor interests.
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	To approve the compensation for Check Point's Executive Chair of the Board.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm. It also reflects that the Companys pay structure aligns with corporate governance best practices and protects investor interests.
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	To readopt Check Point's Executive Compensation Policy.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm. It also reflects that the Companys pay structure aligns with corporate governance best practices and protects investor interests.
03-09-2025	Check Point Software Technologies Ltd	AGM	Management	To amend Check Point's Employee Stock Purchase Plan (ESPP).	FOR	FOR	The amendment supports employee ownership, retention, and alignment of employee interests with shareholders.
03-09-2025	Delhivery Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
03-09-2025	Delhivery Ltd	AGM	Management	To re-appoint Mr. Kapil Bharati (DIN: 02227607), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Deepak Kapoor (DIN: 00162957), as Chairman and Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from October 01, 2025 to September 30, 2026 and in case of absence or inadequacy of profits, the said remuneration shall be paid for the above period, without requiring to obtain any further approval of the members.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive; Cooling-off period not served at the time of appointment as Independent Director; Mr. Kapoor is NRC member and the Company has been paying excessive fixed remuneration to its IDs.
03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Romesh Sobti (DIN: 00031034) as Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from October 01, 2025 to September 30, 2026 and in case of absence or inadequacy of profits, the said remuneration.	FOR	AGAINST	No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive.
03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Ms. Aruna Sundararajan (DIN: 03523267), as Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from July 08, 2025 to July 07, 2027 and in case of absence or inadequacy of profits, the said remuneration shall be paid for the above period, without requiring to obtain any further approval of the Members.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Saugata Gupta (DIN: 05251806), as Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from April 01, 2026 to September 30, 2026 and in case of absence or inadequacy of profits, the said remuneration shall be paid for the above period, without requiring to obtain any further approval of the members.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive; Mr. Gupta is the NRC Chairperson and the Company has been paying excessive fixed remuneration to its IDs.
03-09-2025	Delhivery Ltd	AGM	Management	To approve the appointment of Dr. Padmini Srinivasan (DIN: 09813415) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) years with effect from August 01, 2025 to July 31, 2030.	FOR	AGAINST	Compliant with law. No concern on merit of Directors. Governance Concern: Proposed fixed remuneration appears excessive.
03-09-2025	Delhivery Ltd	AGM	Management	To approve the appointment of Mr. Yashish Dahiya (DIN: 00706336) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) years with effect from August 01, 2025 upto July 31, 2030.	FOR	AGAINST	Compliant with law. No concern on merit of Directors. Governance Concern: Proposed fixed remuneration appears excessive.
03-09-2025	Delhivery Ltd	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration Number:P1988DE002500) as the Secretarial Auditors for conducting secretarial audit of the Company, for a term of five consecutive years from the conclusion of 14th Annual General Meeting (AGM) until the conclusion of 19th AGM of the Company, (audit period covering from the financial year from 2025-26 till 2029-30), at such remuneration as may be determined by the Board of Directors on the recommendations of the Audit Committee in consultation with Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
03-09-2025	JBM Auto Limited	AGM	Management	To receive, consider and adopt the Audited IND AS Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of the audited financial statements of few Subsidiaries on the website of the Company.
03-09-2025	JBM Auto Limited	AGM	Management	To declare Dividend @85% i.e. Rs 0.85/- per equity share (on fully paid-up equity share of Rs. 1/- each) of the company for the financial year ended 31st march, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
03-09-2025	JBM Auto Limited	AGM	Management	To re-appoint Mr. Dhiraj Mohan (DIN: 07224934) who is retiring by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
03-09-2025	JBM Auto Limited	AGM	Management	Re-appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole time Director of the Company for a period of 2 years with effect from 5th November, 2025, liable to retire by rotation, and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
03-09-2025	JBM Auto Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000 plus applicable tax and out-of-pocket expenses payable to M/s. Jitender, Navneet and Co., (FRN 000119), who were re-appointed by the Board of Directors as Cost Auditors to conduct the audit of the applicable cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
03-09-2025	JBM Auto Limited	AGM	Management	To consider and approve the issue of Securities for an aggregate amount not exceeding Rs. 1,500 Crores.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive dilution. No specific justification for not opting rights issue.
03-09-2025	JBM Auto Limited	AGM	Management	Appointment of of M/s Dhananjay Shukla and Associates, Practising Company Secretaries (unique code: P2025HR323300) as the Secretarial Auditor of the Company for a period of three (3) consecutive years, commencing on 1st April, 2025, until 31st March, 2028, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	FOR	AGAINST	No concern on the merit of the proposed Secretarial Auditors. Non-Compliant with Regulation SEBI LODR: Appointment of Secretarial auditor proposed for term of 3 year only; Proposed audit fee payable to Secretarial Auditors not disclosed.
03-09-2025	JBM Auto Limited	AGM	Management	Material Related Party Transactions with Neel Metal Products Limited for Purchase and sale of metal sheets, components, tools, dies and fixtures, equipment's including hiring of services and job work etc. Expected Value of transaction(s) Rs. 1,000 Crores during the period started from the date of this 29th Annual General Meeting to the conclusion of 30th Annual General Meeting.	FOR	AGAINST	Compliant with law. Governance concern: Non-disclosure of the basis for arm's length pricing in the proposed transactions.
03-09-2025	Jindal Stainless Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remark identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
03-09-2025	Jindal Stainless Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remark identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
03-09-2025	Jindal Stainless Limited	AGM	Management	To declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-09-2025	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Jagmohan Sood, as Whole time Director and COO (DIN: 08121814), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
03-09-2025	Jindal Stainless Limited	AGM	Management	Ratification of remuneration of INR 4,75,000/- (excluding reimbursement for direct and allocated expenses incurred in connection with the performance of the services on actual basis and applicable taxes) as approved by the Board of Directors of the Company payable to M/s Ramanath Iyer and Co., (Firm Registration Number: 000019), Cost Accountants, as Cost Auditors for audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
03-09-2025	Jindal Stainless Limited	AGM	Management	Appointment of M/s Vinod Kothari and Company, Practicing Company Secretaries (Firm Registration Number: P1996WB042300), as Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from financial year 2025-26, to conduct Secretarial Audit of the Company on such remuneration as may be mutually agreed upon between the Board of Directors including its committee thereof and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
03-09-2025	JK Tyre & Industries Ltd	CCM	Management	Scheme of Amalgamation of Cavendish Industries Limited (Transferor Company) with JK Tyre and Industries Limited (Company or Transferee Company) and their respective shareholders (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified.
03-09-2025	MAS Financial Services Ltd	AGM	Management	To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
03-09-2025	MAS Financial Services Ltd	AGM	Management	To declare Final Dividend of Rs. 0.70/- per Equity Share i.e. 7% on face value of Rs. 10/- each for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient funds to pay Dividend. No concern identified.
03-09-2025	MAS Financial Services Ltd	AGM	Management	To appoint a Director in place of Mr. Dhvanil Kamlesh Gandhi (DIN: 10562922), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
03-09-2025	MAS Financial Services Ltd	AGM	Management	Appointment of M/s. Ashish Shah and Associates, Practising Company Secretaries, a peer reviewed firm (COP Number: 4178) as the Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, for a period of five (5) consecutive years, commencing from the Financial Year 2025- 2026 till Financial Year 2029-2030, at such remuneration including applicable taxes and out-of-pocket expenses, payable to them during their tenure as the Secretarial Auditors of the Company, as may be mutually agreed between the Board of Directors and the Secretarial Auditors from time-to-time.	FOR	FOR	Compliant with law. No major governance concern identified.
03-09-2025	MAS Financial Services Ltd	AGM	Management	To borrow from time to time such sums of money, in any currency and in such form/manner and upon such terms and conditions as may be deemed necessary and prudent by the Board for the purpose of the business of the Company, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) and remaining outstanding at any point of may exceed the aggregate of the Company's paid-up share capital, free reserves (i.e., reserves not set apart for any specific purpose) and securities premium, provided that the total principal amount up to which monies may be borrowed by the Board and which shall remain outstanding at any given point of time shall not exceed the sum of Rs. 13,500,00,00,000.	FOR	FOR	Compliant with law. No governance concern identified.
03-09-2025	MAS Financial Services Ltd	AGM	Management	To create charge/security interest, inter alia, by way of mortgage, pledge, hypothecation (in addition to any existing charge/ security interest created/to be created by the Company), in such form and manner and with such ranking and on such terms as the Board (including any committee duly constituted by the Board or any authority as approved by the Board) deems fit in the interest of the Company, on all or any of the movable (both tangible and intangible) and/or immovable properties of the Company (both present and future) and/or any other assets or properties of the Company and/or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of certain events of defaults, in favour of banks, financial institutions, investors, debenture holders, state government(s)/ agency(ies) representing various state governments and/or other agencies, etc., or any other lenders/persons and their agents or trustees (collectively, Lenders) for securing the borrowing/financial indebtedness availed or to be availed by the Company and/or any third party, inter alia, by way of loans, debentures (comprising fully/partly convertible debentures and/or secured/unsecured non-convertible debentures or any other securities) or otherwise, in foreign currency or in Indian Rupees from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-09-2025	Thomas Cook (India) Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No major governance concern identified.
03-09-2025	Thomas Cook (India) Limited	AGM	Management	To declare dividend at the rate of 45% on Equity share capital i.e. paise 0.45 per equity share of Re. 1/- each be declared and paid out of accumulated profits available for distribution of Dividend for the Financial Year ended March 31, 2025 thereby resulting in a payout of INR 211,671,253 (gross) to all the shareholders subject to applicable withholding of taxes wherever necessary.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend. No governance concern identified.
03-09-2025	Thomas Cook (India) Limited	AGM	Management	To re-appoint Mr. Mahesh Iyer (DIN: 07560302) who retires by rotation and being eligible himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
03-09-2025	Thomas Cook (India) Limited	AGM	Management	Payment of remuneration by way of Commission to Non Executive Independent Directors of the Company, of Rs. 19.39 Mn in aggregate, for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
03-09-2025	Thomas Cook (India) Limited	AGM	Management	Appointment of M/s. Dedhia Shah and Partners LLP, Company Secretaries, Institute of Company Secretaries of India Unique Code - L2025MH019000, a peer reviewed firm having peer review no. 6710/2025 as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to Financial Year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
03-09-2025	Thomas Cook (India) Limited	AGM	Management	To pay Mr. Madhavan Menon (DIN: 00008542) an ex gratia amount of Rs. 171.0 Mn as salary, to deduction of applicable taxes (Ex-Gratia Amount), notwithstanding that the payment of Ex-Gratia Amount to Mr. Madhavan Menon would result in payment of remuneration being in excess of the limits specified and calculated under Section 197 and Schedule V of the Act.	FOR	FOR	Compliant with law. No major governance concern identified.
03-09-2025	Thomas Cook (India) Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No major governance concern identified.
04-09-2025	Adani Power Limited	PBL	Management	To approve sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be subdivided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid-up, ranking pari passu with each other in all respect with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Adani Power Limited	PBL	Management	To approve the alteration of the capital clause of the Memorandum of Association of the company.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Alok Industries Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	AGAINST	Unqualified financial statements. The Company's net worth is eroded
04-09-2025	Alok Industries Limited	AGM	Management	To appoint Mr. Nirav Parekh (DIN: 09505075), who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance.
04-09-2025	Alok Industries Limited	AGM	Management	To appoint Mr. Anil Kumar Rajbanshi (DIN 03370674), who retires by rotation as a Director of the Company.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance.
04-09-2025	Alok Industries Limited	AGM	Management	To appoint M/s. Chaturvedi and Shah LLP (ICAI Regn. No.101720W/ W100355) appointed as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
04-09-2025	Alok Industries Limited	AGM	Management	To re-appoint Mr. Achuthan Siddharth (DIN: 00016278), as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, that is, up to September 13, 2030.	FOR	AGAINST	Compliant with law. Governance concern: Chairman of the Board and Audit Committee is same person; Proposed appointment will lead to prolonged association with Group Company.
04-09-2025	Alok Industries Limited	AGM	Management	To re-appoint Ms. Mumtaz Bandukwala (DIN: 07129301), as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, that is, up to September 13, 2030.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance.
04-09-2025	Alok Industries Limited	AGM	Management	To re-appoint Mr. Rahul Dutt (DIN: 08872616), as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, that is, up to September 13, 2030.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitment and attendance.
04-09-2025	Alok Industries Limited	AGM	Management	To appoint Mr. Virendra Bhatt, Practicing Company Secretary (ACS No.: 1157 / COP No.: 124), as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-09-2025	Alok Industries Limited	AGM	Management	To ratify the remuneration of Rs. 1,20,000 payable to B.J.D. Nanabhoy and Co. (Reg. No. FRN- 000011) Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
04-09-2025	Alok Industries Limited	AGM	Management	To adopt new Articles of Association of the Company.	FOR	AGAINST	AoA allows the minimum no. of Director on the Board to be less than six directors, Combined position of Chairman & MD, appointment of alternate diector
04-09-2025	Aster DM Healthcare Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material CARO remarks). Compliant with Indian Accounting Standards. No concern identified
04-09-2025	Aster DM Healthcare Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend on equity share) and to declare a Final Dividend of INR 1/- per equity share of INR 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
04-09-2025	Aster DM Healthcare Limited	AGM	Management	To appoint a Director in the place of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
04-09-2025	Aster DM Healthcare Limited	AGM	Management	To reappoint M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm registration number: 008072S) as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting at such remuneration as may be recommended by the Audit Committee and determined by the Board of Directors in consultation with the Statutory Auditors.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed
04-09-2025	Aster DM Healthcare Limited	AGM	Management	Ratification of remuneration of INR 2,50,000/- excluding out of pocket expenses and taxes payable to M/s. Jitender Navneet and Co., Cost Accountants, (Firm Registration Number: 000119) who were appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee to conduct audit of cost accounting records for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified
04-09-2025	Aster DM Healthcare Limited	AGM	Management	To appoint M/s. S Sandeep and Associates, Practising Company Secretaries, (P2025TN103600) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such fees and on such as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable law.	FOR	FOR	Compliant with law. No governance concern identified
04-09-2025	Go Fashion (India) Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements compliant with Indian Accounting Standards. No governance concern identified.
04-09-2025	Go Fashion (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Prakash Kumar Saraogi (DIN:00496255) who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Go Fashion (India) Ltd	AGM	Management	Re-appointment of Mr. Srinivasan Sridhar, (DIN: 00004272) as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from July 22, 2026 to July 21, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Go Fashion (India) Ltd	AGM	Management	Re-appointment of Mr. Dinesh Madanlal Gupta, (DIN: 00126225) as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from June 30, 2026 to June 29, 2031.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Director holds 2 full-time positions; Chairperson of Audit Committee and NRC Committee.
04-09-2025	Go Fashion (India) Ltd	AGM	Management	Re-appointment of Mrs. Rohini Manian, (DIN: 07284932) as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from June 30, 2026 to June 29, 2031.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Low attendance at Board Meetings in FY 24-25 and no clarification regarding absence.
04-09-2025	Go Fashion (India) Ltd	AGM	Management	Re-appointment of Mr. Prakash Kumar Saraogi, (DIN: 00496255) as a Managing Director (whose directorship is liable to retirement by rotation) for the period of five consecutive years from June 30, 2026 to June 29, 2031 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Go Fashion (India) Ltd	AGM	Management	Re-appointment of Mr. Gautam Saraogi, (DIN: 03209296) as the Executive Director of the Company (whose directorship is liable to retirement by rotation) for the period of (5) five years from November 17, 2025 to November 16, 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Go Fashion (India) Ltd	AGM	Management	Appointment of Mr. Vinod Kumar Saraogi (DIN: 00496254) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-09-2025	Go Fashion (India) Ltd	AGM	Management	Payment of remuneration of Rs. 18,00,000/- for the financial year 2025-26, by way of Independent Director Fees to Mr. Srinivasan Sridhar, (DIN:00004272), who is a Non- Executive Independent Director in receipt of remuneration in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the said financial year.	FOR	AGAINST	Compliant with Law. Governance concern: Inadequate justification.
04-09-2025	Go Fashion (India) Ltd	AGM	Management	Appointment of M/s. Sridharan and Sridharan Associates, Company Secretaries (Firm's Registration No. P2022TN093500) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting of the Company till the conclusion of twentieth (20th) Annual General Meeting of the Company to be held for the financial year 2029-30 and to approve their remuneration.	FOR	AGAINST	Appointment Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, therefore, Material Change, if any, in the Audit Fee proposed vs outgoing auditor's audit fee cannot be ascertained.
04-09-2025	Godfrey Phillips India Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
04-09-2025	Godfrey Phillips India Limited	AGM	Management	To receive, consider and adopt: b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 along with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
04-09-2025	Godfrey Phillips India Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 60/- per equity share of Rs. 2/- each fully paid-up of the Company for the Financial Year ended 31st March 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend.
04-09-2025	Godfrey Phillips India Limited	AGM	Management	To appoint a Director in place of Mr. Sharad Aggarwal (DIN: 07438861), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Godfrey Phillips India Limited	AGM	Management	To re-appoint Mr. Sumant Bharadwaj (DIN 08970744) as an Independent Director, for second term of five consecutive years i.e. w.e.f. 13th February 2026 up to 12th February 2031 not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: There has been a skewed remuneration practice in the Company & the proposed appointee is member of NRC.
04-09-2025	Godfrey Phillips India Limited	AGM	Management	To appoint Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500) as the Secretarial Auditors of the Company, for conducting the Secretarial Audit for five consecutive years i.e. for FY 2025-26 to FY 2029-30, at a remuneration of Rs. 5 Lakh for FY 2025-26 (excluding applicable taxes and reimbursement of out-of-pocket expenses, if any) and suitable revision(s) for the remaining tenure, as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
04-09-2025	Godfrey Phillips India Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 25,00,00,000/- divided into 12,20,00,000 Equity Shares of Rs. 2/- each and 60,000 Preference Shares of Rs. 100/- each to Rs. 50,00,00,000/- divided into 24,70,00,000 Equity Shares of Rs. 2/- each and 60,000 Preference Shares of Rs. 100/- each, by creation of additional 12,50,00,000 Equity Shares of Rs. 2/- each, ranking pari-passu with the existing Equity Shares.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Godfrey Phillips India Limited	AGM	Management	To capitalization of a sum of Rs. 20,79,75,680/- standing to the credit of the General reserves and/ or Retained earnings of the Company, for the purpose of issue and allotment of Bonus Equity Shares in the proportion of 2:1 viz., 2 (Two) new fully paid-up equity shares of Rs. 2/- each for every 1 (One) existing fully paid-up equity share of Rs. 2/- each, to the eligible Members of the Company holding fully paid up equity shares of the Company whose names appear in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the Record Date, and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the Nominal amount of Share Capital of the Company held by each such Member, and not as income of the Members.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Godfrey Phillips India Limited	AGM	Management	To approve material related party transaction(s) between the Company and Philip Morris Products S.A., Switzerland (PMPSA) for sale/export of unmanufactured tobacco on an arm's length basis and in the ordinary course of business, for an aggregate value not exceeding Rs. 2,000 Crore in the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, along with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain observation identified in the CARO Report).
04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To declare a final dividend of Rs. 4.20 per equity share and to confirm the interim dividend of Rs. 4.00 per equity share already paid during the year, for the financial year ended 31st March 2025.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Jonathan Richard Goldner (DIN:09311803) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Steven Deloor (DIN: 10337166) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	Appointment of M/s M S K A and Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as Statutory Auditors of the Company, in place of Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Regn. No. 012754N/N500016), retiring auditors, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 38th Annual General Meeting of the Company.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors is not disclosed. Material change in Audit Fee cannot be ascertained.
04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	Appointment of M/s Rathi and Associates, Practicing Company Secretaries, Mumbai (Firm Regn. No. P1988MH011900, Peer Reviewed No.6391/2025) as Secretarial Auditors of the Company for the first term of five consecutive years from 1st April 2025 to 31st March 2030.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed.
04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To enter into material contract(s)/transaction(s) (including transfer of resource, service or obligation) with Maersk A/S (including A. P. Moller- Maersk A/S and its affiliates).	FOR	FOR	Compliant with law. No major governance concern identified.
04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director of the Company not liable to retire by rotation, to hold office for the second term of five consecutive years with effect from 12th November, 2025 to 11th November 2030.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the re-appointment of Mr. Joseph Vinod Kumar Anantharaju (DIN: 08859640) as Whole-time Director designated as Co-Chairman and CEO, for a further period of five (5) years from November 04, 2025 to November 03, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Nature of Position of Co-Chairpersonship. Holding Dual Position as Co-Chairperson and Executive Director.
04-09-2025	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the re-appointment of Mr. Venkatraman Narayanan (DIN: 01856347) as Whole-time Director designated as Managing Director, for a further period of five (5) years from November 04, 2025 to November 03, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
04-09-2025	HDB Financial Services Ltd	PBL	Management	Ratification of the HDB Financial Services Limited - Employees Stock Option Scheme - 2014.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive benefit can be extended to an individual employee.
04-09-2025	HDB Financial Services Ltd	PBL	Management	Ratification of the HDB Financial Services Limited - Employees Stock Option Scheme - 2017.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive benefit can be extended to an individual employee.
04-09-2025	HDB Financial Services Ltd	PBL	Management	Ratification of the HDB Financial Services Limited - Employees Stock Option Scheme - 2022.	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive benefit can be extended to an individual employee.
04-09-2025	Home First Finance Company India Ltd	PBL	Management	Appointment of Mr. Sriram Hariharan (DIN: 10156705) as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a first term of 5 (five) consecutive years effective from June 26, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Medi Assist Healthcare Services Ltd	EGM	Management	To create, issue, offer and allot by way of preferential issue on a private placement basis up to 37,01,000 fully paid-up Equity Shares of the Company (Subscription Shares) having face value of INR 5/- each, at a price of INR 535/- [including a premium of INR 530/-] per Equity Share, aggregating up to INR 1,98,00,35,000/- which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, to Massachusetts Institute of Technology and 238 Plan Associates LLC (Proposed Allottees), who are qualified institutional buyers (QIBs).	FOR	FOR	Compliant with law. No major governance concern identified.
04-09-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
04-09-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified
04-09-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a director in place of Ms. Sonali Dhawan, as Non-Executive Director (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No major governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-09-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus out of pocket expense payable to Ashwin Solanki and Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified
04-09-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Appointment of M K Saraf and Associates LLP, Practicing Company Secretaries, (Peer Review Certificate no. 6694/2025) as Secretarial Auditors of the Company for a period of five consecutive years, effective April 1, 2025 (i.e. from Financial Year 2025-26 to Financial Year 2029-30) and including remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained
04-09-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Re-appointment of Mr. Chittranjan Dua (DIN 00036080) as an Independent Director of the Company for a further term of five years with effect from August 25, 2025, not being liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of proposed re-appointee. Non-Compliance: Prior approval of shareholders not sought for reappointment as ID. Governance Concern: Holds chairmanship of Board and Audit Committee, Prolonged Association with Group Company
04-09-2025	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Re-appointment of Mr. Krishnamurthy Iyer (DIN 01726564) as an Independent Director of the Company for a further term of five years with effect from December 1, 2025, not being liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2025, including audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes forming part thereto and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Appointment of Mr. Deepak Sharma (DIN: 10059493), who retires by rotation and being eligible offers himself for re-appointment at this meeting.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Re-appointment of M/s. S.N. Dhawan and CO LLP, Chartered Accountants, (Firm Registration No. 000050N/N500045) as the Statutory Auditors of the Company for a second consecutive term of Five (5) years, from the conclusion of this 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Ratification of remuneration of Rs. 5,45,000 plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Shome and Banerjee, Cost Auditors (Firm Registration No. 000001), appointed by the Board of Directors, to conduct the audit of the cost records of the Company as Cost Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Appointment of M/s. Sanjay Grover and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of Five (5) consecutive years, commencing from Financial Year 2025-26 till 2029-30, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	United Foodbrands Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 i.e., the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, the Statement of Changes in Equity and the Cash Flow Statement for the year ended March 31, 2025 together with the Auditors' Report and Board's Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
04-09-2025	United Foodbrands Ltd	AGM	Management	Re-appointment of Mr. Raoof Razak Dhanani (DIN: 00174654) who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Director holds two full-time positions with none of these entities holding any stake in other entity, which results in excessive time commitment.
04-09-2025	United Foodbrands Ltd	AGM	Management	Re-appointment of Mrs. Suchitra Dhanani (DIN: 00712187) who retires by rotation at this Annual General Meeting, and being eligible offers herself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	United Foodbrands Ltd	AGM	Management	Re-appointment of Mr. Rahul Agrawal (DIN: 07194134) as Chief Executive Officer and Whole-Time Director of the Company for a further period of 5 consecutive years, with effect from December 31, 2025 to December 30, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
04-09-2025	United Foodbrands Ltd	AGM	Management	To change name of the Company from Barbeque-nation Hospitality Limited to United Foodbrands Limited.	FOR	FOR	Compliant with law. No governance concern identified.
04-09-2025	United Foodbrands Ltd	AGM	Management	Appointment of Mr. Parameshwar Ganapati Bhat, a Peer Reviewed Practising Company Secretary (M. No.: FCS 8860; C.P. No.:11004), as Secretarial Auditor of the Company for a period of 5 consecutive years, commencing from the Financial Year 2025-26 to the Financial Year 2029-30, at such remuneration and on such terms and conditions as may be determined by the Board of Directors, and to avail any other services, and to obtain any certificates or reports, as may be permissible under the applicable laws.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not disclosed; it cannot be ascertained as to whether there is any material change in the proposed Audit fee or not.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-09-2025	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
04-09-2025	Vedant Fashions Ltd	AGM	Management	To declare a final dividend at the rate of Rs.8/- per equity share of Rs.1/- to be paid out of the surplus in the profit and loss account or out of the profits of the Company for the year ended March 31, 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
04-09-2025	Vedant Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Modi (DIN: 00361853), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Combined position of Chairman and Managing Director, which may lead to concentration of power in the hands of single person.
04-09-2025	Vedant Fashions Ltd	AGM	Management	Appointment of M/s. M and A Associates, a Firm of Company Secretaries (FRN: P2019WB076400), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e. from financial year 2025-26 to financial year 2029-30 and to fix their remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: Remuneration paid to outgoing auditors for FY 2024-25 not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
05-09-2025	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2025, together with the Board's and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
05-09-2025	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2025, together with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
05-09-2025	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Rishi Mandawat (DIN: 07639602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
05-09-2025	360 ONE WAM Ltd	AGM	Management	Appointment of S. R. Batliboi and Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 301003E/E300005) as the Statutory Auditors of the Company to hold office for a period of five consecutive years, from the conclusion of the 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
05-09-2025	360 ONE WAM Ltd	AGM	Management	Appointment of Mehta and Mehta, practicing company secretaries (ICSI Unique Code: P1996MH007500) as the Secretarial Auditors of the Company to hold office for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the subsidiary company(ies) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for appointment of Mr. Saahil Murarka (DIN: 06717827) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
05-09-2025	Suraksha Diagnostic Ltd	AGM	Management	To receive, consider and adopt the audited (standalone and consolidated) financial statements of the Company for the financial year ended 31 March 2025 together with the Report of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements (except for minor observations in the CARO Report). Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financial statements of a subsidiary for FY 2024-25 on its website.
05-09-2025	Suraksha Diagnostic Ltd	AGM	Management	To appoint Directors in place of Dr. Somnath Chatterjee (DIN: 00137075), Chairman Joint Managing Director and Ms. Ritu Mittal (DIN: 00165886), Joint Managing Director and CEO of the Company, who retires by rotation and being eligible, offers themselves for re-appointment.	FOR	AGAINST	No concern identified on the merits of the proposed appointees. Governance Concern w.r.t. Dr Somnath Chatterjee holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person. Compliance Concern: The Company has clubbed the resolution of re-appointment of Dr. Somnath Chatterjee and Ms. Ritu Mittal, without complying section 162 of the Companies Act 2013.
05-09-2025	Suraksha Diagnostic Ltd	AGM	Management	Appointment of M/s Pramod Agarwal and Co. (Firm Reg no: S2002WB057700, Peer Review: 977/2020), Practicing Company Secretaries, as the Secretarial Auditor of the Company, for a continuous term of Five (5) financial years commencing from FY 2025-26 upto FY 2029-30, to conduct the secretarial audit of the Company and issue the Secretarial Audit Report for the said period, on such terms and remuneration as may be mutually agreed between the said Secretarial Auditor and the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. No justification for the material changes in the proposed Audit remuneration.
05-09-2025	Suraksha Diagnostic Ltd	AGM	Management	Ratification of remuneration of Rs. 55,000/- p.a. only plus applicable taxes and out of pocket expenses, if any, payable to M/s. S. Chhaparia and Associates (Firm Reg no.: 101591), Cost and Management Accountant, who was appointed by the Board of Directors as Cost Auditor to conduct the audit of the cost records of the Company, for all the applicable products, for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-09-2025	V2 Retail Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	management is working on technology to make sure comprehensive verification of older assets happens. This should get done by this year
05-09-2025	V2 Retail Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	management is working on technology to make sure comprehensive verification of older assets happens. This should get done by this year
05-09-2025	V2 Retail Limited	AGM	Management	To re-appoint Ms. Uma Agarwal, Whole-time Director having (DIN-00495945), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this AGM and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
05-09-2025	V2 Retail Limited	AGM	Management	To approve the re-appointment of Ms. Uma Agarwal, (DIN: 00495945) as Whole Time Director of the Company, not liable to retire by rotation for further period of 5 years w.e.f. July 22, 2025, and including remuneration.	FOR	FOR	The appointment and continuation are in full compliance with the Companies Act, 2013
05-09-2025	V2 Retail Limited	AGM	Management	To approve re-appointment of Mr. Arun Kumar Roopanwal, (DIN: 00406817) as an Independent Director of the Company for another period of 5 years w.e.f. January 26, 2025 and approve continuation as a Non-Executive Independent Director beyond the age of 75 years.	FOR	FOR	Company is in the process of rectifying procedural lapses and will ensure shareholder ratification is sought as per law for all independent director appointments and continuations.
05-09-2025	V2 Retail Limited	AGM	Management	To approve re-appointment of Ms. Archana Surendra Yadav, (DIN: 07335198), as an Independent Director of the Company for her second term of five consecutive years w.e.f. January 26, 2025.	FOR	FOR	• Company is in the process of rectifying procedural lapses and will ensure shareholder ratification is sought as per law for all independent director appointments and continuations. • The Nomination and Remuneration Committee (NRC) framework is being strengthened to ensure stricter compliance and avoid recurrence of such concerns.
05-09-2025	V2 Retail Limited	AGM	Management	Appointment of M/s Don Banthia and Associates, Practicing Company Secretaries having Peer Review Code: 5880/2024) (CP No. 23427) as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, at such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors of the Company.	FOR	FOR	• Company is trying to ensure compliance with Regulation 36(5) of SEBI LODR by disclosing proposed remuneration upfront in subsequent notices. • Thay have also directed the Secretarial Auditor to strengthen their reporting process so that any material non-compliance is highlighted proactively.
05-09-2025	V2 Retail Limited	AGM	Management	To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (QIP) for an aggregate amount of up to Rs. 400 Crores.	FOR	FOR	• The QIP route has been considered after evaluating speed, cost-efficiency, and ability to bring in marquee institutional investors. • Rights issue, while shareholder-friendly, often involves longer timelines and may not be aligned with our expansion requirements.
05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of Statutory Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To declare final dividend of Rs. 2 (i.e., 200%) per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern Identified.
05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To appoint a director in place of Mr. Sunil Chandra Kondapally (DIN: 01409332), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Low attendance at board meetings.
05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	Ratification of remuneration of Rs. 30,000/- plus applicable taxes and out of pocket expenses, payable to M/s. TSSV Santhosh Kumar, Cost and Management Accountant, (Firm Registration No. 003955) appointed by the Board of Directors as Cost Auditor of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To appoint M/s. Balaramakrishna and Associates, Practicing Company Secretaries having firm registration number S2021TL825900, as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years commencing from the financial year 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company for each of the said financial years and approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-09-2025	Ideaforge Technology Ltd	PBL	Management	Appointment of Mr. Vipul Joshi (DIN: 10071782) as Whole-time Director, for a period of 5 (five) years and including remuneration of Rs. 1,52,50,000/-.	FOR	AGAINST	Compliant with law. No concern identified on the merit of the proposed appointee. Governance and Transparency Concern: Proposed remuneration and Overall Executive remuneration appears excessive when considering that the Company's financial performance is impacted and disclosures made on improvement measures are generic.
06-09-2025	Ideaforge Technology Ltd	PBL	Management	Identification of Mr. Vipul Joshi (DIN: 10071782) as the Promoter and granting of Special Rights to the Promoters of the Company.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Lack of clarity regarding fulfilment of reclassification requirements to give the open offer as required under SEBI (LODR) Regulations, 2015. The proposed special rights to nominate directors appears to be disproportionate to the minimum shareholding requirement proposed; the said rights undermines the role of NRC in independently identifying and evaluating candidates for board positions.
06-09-2025	Ideaforge Technology Ltd	PBL	Management	Alteration of Articles of Association (AOA) of the Company.	FOR	AGAINST	Compliant with Law. Governance Concern: The proposed AoA contains clause for combined position of Board Chairpersonship and Managing Director; the articles also provide for position of Alternate Director appointments. Further, the special rights proposed under resolution no. 2 over which compliance and governance concerns are identified also forms part of the proposed articles. Hence, governance concerns are identified in this regard also.
06-09-2025	Morepen Laboratories Limited	AGM	Management	Extension of time for hiving off Medical Devices Business of the Company, a material related party transaction, into Morepen Medipath Limited (Formerly known as Morepen Medtech Limited), subsidiary company as a going concern on slump sale basis for a lump sum consideration for Rs. 18,111.79 Lakh for the financial year 2025-26, to be held in the year 2026.	FOR	FOR	No concern found, reolutions are in accordance with law
06-09-2025	Morepen Laboratories Limited	AGM	Management	Salary to Ms. Aanandi Suri, a relative of Mr. Sanjay Suri, Whole-Time Director, holding office or place of profit, as Country Head (USA), with effect from 1st October 2025 to the maximum salary not exceeding Rs. 60,00,000/- per annum.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
06-09-2025	Morepen Laboratories Limited	AGM	Management	Salary to Mr. Arjun Suri, relative of Mr. Sushil Suri, Chairman and Managing Director, holding office or place of profit, as Manager - Business Development, with effect from 1st October 2025 to the maximum salary not exceeding Rs. 60,00,000/- per annum.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
06-09-2025	Morepen Laboratories Limited	AGM	Management	Conversion of loan into shares or convertible instruments or other securities.	FOR	FOR	No concern found, reolutions are in accordance with law
06-09-2025	Morepen Laboratories Limited	AGM	Management	To receive, consider and adopt the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31st March 2025 together with the reports of the Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
06-09-2025	Morepen Laboratories Limited	AGM	Management	To declare the final dividend of Rs. 0.20/- per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
06-09-2025	Morepen Laboratories Limited	AGM	Management	To appoint a director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
06-09-2025	Morepen Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding applicable taxes and out of pocket expenses payable to M/s. Vijender Sharma and Co., Cost Accountants, (FRN: 000180), appointed as Cost Auditors of the company by the Board of Directors of the company, to audit the cost records for the financial year 2025-2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
06-09-2025	Morepen Laboratories Limited	AGM	Management	Appointment of M/s. PD and Associates, a proprietorship firm of Practicing Company Secretary (FRN: S2009DE110600), as the Secretarial Auditor of the company for a term of five (5) consecutive years commencing from the financial year 2025-26 to the financial year 2029-30.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
06-09-2025	Morepen Laboratories Limited	AGM	Management	Re-appointment of Mrs. (Dr.) Savita (DIN: 08764773) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 22nd June, 2025 to 21st June, 2030 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
06-09-2025	Morepen Laboratories Limited	AGM	Management	Re-appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole-Time Director of the company, liable to retire by rotation, for a period of three (3) years commencing from 13th August 2025 to 12th August, 2028 (both days inclusive) and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-09-2025	Nitin Spinners Limited	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Board's and Auditors Reports thereon.	FOR	FOR	Unqualified Financial statements. Complaint with Indian Accounting Standards. No concern identified.
06-09-2025	Nitin Spinners Limited	AGM	Management	To declare Final Dividend of Rs. 3.00 per Equity Share for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified
06-09-2025	Nitin Spinners Limited	AGM	Management	To appoint a Director in place of Shri Pratyush Nolakha (DIN: 10704970) who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance and Transparency Concern: No adequate justification on why the NRC/Board opines that the Director is fit for the Board despite limited experience.
06-09-2025	Nitin Spinners Limited	AGM	Management	Appointment of M/s. V. M. and Associates, Practicing Company Secretaries, Jaipur (Firm Registration No. P1984RJ039200 and Peer Review Certificate No.: 5447/2024) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030 at an annual audit fee and including any increase in remuneration, in such manner and to such extent as may be mutually agreed with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major concern identified.
06-09-2025	Nitin Spinners Limited	AGM	Management	Ratification of remuneration of Rupees 1,00,000/- plus applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. Vivek Laddha and Associates, Cost Accountants (Firm Registration No. 103465) who were appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for financial year 2025-26.	FOR	FOR	Complaint with law. No major governance concern identified.
06-09-2025	Sudarshan Chemical Industries Limited	PBL	Management	To approve requests received from Mr. Pradeep R. Rathi Group for reclassification from Promoter / Promoter Group category to the Public category.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification; Transparency Concern: Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.
08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To declare the final dividend of Rs. 5 (Rupees Five only) per equity share of the face value of Rs. 2 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31 March 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To appoint a Director in place of Mr. Vinod Naik (DIN: 03635487) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
08-09-2025	Alivus Life Sciences Ltd	AGM	Management	Ratification of remuneration of Rs. 0.45 million plus applicable taxes and reimbursement of actual travel and out of pocket expenses as approved by the Board of Directors of the Company to be paid to M/s. Kirit Mehta and Associates, (Firm Registration No. with ICAI: 000353), as Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To appoint M/s. Bhadresh Shah and Associates, a Practicing Company Secretary (Membership No.: A23847; COP No.: 15957 and Peer Review Certificate No.: 1917/2022) as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified
08-09-2025	Deckers Outdoor Corp	AGM	Management	Election of Director Cynthia (Cindy) L. Davis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-09-2025	Deckers Outdoor Corp	AGM	Management	Election of Director David A. Burwick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-09-2025	Deckers Outdoor Corp	AGM	Management	Election of Director Stefano Caroti.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-09-2025	Deckers Outdoor Corp	AGM	Management	Election of Director Nelson C. Chan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-09-2025	Deckers Outdoor Corp	AGM	Management	Election of Director Juan R. Figuereo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-09-2025	Deckers Outdoor Corp	AGM	Management	Election of Director Patrick J. Grismer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-09-2025	Deckers Outdoor Corp	AGM	Management	Election of Director Maha S. Ibrahim.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-09-2025	Deckers Outdoor Corp	AGM	Management	Election of Director Victor Luis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-09-2025	Deckers Outdoor Corp	AGM	Management	Election of Director Lauri M. Shanahan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-09-2025	Deckers Outdoor Corp	AGM	Management	Election of Director Bonita C. Stewart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
08-09-2025	Deckers Outdoor Corp	AGM	Management	To ratify the selection of KPMG LLP as our independent registered public accounting firm for our fiscal year ending March 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-09-2025	Deckers Outdoor Corp	AGM	Management	To approve, on a non-binding advisory basis, the compensation of our Named Executive Officers as described in the section of this Proxy Statement titled Compensation Discussion and Analysis.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Apart from minor non-material CARO Observations, no governance concern identified. NonCompliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Non-Disclosure of the audited Financial Statements of Subsidiaries on the website of the Company.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To declare a dividend of Rs. 5/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To appoint a Director in place of Mr. Shekhar G. Patel (DIN: 00005091), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To appoint a Director in place of Ms. Aneri D. Patel (DIN: 06587573), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
08-09-2025	Ganesh Housing Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus GST, if applicable payable to M/s. J. B. Mistri and Co., Cost Accountants, Ahmedabad having Firm Registration No. 101067 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
08-09-2025	Ganesh Housing Ltd	AGM	Management	Appointment of M/s. ALAP and CO. LLP, Practicing Company Secretaries [Firm Registration No. L2023GJ013900 Peer Review No. 5948/2024] as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years commencing from April 01, 2025 and ending on March 31, 2030, on such remuneration as may be mutually agreed upon between the Managing Director and CEO and the Secretarial Auditors.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Audit Fee payable to the Proposed Secretarial Auditor.
08-09-2025	Ganesh Housing Ltd	AGM	Management	Revision in remuneration payable to Mr. Dipakkumar G. Patel [DIN: 00004766], as Whole-time Director of the Company w.e.f July 01, 2025, for the remaining period of his current tenure i.e up to 30th September, 2027.	FOR	AGAINST	Compliant with law. No major concern identified on the proposed remuneration per-se. Governance Concern: Combined Position of Chairperson & ED; it may lead to concentration of powers in the hands of a single Director.
08-09-2025	Ganesh Housing Ltd	AGM	Management	Revision in the remuneration payable to Mr. Shekhar G. Patel [DIN: 00005091], as Managing Director and CEO of the Company w.e.f July 01, 2025, for the remaining period of his current tenure i.e up to 30th June, 2029.	FOR	FOR	Compliant with law. No major governance concern identified.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Madhukamal Real Estate Investment Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/ to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025- 2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Ganesh Green Energy Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party of the Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses/ Business Support Services, To provide/to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director and CEO of the Company, for an aggregate value up to Rs. 150 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Dipakkumar Govindbhai Patel, Promoter and Chairman and Whole-time Director of the Company, for an aggregate value up to Rs. 150 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mrs. Archana Shekharbhai Patel, Member of Promoter Group and Relative of Managing Director and CEO of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mrs. Sapnaben Dipakkumar Patel, Member of Promoter Group and Relative of Chairman and Whole- time Director of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Ms. Aneri Dipakkumar Patel, Non - Executive Non - Independent Director, Member of Promoter Group and Relative of Chairman and Whole-time Director of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Anmol Dipakkumar Patel, Non - Executive Non - Independent Director, Member of Promoter Group and Relative of Chairman and Whole- time Director of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Amanvir Shekhar Patel, Non - Executive Non - Independent Director, Member of Promoter Group and Relative of Managing Director and CEO of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity – the Company has provided generic disclosures in this regard.
08-09-2025	Gravita India Limited	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the report of Statutory Auditors thereon.	FOR	FOR	Compliant with law, No governance concern. Qualifications raised by Auditors are non-material and not impacting the financial position.
08-09-2025	Gravita India Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 6.35/- (317.50% per equity share of Rs. 2/- each) for the Financial Year 2025-26.	FOR	FOR	Sufficient funds available. No concern Identified.
08-09-2025	Gravita India Limited	AGM	Management	To appoint a director in place of Mr. Rajat Agrawal (DIN: 00855284), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
08-09-2025	Gravita India Limited	AGM	Management	Appointment of M/s Pinchaa and Co., (Firm Registration No. P2016RJ051800), Company Secretaries, Jaipur, as the Secretarial Auditors of the Company for a first term of five consecutive years commencing from April 1, 2025, till March 31, 2030, to undertake Secretarial Audit of the Company on such remuneration as may be mutually agreed between any one of the Directors and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
08-09-2025	Gravita India Limited	AGM	Management	To ratify the remuneration of Rs. 60,000/- exclusive of reimbursement of Tax and all out of pocket expenses payable to M/s. K.G. Goyal and Associates (Firm Registration No. 000024), Cost Accountants who have been appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
08-09-2025	Gravita India Limited	AGM	Management	To (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 2,000 Crores notwithstanding the fact that the aggregated amount of the loan(s) and investment(s), so far made, the amounts for which guarantee(s) given, along with the investment(s), loan(s), guarantee(s) and security(ies) in respect of loan(s) proposed to	FOR	FOR	No concern found, reolutions are in accordance with law
				be made or given by the Board which may exceed sixty percent of the total paid up share capital and free reserves and securities premium account or one hundred percent of its free reserves and securities premium account (whichever is higher) as per section 186 of the Companies Act, 2013.			
08-09-2025	PVR Inox Ltd	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2025, the report of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
08-09-2025	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjeev Kumar (DIN: 00208173) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance Concern: The Company's remuneration practice towards Executive Directors appears Excessive in past when compared with the Industry benchmark and performance of the Company and not adequately justified.
08-09-2025	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Mr. Pavan Kumar Jain (DIN: 00030098) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No major governance concern identified.
08-09-2025	PVR Inox Ltd	AGM	Management	To approve the appointment of M/s DPV and Associates LLP (C.P. No. 13700), Company Secretaries as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years, commencing from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting to conduct the Secretarial Audit of the Company, at a remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Vishesh Chander Chandiok (DIN: 00016112), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No issue identified on merit & profile of Mr. Chandiok. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Dinesh Kanabar (DIN: 00003252), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Shishir Baijal (DIN: 00089265), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Past Executive Position held in the group by Mr. Baijal.
08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 16,43,836/- being proportionate amount, to Ms. Deepa Misra Harris (DIN: 00064912), as Independent Director of the Company, as remuneration w.e.f 25th July, 2024, for the Financial Year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Ms. Deepa Mishra Harris did not serve cooling off period of 3 years between cessation as an ID and re-appointment after a gap of more than 1 year; Excessive Time Commitments.
08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 7,56,164/- being proportionate amount, to Mr. Sanjai Vohra (DIN: 00700879), as Independent Director of the Company, upto 24th July, 2024, as remuneration for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.
08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 10,06,027/- being proportionate amount, to Ms. Pallavi Shardul Shroff (DIN: 00013580), as Independent Director of the Company, upto 21st October, 2024, as remuneration for the Financial Year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Ms. Shroff have non-material pecuniary Relationship with the Company; Failure in fiduciary duties at another entity.
08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	To declare a dividend of Rs. 2.50 per equity share on 21,88,97,968 fully paid equity shares of Re.1/- each of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern Identified.
08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	To re-appoint Mr. Nikhil Sawhney (DIN: 00029028), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: The Company's remuneration structure appears disproportionately weighted in favour of Promoter Non-Executive Directors.
08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	Ratification of remuneration of Rs. 7,24,000/- and Rs. 68,000/- plus applicable taxes and out of pocket expenses payable to Mr. Rishi Mohan Bansal, Cost Accountant (Firm Registration Number: 102056) and M/s GSR and Associates, Cost Accountants (Firm Registration Number: 000069) appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company's sugar businesses (including cogeneration and distillery) and power transmission business respectively for the financial year 2025-26 ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	Appointment of M/s Suresh Gupta and Associates, Practicing Company Secretaries (FCS 5660/CP 5204) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from FY 2025-26 till FY 2029-30 including fees, as may be mutually agreed upon between the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
08-09-2025	Triveni Turbine Limited	AGM	Management	To consider and approve the continuation of Mr. Vijay Kumar Thadani (DIN: 00042527) as Non-Executive Independent Director of the Company upon attaining the age of 75 years on February 15, 2026.	FOR	AGAINST	Compliant with law. Governance Concern: Holding 2 full-time positions
08-09-2025	Triveni Turbine Limited	AGM	Management	To approve the appointment of M/s. Sanjay Grover and Associates, Company Secretaries, (Firm Registration No.: P2001DE052900) (peer review no. 6311/2024) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the forthcoming Annual General Meeting till the conclusion of the 35th Annual General Meeting for the FY 30, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Compliant with law. No major concern identified
08-09-2025	Triveni Turbine Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
08-09-2025	Triveni Turbine Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2 per equity share for the FY 25 and to declare a Final Dividend on Equity Shares for the FY 25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
08-09-2025	Triveni Turbine Limited	AGM	Management	To appoint Mr. Tarun Sawhney (DIN: 00382878), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No major concern identified.
08-09-2025	Triveni Turbine Limited	AGM	Management	To ratify the remuneration of Rs. 1,25,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. J. H. and Associates, Cost Accountants, (Firm Registration Number: 00279), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the FY 26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-09-2025	Triveni Turbine Limited	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Directors (including Independent Directors) of the Company, collectively, for a period of five years commencing from April 1, 2025 to March 31, 2030, in such manner and proportion as the Board or any Committee thereof may determine for each financial year.	FOR	FOR	Compliant with law. No major governance concern identified.
08-09-2025	Welspun Living Ltd	AGM	Management	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
08-09-2025	Welspun Living Ltd	AGM	Management	To declare dividend of Rs. 1.70 per share on Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
08-09-2025	Welspun Living Ltd	AGM	Management	To appoint a Director in place of Mr. Altaf Jiwani, holding Director Identification Number (DIN 05166241), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointee and remuneration.
08-09-2025	Welspun Living Ltd	AGM	Management	Ratification of remuneration of Rs. 6.30 Lakh and applicable taxes thereon and such travelling and out-of-pocket expenses, at actual as may be incurred, if any, in connection with the audit, payable to M/s. Kiran J. Mehta and Co., Cost Accountants, having Firm Registration Number 000025, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
08-09-2025	Welspun Living Ltd	AGM	Management	Appointment of JMJA and Associates LLP, Practicing Company Secretaries (ICSI Firm Registration No. L2016MH9200) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025- 26 till the Financial Year 2029-30, at a remuneration of Rs. 1,50,000/- per annum, as may be revised by the Board of Directors from time to time in consultation with Secretarial Auditors, and out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	Compliant with law. No concern identified.
08-09-2025	Welspun Living Ltd	AGM	Management	Payment of remuneration by way of commission at the rate of 1% of the consolidated profit as computed in the manner given in Section 198 of the Companies Act, 2013, based on consolidated financial statement for that financial year as computed under Section 198 of the Companies Act, 2013 for the financial year 2024-25, amounting to Rs. 8,79,52,000/-, to Mr. Balkrishan Goenka, (DIN- 00270175), as Non-Executive Chairman of the Company.	FOR	AGAINST	Complaint with law. Governance concern: Skewed Remuneration. Concentration of Power: Chairman related to MD.
08-09-2025	Welspun Living Ltd	AGM	Management	Revision in remuneration of Ms. Dipali Goenka, (DIN: 00007199) as Managing Director and CEO of the Company, revising the remuneration to Rs. 4.40 crore per annum with effect from July 01, 2024.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap placed on commission & excessive remuneration.
08-09-2025	Welspun Living Ltd	AGM	Management	Revision in remuneration of Mr. Altaf Jiwani, (DIN: 05166241) as Whole-Time Director of the Company, by revising the remuneration to Rs. 5.60 Crore per annum, apart from 5,00,000 stock options granted in terms of Welspun Living Employee Benefit Scheme - 2022, with effect from July 01, 2024.	FOR	FOR	Compliant with law. No concerns on the merits of the proposed appointee and remuneration.
08-09-2025	Welspun Living Ltd	AGM	Management	Revision in terms of remuneration of Mr. Rajesh Mandawewala (DIN: 00007179), as Executive Vice Chairman (hereinafter referred to as the appointee) on a remuneration of Rs. 4.50 Crore plus commission at the rate of 1% (one per cent) of the consolidated profit of the Company.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap placed on commission & excessive remuneration.
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To receive the accounts of the Company for the financial year ended 31 March 2025 together with the reports of the directors and the auditors of the Company thereon (the Annual Report and Accounts).	FOR	FOR	Approval supports transparency, financial reporting integrity, and shareholder oversight of the Company's performance and governance.
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To receive and approve the directors remuneration report, as set out on pages 45 to 56 of the Annual Report and Accounts, for the financial year ended 31 March 2025.	FOR	FOR	Approval provides transparency regarding director compensation and supports accountability by allowing shareholders to assess alignment between remuneration outcomes, performance, and shareholder interests.
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To re-appoint Deloitte LLP as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company at which the Company's annual accounts and reports are laid before the Company.	FOR	FOR	In accordance with the SEC-mandated rotation of the audit firm's is required
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To authorise the audit committee of the board of directors of Company to fix the remuneration of the auditors of the Company.	FOR	FOR	Audit Committee oversight of auditor compensation supports auditor independence and strengthens financial governance.
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To re-elect Masayoshi Son as a director of the Company, who is retiring in accordance with the Company's articles of association and, being eligible, is offering himself for re-election.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To re-elect Rene Haas as a director of the Company, who is retiring in accordance with the Company's articles of association and, being eligible, is offering himself for re-election.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To re-elect Ronald D. Fisher as a director of the Company, who is retiring in accordance with the Company's articles of association and, being eligible, is offering himself for re-election.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To re-elect Jeffrey A. Sine as a director of the Company, who is retiring in accordance with the Company's articles of association and, being eligible, is offering himself for re-election.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To re-elect Karen E. Dykstra as a director of the Company, who is retiring in accordance with the Company's articles of association and, being eligible, is offering herself for re-election.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To re-elect Rosemary Schooler as a director of the Company, who is retiring in accordance with the Company's articles of association and, being eligible, is offering herself for re-election.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To re-elect Paul E. Jacobs as a director of the Company, who is retiring in accordance with the Company's articles of association and, being eligible, is offering himself for re-election.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
09-09-2025	ARM Holdings Plc ADR	AGM	Management	To re-elect Young Sohn as a director of the Company, who is retiring in accordance with the Company's articles of association and, being eligible, is offering himself for re-election.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
09-09-2025	Cantabil Retail India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the company for the financial year ended on 31st march, 2025 together with the report of the board of directors and the auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
09-09-2025	Cantabil Retail India Limited	AGM	Management	To confirm payment of interim dividend of Rs. 0.50/- per share i.e. @25% on equity share of face value of Rs. 2/- each, fully paid up, for the financial year ended on 31st march, 2025 and declaration of final dividend of Rs. 0.50/- per share i.e. @ 25% on equity share of face value of Rs. 2/- each, fully paid up, for the financial year ended on 31st march, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-09-2025	Cantabil Retail India Limited	AGM	Management	To appoint a director in place of Mr. Deepak Bansal (DIN: 01111104), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
09-09-2025	Cantabil Retail India Limited	AGM	Management	Continuation of directorship of Mr. Rajeev Sharma (DIN: 08528048), as an Independent Director of the Company, who shall attain the age of 75 years on 20th May 2026, during his second term as an Independent Director of the Company.	FOR	FOR	The candidate possesses good qualifications/ experience.
09-09-2025	Cantabil Retail India Limited	AGM	Management	Re-appointment of Mr. Basant Goyal (DIN: 07659491) as a Whole Time Director of the Company with effect from the approval date of approval by the shareholders for a period of five years or till such earlier date and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
09-09-2025	Cantabil Retail India Limited	AGM	Management	Appointment of M/s. DPV and Associates LLP Company Secretaries (FRN: L2021HR009500) as Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years (FY) commencing from FY 2025-26 to FY 2029-30 and to approve their remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
09-09-2025	Concord Biotech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
09-09-2025	Concord Biotech Ltd	AGM	Management	To declare a dividend at the rate of Rs. 10.70/- per Equity Share having face value of Rs. 1/- each of the Company for the financial year ended on 31st March, 2025 and that the said dividend be paid out of the profits of the Company to the eligible Members.	FOR	FOR	Sufficient resources for the payment of dividend. No concern identified.
09-09-2025	Concord Biotech Ltd	AGM	Management	To appoint a director in place of Mr. Rajiv Agarwal (DIN: 00379990), who retires by rotation as a director and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified.
09-09-2025	Concord Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 3,70,000/- plus applicable Goods and Service Tax, p.a. and reimbursement of all reasonable out of pocket expenses incurred, payable to M/s. Dalwadi and Associates, Cost Accountants (Firm Registration Number 000338), who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditors of the Company to carry out the cost audit for the financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
09-09-2025	Concord Biotech Ltd	AGM	Management	Appointment of M/s. Ashish Shah and Associates, Company Secretaries (COP No. 4178) (Peer Review No. S2001GJ041700) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from financial year 2025-26 to the financial year 2029-30, be paid the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
09-09-2025	Concord Biotech Ltd	AGM	Management	To make loan(s) including loan represented by way of Book Debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) up to a limit not exceeding Rs. 115 Crores.	FOR	AGAINST	Non-compliance concern: Inadequate disclosures regarding the particulars mandated u/s 185 of Companies Act, 2013; Governance Concern: Inadequate disclosures w.r.t justification and recipients of the investments, loans, guarantees and security.
09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, and (b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To declare a dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended 31st March, 2025	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No major concern identified.
09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To appoint Mrs. Parul Sailesh Mehta (DIN: 00196410), who retires by rotation as a Director at this meeting.	FOR	FOR	Compliant with law. No concern identified.
09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus taxes as applicable and reimbursement of travel and out-of-pocket expenses in connection with the said audit, payable to M/s Harshad S. Deshpande and Associates, Cost Accountants (Registration No. 00378) appointed as the Cost Auditors of the Company to conduct the Cost Audit of all applicable products for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To appoint GDR and Partners LLP, Company Secretaries (Firm Registration Number L2024KR016500), who have confirmed their eligibility as per requirements of Regulation 24A of the SEBI Listing Regulations, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e. from FY 2025-26 up to FY 2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-09-2025	EPL Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
09-09-2025	EPL Ltd	AGM	Management	To declare a final dividend of Rs. 2.50 per equity share of the face value of Rs. 2 each for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient resources available to pay Dividend. No concern identified
09-09-2025	EPL Ltd	AGM	Management	To appoint a director in place of Mr. Amit Dixit (holding Director Identification Number: 01798942), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
09-09-2025	EPL Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration no. 001076N/N500013) as the Statutory Auditors of the Company, for a second term of 5 (five) consecutive years from the conclusion of this i.e. 42nd Annual General Meeting of the Company till conclusion of 47th Annual General Meeting of the Company, at such remuneration as may be mutually agreed between the Board and the Statutory Auditors, from time to time.	FOR	FOR	Compliant with law. No governance concern identified
09-09-2025	EPL Ltd	AGM	Management	Ratification of remuneration of Rs. 1,46,000 plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. Jitendrakumar and Associates, Cost and Management Accountants (Firm Registration no. 101561), who are appointed as the Cost Auditors of the Company by the Board of Directors of the Company (Board) on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company, for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
09-09-2025	EPL Ltd	AGM	Management	Appointment of M/s. Dilip Bharadiya and Associates, peer reviewed firm of Practising Company Secretaries (Unique Identification no. P2005MH091600 and Peer Review Certificate no. 5825/2024) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the Financial Year 2025-26 i.e. April 1, 2025 till the conclusion of Financial Year 2029-30 i.e. March 31, 2030, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
09-09-2025	Five Star Business Finance Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
09-09-2025	Five Star Business Finance Ltd	AGM	Management	To declare a final dividend of Rs. 2/- per equity share (i.e., 200% of the face value), as recommended by the Board of Directors and declared on the fully paid-up equity shares of Rs. 1/- each of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
09-09-2025	Five Star Business Finance Ltd	AGM	Management	To appoint a director in place of Mr Thirulokchand Vasan (holding DIN: 07679930) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
09-09-2025	Five Star Business Finance Ltd	AGM	Management	Appointment of M/s. S. Sandeep and Associates, Practising Company Secretaries, Chennai, (Firm Registration No: P2025TN103600) (PR No: 6526/2025), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years from FY 2025-26 to FY 2029- 30, at a remuneration of Rs. 2,20,000 (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
09-09-2025	Five Star Business Finance Ltd	AGM	Management	To borrow such sum or sums of moneys and for availing all kinds and types of loans, advances and credit / financing / debt facilities including issuance of all kinds of debentures / bonds and other debt instruments (apart from temporary loans from the Company's Bankers), from time to time, including the sums already borrowed by the Company, up to a sum of Rs. 12,000 Crores outstanding at any point of time on account of principal, for and on behalf of the Company or the aggregate of the paid up capital and, free reserves of the Company and securities premium, whichever is higher at any time, from its bankers, other banks, nonbanking financial companies (NBFCs), financial institutions, companies, firms, bodies corporate, cooperative banks, investment institutions and their subsidiaries, mutual funds, trusts, or from any other person as may be permitted under applicable laws, whether unsecured or secured.	FOR	FOR	Compliant with law. No governance concern identified.
09-09-2025	Five Star Business Finance Ltd	AGM	Management	Creation of Charges on the assets of the Company shall not at any point in time exceed a sum of Rs. 12,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
09-09-2025	Five Star Business Finance Ltd	AGM	Management	To issue, offer or invite subscriptions for all kinds and types of Non-Convertible Debentures (NCDs), in one or more series / tranches, aggregating up to Rs. 4,000 Crores, on private placement basis, as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said NCDs are to be issued, the consideration for the issue, utilization of the issue proceeds and all matters connected therewith or incidental thereto.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-09-2025	Gabriel India Limited	AGM	Management	To declare final dividend for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
09-09-2025	Gabriel India Limited	AGM	Management	To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
09-09-2025	Gabriel India Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and out of pocket expenses incurred for conducting the aforesaid audit, payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
09-09-2025	Gabriel India Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretaries, Mumbai, (having firm registration number MU000019250) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the 68th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon by the Board of Directors, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors, in addition to reimbursement of all out of pocket expenses in connection with the secretarial audit of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
09-09-2025	Gabriel India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
09-09-2025	Gabriel India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
09-09-2025	Gen Digital Inc.	AGM	Management	Election of Director Susan P. Barsamian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Gen Digital Inc.	AGM	Management	Election of Director Pavel Baudis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Gen Digital Inc.	AGM	Management	Election of Director Eric K. Brandt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Gen Digital Inc.	AGM	Management	Election of Director John C. Chrystal.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Gen Digital Inc.	AGM	Management	Election of Director Nora M. Denzel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-09-2025	Gen Digital Inc.	AGM	Management	Election of Director Emily Heath.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Gen Digital Inc.	AGM	Management	Election of Director Vincent Pilette.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Gen Digital Inc.	AGM	Management	Election of Director Sherrese M. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Gen Digital Inc.	AGM	Management	Election of Director Ondrej Vlcek.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Gen Digital Inc.	AGM	Management	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2026 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
09-09-2025	Gen Digital Inc.	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient fund available to pay dividend. No concern identified.
09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	To appoint a Director in place of Shri S. J. Haider, IAS (DIN: 02879522), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern identified on the merit of proposed appointee. Governance Concern: Proposed appointee is member of NRC and Board is non-compliant with Section 152 of the Companies Act, 2013.
09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Re-appointment of Shri Bhadresh Mehta (DIN: 02625115) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing from September 27, 2025 to September 26, 2028 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern identified on the merit of proposed appointee. Governance Concern: Proposed appointee is member of NRC and Board is non-compliant with Section 152 of the Companies Act, 2013.
09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Appointment of Shri Susanta Kumar Roy (DIN: 07940997), as an Independent Non-Executive Director of the Company, not liable to retire by rotation and to hold office for a term of three (3) consecutive years effective from August 06, 2025 to August 05, 2028.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Appointment of Shri Sanjeev Kumar, IAS (DIN: 03600655) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Appointment of M/s J J Gandhi and Co., Practicing Company Secretaries (having Firm Registration Number S1996GJ018900) as the Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.
09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000 /- plus statutory levies and reimbursement of out of pocket expenses payable to the Cost Auditor, M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune (Firm Registration No. 000030) for carrying out the audit of the cost records of the Company for the Financial Year 2025-26 ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
09-09-2025	Ion Exchange (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified
09-09-2025	Ion Exchange (India) Ltd	AGM	Management	To declare Dividend on Equity shares.	FOR	FOR	Sufficient funds available. No concern identified.
09-09-2025	Ion Exchange (India) Ltd	AGM	Management	To appoint a Director in place of Mr. M. P. Patni (DIN: 00515553), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified
09-09-2025	Ion Exchange (India) Ltd	AGM	Management	Appointment of M/s. GMJ and Associates (Peer review no.6140 /2024) as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 61st Annual General Meeting until the conclusion of the 66th Annual General Meeting of the Company, to be held in the year 2030, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified
09-09-2025	Ion Exchange (India) Ltd	AGM	Management	Ratification of remuneration of INR 4.75 Lakh plus applicable taxes and out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm registration No. 00294), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
09-09-2025	Nike INC Class B	AGM	Management	Election of director Monica Gil.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Nike INC Class B	AGM	Management	Election of director John Rogers, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Nike INC Class B	AGM	Management	Election of director Robert Swan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-09-2025	Nike INC Class B	AGM	Management	To approve executive compensation by an advisory vote.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-09-2025	Nike INC Class B	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
09-09-2025	Nike INC Class B	AGM	Management	To approve the NIKE, Inc. Stock Incentive Plan, as amended and restated.	FOR	FOR	The proposal seeks approval of the NIKE, Inc. Stock Incentive Plan, as amended and restated. Updating the stock incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
09-09-2025	Panama Petrochem Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
09-09-2025	Panama Petrochem Ltd	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares.	FOR	FOR	No concern found, reolutions are in accordance with law
09-09-2025	Panama Petrochem Ltd	AGM	Management	To appoint a Director in place of Mr. Samir Rayani (DIN: 00002674), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
09-09-2025	Panama Petrochem Ltd	AGM	Management	Re-appointment of JMR and Associates LLP, Chartered Accountants, (Registration No. 106912W/W100300) Mumbai as Statutory Auditors of the Company to hold office for a second term of five consecutive years commencing from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 48th AGM due to be held in the Year 2030, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
09-09-2025	Panama Petrochem Ltd	AGM	Management	Re-appointment of Mr. Hussein V. Rayani (DIN: 00172165) as Joint Managing Director of the Company, for a period of 5 (five) consecutive years with effect from October 31, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
09-09-2025	Panama Petrochem Ltd	AGM	Management	Appointment of M/s Milind Nirkhe and Associates, (Firm Registration No. S1992MH790200) as the Secretarial Auditor of the Company for a term of five consecutive years to hold office commencing from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 48th AGM due to be held in the Year 2030, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
09-09-2025	Panama Petrochem Ltd	AGM	Management	Ratification of remuneration of Rs. 0.022 Cr. per annum plus out-of-pocket expenses payable to GMVP and Associates LLP (LLPIN:- AAG-7360) who are appointed as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
09-09-2025	Ratnamani Metals & Tubes Limited	AGM	Management	To receive, consider and adopt i. the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Auditors and Board of Directors thereon. ii. the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
09-09-2025	Ratnamani Metals & Tubes Limited	AGM	Management	To declare a dividend of Rs. 14.00 (i.e. 700%) per Equity Share on 7,00,92,000 Equity Shares of face value of Rs. 2.00 each fully paid-up of the Company as recommended by the Board of Directors and declared and the said Dividend be distributed out of the profits of the Company for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
09-09-2025	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint a Director in place of Shri Jayanti M. Sanghvi (DIN: 00006178), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-09-2025	Ratnamani Metals & Tubes Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the cost audit, as recommended by the Audit Committee and approved by the Board of Directors, payable to M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad, having Firm Registration No. 000028 who have been appointed as the Cost Auditors to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
09-09-2025	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint M/s. M. C. Gupta and Co., Company Secretaries in Practice, (Firm Registration No. UCN: S1986GJ003400 and Peer Review Certificate No.: 5380/2023) as Secretarial Auditor of the Company for conducting Secretarial Audit and for such other services which the Secretarial Auditor may be eligible to provide under the Applicable Laws for a period of five consecutive years effective from the Financial Year April 1, 2025 through March 31, 2030 that is from the Financial Year 2025-26 through the Financial Year 2029-30 at such remuneration plus applicable taxes, out-of-pocket and other expenses, as may be mutually agreed between the Board of Directors of the Company based on the recommendation(s) of Audit Committee and the Secretarial Auditor, from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
09-09-2025	Ratnamani Metals & Tubes Limited	AGM	Management	To offer or invite subscriptions, raise funds through Private Placement of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds (NCDs) in one or more series / tranches for an amount not exceeding Rs. 500 Crores.	FOR	FOR	Compliant with the law. No governance concern identified.
09-09-2025	Yasho Industries Ltd	AGM	Management	To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
09-09-2025	Yasho Industries Ltd	AGM	Management	To declare a final dividend of Rs. 0.50/- per Equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
09-09-2025	Yasho Industries Ltd	AGM	Management	To appoint a director in place of Mr. Vinod Jhaveri (DIN: 01655692), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
09-09-2025	Yasho Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3,50,000/- plus applicable taxes, travel and Out of Pocket Expenses to be paid to Mr. Kaushal Joshi, Cost Accountant (Registration No. 40592), appointed by the Board of Directors of the Company as a Cost Auditors on the recommendation of the Audit Committee to conduct the audit of the Cost Records of the Company for the financial year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
09-09-2025	Yasho Industries Ltd	AGM	Management	Re-appointment of Mr. Parag Jhaveri (DIN 01257685), as a Managing Director and CEO of the Company for a period of 5 (five) consecutive years, effective from February 20, 2026 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
09-09-2025	Yasho Industries Ltd	AGM	Management	Re-appointment of Mr. Yayesh Jhaveri (DIN 01257668) as a Whole-time Director of the Company for a period of 5 (five) consecutive years, effective from February 20, 2026 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
09-09-2025	Yasho Industries Ltd	AGM	Management	Re-appointment of Mr. Vinod Jhaveri (DIN 01655692) as an Executive Director and Chairman of the Company for a period of 5 (five) consecutive years, effective from February 20, 2026 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
09-09-2025	Yasho Industries Ltd	AGM	Management	Appointment of Dhrumil M. Shah and Co. LLP, Practicing Company Secretaries, (Peer Review Certificate No.: 6459/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-2026 till FY 2029- 2030, at such remuneration as maybe determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
10-09-2025	Andrew Yule & Company Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
10-09-2025	Andrew Yule & Company Ltd	AGM	Management	Continuation of the appointment of Shri Vijay Mittal (DIN: 09548096), Part-time Official Director (Govt. Nominee) as a Director liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
10-09-2025	Andrew Yule & Company Ltd	AGM	Management	Continuation of the appointment of Shri Sanjay Verma (DIN: 10373225), Director (Finance) as a Director liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-09-2025	Andrew Yule & Company Ltd	AGM	Management	Fixation of remuneration of the Statutory Auditors of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
10-09-2025	Andrew Yule & Company Ltd	AGM	Management	Continuation of the appointment of Shri Brajesh Kumar Srivastava (DIN: 09835338), as Part-time Official Director (Govt. Nominee) on the Board of Directors of the Company.	FOR	FOR	The candidate possesses good qualifications/ experience.
10-09-2025	Andrew Yule & Company Ltd	AGM	Management	Continuation of the appointment of Shri Sunder Pal Singh (DIN: 09438081), as a Non-Official Independent Director on the Board of Directors of the Company.	FOR	FOR	The candidate possesses good qualifications/ experience.
10-09-2025	Andrew Yule & Company Ltd	AGM	Management	Continuation of the appointment of Ms. Swapna Tripathy (DIN: 11206098), as a Non-Official Independent Director on the Board of Directors of the Company.	FOR	FOR	The candidate possesses good qualifications/ experience.
10-09-2025	Andrew Yule & Company Ltd	AGM	Management	Appointment of M/s. T Chatterjee and Associates, Company Secretaries (Firm Registration No. P2007WB067100), as the Secretarial Auditor of the Company, to conduct secretarial audit for a period of 5 (five) consecutive financial years i.e. from financial year 2025-26 to financial year 2029-30, at a remuneration of Rs. 15,000/- per annum plus GST, as applicable.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
10-09-2025	Andrew Yule & Company Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus applicable taxes payable to M/s Bandyopadhyaya Bhaumik and Co., Cost Accountants (Firm Registration No: 000041) appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit of cost records of the Company as prescribed under the Companies (Cost Records and Audit) Rules, for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
10-09-2025	Asahi India Glass Limited	AGM	Management	To receive, consider and adopt: a. The audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Auditors and the Board of Directors thereon and b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
10-09-2025	Asahi India Glass Limited	AGM	Management	To declare final dividend, for the financial year ended 31st March, 2025, of Rs. 2.00/- on each equity share of the Company.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend. No concern identified.
10-09-2025	Asahi India Glass Limited	AGM	Management	To appoint a Director in place of Mr. Masao Fukami (DIN: 09811031) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
10-09-2025	Asahi India Glass Limited	AGM	Management	To appoint a Director in place of Ms. Nisheeta Labroo (DIN: 10040978) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	Asahi India Glass Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- per annum to be paid to M / s. Ashish and Associates, Cost Accountants (Firm Registration No. 103521) appointed as the Cost Auditor of the Company for audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
10-09-2025	Asahi India Glass Limited	AGM	Management	Appointment of Mr. Sundeep Kumar Parashar, FCS, Company Secretary in Practice and proprietor of M/s. SKP and Co., Company Secretaries, (Firm Registration No. S2005DE077900, Peer Review Certificate No. 1323/2021) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 based on the recommendation of Audit & Risk Management Committee, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
10-09-2025	Asahi India Glass Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with AGC Asia Pacific Pte. Limited, a promoter group company of Asahi India Glass Limited a related party under Regulation 2(1)(zb) of LODR for an aggregate value of upto Rs. 750 Crore entered into / to be entered during FY 2025-26.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Basis for Arm's Length pricing and justification for proposed related party transactions not disclosed.
10-09-2025	Asahi India Glass Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Maruti Suzuki India Limited, a promoter group company of Asahi India Glass Limited a related party under Regulation 2(1)(zb) of LODR for an aggregate value of upto Rs. 1,000 Crore entered into / to be entered during FY 2025-26.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Basis for Arm's Length pricing and justification for proposed related party transactions not disclosed. Further, the Company has not clarified, how sale of fixed assets falls under the ordinary business of the Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-09-2025	Asahi India Glass Limited	AGM	Management	Re-appointment of Ms. Sheetal Mehta (DIN: 06495637) as an Independent Director of the Company to hold office for second term of 5 (five) consecutive years with effect from 4th November, 2025	FOR	FOR	Re-appointment compliant with the law. No concern identified on the merit and profile of the proposed appointee.
10-09-2025	Asahi India Glass Limited	AGM	Management	Appointment of Ms. Avanti Birla (DIN: 01127008) as a Non-Executive Director in the capacity of Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years.	FOR	FOR	Appointment compliant with the law. No concern identified on the merit and profile of the proposed appointee.
10-09-2025	Asahi India Glass Limited	AGM	Management	Appointment of Mr. Kazuo Ninomiya (DIN: 11205921) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified w.r.t. profile and merits of the proposed appointee.
10-09-2025	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
10-09-2025	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of Auditor thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
10-09-2025	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Mr. P. Sarath Chandra Reddy is involved in sub-judice matter.
10-09-2025	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Dr. Satakarni Makkapati (DIN: 09377266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified.
10-09-2025	Aurobindo Pharma Limited	AGM	Management	To appoint M/s. MRR and Associates, Practicing Company Secretaries (Firm Registration Number: S2025TS1022400) as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years from the financial year 2025- 26 till the financial year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
10-09-2025	eClerx Services Limited	AGM	Management	To receive, consider, approve and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
10-09-2025	eClerx Services Limited	AGM	Management	To declare dividend for the year ended March 31, 2025 amounting to Re. 1/- per share.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
10-09-2025	eClerx Services Limited	AGM	Management	To appoint a Director in place of Mr. Priyadarshan Mundhra (DIN: 00281165), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	eClerx Services Limited	AGM	Management	To appoint M/s. Mehta and Mehta, Company Secretaries (Firm Registration Number: P1996MH007500) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors (including its Committee thereof) and the Auditors and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
10-09-2025	eClerx Services Limited	AGM	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company, an aggregate sum not exceeding 1% of net profit of the Company for the respective financial year, as calculated, inter-alia, in accordance with the provisions of Section 198 of the Act, subject to a limit of Rs. 50,00,000/- per annum per Non-Executive Independent Director for the period commencing from financial year 2025-26 till financial year 2027-28, in addition to the fees payable to them for attending the meeting(s) of Board of Directors of the Company or any Committee(s) thereof, besides reimbursement of actual expenses for attending the same, as permitted.	FOR	FOR	Compliant with law. No major governance concern identified.
10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for Financial Year ended 31st March 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Complaint with Indian Accounting Standards. No concern identified
10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Vasudevan P N (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	Payment of an overall audit fee not exceeding Rs. 1,13,55,000/- to M/s. ASA and Associates LLP, Chartered Accountants (Firm Registration No. 009571N/N500006) and M/s. Suri and Co., Chartered Accountants, Chennai (Firm Registration No. 004283S), the Joint Statutory Auditors of the Bank, for the financial year 2025-26 with such yearly increase, as may be determined by the Board of Directors including the Audit Committee of the Board and that the same be allocated by the Bank between the Joint Statutory Auditors, depending upon their respective scope of work, in addition to any out of pocket expenses and taxes, as applicable.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To fix the remuneration payable to Mr. Vasudevan P N (DIN: 01550885) as the Managing Director and Chief Executive Officer of the bank and effective from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To appoint M/s. Shanmugam Rajendran and Associates LLP Practising Company Secretaries (Firm Registration No. L2017TN002700) as the Secretarial Auditor of the Bank for a period of five (5) consecutive years from Financial Year 2025-2026 to Financial year 2029-2030 to conduct Secretarial Audit of the Bank and to issue (i) the Secretarial Audit Report under Section 204 of the Act (ii) the Secretarial Compliance Report under Regulation 24A(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to provide such other services/ certifications/ reports/ opinions as may be required by the Bank and as permitted under the Act or other applicable laws/Regulations from time to time, at such remuneration including applicable taxes and out of pocket expenses as may be determined by the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Ramesh Rangan (DIN: 07586413) as an Independent Director of the Bank, not liable to retire by rotation, for the second consecutive term of three years with effect from November 09, 2025 until November 08, 2028 (both days inclusive) at such remuneration as may be determined by the Bank from time to time in addition to the sitting fees for Board / Committee meetings of the Bank, as may be determined by the Board of Directors of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To borrow / raising of funds by way of issue of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other debt securities, in Indian currency, in the domestic markets, as may be permitted under the RBI guidelines, as applicable, from time to time, in one or more tranches or series, on a private placement basis, for a period of one year from the date hereof, for an amount not exceeding Rs. 1000 Crores, for augmenting Tier-II capital and for general corporate purposes, within the overall borrowing limits of the Bank, as per the structure and including the price, coupon and tenure as may be determined, from time to time, by the Board.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	GE Vernova T&D India Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
10-09-2025	GE Vernova T&D India Ltd	AGM	Management	To declare a final dividend of Rs. 5 per equity share of face value of Rs. 2 each for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient funds available to pay dividend. No governance concern identified.
10-09-2025	GE Vernova T&D India Ltd	AGM	Management	To appoint a Director in place of Mr. Fabrice Aumont (DIN: 10465933) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and out of pocket expenses payable to M/s. Ramanath Iyer and Co., Cost Accountants, having Firm Registration Number 000019, appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct audit of the relevant cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Appointment of M/s. RMG and Associates, Company Secretaries, (Firm Registration Number: P2001DE016100) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration as may be agreed by the Board of Directors and Secretarial Auditor, from time to time.	FOR	FOR	Appointment Compliant with law. No major governance concern identified.
10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited for Lending to cash pool upto maximum amount of Rs. 10,000 Million outstanding at any given point of time.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Material Related Party Transaction(s) with Grid Solutions Middle East FZE for sale of goods/material, including project related and other services Up-to an amount of Rs. 9,000 Million.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Material Related Party Transaction(s) with Grid Solutions SAS for sale of goods/material and/or services, including rendering of project related services and business support services Up-to an amount of Rs. 20,460 Million and purchase of goods/material and/ or services, including availing of project related services and business support services Up-to an amount of Rs. 1,540 Million.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Re-appointment of Mr. Sanjay Sagar (DIN: 00019489) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from July 01, 2025 to June 30, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-09-2025	Jayaswal Neco Industries Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
10-09-2025	Jayaswal Neco Industries Limited	AGM	Management	To appoint a Director in place of Shri Sangram Keshari Swain (DIN: 10368704), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
10-09-2025	Jayaswal Neco Industries Limited	AGM	Management	To appoint M/s. R. A. Daga and Co., Company Secretaries, Nagpur (FCS No.: 5522 C. P. No.: 5073) as Secretarial Auditors of the Company for a term of five years commencing from FY 2025-2026 till FY 2029- 2030, at a remuneration of Rs. 53,000/- for each financial year (excluding applicable taxes and reimbursement of out-of-pocket expenses on actuals).	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
10-09-2025	Jayaswal Neco Industries Limited	AGM	Management	To ratify the remuneration of Rs. 1,75,000/- for Cost Audit and Rs. 9,000/- for XBRL documents preparation plus applicable taxes and reimbursement of out-of-pocket expenses on actual basis payable to M/s. Manisha and Associates, Cost Accountants, (FRN. 000321), Nagpur, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
10-09-2025	Kirloskar Brothers Limited	PBL	Management	Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013), as an Independent Director of the Company, not liable to retire by rotation, with effect from August 02, 2025, to hold the office for a term of 5 (Five) consecutive years from August 02, 2025 to August 01, 2030 (both days inclusive).	FOR	FOR	Compliant with Law. No governance concern identified.
10-09-2025	NetApp INC	AGM	Management	Election of Director T. Michael Nevens.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-09-2025	NetApp INC	AGM	Management	Election of Director Deepak Ahuja.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-09-2025	NetApp INC	AGM	Management	Election of Director Anders Gustafsson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-09-2025	NetApp INC	AGM	Management	Election of Director Gerald Held.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-09-2025	NetApp INC	AGM	Management	Election of Director Deborah L. Kerr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-09-2025	NetApp INC	AGM	Management	Election of Director George Kurian.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-09-2025	NetApp INC	AGM	Management	Election of Director Carrie Palin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-09-2025	NetApp INC	AGM	Management	Election of Director Frank Pelzer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-09-2025	NetApp INC	AGM	Management	Election of Director June Yang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-09-2025	NetApp INC	AGM	Management	To hold an advisory vote to approve Named Executive Officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
10-09-2025	NetApp INC	AGM	Management	To ratify the selection of Deloitte and Touche LLP as NetApps independent registered public accounting firm for the fiscal year ending April 24, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
10-09-2025	NetApp INC	AGM	Management	To approve an amendment to NetApps Employee Stock Purchase Plan.	FOR	FOR	The amendment supports employee ownership and strengthens alignment between employees and shareholders.
10-09-2025	NetApp INC	AGM	Management	To approve an amendment to NetApps 2021 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
10-09-2025	NetApp INC	AGM	Shareholders	To approve a stockholder proposal regarding support for Special Shareholder Meeting Improvement.	AGAINST	FOR	Improved special meeting rights enhance shareholder engagement and provide additional accountability mechanisms.
10-09-2025	Pokarna Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon. (b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-09-2025	Pokarna Limited	AGM	Management	To declare dividend at the rate of Rs. 0.60 per equity share of Rs. 2/- each fully paid-up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient liquid funds available for payment of dividend. No concern identified.
10-09-2025	Pokarna Limited	AGM	Management	To appoint a Director in place of Mrs. Apurva Jain (DIN: 06933924), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
10-09-2025	Pokarna Limited	AGM	Management	Appointment of Mr. Gautam Damodar Sawang (DIN: 11219711) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 years i.e. upto 29th July 2028, on the Board of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	Pokarna Limited	AGM	Management	Appointment of K V C Reddy and Associates, Practicing Company Secretaries (Peer review Certificate No.2301/2022) C.P. No. 5451 as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in Financial year 2030 (i.e., from the Financial Year 2025 - 2026 to Financial Year 2029-2030), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To increase the remuneration of Ms. Uzma Irfan (DIN: 01216604), Director of the Company for an amount up to Rs. 2,000,000 per month effective October 1, 2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To revised the terms of appointment of Mr. Zayd Noaman holding office or place of profit, as Executive Director – CMD's Office, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,000,000/- per month.	FOR	FOR	The candidate possesses good qualifications/ experience.
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To revised the terms of appointment of Mr. Faiz Rezwan holding office or place of profit, as Executive Director - Contracts and Projects, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,000,000/- per month.	FOR	FOR	The candidate possesses good qualifications/ experience.
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To approve Material Related Party Transaction(s) between the Company and Prestige Projects Private Limited, material subsidiary of the Company for (a) issuing and/ or receiving intercorporate deposits (b) issuing corporate guarantee/ security for securing borrowings and (c) purchase/ sale of raw materials/ goods and/ or rendering/ availing of services for an amount of up to Rs. 20,000,000,000/-.	FOR	FOR	No concern found, reolutions are in accordance with law
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To approve Material Related Party Transaction(s) between the Company and Prestige Falcon Mumbai Realty Private Limited, subsidiary of the Company, for (a) issuing inter-corporate deposits (b) issuing corporate guarantee/security for securing borrowings and (c) sale of raw materials/goods and/ or rendering of services for an amount of up to Rs. 15,000,000,000/-.	FOR	FOR	No concern found, reolutions are in accordance with law
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Boards Report and Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2024-2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Irfan Razack, Director, (DIN: 00209022) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To ratify the remuneration Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses if any, payable to M/s. P. Dwibedy and Co, (FRN- 100961) who was appointed as Cost Auditor of the Company for the Financial Year 2025- 2026 by the Board of Directors of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To consider and approve the appointment of Nagendra D Rao and Associates LLP, Company Secretaries (LLPIN: AAK - 4698) as Secretarial Auditors of the Company for a period of 5 consecutive years, commencing from FY 2025-26 to FY 2029-30 and to approve their remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
10-09-2025	Prestige Estates Projects Limited	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs. 20,000,000,000 Billion only, on a private placement basis as the Board of Directors may from time to time, determine and consider proper and beneficial to the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-09-2025	Sandur Manganese & Iron Ores Ltd	PBL	Management	To increase in Authorised Share Capital of the Company from Rs. 2,00,00,00,000/- divided into 20,00,00,000 Equity Shares of Rs. 10/- each to Rs. 6,00,00,00,000/- divided into 60,00,00,000 Equity Shares of Rs. 10/- each.	FOR	FOR	Compliant with law. No governance concern identified
10-09-2025	Sandur Manganese & Iron Ores Ltd	PBL	Management	To capitalize out of the available reserves of Rs. 25,81,41,04,191/- a sum not exceeding Rs. 3,24,06,98,760/- from and out of the free reserves, and or any other permitted reserves or surplus of the Company, as may be considered appropriate for the purpose of issue of Bonus Equity Shares of Rs. 10/- each in the ratio of 2 (Two) new fully paid-up Equity Shares of Rs. 10/- each for every 1 (One) existing fully paid-up Equity Share of Rs.10/- each, held by the eligible equity shareholders of the Company and whose names appear in the Register of Members and in the beneficial records of the Depositories as on the Record Date (to be determined by the Board).	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	Saregama India Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remark identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
10-09-2025	Saregama India Limited	AGM	Management	To confirm the payment of interim dividend @ 450% (i.e. Rs. 4.50/- per share on 19,28,09,490 Equity Shares) paid to the members for the financial year ended 31st March, 2025.	FOR	FOR	Interim dividend already paid. No concern identified.
10-09-2025	Saregama India Limited	AGM	Management	To appoint a director in place of Ms. Avarna Jain (DIN: 02106305), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
10-09-2025	Saregama India Limited	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- plus applicable taxes and reimbursement of actual travelling and out-of-pocket expenses, payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), appointed as Cost Auditors for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
10-09-2025	Saregama India Limited	AGM	Management	Appointment of M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration Number: P2010MH021500) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from the financial year 2025- 2026 upto financial year 2029-2030, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
10-09-2025	Saregama India Limited	AGM	Management	Appointment of Mr. Pratip Chaudhuri (DIN: 00915201) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030.	FOR	AGAINST	Compliant with law. Governance concern: Prolonged association with the Group
10-09-2025	Saregama India Limited	AGM	Management	Appointment of Mr. Vinod Kumar (DIN: 01800577) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030.	FOR	AGAINST	Compliant with law. Governance concern: Prolonged association with the Group; Ex-executive/ Ex-employee in Group Company.
10-09-2025	V.S.T Tillers Tractors Limited	AGM	Management	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
10-09-2025	V.S.T Tillers Tractors Limited	AGM	Management	To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements.
10-09-2025	V.S.T Tillers Tractors Limited	AGM	Management	To declare a final dividend of Rs. 20/- per equity share for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified
10-09-2025	V.S.T Tillers Tractors Limited	AGM	Management	To consider the appointment of a director in place of Mr. Arun V. Surendra (DIN: 01617103), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers, himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Chairman related to Managing Director, may lead to concentration of power. Excessive Full-Time Positions
10-09-2025	V.S.T Tillers Tractors Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- (Exclusive of applicable GST) per annum plus out of pocket expenses payable to M/s. Rao, Murthy and Associates, Cost Accountants (having Firm Registration No. 000065) appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
10-09-2025	V.S.T Tillers Tractors Limited	AGM	Management	To consider the appointment of M/s. Thirupal Gorige and Associates LLP, Practicing Company Secretaries, (ICSI Membership No: FCS No. 6680, CP No.6424), a peer-reviewed firm, as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-09-2025	VIP Industries Limited	AGM	Management	To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
10-09-2025	VIP Industries Limited	AGM	Management	To appoint a Director in place of Mr. Dilip Piramal (DIN: 00032012), Non-Executive, Non-Independent Director- Chairman, who retires by rotation and being eligible, seeks re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman related to Executive Director.
10-09-2025	VIP Industries Limited	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., Practicing Company Secretaries, Mumbai, a peer reviewed Company Secretary, (Firm registration no. 92897 and Peer Review no. 4166/2023), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from April 01, 2025 to March 31, 2030, at such remuneration plus out of pocket expenses and applicable taxes etc., as may be determined by the Board of Directors of the Company based on the recommendations of the Audit Committee.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report for FY 2024-25.
10-09-2025	VIP Industries Limited	AGM	Management	Continuation of Mr. Dilip Piramal (DIN: 00032012), as a Non-Executive, Non-Independent Director Chairman of the Company, who has attained the age of 75 years, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman related to Executive Director.
10-09-2025	VIP Industries Limited	AGM	Management	To ratify and confirm waiver of the recovery of excess remuneration of Rs. 30,90,606/-, paid to Ms. Radhika Piramal (DIN: 02105221), Executive Vice Chairperson of the Company, during the Financial Year 2024-25, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Act, in view of the loss for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No governance concern is identified.
10-09-2025	VIP Industries Limited	AGM	Management	To ratify and confirm waiver of the recovery of excess remuneration of Rs. 3,36,67,239/-, paid to Ms. Neetu Kashiramka (DIN: 01741624) Managing Director of the Company, during the Financial Year 2024-25, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Companies Act, 2013, in view of the loss for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No governance concern is identified.
10-09-2025	VIP Industries Limited	AGM	Management	To ratify and confirm waiver of the recovery of excess remuneration of Rs. 32,46,059/-, paid to Mr. Ashish Saha (DIN: 05173103), Executive Director of the Company, during the Financial Year 2024-25, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Act, in view of the loss for the financial year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification for Low attendance as ED in Board meetings
10-09-2025	VIP Industries Limited	AGM	Management	Grant of Special Rights pursuant to SHA and Amendment and Restatement of the Articles of Association.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate disclosures and justification for the special rights to justify why the purchaser may be entitled to nominate majority of the Board and promoter has been proposed to be granted right to recommend Independent Directors as well as own relatives, which are against the principles of good governance.
10-09-2025	Westlife Foodworld Ltd	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Auditors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
10-09-2025	Westlife Foodworld Ltd	AGM	Management	To appoint a Director in place of Mr Akshay Jatia (DIN: 07004280), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2025	Westlife Foodworld Ltd	AGM	Management	To appoint M/s MSDS and Associates, Company Secretary (COP No: 23194) in whole time practice as Company Secretary in practice for secretarial audit of the Company for a first term of 5 (Five) consecutive years, to hold office w.e.f. 1st April, 2025 till 31st March, 2030, at a remuneration as may be agreed between the auditors and the management of the Company.	FOR	AGAINST	No concern on the merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 24A & 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
11-09-2025	Bajaj Hindusthan Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon for the said year.	FOR	AGAINST	Audit qualifications on Standalone and Consolidated Financial Statements: Yield to Maturity (YTM) treated as contingent liability and no provision made when the same appears to be a certain obligation. If YTM would have been provided for, the net loss for FY 2024-25 would have been ? 695.22 crores instead of net profit of ? 4.38 crores and the net worth would have been ? 775.86 crores instead of ? 4,360.87 crores. There would be similar impact on consolidated financials as well. The Company has defaulted on OCD obligations and subsequently, submitted a resolution plan. Principal liability on OCDs classified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
							as Non-Current instead of Current, despite default, based on expectation of restructuring. These actions overstate the solvency position significantly. The Company's response on Going Concern questions by the auditors are generic without a concrete roadmap. Further, the auditors of subsidiary companies have highlighted material uncertainty relating to their ability to continue as going concern. Management of 2 of such subsidiaries have cited support from the Company to facilitate going concern ability of such subsidiaries. The same raises governance concerns when the Company's going concern ability is itself at question. The Company has granted significant amount of loans to one of these subsidiaries. Additionally, an interest income of ?112.43 crores on loans and advances given to subsidiary is deferred without adequate reasoning. Clarification should be given on full disclosure of debt resolution terms, cane arrears, and liquidity position; a clear roadmap for performance improvement with measurable milestones and how the Company plans to continue to support its subsidiaries when the Company's financials are itself impacted?
11-09-2025	Bajaj Hindusthan Limited	AGM	Management	To appoint a director in place of Mr. Kushagra Bajaj (DIN: 00017575), Chairman, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue identified on merit of appointee. Governance Concern: Low attendance at Board and Committee meetings and AGM; no justification for leave of absence. Material governance issues identified in the Company.
11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Appointment of M/s. Anant B. Khamankar and Co., Practicing Company Secretary (C.P. No. 1860 and Peer Review Certificate No. 1283/2021), as Secretarial Auditor of the Company for a term of five consecutive years commencing from April 01, 2025 and ending on March 31, 2030, at a remuneration of Rs. 1,62,500/- plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the secretarial related records and compliances of the Company for the financial year 2025-26 and further increment(s) for the remaining tenure of the appointment, as may be approved by the Board of Directors of the Company in this behalf.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Re-appointment of Mr. Vinod C. Sampat (DIN: 09024617), as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years with effect from January 21, 2026 to January 20, 2031.	FOR	FOR	Re-appointment compliant with law. Although attendance at AGM needs improvement; no major concerns are identified with regard to the re-appointment.
11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Ratification of remuneration of Rs. 5,25,000/- plus service tax as applicable and reimbursement of actual travel and out of pocket expenses payable to M/s. B.J.D. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000011), appointed as Cost Auditor of the Company by the Board of Directors to conduct the cost audit of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Appointment of Mr. Satish Kumar Nagpal (DIN: 09045584), as Director (Category: Non-Executive, Nominee Director) of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Bharat Bijlee Limited	AGM	Management	To receive, consider and adopt the Financial Statements, namely (i) Audited Balance Sheet as at March 31, 2025, (ii) the Audited Statement of Profit and Loss for the Financial Year ended on that date (iii) Cash Flow Statement for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
11-09-2025	Bharat Bijlee Limited	AGM	Management	To declare Dividend of Rs. 35/- per fully paid-up equity share (700%) of Face Value of Rs. 5/- each, for the Financial Year 2024-2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
11-09-2025	Bharat Bijlee Limited	AGM	Management	To appoint a Director in place of Mr. Nakul P. Mehta (DIN: 00056561), as Managing Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration.
11-09-2025	Bharat Bijlee Limited	AGM	Management	To appoint a Director in place of Mr. Prakash V. Mehta (DIN 00001366), as Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution. Governance Concern: No cooling off period served before appointments as NENID post completion of terms as an ID.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-09-2025	Bharat Bijlee Limited	AGM	Management	Ratification of remuneration of Rs. 1,29,600/- plus applicable tax and reimbursement of out of pocket expenses incurred by them during the course of audit, payable to Messrs. P M Nanabhoy and Co., Cost Accountants (Firm Registration No. 000012), appointed by the Board of Directors, as Cost Auditors, to conduct the audit of the cost records of the Company, for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Bharat Bijlee Limited	AGM	Management	To consider and approve the appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800), as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors (the Board) and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025, together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	To declare a final dividend on 56,851,538 equity shares of the Company at the rate of Rs. 4.55/- per equity share of face value of Rs. 10 each (45.50%) fully paid up, for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	To appoint a director in place of Mr. Tomaso Carraro (DIN: 00592312), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the Appointees.
11-09-2025	Carraro India Ltd	AGM	Management	To appoint a director in place of Mr. Enrico Gomiero (DIN: 00588074), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the Appointees.
11-09-2025	Carraro India Ltd	AGM	Management	To pay remuneration to Dr. Balaji Gopalan (DIN: 07108093), as Managing Director of the Company for the financial year 2025-26 effective from 1st April, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	To pay remuneration to Mr. Sudhendra Mannikar (DIN: 07483321), as Whole-time Director and Chief Operating Officer of the Company for the financial year 2025-26 effective from 1st April, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	To pay remuneration to Mr. Davide Grossi (DIN: 10252992), as Whole-time Director and Chief Financial Officer of the Company for financial year 2025-26 effective from 1st April, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	Re-appointment of Dr. Balaji Gopalan (DIN: 07108093) as the Managing Director of the Company and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	Re-appointment of Mr. Sudhendra Mannikar (DIN: 07483321) as the Whole-time Director and Chief Operating Officer of the Company and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretaries, a registered partnership firm under the Indian Partnership Act, 1932 having Firm Registration Number MU000019250, ICSI Firm Registration Number P1996MH007500, holding peer review certificate no. 3686/2023 valid up to 30th June 2028, as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years effective from 1st April, 2025 up to 31st March, 2030, on such remuneration as may be decided between the Company and the auditors, at the 28th Annual General Meeting of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	Ratification of remuneration of Rs. 3,40,000/- plus taxes, payable to M/s Adawadkar Deshmukh and Associates (FRN: 000421), as Cost Auditors of the Company for the Financial Year 2025-26, as approved by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	Approve material related party transaction(s) with Carraro Drive Tech Italia S.p.A. (CDTI) is a wholly-owned subsidiary of Carraro SpA, which is the ultimate parent company of the Company and is a Related Party of the Company, forming part of Company's Promoter Group, for a value of the proposed transaction (monetary value) up to Rs. 915.976 Crore for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	To pay remuneration payable to the Non-Executive (Non-Independent) Directors of the Company, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Carraro India Ltd	AGM	Management	To pay fees and profit-linked commission payable to the Independent Directors of the Company, for the financial year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive amount proposed as remuneration per ID; it may vitiate their independence as IDs due to such significant amounts.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-09-2025	Cera Sanitaryware Limited	PBL	Management	Re-appointment of Mr. Ravi Bhamidipaty (DIN: 00160891) as an Independent Director of the Company (Not liable to retire by rotation) w.e.f. 4th August, 2025 to hold office, for a second term of 3 (Three) consecutive years upto 3rd August, 2028.	FOR	AGAINST	No concern on merit of Director. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
11-09-2025	CESC Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
11-09-2025	CESC Limited	AGM	Management	Confirmation of the payment of Interim Dividend @ 450% (i.e. Rs. 4.50/- per share on 1,32,55,70,430 Equity Shares) paid to the Company's shareholders for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient fund available to pay dividend. No concern identified.
11-09-2025	CESC Limited	AGM	Management	Dr. Sanjiv Goenka (DIN: 00074796) who retires by rotation at this meeting and being eligible for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration is skewed in favour of Promoter Director.
11-09-2025	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company for an aggregate sum not exceeding Rs. 2,500 Crore.	FOR	AGAINST	Compliant with Law. Transparency Concern: Lack of adequate disclosures regarding the limits specified.
11-09-2025	CESC Limited	AGM	Management	Appointment of M/s. Anjan Kumar Roy and Co (Firm Unique Code - S2002WB051400), Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years to conduct the secretarial audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30 and for that purpose to hold office from the conclusion of this Forty Seventh Annual General Meeting (AGM) till the conclusion of the Fifty Second AGM of the Company at such remuneration (plus applicable goods and services tax and reimbursement of out of pocket expenses) as may be decided by the Board from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Failure to highlight previous noncompliance by the Secretarial Auditors in their Report or Compliance Report.
11-09-2025	CESC Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- (plus, applicable goods and services tax and reimbursement of out-of-pocket expenses) to be paid to M/s Shome and Banerjee, Cost Accountants, (Firm Registration No. 000001), the Cost Auditors of the Company, as approved by the Board of Directors of the Company for conducting the audit of cost records for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Clean Science and Technology Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
11-09-2025	Clean Science and Technology Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
11-09-2025	Clean Science and Technology Ltd	AGM	Management	To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 4/- (400 %) per Equity Share of Rs. 1/- each fully paid up for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
11-09-2025	Clean Science and Technology Ltd	AGM	Management	To appoint a Director in place of Mr. Pradeep R. Rathi, Non-Executive Director (DIN: 00018577), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: Chairman related to Executive Director as this may lead to concentration of power in the hands of single family; NRC member and Skewed remuneration.
11-09-2025	Clean Science and Technology Ltd	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses as may be incurred by them during the course of Audit payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune, (Firm Registration No. 000030) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Clean Science and Technology Ltd	AGM	Management	To approve re-appointment of Mr. Krishnakumar Ramnarayan Boob (DIN: 00410672) as Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation w.e.f. 1st April, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Fixed % of variable pay & no absolute cap on variable pay.
11-09-2025	Clean Science and Technology Ltd	AGM	Management	To approve re-appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154) as Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation w.e.f. 1st April, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Fixed % of variable pay & no absolute cap on variable pay; Skewed Remuneration
11-09-2025	Clean Science and Technology Ltd	AGM	Management	To approve payment of aggregate annual remuneration in excess of 5 percent of net profits of the Company in a year, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 collectively to all Executive Directors who are Promoters of the Company, during their respective term i.e upto 27th July, 2027 for Mr. Ashok Ramnarayan Boob, upto to 31st March, 2031 for Mr. Krishnakumar Ramnarayan Boob, Mr. Siddhartha Ashok Sikchi and upto 31st July, 2029 for Mr. Parth Ashok Maheshwari subject to overall limits as provided under Section 197 read with Schedule V of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance concern: No absolute upper cap has been placed on the remuneration.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-09-2025	Clean Science and Technology Ltd	AGM	Management	Appointment of M/s. J. B. Bhave and Co., Practicing Company Secretaries, Pune (CP-3068), (Peer review Certificate No. 1238/2021) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to be held in financial year 2029-30, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Delta Corp Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2025 together with the reports of the board of directors and the auditors thereon.	FOR	AGAINST	Unqualified financial statements. Governance Concern: Contingent liabilities on account of GST demand and matter in subjudice are significantly high. Materialization of the same may have significant impact on the financials of the Company.
11-09-2025	Delta Corp Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2025.	FOR	AGAINST	Compliant with law. Governance concern: High contingent liabilities on standalone financial statements. Interlinked with resolution #1.
11-09-2025	Delta Corp Limited	AGM	Management	To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Delta Corp Limited	AGM	Management	Appointment of M/s. A. K. Jain and Co., Company Secretaries (Membership No. 6058), as the Secretarial Auditor of the Company for a period of five (5) consecutive years, i.e. to hold office from the conclusion of ensuing 34th Annual General Meeting (AGM) till the conclusion of 39th AGM to be held in the calendar year 2030 and including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any committee thereof or person(s) authorized by the Board).	FOR	AGAINST	No concern on merit of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR), 2015: Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice.
11-09-2025	Delta Corp Limited	AGM	Management	To consider and approve amendment in Delta Employees Stock Appreciation Rights Plan 2019 (ESARP-2019).	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: NRC discretion to determine Exercise Period. Governance Concern: Power to the NRC to accelerate the vesting period. Rationale for increasing per-employee ESAR limit not justified adequately.
11-09-2025	Indian Energy Exchange Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
11-09-2025	Indian Energy Exchange Limited	AGM	Management	(a) To confirm the payment of Interim Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025. (b) To approve and declare the payment of Final Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund for payment of dividend. No concern identified.
11-09-2025	Indian Energy Exchange Limited	AGM	Management	To appoint Mr. Amit Garg (DIN: 06385718), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with the law. No major governance concern identified.
11-09-2025	Indian Energy Exchange Limited	AGM	Management	To appoint M/s MNK and Associates LLP, Company Secretaries, New Delhi (Firm Registration Number L2018DE004900), as the Secretarial Auditors of the Company, to hold office for a period of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed. Transparency Concern: Previous Auditor's remuneration has also not been disclosed.
11-09-2025	Indoco Remedies Limited	AGM	Management	To receive, consider and adopt; (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of all subsidiaries for FY 2024-25 on its website.
11-09-2025	Indoco Remedies Limited	AGM	Management	To declare a final dividend of Rs. 0.20 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
11-09-2025	Indoco Remedies Limited	AGM	Management	To appoint a Director in place of Dr. Anand M Nadkarni (DIN: 06881461), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Indoco Remedies Limited	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. Joshi Apte and Associates, Cost Accountants, Firm Registration Number (00240), who are appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct cost audits relating to cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-09-2025	Indoco Remedies Limited	AGM	Management	Appointment of A. Y. Sathe and Co., Company Secretaries, (FCS 2899/COP 738) as Secretarial Auditor of the Company for one term of 5 (Five) consecutive years, who shall hold office from the conclusion of this 78th (Seventy Eighth) Annual General Meeting till the conclusion of 83rd (Eighty Third) Annual General Meeting of the Company to be held in the year 2030, at such remuneration, out of pocket expenses and applicable taxes as may be mutually agreed between the Board of Directors (including its committees thereof) and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Indoco Remedies Limited	AGM	Management	Re-appointment of Dr. (Ms.) Vasudha V Kamat (DIN: 07500096) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from September 24, 2025 to September 23, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Appointee. Governance Concern: Proposed term will lead to prolonged association of more than 10 years with the Company.
11-09-2025	Indoco Remedies Limited	AGM	Management	Re-appointment of Mr. Abhijit Y Gore (DIN: 00301688) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from October 03, 2025 to October 02, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Jyothy Labs Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Standalone Balance Sheet as at March 31, 2025, the Statement of Standalone Profit and Loss and Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Consolidated Balance Sheet as at March 31, 2025, the Statement of Consolidated Profit and Loss and Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
11-09-2025	Jyothy Labs Ltd	AGM	Management	To declare final dividend of Rs. 3.50 per equity share of face value of Rs. 1 each of the Company for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
11-09-2025	Jyothy Labs Ltd	AGM	Management	To appoint a Director in place of Mr. Ananth Rao T (DIN: 02585410), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified.
11-09-2025	Jyothy Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,10,000/- per annum (plus Taxes as applicable and out of pocket, travelling and other expenses on actual basis) payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration Number 000010) appointed as the Cost Auditors of the Company by the Board of Directors on recommendation of the Audit Committee of the Company for conducting audit of the cost accounting records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Jyothy Labs Ltd	AGM	Management	Appointment M/s Rathi and Associates, a firm of practicing Company Secretaries (Firm Registration No. P1988MH011900), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 to March 31, 2030, at such fees, plus applicable taxes and other out-of-pocket expenses, as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Kaynes Technology India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (apart from certain non-material observations in CARO Report).
11-09-2025	Kaynes Technology India Ltd	AGM	Management	To appoint a director in place of Mr. Ramesh Kunhikannan (DIN: 02063167), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Kaynes Technology India Ltd	AGM	Management	Appointment of Mr. Vijayakrishna KT, Company Secretary in Practice (Certificate of Practice: 980), as Secretarial Auditor of the Company for a Period of 5 (Five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
11-09-2025	Kaynes Technology India Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s. GA and Associates, Cost Accountants, (Firm Registration Number: 000409), appointed as Cost Auditors of the Company to conduct the Cost Audit of the Cost Records maintained by the Company for the Financial Year ending 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-09-2025	Kaynes Technology India Ltd	AGM	Management	Continuation of Directorship of Mr. Seeplaputhur Ganapathiramaswamy Murali (DIN: 00348902), to continue to be an Independent Director (under Non-Executive category) of the Company as per the initial approved term, not liable to retire by rotation, notwithstanding he is attaining the age of Seventy Five (75) years on 26 September, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Kaynes Technology India Ltd	AGM	Management	To approve the amendment in Employees Stock Option Scheme Kaynes ESOP Scheme 2022.	FOR	FOR	No concern found, reolutions are in accordance with law
11-09-2025	Kaynes Technology India Ltd	AGM	Management	To approve the amendment in Employees Stock Option Scheme Kaynes ESOP Scheme 2023.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Kaynes Technology India Ltd	AGM	Management	(a) give any loan to anybody corporate(s) / person (s), (b) give any guarantee or provide security in connection with a loan to anybody corporate(s) / person (s), and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate; from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 4000,00,00,000 outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limit of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account as prescribed under Section 186 of the Companies Act, 2013.	FOR	FOR	No concern found, reolutions are in accordance with law
11-09-2025	Kopran Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
11-09-2025	Kopran Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
11-09-2025	Kopran Limited	AGM	Management	The Board of Directors has recommended a dividend of Rs. 3 (30%) per equity share of Rs. 10 for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
11-09-2025	Kopran Limited	AGM	Management	To appoint a Director in place of Mr. Adarsh Rajendra Somani (DIN: 00192609) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
11-09-2025	Kopran Limited	AGM	Management	Appointment of M/s Smita Prabhu and Associates, Practicing Company Secretaries, COP: 10859, (Unique Identification No. S2013UP222100), as Secretarial Auditor of the Company, to hold office for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to financial year 2029-30 to undertake Secretarial Audit of the Company, on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
11-09-2025	Kopran Limited	AGM	Management	Appointment of Mr. Chandresh Gunvant Gandhi (DIN: 00707947) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) years commencing from July 29, 2025 up to July 28, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
11-09-2025	Kopran Limited	AGM	Management	Appointment of Mr. Surendra Somani (DIN: 00600860) as Chairman and Managing Director of the Company who has attained the age of 70 years, for a period of Three years commencing from January 01, 2026 to December 31, 2028, not liable to retire by rotation at a remuneration upto Rupees Three Crores per annum.	FOR	FOR	The candidate possesses good qualifications/ experience.
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from 12th August, 2025 upto 11th August, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merits of proposed appointees. Non-Compliant with SEBI (LODR) & Companies Act, 2013: Terms and Conditions of appointment of Independent Directors not disclosed on the website of the Company.
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Appointment of Dr. Anita Shantaram (DIN: 00786517) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from 12th August, 2025 upto 11th August, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merits of proposed appointees. Non-Compliant with SEBI (LODR) & Companies Act, 2013: Terms and Conditions of appointment of Independent Directors not disclosed on the website of the Company.
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To change the designation of Mr. Shabbirhusein Shaikhadam Khandwawala (DIN: 10821717) from Non-Executive - Independent Director to Non-Executive - Non-Independent Director of the Company liable to retire by rotation, with effect from 12th August, 2025.	FOR	AGAINST	Non-Compliant with SEBI LODR: No disclosures on maximum number of options to be granted to NED. Governance Concern: The Company has proposed to grant ESOPs to the proposed director without compelling reasons and inadequate disclosures.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in one or more tranches in future, which may exceed aggregate permissible limit i.e. sixty percent (60%) of the paid-up capital of the Company and its free reserves and securities premium account or Hundred percent (100%) of its free reserves and securities premium account, whichever is more, or Rs. 15,000 Crore whichever is higher.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Omnibus approval with Inadequate disclosures w.r.t specific plan for utilization of said limit and the recipient of the proposed loans/ investments.
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To borrow from time to time, by way of loans, credit facilities, debt instruments or in any other forms, any such sum or sums of money (either Indian or foreign currency) from banks, financial institutions, bodies corporate, companies, firms or any one or more persons and with or without security as the Board may think fit, for the purpose of business of the Company, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), which may exceed the aggregate of the paid up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board shall not at any time exceed the aggregate of the paid up capital, free reserves and securities premium of the Company or Rs. 15,000 Crore whichever is higher.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To sell, lease or dispose of in any manner including but not limited to mortgage, hypothecate, create floating charge, or in any manner create charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets), on such terms and conditions at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board in its absolute discretion thinks fit, to or in favour of any banks, financial institutions, bodies corporate, companies, security trustees, firms or any one or more persons, whether securities holders of the Company or not, to secure the borrowing facility together with interest, cost, charges and expenses thereon provided that the aggregate indebtedness, so secured by the assets do not at any time exceed the aggregate value of limits approved under Section 180(1)(c) of the Act.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To authorize, create, issue, offer and allot, on a preferential basis in accordance with Chapter V of the SEBI ICDR Regulations, up to 19,57,458 fully paid up equity shares of face value of Re. 1 each at an issue price of Rs. 1,460.50 per equity share (including a premium of Rs. 1,459.50 per share) (Subscription Shares), to Adler Industrial Services Private Limited (Adler) (Preferential Issue), being a promoter shareholder of Thriveni Pellets Private Limited (CIN: U13209OR2017PTC027900) (TPPL), for non-cash consideration amounting to Rs. 2,85,88,67,409 by way of a share swap, in lieu of acquisition of its 49% of the total issued, subscribed and paid-up equity share capital of TPPL (Purchase Shares) held by Adler, as part of the proposed transaction (Proposed Transaction).	FOR	FOR	Compliant with law. No major governance concern has been identified in the proposed issue of securities.
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Thriveni Pellets Private Limited for an aggregate value of up to Rs. 5,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Thriveni Earth Movers and Infra Private Limited for an aggregate value of up to Rs. 4,500 Crore on an annual basis for any given financial year, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Brahmani River Pellets Limited for an aggregate value of up to Rs. 4,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.
11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Proposed Subsidiary in Dubai, United Arab Emirates for an aggregate value of up to Rs. 1,500 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-09-2025	NRB Bearing Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern has been identified.
11-09-2025	NRB Bearing Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2025 and to confirm the payment of interim dividend for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	NRB Bearing Limited	AGM	Management	To appoint a director in place of Mr. Satish Rangani (DIN 00209069) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution which is required by law.
11-09-2025	NRB Bearing Limited	AGM	Management	Ratification of remuneration of Rs. 1,30,000/- plus applicable taxes and out of pocket expenses payable to M/s R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 7464) duly approved by the Board of Directors upon recommendation of the Audit Committee as Cost Auditors for conducting the audit of the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	NRB Bearing Limited	AGM	Management	To appoint M/s. Upendra Shukla and Associates, practicing Company Secretaries (FRN: S2024MH963100), as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	NRB Bearing Limited	AGM	Management	To approve re-appointment of Ms. Harshbeena Zaveri (DIN 00003948) as Managing Director of the Company for a period of 5 (five) years with effect from October 1, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	NRB Bearing Limited	AGM	Management	To increase the authorised share capital of the Company from Rs. 20,00,00,000 divided into 10,00,00,000 Equity Shares of Rs. 2 each to Rs. 40,00,00,000 divided into 20,00,00,000 Equity Shares of Rs. 2 each.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	NRB Bearing Limited	AGM	Management	To approve appointment of Mr. Tashwinder Singh (DIN: 06572282) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation for a period of 3 years, with effect from August 09, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Pidilite Industries Limited	PBL	Management	Appointment of Shri Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 30th August, 2025 upto 29th August, 2030 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified.
11-09-2025	Pidilite Industries Limited	PBL	Management	Increase in the authorised share capital of the Company from Rs. 99,00,00,000 divided into 99,00,00,000 Equity Shares of Re. 1 each, to Rs. 1,25,00,00,000 divided into 1,25,00,00,000 Equity Shares of Re. 1 each by creation of additional 26,00,00,000 Equity Shares of Re. 1 each and consequently the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Pidilite Industries Limited	PBL	Management	To capitalize of a sum not exceeding Rs. 51 crores out of securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Re. 1 each, and issue such bonus equity shares to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share held by the members and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To declare final dividend of Rs. 0.50/- per equity share face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To appoint a Director in place of Mr. Parag Chheda (DIN: 00013222), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	Ratification of remuneration of Rs. 3,99,300/- per annum plus applicable taxes and reimbursement of all out-of-pocket expenses payable to Ms. Ketki D. Visariya, Cost Accountant (Firm Registration No. 102266), appointed as Cost Auditor of the company by the Board of Directors on recommendation of the Audit Committee for conducting the Audit of the Cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To Mrs. Heena Chheda, Related party, to hold and continue to hold an office or place of profit in the Company and increase in her remuneration by 5% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs. 11,34,375/- Per Month) for a period of one year effective from October 01, 2025, to September 30, 2026, plus Other Perquisites including company's contribution to provident fund, bonus and leave travel concession.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Basis of arriving at remuneration not disclosed, hence fairness of proposed remuneration cannot be ascertained.
11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To Mr. Nihar Chheda, Related party, to hold an office or place of profit in the Company and increase in his remuneration by 5% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs. 11,34,285/- per month) for a period of one year effective from October 01, 2025, to September 30, 2026, plus other perquisites including company's contribution to provident fund, bonus and leave travel concession.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Basis of arriving at remuneration not disclosed, hence fairness of proposed remuneration cannot be ascertained.
11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	Appointment of M/s. Sanjay Dholakia and Associates (CP No. 1798), Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from 1st April, 2025 to 31st March, 2030, and to fix the remuneration as may be determined by the Audit Committee in consultation with the Secretarial Auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the Secretarial Audit of the Company.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
11-09-2025	RPSG Ventures Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
11-09-2025	RPSG Ventures Ltd	AGM	Management	Dr. Sanjiv Goenka (DIN: 00074796), a Non-Executive Director of the Company, who retires by rotation at this meeting and being eligible for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
11-09-2025	RPSG Ventures Ltd	AGM	Management	Appointment of M/s. Anjan Kumar Roy and Co. (Firm Unique Code - S2002WB051400), Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years to conduct the secretarial audit of the Company from the Financial Year 2025-26 to Financial Year 2029-30 and for that purpose to hold office from the conclusion of this Eighth (8th) Annual General Meeting (AGM) till the conclusion of the Thirteenth (13th) AGM of the Company at such remuneration (plus goods and services tax and reimbursement of out of pocket expenses) as may be decided by the Board from time to time.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
11-09-2025	RPSG Ventures Ltd	AGM	Management	To (a) grant loan/advance to any of the Company's subsidiaries/ associates/joint ventures (Group Companies) (b) grant/provide non-disposal undertaking(s)/ letter of comfort(s) / performance or other guarantee(s) / counter guarantee(s) / shortfall undertaking(s) / indemnity (ies) or similar documents or furnish security over assets of the Company, in the form and manner set out in the respective transaction documents, in favour of any lender and / or other party / parties in order to support or secure one or more guarantees / commitments /loans availed/ to be availed by any of the Group Companies from the said lender(s) (c) subscribe/ purchase or otherwise to acquire securities/ units of any body corporate, including units of Mutual Funds/Alternate Investment Funds upto an aggregate amount not exceeding Rs. 12,500 Crore.	FOR	FOR	No concern found, reolutions are in accordance with law
11-09-2025	Sai Life Sciences Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the year ended 31 March 2025, together with the reports of the Board of Directors and the auditors thereon, and	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
11-09-2025	Sai Life Sciences Ltd	AGM	Management	To receive, consider and adopt b. the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
11-09-2025	Sai Life Sciences Ltd	AGM	Management	To appoint a director in place of Dr. Ranga Raju Kanumuri (DIN: 00043186), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Combined position of Executive Director and Chairman, may lead to concentration of power in the hands of single individual.
11-09-2025	Sai Life Sciences Ltd	AGM	Management	To appoint M/s. P S Rao and Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years commencing from commencing from 1 April 2025 till 31 March 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice; Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
11-09-2025	Sai Life Sciences Ltd	AGM	Management	Re-appointment of Mr. Krishnam Raju Kanumuri (DIN: 00064614) as Managing Director and CEO of the Company for a period of five (5) years effective from 1 September 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Proposed remuneration appears to be excessive.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-09-2025	Sai Life Sciences Ltd	AGM	Management	Approval for revision in remuneration payable to Mr. Krishnam Raju Kanumuri (DIN: 00064614) as Managing Director and CEO of the Company with effect from 01 April 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Proposed remuneration appears to be excessive.
11-09-2025	Sai Life Sciences Ltd	AGM	Management	Approval for revision in remuneration payable to Dr. Ranga Raju Kanumuri (DIN: 00043186), Whole Time Director of the Company with effect from 01 April 2025, which remuneration shall be valid and payable for the remaining period of his tenure i.e till 31 July 2028 as the Chairman and Whole Time Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Combined position of Executive Director and Chairman, may lead to concentration of power in the hands of single individual.
11-09-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Rachid Ayari (DIN: 10408699) as the Interim Managing Director of the Company for a term of 6 (Six) months from 21st July 2025 to 20th January 2026 or until a permanent Managing Director is appointed, whichever is earlier.	FOR	FOR	Compliant with Law. No governance concern identified.
11-09-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Mahadev Gawade (DIN: 11231316) as a Director of the Company, liable to retire by rotation, with effect from 11th August 2025.	FOR	FOR	Compliant with Law. No governance concern identified.
11-09-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Mahadev Gawade (DIN: 11231316) as a Whole-time Director of the Company for a period of 3 (Three) years effective from 11th August 2025 upto 10th August 2028 and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified.
11-09-2025	Time Technoplast Limited	AGM	Management	Adoption of Audited Financial Statements (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, including the Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon and (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, including the Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed the financials of its subsidiaries for FY 2024-25 on its website.
11-09-2025	Time Technoplast Limited	AGM	Management	To declare dividend at the rate of Rs. 2.50/ per equity share having face value of Rs. 1/ each fully paid up of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
11-09-2025	Time Technoplast Limited	AGM	Management	To reappoint Mr. Bharat Kumar Vageria (DIN: 00183629), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Time Technoplast Limited	AGM	Management	To re-appoint Mr. Vishal Jain (DIN: 03137163), who retires by rotation as a Director and being eligible, offers himself for re--appointment.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2025	Time Technoplast Limited	AGM	Management	To appoint M/s. Raman S Shah and Co., Chartered Accountants, (Firm Registration Number: 111919W) as the Joint Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2030, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	FOR	AGAINST	Compliant with law. Transparency Concern: It cannot be ascertained as to whether there is significant shift between the remuneration paid to the outgoing and the proposed auditors and if yes, then whether it is fair. Further, it also cannot be ascertained as to what is the segregation of remuneration between both of the Joint Auditors and whether the same is fair.
11-09-2025	Time Technoplast Limited	AGM	Management	Appointment of M/s. Dash Dwivedi and Associates LLP, Company Secretaries (Firm Registration No. L2025MH018300) as the Secretarial Auditors of the Company for a first term of 5 (Five) consecutive Financial Years commencing from April 1, 2025 to March 31, 2030 at such remuneration including terms of appointment as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors, from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Without details regarding previous auditors' remuneration available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee or not.
11-09-2025	Time Technoplast Limited	AGM	Management	Ratification of Remuneration of Rs. 2,50,000 plus applicable taxes and the reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Darshan Vora and Co, Cost Accountants (Firm Registration No. 103886), appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Time Technoplast Limited	AGM	Management	Re-appointment of Mr. Naveen Kumar Jain (DIN: 00183948) as a Whole Time Director of the Company for a period of five years with effect from December 01, 2025 to November 30, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Time Technoplast Limited	AGM	Management	Re-appointment of Mr. Raghupathy Thyagarajan (DIN: 00183305) as a Whole Time Director of the Company for a period of five years with effect from December 01, 2025 to November 30, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-09-2025	Time Technoplast Limited	AGM	Management	Re-appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director of the Company for a period of three years with effect from November 12, 2025 to November 11, 2028, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
11-09-2025	Time Technoplast Limited	AGM	Management	Increase the Authorized Share Capital of the Company from Rs. 52,50,00,000 to Rs. 100,00,00,000 by creation of additional 47,50,00,000 equity shares of Rs. 1/- each, ranking pari - passu with the existing shares.	FOR	FOR	Compliant with Law. No governance concern identified.
11-09-2025	Time Technoplast Limited	AGM	Management	Capitalisation of a sum not exceeding Rs. 22,69,29,066 from and out of the securities premium account for the purpose of issue of bonus equity shares of Rs. 1/- each, credited as fully paid to eligible members of the Company holding equity shares of Rs. 1/- each of the Company whose names appear in the Register of Members on a Record Date to be determined by the Board for this purpose, in the proportion of 1 (One) new fully paid-up equity share of Rs. 1/- each for every 1 (One) existing fully paid-up equity share of Rs. 1/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.	FOR	FOR	Compliant with Law. No governance concern identified
12-09-2025	Aether Industries Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Board and the Auditors thereon.	FOR	AGAINST	Compliant with law. Governance Concern: AoA allows appointment of alternate director; Clause of holding position of Chairman and Managing Director by the same person.
12-09-2025	Aether Industries Ltd	AGM	Management	To appoint a Director in place of Ms. Purnima Ashwin Desai (DIN: 00038399), who retires by rotation and being eligible, offers himself for reappointment as Whole-time Director.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Aether Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Kamalvijay Ramchandra Tulsian (DIN: 00190840), who retires by rotation and being eligible, offers herself for reappointment as Non-Executive Non-Independent Director.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Aether Industries Ltd	AGM	Management	Appointment of M/s. Suresh I. Surana and Associates, Chartered Accountants (Firm Registration No. 121749W) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting, from FY 2025-26 till FY 2029-30, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors is not disclosed. Material change in Audit Fee cannot be ascertained.
12-09-2025	Aether Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. PAAA and Associates Cost and Accountants, (Firm Registration No.: 006283) for conducting cost audit of the applicable products for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Aether Industries Ltd	AGM	Management	Appointment of M/s. Dhirren R. Dave and Company, Company Secretaries (Firm Registration no. P1996GJ002900) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive financial years with effect from FY 2026 to FY 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Aether Industries Ltd	AGM	Management	To continue the tenure of Mr. Kamalvijay Ramchandra Tulsian (DIN: 00190840) as the Chairman Non-Executive Director of the Company upon attaining the age of 75 (seventy five) years in the upcoming calendar year.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman related to Executive Director, may lead to concentration of power
12-09-2025	Aether Industries Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security and on such terms and conditions as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 1,000 Crore notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.	FOR	AGAINST	Compliant with the law. Governance Concern: The Majority of the Existing Borrowing Limit is unutilized and no specific reasons/justification provided for the proposed increase without utilizing the existing limit.
12-09-2025	Anthem Biosciences Ltd	PBL	Management	Ratification of Anthem Employee Stock Option Plan 2024.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Anthem Biosciences Ltd	PBL	Management	Ratification of the extension of the benefits of Anthem Employee Stock Option Plan 2024 to the Employees of Subsidiary Company(ies) of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Anthem Biosciences Ltd	PBL	Management	To approve the remuneration proposed to be paid to Ishaan Bhardwaj and Krithika G for the FY 2025 - 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-09-2025	Black Buck Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-09-2025	Black Buck Ltd	AGM	Management	To appoint a director in place of Mr. Ramasubramanian Balasubramaniam (DIN: 00442915), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
12-09-2025	Black Buck Ltd	AGM	Management	To appoint M/S B S R and Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 as the Statutory Auditors of the Company to hold the office for the first term of five consecutive years, commencing from the conclusion of this 10th Annual General Meeting till the conclusion of 15th Annual General Meeting (to be held in the calendar year 2030) at such remuneration (excluding out of pocket expenses and reimbursement of expenses, if any) as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No major concern identified.
12-09-2025	Black Buck Ltd	AGM	Management	To appoint CS. Pramod S Company Secretary in Whole Time Practice (ICSI Membership No: A36020, COP: 13335) and Peer review Certificate (No. 1491/2021) as the Secretarial Auditor of the Company for a period of five (5) years, to hold office from for a first term of five years commencing from 1st April 2025 up to 31st March 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Castrol India Limited	PBL	Management	Appointment of Ms. Mrinalini Srinivasan (DIN: 09682234) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Castrol India Limited	PBL	Management	Appointment of Ms. Mrinalini Srinivasan (DIN: 09682234) as Whole time Director of the Company for a term of five (5) years i.e. from 28 July 2025 to 27 July 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Castrol India Limited	PBL	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (ICSI Unique Code: P1988MH009800), holding valid peer review certificate issued by the Institute of Company Secretaries of India as the Secretarial Auditors of the Company for a term of five (5) consecutive years from FY 2025 to FY 2029 (both inclusive), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	AGAINST	No concern on merit, profile and capabilities of secretarial auditors. Non-Compliant with Regulation 24A of SEBI LODR: Appointment proposed through Postal Ballot and not in AGM. Transparency Concern: Outgoing auditor's remuneration not disclosed, therefore, material change in audit fees, if any, cannot be ascertained.
12-09-2025	Crompton Greaves Consumer Electricals Ltd	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern has been identified.
12-09-2025	Finolex Industries Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO report). Compliant with Indian Accounting Standards. No concern identified.
12-09-2025	Finolex Industries Limited	AGM	Management	To declare dividend on equity shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern has been identified.
12-09-2025	Finolex Industries Limited	AGM	Management	To appoint a director in place of Mrs. Ritu Prakash Chhabria (DIN: 00062144) who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with the law. No concern identified.
12-09-2025	Finolex Industries Limited	AGM	Management	Ratification of remuneration Rs. 5,00,000 plus applicable taxes and reimbursement of out of pocket expenses at actuals be paid to M/s. S.R. Bhargave and Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors (the Board) of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Udipt Agarwal (DIN: 11219144) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Udipt Agarwal (DIN: 11219144) for a term of five years liable to retire by rotation, as a Whole-time Director of the Company, to hold office from September 5, 2025 to October 31, 2025 and as a Managing Director of the Company to hold office commencing from November 1, 2025 to September 4, 2030 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Rambabu Sanka (DIN: 11218997) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Rambabu Sanka (DIN: 11218997) as a Whole-time Director of the Company and designated as Director - Technical for a term of five years commencing from August 2, 2025 to August 1, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of M/s. SVD and Associates, Company Secretaries (Peer review No. 6357/2025) (Firm Unique Code: P2013MH031900) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years, to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	To receive, consider adopt a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors (the Board) and the Auditors thereon, b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	To appoint a Director in place of Mr. Hiteshkumar Tarachand Thakkar (DIN: 01813667), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	Appointment of M/s Pipara and Co LLP, Chartered Accountants (ICAI Firm Registration No. 107929W/W100219), as the Statutory Auditors of the Company to hold the office from the conclusion of this 11th Annual General Meeting till the conclusion of the 16th Annual General Meeting of the Company, at an annual remuneration of Rs. 31 lakhs plus outlays and taxes as applicable from time to time, for the purpose of statutory audit of the Company's accounts, for FY 2025-26.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	Ratification of remuneration of Rs. 65,000/- plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit, payable to M/s. Priyank Patel and Associates, Cost Accountants (Firm Registration Number: 103676), appointed by the Board to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	Appointment of M/s. Chirag Shah and Associates, Practicing Company Secretary (FRN: P2000GJ069200 and Peer review certificate number: 6543/2025), who have confirmed their eligibility as per requirements of Regulation 24A of the Listing Regulations, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e.; from FY2025-26 up to FY2029-30, to undertake secretarial audit as required under the Act and Listing Regulations and issue the necessary secretarial audit report for the aforesaid period and to approve their remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	To create, offer, issue and allot upto 10,00,000 Equity Shares for non-cash consideration as Sweat Equity Shares having face value of Rs. 2/- each at a Fair Market Value of Rs. 304.70/- Per Share to Mr. Kanubhai Jivatram Thakkar, as Chairman and Managing Director of the Company (DIN: 00315616) being the promoter of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	To create, offer, issue and allot upto 8,00,000 Equity Shares for non-cash consideration as Sweat Equity Shares having face value of Rs. 2/- each at a Fair Market Value of Rs. 304.70/- Per Share to Mr. Jayesh Kanubhai Thakkar, as Joint Managing Director of the Company (DIN: 03050068) belonging to the promoter of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	To increase the remuneration of Mr. Hiteshkumar Tarachand Thakkar, Chief Executive Officer and Whole Time Director (DIN: 01813667) up to Rs. 17,00,000/- per month (inclusive of salary, perquisites, benefits, incentives and allowances) for a period of 3 years effective from April 1, 2025 upto March 31, 2028.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	Approval of Gokul -Employee Stock Option Plan - 2025 (ESOP Plan 2025).	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	Approval of Gokul -Employee Stock Option Plan - 2025 (ESOP Plan 2025) For the Eligible Employees of the Subsidiary Company(ies) of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 2/- each, fully paid-up, be sub-divided into 2 (Two) equity shares having face value of Re. 1/- each, fully paid- up, ranking pari-passu with each other in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Gokul Agro Resources Ltd	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	To appoint a Director in place of Dr. Dinesh S. Patel (DIN: 00033273) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000 per annum, plus applicable taxes and reimbursement of out of pocket expenses (at actuals), payable to M/s. Raja Dutta and Co., Cost Accountants, (Firm Registration No. 101555) for conducting the audit of the cost accounting records maintained by the Company in respect of its fermentation-based pharmaceutical intermediates and API manufacturing activities for the financial year ending 31st March, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Appointment of M/s. KRS AND Co., Practicing Company Secretaries (Unique Code: S2017MH469000 and Peer Review No. 3967/2023) represented by CS Ketan Ravindra Shirwadkar, having Membership No. A37829 and COP No. 15386 as the Secretarial Auditor of the Company, to hold office for a period of 5 (five) consecutive financial years to undertake Secretarial Audit of the Company as required under the Act and Listing Regulations from the Financial Year ending 31st March, 2026 till the financial Year ending 31st March, 2030, including remuneration, as may be determined by the Board, based on the recommendation of Audit Committee.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Appointment and re-designation of Dr. Sachin D. Patel (DIN: 00033353) as the Managing Director of the Company for a period of 5 (five) years with effect from 1st July, 2025.	FOR	FOR	The candidate possesses good qualifications/ experience.
12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Payment of commission of Rs. 66,00,000 to Dr. Dinesh S. Patel (DIN: 00033273), Non-Executive Chairman of the Company.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Payment of commission of Rs. 66,00,000 to Dr. Sachin D. Patel (DIN: 00033353), Non- Executive Director of the Company.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Appointment of Mr. Nihar Ajay Parikh (DIN: 02475787) as an Independent Director of the Company, to hold office for a first term of 5 (five) consecutive years with effect from 1st August, 2025 till 31st July, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
12-09-2025	Gujarat Themis Biosyn Ltd	AGM	Management	Payment of commission to the Independent Directors of the Company (i.e., Directors other than the Managing Director and/or Whole Time Directors) to be determined by the Board of Directors for each of such Independent Director for each financial year and distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% (one percent) of the net profits of the Company for each financial year commencing from 1st April, 2024 for a term of 5 (five) years computed in accordance with the provisions of Section 198 of the Act or such other percentage as may be specified by the Act from time to time in this regard.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-09-2025	Harsha Engineers International Ltd	AGM	Management	To receive, consider and adopt the a. Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of Board of Directors and Auditors thereon, and b. Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
12-09-2025	Harsha Engineers International Ltd	AGM	Management	To declare a final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for proposed dividend pay-out. No concern identified.
12-09-2025	Harsha Engineers International Ltd	AGM	Management	To appoint a director in place of Mr. Pilak Shah (DIN: 00407960), who retired by rotation, being eligible for re-appointment and offers himself for the same.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Harsha Engineers International Ltd	AGM	Management	To appoint a director in place of Ms. Hetal Naik (DIN: 01990172), who retired by rotation, being eligible for re-appointment and offers herself for the same.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Harsha Engineers International Ltd	AGM	Management	Ratification of remuneration of Rs. 2,10,000 p.a. plus current applicable tax, if any and out of pocket expenses at actual, payable to M/s Kiran J. Mehta and Co. (FRN: 000025), Cost Accountants who were appointed by the Board of Directors as Cost Auditors based on the recommendation of the Audit Committee to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Harsha Engineers International Ltd	AGM	Management	Appointment of M/s Chirag Shah and Associates, Peer Reviewed Firm of Practicing Company Secretaries (Membership No.: F5545, COP. No.: 3498) as the Company Secretary in Whole-time Practice for the purpose of carrying out the Secretarial Audit of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at the remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting standards. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To declare a final dividend of Rs. 1.50/- paise per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To re-appoint Mr. TS Kalyanaraman (DIN: 01021928), Director, who retires by rotation and being eligible, offers himself for such re-appointment.	FOR	FOR	Compliant with law. No concern identified.
12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To re-appoint Mr. TK Ramesh (DIN: 01021868), Director, who retires by rotation and being eligible, offers himself for such re-appointment.	FOR	FOR	Compliant with law. No concern identified.
12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	Appointment of Mr. M.R. Thiagarajan, ACS-5327 / COP-6487, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	Approval for acceptance of Deposits from Public/ Members.	FOR	FOR	No concern identified.
12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	Payment of remuneration to Mr. Vinod Rai (DIN: 00041867), Chairman (Non - Executive) and Independent Director of the Company for the Financial Year 2025-26, which may exceed 50% of the total annual remuneration that may be payable to all the Non - Executive Directors of the Company for the Financial Year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a director in place of Mr. Arvind Kathpalia (DIN: 02630873), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint M/s. V Sankar Aiyar and Co. (Firm Registration Number: 109208W) as Statutory Auditor and Tax Auditor of the Company for the tenure of 5 (Five) years from the 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting remuneration, plus reimbursement of out-of pocket expenses and applicable taxes and change in the engagement partner, as mutually decided.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint M/s. AVS and Associates, Practicing Company Secretaries (ICSI Unique Identification Number: P2016MH54900) as Secretarial Auditors of the Company for 5 (Five) years commencing from FY 2025-26 till FY 2029-30 at a remuneration of Rs. 2,50,000/- per annum for Secretarial Audit and Other Certifications and Rs. 30,000/- per annum for Scrutinizer Report for FY 2025-26, as permitted under the applicable laws, plus reimbursement of out-of-pocket expenses and applicable taxes and with an annual increase in remuneration of 5% per annum over the next 4 years.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To sub-division/split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid- up, ranking pari-passu in all respects with and carry the same rights as the existing fully paid equity shares of Rs. 10/- each, with effect from the record date to be determined by the Board or any Committee thereof and/or Managing Director and Chief Executive Officer as authorised by the Board.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To declare a final dividend of Rs. 30/- per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Company has sufficient funds for payment of dividend. No governance concern identified.
12-09-2025	Paradeep Phosphates Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
12-09-2025	Paradeep Phosphates Ltd	AGM	Management	To declare dividend on the equity shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
12-09-2025	Paradeep Phosphates Ltd	AGM	Management	To re-appoint Mr. Karim Lotfi Senhadji (DIN: 09311876) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue identified on merit & profile of proposed appointee. Governance Concern: Low attendance at Board meetings & Audit Committee meetings and no justification for leave of absence.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-09-2025	Paradeep Phosphates Ltd	AGM	Management	Ratification of remuneration of Rs. 3,50,000 plus applicable taxes and out of pocket expenses incurred by him in connection with the aforesaid audit payable to M/s. S. S. Sonthalia and Co., Cost Accountant in practice, appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Paradeep Phosphates Ltd	AGM	Management	Approval of material related party transaction(s) with OCP SA, Indo Maroc Phosphates S.A , Phosphates De Boucraa S.A, Kofert S.A and OCP Nutricrops S.A , for value of Transactions amounting to Rs. 10,000 crores for Financial Year 2025-26 and that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Paradeep Phosphates Ltd	AGM	Management	Appointment of M/s Sunita Jyotirmoy and Associates, (having Firm Reg. No. P2003OR014400), as the Secretarial Auditor of the Company for a continuous period of five (5) financial years, commencing from FY 2025-26 to FY 2029-30, to conduct the Secretarial Audit as prescribed under the Companies Act, 2013 and to approve their remuneration.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
12-09-2025	Patel Engineering Limited	AGM	Management	To consider and adopt: - a. the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and the Auditors thereon, and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
12-09-2025	Patel Engineering Limited	AGM	Management	To appoint Mr. Kishan Lal Daga (DIN: 00083103) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
12-09-2025	Patel Engineering Limited	AGM	Management	Payment of remuneration in the form of commission not exceeding Rs. 2,25,00,000 to Ms. Janky Patel (DIN: 00032464), Non-Executive Director of the Company, for the financial year 2024-25.	FOR	AGAINST	Compliant with law. Governance and transparency concern: Unfair remuneration practice with other NEDs without any justification.
12-09-2025	Patel Engineering Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries, (Firm Registration No. P2009MH007000), as the Secretarial Auditor of the Company for a term of five years commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit in accordance with the applicable provisions, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.
12-09-2025	Patel Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 50,000 plus applicable taxes payable to M/s. Rahul Jain and Associates, Cost Accountants, (Firm Registration No. 101515), who are appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Premier Energies Ltd	AGM	Management	To appoint a director in place of Mr. Chiranjeev Singh Saluja (DIN: 00664638), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Premier Energies Ltd	AGM	Management	Appointment of M/s P. S. Rao and Associates, Practicing Company Secretaries, firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 35th Annual General Meeting of the Company to be to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
12-09-2025	Premier Energies Ltd	AGM	Management	Appointment of Mr. Nishith Hasmukh Mehta (DIN: 11237607) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., upto 11th August, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Premier Energies Ltd	AGM	Management	Rectification and Clarification of Inadvertent Disclosures in Explanatory Statements to the Earlier Notices.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Premier Energies Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- per annum excluding taxes as may be applicable, in addition to re-imbursement of all out-of-pocket expenses payable to M/s. S. S. Zanwar and Associates, Practicing Cost Accountant (Firm Registration No. 100283), who was appointed as the Cost Auditor by the Board of Directors to conduct the audit of cost records maintained by the Company for the financial year commencing on 01st April, 2025 and ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Premier Energies Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-09-2025	Premier Energies Ltd	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified
12-09-2025	Premier Energies Ltd	AGM	Management	To appoint a director in place of Mr. Surenderpal Singh Saluja (DIN: 00664597), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
12-09-2025	Route Mobile Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material observations identified in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
12-09-2025	Route Mobile Ltd	AGM	Management	To declare a dividend of Rs. 2/- per equity share of the face value of Rs. 10 each (20%) for the financial year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
12-09-2025	Route Mobile Ltd	AGM	Management	To appoint a Director in place of Mr. Mark James Reid (DIN: 10498698) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Route Mobile Ltd	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 on such terms as decided and incorporated in their scope of work including payment of professional fees of Rs. 3,65,000 (10% increment in fees every year subject to review and as agreed by the Board of Directors) (plus GST, excluding Govt. Statutory fees, and out of pocket expenses).	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Taj GVK Hotels & Resorts Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Profit and Loss Account for the year ended March 31, 2025 and the Balance Sheet and Cash Flow Statement as on that date, together with the Reports of Board Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
12-09-2025	Taj GVK Hotels & Resorts Limited	AGM	Management	To consider and declare dividend of Rs.2/- per equity share (i.e. 100%) on the paid equity share of Rs.2/- each of the company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
12-09-2025	Taj GVK Hotels & Resorts Limited	AGM	Management	To appoint a Director in place of Mr. Anoop Vrajlal Mehta (DIN:00107044) who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concerns on the merits of the appointee: Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
12-09-2025	Taj GVK Hotels & Resorts Limited	AGM	Management	To appoint a Director in place of Dr. GVK Reddy (DIN:00005212) who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concerns on the merits of the appointee: Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors and being Board Chairman is responsible for overall compliance. Chairman related to Executive Director, may lead to concentration of power within single family.
12-09-2025	Taj GVK Hotels & Resorts Limited	AGM	Management	Appointment of M/s. Vidya Rani and Associates, Practicing Company Secretaries (Certificate of Practice No.15135) (Peer Review Certificate No.4157/2023) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company to be held in Financial year 2030 (i.e., for the Financial Year from 2025-2026 to 2029-2030) on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to incoming Secretarial Auditors not disclosed.
12-09-2025	Taj GVK Hotels & Resorts Limited	AGM	Management	Re-appointment of Mrs. Dinaz Noria (DIN:00892342), as an Independent Director of the Company, to hold office for the second term of 5 years commencing from 1st August, 2025 to 31st July, 2030 (both days inclusive) and she is not liable to retire by rotation.	FOR	AGAINST	Non-Compliance with the Act: Proposed second term is not consecutive after completion of first term. No prior shareholders' approval for re-appointment as ID.
12-09-2025	Taj GVK Hotels & Resorts Limited	AGM	Management	Payment and distribution of such sum by way of commission as the Board of Directors determine and as computed in the manner laid down in Section 198 of the Act, any statutory modifications) or re-enactment thereof, not exceeding in aggregate, 1% per annum of the net profits of the Company for the financial year 2024-2025 to Non-Executive Independent Director(s) of the Company, in addition to the sitting fee for attending the meetings of the Board of Directors or Committees Meetings thereof, keeping in view the profitability and performance of the company, as per the remuneration policy of the Company.	FOR	FOR	Compliant with law. No concern identified.
12-09-2025	Taj GVK Hotels & Resorts Limited	AGM	Management	Appointment of Mrs. Shalini Bhupal (DIN:00005431) as Managing Director and CEO of the company for a period of 5 years effective from 25th April, 2025, and including remuneration.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliant with SEBI LODR Regulations: Delayed approval of shareholders. Governance concerns: Board is non-compliant with the requirement of requisite number of Independent Directors; No absolute cap on variable pay.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-09-2025	Taj GVK Hotels & Resorts Limited	AGM	Management	Appointment of Mr. Krishna Ram Bhupal (DIN:00005442) as the Whole Time Director designated as Joint Managing Director and Key Managerial Person of the company for a period of 5 years effective from 25th April, 2025, and including remuneration.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliant with SEBI LODR Regulations: Delayed approval of shareholders. Governance concerns: Board is non-compliant with the requirement of requisite number of Independent Directors; No absolute cap on variable pay.
12-09-2025	Themis Medicare Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Auditors Report and Directors Report thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Themis Medicare Limited	AGM	Management	To appoint a Director in place of Dr. Adam Demeter (DIN: 10283162) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
12-09-2025	Themis Medicare Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
12-09-2025	Themis Medicare Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000 per annum plus applicable taxes and reimbursement of out of pocket expenses (at actuals) payable to M/s. B.J.D. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 0011) for conducting the audit of cost records maintained by the Company in respect of Active Pharmaceutical Ingredients (API) and Formulation activities of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-09-2025	Themis Medicare Limited	AGM	Management	Appointment of M/s. SAV and Associates LLP (COP No. 825) Practicing Company Secretaries, as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive financial years to undertake Secretarial Audit of the Company as required under the Act and Listing Regulations from the Financial Year ending 31st March, 2026 till the Financial Year ending 31st March, 2030 and including remuneration, as may be determined by the Board, based on the recommendation of Audit Committee.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
12-09-2025	Themis Medicare Limited	AGM	Management	Payment of commission to the Non-Executive Directors, including Independent Directors, of the Company (Directors other than the Managing Director and / or Whole Time Directors) to be determined by the Board of Directors for each of such Non-Executive Director for each financial year and distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% (one percent) of the net profits of the Company for each financial year commencing from 1st April, 2025 for a term of 5 (five) years computed in accordance with the provisions of Section 198 of the Act or such other percentage as may be specified by the Act from time to time in this regard.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-09-2025	Themis Medicare Limited	AGM	Management	Appointment of Ms. Neha Thakore (DIN: 00893957) as an Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from 1st August, 2025 till 31st July, 2030 and that she shall not be liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
12-09-2025	Vindhya Telelinks Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern has been identified.
12-09-2025	Vindhya Telelinks Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliances: The Consolidated financial statements have not been prepared in accordance with the Indian Accounting Standards. Financials of Subsidiaries are neither considered in the consolidation nor available on the website.
12-09-2025	Vindhya Telelinks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
12-09-2025	Vindhya Telelinks Limited	AGM	Management	Retirement by rotation of Shri Dhan Raj Bansal, a Non-Executive Non-Independent Director of the Company, who does not seek re-appointment and not to fill up the vacancy so caused, for the time being.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Vindhya Telelinks Limited	AGM	Management	Appointment of Messrs V. Sankar Aiyar and Co., Chartered Accountants (Firm Registration No.109208W) as the Statutory Auditors of the Company to hold office for a term of Five (5) consecutive years from the conclusion of this 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting of the Company to be held in the year 2030, at a remuneration of Rs. 28.50 Lakhs for the Financial Year 2025-26 plus reimbursement of applicable Goods and Services Tax and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively and that the Board of Directors of the Company based on the recommendations of the Audit Committee be and is hereby authorised to fix the remuneration for the subsequent periods during their term as Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-09-2025	Vindhya Telelinks Limited	AGM	Management	Appointment of Messrs R.K. Mishra and Associates, Company Secretaries in Practice (Unique Identification No. P1991MP039900 and Peer Review Certificate No. 4333/2023) as the Secretarial Auditor of the Company for a term of Five (5) consecutive years to conduct the Secretarial Audit from the Financial Year(s) 2025-26 to 2029-30 on such remuneration and reimbursement of applicable Goods and Services Tax plus actual out-of-pocket/travelling expenses incurred in connection with the Secretarial Audit of the Company as may be determined by the Board of Directors of the Company for each financial year based on recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Vindhya Telelinks Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus reimbursement of applicable Goods and Services Tax and actual out of pocket and travelling expenses that may be incurred in connection with audit payable to Messrs D. Sabyasachi and Co., Cost Accountants (Registration No. 000369), appointed as the Cost Auditors by the Board of Directors to conduct the audit of the cost accounting records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified.
12-09-2025	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified.
12-09-2025	Whirlpool of India Limited	AGM	Management	To declare a final dividend of INR 5.00 per equity share for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
12-09-2025	Whirlpool of India Limited	AGM	Management	To appoint a Director in place of Mr. Narasimhan Eswar (DIN: 08065594) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
12-09-2025	Whirlpool of India Limited	AGM	Management	Ratification of remuneration of INR 5,00,000/- exclusive of applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. Chandra Wadhwa and Co., Cost Accountant (firm registration no. 000239), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records as maintained by the Company for its manufacturing units for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
12-09-2025	Whirlpool of India Limited	AGM	Management	Appointment of Mr. N C Khanna, Practicing Company Secretary (FCS No. 4268, CP No. 5143) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from the FY 2025-26, at a remuneration of INR 1,25,000/- exclusive of applicable taxes and out of pocket expenses incurred in connection with audit for the FY 2025- 26, and for subsequent years of his term at such fees as may be determined by the Board of Directors of the Company based on the recommendation of Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.
13-09-2025	KEC International Limited	PBL	Management	Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Managing Director of the Company, to be designated as Managing Director and Chief Executive Officer (MD and CEO) for a period of one year with effect from April 01, 2026, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with Law. No governance concern identified.
13-09-2025	KEC International Limited	PBL	Management	Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from August 09, 2025 up to August 08, 2030.	FOR	FOR	Compliant with Law. No governance concern identified.
13-09-2025	Suprajit Engineering Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company which include Audited Standalone and Consolidated Balance Sheet as at March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors Report thereon and Report of the Board of Directors.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of the audited financial statements of Subsidiaries on the website of the Company.
13-09-2025	Suprajit Engineering Limited	AGM	Management	To appoint Mrs. Supriya Rai (holding DIN: 01756994), Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
13-09-2025	Suprajit Engineering Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.25 (125%) and to declare Final Dividend of Rs. 1.75 (175%) for the financial year 2024-25.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
13-09-2025	Suprajit Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs. G N V and Associates, Cost Accountants, Bangalore, Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company, to conduct audit of the cost records for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-09-2025	Suprajit Engineering Limited	AGM	Management	Appointment of Mr. Parameshwar G. Bhat, Practicing Company Secretaries (FCS: 8860 CP: 11004) as Secretarial Auditors of the Company for a term of 5 (five) years from April 1, 2025 to March 31, 2030 at such remuneration as may be mutually fixed by the Board of Directors in consultation with the Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
13-09-2025	Suprajit Engineering Limited	AGM	Management	To the revised terms of appointment of Mr. Aashish Rai holding office or place of profit, as Head of Data Science, subject to the maximum remuneration not exceeding Rs. 60,00,000/- per annum.	FOR	AGAINST	Compliant with law. Governance Concern: Basis of arriving at remuneration not disclosed and no clarity on whether proposed remuneration is comparable with similar grade employees, hence fairness of proposed remuneration cannot be ascertained.
13-09-2025	The Phoenix Mills Limited	PBL	Management	Approval of the arrangement for Canada Pension Plan Investment Board (CPP Investments) to exit from the Company's material subsidiary, Island Star Mall Developers Private Limited (ISMDPL).	FOR	AGAINST	Compliant with law. Transparency Concern is identified due to non-disclosure of Valuation Report, impact of future valuation reports on the consideration value proposed, inadequate details to establish the capacity of ISMDPL/ its subsidiaries to sustain the proposed RPT. Without adequate information on these observations, an informed decision cannot be made on the proposed enabling approval that is not clear on what proportion will be funded by which entity and through which modes.
14-09-2025	Indiqube Spaces Ltd	PBL	Management	To reclassify the authorised share capital of the Company from the existing Authorised Share Capital of INR 32,50,00,000 comprising of 25,00,00,000 Equity Shares of INR 1 each, 6,25,00,000 0.001% Series A Compulsorily Convertible Preference Shares of INR 1 each and 1,25,00,000 0.001% Series B Compulsorily Convertible Preference Shares of face value of INR 1 each to INR 32,50,00,000 comprising of 32,50,00,000 Equity Shares having a face value of INR 1/- each.	FOR	FOR	Compliant with law. No governance concern identified.
14-09-2025	Indiqube Spaces Ltd	PBL	Management	Ratification of the Indiqube- Employee Stock Option Plan 2022.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures regarding the Exercise period. Separate Approval required to be obtained for extension of scheme to employees of group companies and grant of options exceeding 1% of issued capital to a single employee. Governance concern: Potential economic benefits to a single employee appear to be excessive.
14-09-2025	Indiqube Spaces Ltd	PBL	Management	Approval and adoption of the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance concern: The article consists of provision for appointment of alternate director.
15-09-2025	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
15-09-2025	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
15-09-2025	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Khushali Samip Solanki (DIN: 07008918), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: NRC member and skewed remuneration in favour of promoter ED.
15-09-2025	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Yashwant Manubhai Patel (DIN: 02103312), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
15-09-2025	AIA Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of pocket expenses payable to Kiran J. Mehta and Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	AIA Engineering Limited	AGM	Management	Appointment of Mr. Udayan Dileep Shah (DIN : 02222020) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5(five) consecutive years with effect from 20 September, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	AIA Engineering Limited	AGM	Management	Appointment of Tushar Vora and Associates, Company Secretaries (CP No. 1745), Ahmedabad having ICSI Peer Review No. 1200/2021 as Secretarial Auditors of the Company for a term of five years to hold office from 1 April, 2025 to 31 March, 2030 on such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company, in addition to GST and re-imbursement of out of pocket expenses incurred by them in connection with the secretarial audit of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint Shri Rakesh Sharma (DIN: 06695734) as an Non-Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from July 24, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve APL Apollo Tubes Employees Stock Option Plan 2025.	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Significant potential benefit arising to a single employee in the scheme.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve the extension of the benefits under the APL Apollo Tubes Employees Stock Option Plan 2025 to the employees of the subsidiary and associate company(ies) of the Company.	FOR	AGAINST	Inter-linked with Resolution #12.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To authorise APL Apollo Tubes Limited Employees Welfare Trust to undertake secondary acquisition of equity shares under APL Apollo Tubes Employees Stock Option Plan 2025.	FOR	AGAINST	Inter-linked with Resolution #12.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve the provision of money by the Company to APL Apollo Tubes Limited Employees Welfare Trust.	FOR	AGAINST	Inter-linked with Resolution #12.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except a non-material remark in CARO). Compliant with the Indian Accounting Standards. No major governance concern identified.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs. 5.75/- per equity share of Rs. 2/- each fully paid up, (i.e. @ 287.5% of the face value of the equity shares) for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holding 2 full time positions.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Deepak Kumar (DIN: 03056481), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint M/s Walker Chandiok and Co LLP, Chartered Accountants (FRN: 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2030, on a remuneration of Rs. 1.04 Crores p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	FOR	FOR	Compliant with law. No concern identified.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint M/s. Parikh and Associates, Company Secretaries (FRN: P1988MH009800) as the Secretarial Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2030, on a remuneration of Rs. 1.65 Lakhs p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To ratify the remuneration Rs. 6 Lakhs excluding indirect taxes as applicable and reimbursement of travelling and other out-of-pocket expenses to be actually incurred by the said Auditors in connection with the cost audit, payable to M/s. Sanjay Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve revision in remuneration of Shri Deepak Kumar (DIN: 03056481), Whole-time Director of the Company with effect from July 24, 2025 till the end of his current tenure of appointment i.e. May 11, 2028.	FOR	FOR	Compliant with law. No governance concern has been identified.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint Shri Chakram Kumar Singh (DIN: 11108837) as a Whole-time Director, designated as Director and Chief Operating Officer of the Company, liable to be retire by rotation, for a term of 5 consecutive years with effect from July 24, 2025, and including remuneration.	FOR	FOR	Compliant with law. No governance concern has been identified.
15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint Shri Dukhabandhu Rath (DIN: 08965826) as an Non-Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from July 24, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	Birla Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material adverse remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
15-09-2025	Birla Corporation Limited	AGM	Management	To declare a dividend of Rs. 10/- per ordinary share of face value of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
15-09-2025	Birla Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sandip Ghose (DIN: 08526143), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-09-2025	Birla Corporation Limited	AGM	Management	Re-appointment of Shri Sandip Ghose (DIN: 08526143) as the Managing Director and Chief Executive Officer of the Company for a further period of 3 (three) years with effect from 1st January, 2026, upon expiry of his present term, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	Birla Corporation Limited	AGM	Management	Adoption of new set of Articles of Association of the Company.	WITHDRAWN	AGAINST	Compliant with law. Governance Concern: AoA allows appointment of alternate director; Clause of holding position of Chairman and Managing Director by the same person.
15-09-2025	Birla Corporation Limited	AGM	Management	Appointment of M/s. Mamta Binani and Associates, Company Secretaries (Firm Registration No. P2016WB060900), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30 to conduct the Secretarial Audit of the Company and to avail any other services, certificates, or reports as may be permissible under applicable laws and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	Birla Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus applicable taxes and reimbursement of actual travelling and out of pocket expenses incurred in connection with the cost audit, payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), as Cost Auditors of the Company, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	Ethos Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified.
15-09-2025	Ethos Ltd	AGM	Management	To appoint a Director in place of Mr. Mukul Krishan Khanna (DIN: 10939041), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
15-09-2025	Ethos Ltd	AGM	Management	To appoint Mr. Vishal Arora, Practicing Company Secretary, (Certificate of Practice no. 3645 and Peer review certificate no. 1219/2021), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from financial year 2025-26 upto financial year 2029-30 at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors, to conduct Secretarial Audit of the records of the Company and to furnish the Secretarial Audit Report thereon.	FOR	FOR	Compliant with law. No concern identified.
15-09-2025	Ethos Ltd	AGM	Management	To vary and extend the timeline for utilisation of unutilised IPO proceeds amounting to Rs. 690.04 Lakh (as on August 14, 2025) originally allocated under the object Financing the establishment of new stores and renovation of existing stores in the Prospectus dated May 25, 2022.	FOR	FOR	Compliant with law. No concern identified.
15-09-2025	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report).
15-09-2025	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report).
15-09-2025	HFCL Ltd	AGM	Management	To declare a dividend of Rs. 0.10 i.e., @10%, per fully paid-up equity share of face value of Rs. 1/- for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
15-09-2025	HFCL Ltd	AGM	Management	To appoint a director in place of Dr. (Mr.) Ranjeet Mal Kastia (DIN: 00053059), as Director (Non-Executive), aged 83 years who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	HFCL Ltd	AGM	Management	To appoint Mr. Baldev Singh Kashtwal, Company Secretary in whole-time practice, (having Membership No. FCS 3616, C.P. No. 3169 and Peer Review Certificate No. 1205/2021) as a Secretarial Auditor of the Company, for conducting the secretarial audit for a period of five (05) consecutive years, i.e., for the financial year 2025-26 to 2029-30 at such fees, plus applicable taxes and other out of pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	HFCL Ltd	AGM	Management	To approve shifting the Registered Office of the Company from the state of Himachal Pradesh to State of Haryana and that Clause II of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	HFCL Ltd	AGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency, for an aggregate amount up to Rs. 700 Crore by way of one or more public and/or private offerings and/or on a preferential allotment basis and/or a qualified institutions placement (QIP).	FOR	FOR	Compliant with Law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-09-2025	Hindustan Oil Exploration Company Limited	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon and (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
15-09-2025	Hindustan Oil Exploration Company Limited	AGM	Management	To appoint a director in place of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Excessive Time Commitments.
15-09-2025	Hindustan Oil Exploration Company Limited	AGM	Management	To appoint M/s BSR and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company, to hold office for a term of five (5) consecutive years commencing from the conclusion of the 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company, at such remuneration plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	Hindustan Oil Exploration Company Limited	AGM	Management	To appoint M/s. S. Sandeep and Associates, Practicing Company Secretaries (Firm Registration Number: P2025TN103600) as Secretarial Auditors of the Company for term of five (5) consecutive years to conduct Secretarial Audit from financial year 2025-26 upto financial year 2029-30, at a such remuneration plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	Hindustan Oil Exploration Company Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Mr. K. Suryanarayanan, Cost Accountant in Practice, to conduct the cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025, the report of the Board of Directors, Independent Auditor's Report, and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To declare final dividend for Financial Year 2024-25 @ 10.50% (Rs. 1.05/- per equity share) as recommended by the Board and to confirm the payment of 1st and 2nd interim dividends @ 20.50% and 10.50% (Rs. 2.05/- and Rs.1.05/- per equity share) respectively.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint a Director in place of Shri M. Nagaraj (DIN:05184848), Director (Corporate Planning), who retires by rotation at this Annual General Meeting and is eligible and offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Director.
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Solomon Arokiaraj (DIN:06802660), as the Part-time Official Director of the Company, liable to retire by rotation.	WITHDRAWN	FOR	
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Kantilal Chaturbhai Patel (DIN:06610367), as the Non-official Independent Director of the Company.	FOR	AGAINST	No concern on the merit of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Smt. Sabitha Bojan (DIN: 09398364), as the Non-official Independent Director of the Company.	FOR	AGAINST	No concern on the merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Dr. Ravindra Kumar Ray (DIN: 09394495), as the Non-official Independent Director of the Company.	FOR	AGAINST	No concern on the merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To increase in overall borrowing limit from Rs. 1,50,000 Crore to Rs. 2,50,000 Crore.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	Raising of Funds up to a maximum of Rs. 65,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	FOR	FOR	Compliant with law. No concern identified.
15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint VAP and Associates, Practicing Company Secretaries having (Registration No.: P2023UP098500), as the Secretarial Auditors of the Company for a period of one term of five consecutive years, to conduct Secretarial Audit of the Company, for the period beginning from the Financial Year 2025-26 till the Financial Year 2029-30, on such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
15-09-2025	KDDL Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Standalone as well as consolidated) for the financial year ended 31st March, 2025 the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of financial statements of Subsidiaries on the website of the Company.
15-09-2025	KDDL Ltd	AGM	Management	To declare payment of final dividend of Rs. 5 per equity share (50%) of Rs. 10/- each, absorbing Rs. 6,14,96,400/- for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
15-09-2025	KDDL Ltd	AGM	Management	To re-appoint Mrs. Anuradha Saboo (DIN: 01812641) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	KDDL Ltd	AGM	Management	Approval for Incentive Payout of Rs. 43.12 Lacs which is over and above the total amount of remuneration as approved by the Shareholders of the Company, to Mr. Yashovardhan Saboo (DIN: 00012158), as Chairman and Managing Director of the Company for the financial year ended 31st March, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director.;
15-09-2025	KDDL Ltd	AGM	Management	Approval for Incentive Payout of Rs. 33.06 Lacs which is over and above the total amount of remuneration as approved by the Shareholders of the Company, to Mr. Sanjeev Kumar Masown (DIN - 03542390), as Whole time Director cum Chief Financial Officer for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	KDDL Ltd	AGM	Management	Authorisation for borrowings by way of Unsecured Fixed Deposits from the Shareholders of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	KDDL Ltd	AGM	Management	Ratification of remuneration of Rs. 1 Lac plus GST and out of pocket expenses incurred in connection with the audit, payable to M/s Khushwinder Kumar and Co., Cost Accountants (FRN: 100123) appointed by the Board of Directors of the Company, to conduct the audit of cost records pertaining to electricals or electronic products and tools of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	KDDL Ltd	AGM	Management	Appointment of M/s. A. Arora and Co., Practicing Company Secretaries, a proprietary firm with Mr. Ajay K. Arora (ICSI Membership No.: FCS 2191 and CP No.: 993) being its proprietor as the Secretarial Auditors of the Company for a term of five consecutive years, i.e. from the conclusion of this 45th Annual General Meeting (AGM) of the Company till the conclusion of the 50th AGM to be held in the year 2030, to carry out the Secretarial Audit from financial year 2025-2026 to financial year 2029-2030, at such remuneration to be determined by the Board of Directors of the Company (including its Committee thereof).	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	Medplus Health Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
15-09-2025	Medplus Health Services Ltd	AGM	Management	To appoint a Director in place of Dr. Cherukupalli Bhaskar Reddy (DIN: 00926550), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	Medplus Health Services Ltd	AGM	Management	Appointment of M/s. R and A Associates, Practicing Company Secretaries (ICSI Unique Code: P1994AP011100) peer review certificate number - 6659/2025 as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years commencing from Financial Year 2025-26 up to Financial Year 2029-30.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	Medplus Health Services Ltd	AGM	Management	Approval of Material Related Party Transactions of the Company with Optival Health Solutions Private Limited a Material Subsidiary Company Value of the proposed transaction Upto Rs. 10033.65 million from April 1, 2025 to March 31, 2026.	FOR	AGAINST	Compliant with law. Transparency concern: Unclear how the sale or purchase of property falls within the ordinary course of business.
15-09-2025	Medplus Health Services Ltd	AGM	Management	Ratification of remuneration of Rs. 1,30,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. M P R and Associates, Cost Accountants (Firm Registration No.: 000413), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	Nazara Technologies Ltd	PBL	Management	Increasing the authorised share capital of the Company from Rs. 50,00,00,000/- divided into 12,50,00,000 equity shares of face value Rs. 4/- each to Rs. 80,00,00,000/- divided into 20,00,00,000 equity shares of face value of Rs. 4/- each by creation of additional 7,50,00,000 equity shares of face value of Rs. 4/-.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-09-2025	Nazara Technologies Ltd	PBL	Management	Sub-dividing the equity shares of the Company, such that each equity share having nominal face value of Rs.4/- each be sub-divided into 2 (Two) Equity Shares having nominal face value of Rs. 2/- each fully paid-up.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	Nazara Technologies Ltd	PBL	Management	Capitalization of such sums standing to the credit of the Capital Redemption Reserve and/or Securities Premium Account and/or any other permitted reserves, as may be considered appropriate by the Board, for the purpose of issue of bonus equity shares of Rs. 2/- each, to the eligible shareholders of the Company holding as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members maintained by the Company/ Register of Beneficial Owners as maintained by the Depositories as on the Record Date as may be fixed in this regard by the Board of Directors, in proportion of 1:1 i.e. 1 equity share of Rs. 2/- each for every existing 1 (One) equity share of Rs. 2/- each held by the Shareholders and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by such Shareholders.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	Nazara Technologies Ltd	PBL	Management	Appointment of Mr. Rohit Sharma (DIN: 01738942) as a Director of the Company and the period of his office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	Nazara Technologies Ltd	PBL	Management	Appointment of Mr. Rohit Sharma (DIN: 01738942) as Whole-time Director of the Company, designated as Executive Director for a term of 5 (Five) years with effect from August 13, 2025 to August 12, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
15-09-2025	Nazara Technologies Ltd	PBL	Management	Payment of remuneration to Mr. Vikash Mittersain (DIN: 00156740) as Chairman and Managing Director of the Company, for his remaining term commencing from January 17, 2026 upto January 16, 2028.	FOR	AGAINST	Compliant with Law. Governance Concern: Holding combined position of Chairman & Managing Director.
15-09-2025	Nazara Technologies Ltd	PBL	Management	Payment of remuneration to Mr. Nitish Mittersain (DIN: 02347434) as Joint Managing Director and Chief Executive Officer of the Company, for a remaining period of his tenure commencing from January 17, 2026 upto January 16, 2028.	FOR	AGAINST	Compliant with Law. Transparency Concern: The Company has not disclosed the attendance of the proposed director for FY 2024- 25 and for FY 2025-26 till the date of the notice.
15-09-2025	PCBL Chemical Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
15-09-2025	PCBL Chemical Ltd	AGM	Management	To confirm the Interim Dividend @ 550% (i.e., Rs. 5.50/- per share on 37,74,62,604 Equity Shares) paid to the Company's shareholders for the Financial Year ended 31 March, 2025.	FOR	FOR	Compliant with law. No concern identified.
15-09-2025	PCBL Chemical Ltd	AGM	Management	To appoint a Director in place of Mr. Shashwat Goenka (holding DIN 03486121), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration is skewed in favour of Promoter Director, Gender biased remuneration practice.
15-09-2025	PCBL Chemical Ltd	AGM	Management	Appointment of M/S. Anjan Kumar Roy and Co., Company Secretaries (Firm Registration Number: S2002WB051400) as the Secretarial Auditor of the Company, for undertaking the Secretarial Audit of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 and issue the necessary Secretarial Audit Report and Secretarial Compliance Report for the aforesaid period, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	PCBL Chemical Ltd	AGM	Management	Ratification of Remuneration Rs. 5,50,000/- (plus applicable goods and services tax and re-imbursement of actual travel and out of pocket expenses incurred in connection with the cost audit) to be paid to M/s. Shome and Banerjee, Cost Accountants, the Cost Auditors of the Company, having Firm Registration Number: 000001, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending 31 March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	Polyplex Corporation Limited	AGM	Management	To receive, consider and adopt (a) Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors and Directors thereon, and (b) Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of Auditors thereon.	FOR	AGAINST	Unqualified financial statements. (Except a non-material Remark on CARO relating to title deeds of immovable property). NonCompliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financial statements of subsidiaries for FY 2024-25 on its website.
15-09-2025	Polyplex Corporation Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 4.50 per Equity Share of the face value of Rs. 10/-, as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-09-2025	Polyplex Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Sanjiv Saraf (DIN: 00003998) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	Polyplex Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 4,15,000/- excluding applicable taxes and reimbursement of out of pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants, (Firm Registration No. 000212), as Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
15-09-2025	Polyplex Corporation Limited	AGM	Management	Appointment of M/s. RSM and Co., Company Secretaries (Firm Registration No. P1997DL17000) as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years, commencing from April 01, 2025, to conduct Secretarial Audit of the Company and to give Annual Secretarial Audit Report in the prescribed form, including Annual Secretarial Compliance Report and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Auditors have made qualifications in their report for Standalone and Consolidated Financial Statements. Although the potential impact on net worth could be significant if the carrying value of investments in Titagarh Firema SpA (Firema) and other receivables aggregating to approx. Rs. 173 crores is impaired, however, the underlying issues are stated to have been beyond the concerned associate's control. Further, Firema has received support from the Government of Italy, corrective measures are under process and the Company has given adequate justification in this regard. Hence, no major governance concerns are identified in this regard. No other governance concerns are identified with regard to the adoption of the Standalone and the Consolidated Financial Statements of the Company.
15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To appoint a Director in place of Shri Jagdish Prasad Chowdhary (DIN: 00313685), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Board Chairman and Executive Director of the Company; Director is also a member of Nomination and Remuneration Committee (NRC) and governance concerns are identified with regard to remuneration payments. Hence, concerns are identified with regard to the role played by the Director as an NRC member.
15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To appoint a Director in place of Shri Prithish Chowdhary (DIN: 08509158), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with the law. Governance Concern: Remuneration appears to be skewed and excessive when compared to other professional EDs, given the age and experience gap.
15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To declare final dividend of Re. 1 (50%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concerns are identified.
15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To pay the Independent/ Non-Executive Directors of the Company (i.e. directors other than Managing Director and/or the Whole-time Directors) remuneration (in addition to the sitting fees for attending the meetings of the Board of Directors or Committees thereof), during their respective term as may be applicable, in such manner as the Board of Directors may from time to time determine, not exceeding in aggregate 1 (one) percent of the net profits of the Company.	FOR	AGAINST	Complaint with law. Although the commission payment in the past has been reasonable and fair considering the size and performance of the Company, since the proposed approval neither places any cap on the potential payments nor seeks approval for a defined time period, transparency concerns are identified on the proposed approval.
15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	Ratification of the remuneration of Rs. 3,00,000/- plus taxes as may be applicable and reimbursement of reasonable out of pocket expenses as may be actually incurred by the firm, payable to M/s. M. R. Vyas and Associates, Cost Accountants (Registration No. 2032) of D-219, Vivek Vihar, Phase-I, New Delhi-110095 appointed by the Board as Cost Auditors of the Company for the financial year 2025-26.	FOR	FOR	Complaint with law. No major governance concern identified.
15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To appoint M/s. Prateek Kohli and Associates, peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2017WB059700), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from 1st April, 2025 and ending on 31st March 2030, and to approve their remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Transparency Concern: The Company neither disclosed the Audit Fee paid to outgoing Secretarial Auditor nor has addressed whether there exists any material change in the proposed audit fee.
15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To adopt the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year 2024-25.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To declare dividend of Rs. 2.43/- per Equity Share of the face value of Re 1/- each for the financial year ended March 31, 2025 on 960,519,420 Equity Shares of the Company aggregating Rs. 2334.06 million as recommended by the Board of Directors and that the said dividend be distributed out of the Profits for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Saurav Adhikari, Non Executive Non Independent Director (DIN: 08402010), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Vaibhav P. Joshi and Associates, Cost Accountants (Firm Registration No. 101329) towards the audit of the Company's cost accounting records, as recommended by the Audit Committee and approved by the Board of Directors of the Company for Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practising Company Secretaries (Firm Registration No. P1996WB042300) as Secretarial Auditors of the Company, for a first term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, to conduct Secretarial Audit of the Company and furnish Secretarial Audit Report and fix their remuneration.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To pay its Non-Executive Directors, annually for a period of five (5) financial years commencing from the financial year ended March 31, 2026, commission of an amount not exceeding one percent (1%) of the net profits of the Company or such other percentage of the net profits of the Company per annum as may be specified under the Act, from time to time and computed in the manner referred to in Section 198 of the Act, in addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof, to be divided amongst the Non-Executive Directors aforesaid in such manner and subject to such ceiling as the Board of Directors of the Company may determine from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (apart from minor observations in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve remuneration of M/s. M S K A and Associates, Chartered Accountant (FRN: 105047W) and M/s. Borkar and Muzumdar, Chartered Accountant (FRN: 101569W), who were appointed as Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years (until the conclusion of the 17th AGM of the Company to be held in the calendar year 2027) be paid the remuneration of upto Rs. 1,35,00,000/- for Limited Review, Statutory Audit, Tax Audit, Certain Regulatory Certifications in addition to any out-of-pocket expenses, applicable taxes, reimbursements, and other outlays as applicable for the Financial Year 2025-26, payable in one or more installments.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Elcid Vergara (DIN: 10769790) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Anant Jain, (DIN: 06648006) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Nikhil Omprakash Gahrotra, (DIN: 01277756) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mrs. Neha Sureka, (DIN: 10759936) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Siddharth Tapaswin Patel, (DIN: 07803802) as a Non-Executive Nominee Director of the Company, not liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve revision in the remuneration of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) Managing Director and Chief Executive Officer of the Company from existing limit of Rs. 2,50,00,000 per annum to Rs. 3,75,00,000/- per annum, for his remaining tenure i.e. till May 02, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of M/s. Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No: P1988DE002500) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive year i.e. from Financial Year 2025-26 upto Financial Year 2029-30, subject to their continuity of fulfilment of the applicable eligibility norms each year at such professional fees for Financial Year 2025-26 and re-imbursement of out of pocket expenses.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the increase in the borrowing powers in excess of paid-up share capital, free reserves and securities premium of the company under section 180(1)(c) of the companies act, 2013, for not exceeding Rs. 32,000/- crore.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the creation of charges on assets of the company under section 180(1)(a) of the companies act, 2013, to secure borrowings made/to be made under section 180(1)(c) of the companies act, 2013 for amount not exceeding Rs. 32,000/- crore.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the issuance of non-convertible debentures, in one or more tranches on private placement basis for amount not exceeding Rs. 8,500/- crore.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	AAVAS Financiers Limited	AGM	Management	To approve the AAVAS Financiers Limited - Equity Stock Option Plan 2025 (ESOP -2025).	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No governance concern identified.
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of the audited financial statements of Subsidiaries on the website of the Company.
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 0.25 per equity share of Rs. 1/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended as on 31st March, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds are available. No governance concern identified
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	To appoint a Director in place of Ms. Kavya Gorla [DIN: 06407238], who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Board is non-compliant u/s 152 of the Companies Act, 2013. NRC member should be held responsible for the continued non-compliance.
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs G H Reddy and Associates, Cost Accountants (Firm Registration Number - 002110), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	Appointment of M/s MNM and Associates, Practising Company Secretaries (Firm Registration Number (P2017TL059600) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed. Governance Concern: Failure to highlight previous Board non-compliance by the Company in the Secretarial Audit Report or Compliance Report for FY 2024-25.
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	To consider and approve material Related Party Transactions with Ananya SIP RF Technologies Private Limited, Apollo Defence Industries Private Limited, Apollo Strategic Technologies Private Limited and Apollo Food and Beverages Private Limited Value of the proposed transaction (not to exceed) Rs. 300 Crores for each related party during the financial year 2025-26 and that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: In absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Apollo Defence Industries Private Limited, subsidiary of the Company up to a sum not exceeding Rs. 1,500 Crores at any point of time, in its absolute discretion deem beneficial and in the best interest of the Company.	FOR	AGAINST	Non-Compliant with Section 185(2) of Companies Act, 2013: Inadequate Disclosures regarding full particulars of Loan. Governance Concern: The Company does not have capacity to sustain the financial assistance.
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Apollo Strategic Technologies Private Limited, step-down subsidiary of the Company , up to a sum not exceeding Rs. 1,500 Crores at any point of time, in its absolute discretion deem beneficial and in the best interest of the Company.	FOR	AGAINST	Non-Compliant with Section 185(2) of Companies Act, 2013: Inadequate Disclosures regarding full particulars of Loan. Governance Concern: The Company does not have capacity to sustain the financial assistance.
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Ananya SIP RF Technologies Private Limited, subsidiary of the Company, up to a sum not exceeding Rs. 1,500 Crores at any point of time, in its absolute discretion deem beneficial and in the best interest of the Company.	FOR	AGAINST	Non-Compliant with Section 185(2) of Companies Act, 2013: Inadequate Disclosures regarding full particulars of Loan. Governance Concern: The Company does not have capacity to sustain the financial assistance.
16-09-2025	Apollo Micro Systems Ltd	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by Apollo Food and Beverages Private Limited, a company in which Directors of the Company are interested as specified in the explanation to subsection 2 of section 185 of the Act, up to a sum not exceeding Rs. 1,500 Crores at any point of time, in its absolute discretion deem beneficial and in the best interest of the Company.	FOR	AGAINST	Non-Compliant with Section 185(2) of Companies Act, 2013: Inadequate Disclosures regarding full particulars of Loan. Governance Concern: The Company does not have capacity to sustain the financial assistance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-09-2025	Bikaji Foods International Limited	AGM	Management	To receive, consider and adopt the a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025, together with the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified.
16-09-2025	Bikaji Foods International Limited	AGM	Management	To declare a Final Dividend of Rs. 1.00 per equity share i.e., 100% of the face value of Rs. 1.00 each for the financial year ended on March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified
16-09-2025	Bikaji Foods International Limited	AGM	Management	To appoint a Director in place of Mr. Sachin Kumar Bhartiya (DIN: 02122147), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance concern: Gender bias remuneration raises questions over the role played by the NRC member.
16-09-2025	Bikaji Foods International Limited	AGM	Management	To appoint M/s S.K. Joshi and Associates, Company Secretaries in Practice, Firm Registration No.: P2008RJ064900 and M/s V. M. and Associates, Company Secretaries in Practice, Firm Registration No: P1984RJ039200, as the Joint Secretarial Auditors of the Company, for the first term of 5 (Five) consecutive years, with effect from April 01, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Black Box Ltd	AGM	Management	To receive, consider and adopt the audited financial statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
16-09-2025	Black Box Ltd	AGM	Management	To appoint a director in place of Mr. Naresh Kothari (DIN: 00012523), as Non-Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
16-09-2025	Black Box Ltd	AGM	Management	To declare final dividend on equity share of face value of Rs. 2/- each of the Company, for the Financial Year 2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law
16-09-2025	Black Box Ltd	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Practising Company Secretaries (ICSI UIN: P2009MH007000) as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from April 1, 2025 to March 31, 2030 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, and including remuneration as may be determined by the Board of Directors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
16-09-2025	Black Box Ltd	AGM	Management	To re-appoint Mr. Deepak Kumar Bansal (DIN: 07495199) as an Executive Director of the Company to hold office for a period of 3 (Three) years commencing from September 26, 2025.	FOR	FOR	The candidate possesses good qualifications/ experience.
16-09-2025	Black Box Ltd	AGM	Management	To re-appoint Ms. Neha Nagpal (DIN: 08842400) as an Independent Director of the Company, for a second term of consecutive 5 (Five) years effective from September 10, 2025, and that she shall not be liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
16-09-2025	BLS International Services Limited	AGM	Management	To consider and adopt a. Audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remark on CARO). Compliant with Indian Accounting Standards. No concern identified.
16-09-2025	BLS International Services Limited	AGM	Management	To declare Final Dividend of Rs. 1.00/- (100%) on each paid up equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient resources available for payment of final dividend. No concern identified.
16-09-2025	BLS International Services Limited	AGM	Management	To appoint a director in place of Mr. Nikhil Gupta (DIN: 00195694), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	BLS International Services Limited	AGM	Management	Appointment of Mr. Diwakar Aggarwal (DIN: 00144645) as Chairman- Executive Director Under the category of Key Managerial Personnel of the Company for the term of 3 (three) consecutive years with effect from August 5, 2025, whose office shall be liable to retire by rotation and to pay the minimum remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Holding combined position of Chairman and Executive Director; Skewed remuneration practice in favor of promoter directors; low attendance in the AGMs
16-09-2025	BLS International Services Limited	AGM	Management	Re-appointment of Mr. Nikhil Gupta (DIN : 00195694) as Managing Director, under the category of Key Managerial Personnel of the Company whose office shall be liable to retire by rotation, to pay minimum remuneration, for the period of 3 (three) years with effect from February 01, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	BLS International Services Limited	AGM	Management	Approval of appointment of M/s. P. K. Mishra and Associates, Practicing Company Secretary (Membership No. FCS - 4305, Firm registration No. S2016DE382600 and Peer Review Certificate No. 2656/2022) as Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years to conduct the Secretarial Audit of the Company from FY 2025-26 to FY 2029-30 at a remuneration and out of pocket expenses as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-09-2025	Dilip Buildcon Limited	AGM	Management	To review, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
16-09-2025	Dilip Buildcon Limited	AGM	Management	To declare final dividend at the rate of Rs. 1/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of proposed dividend. No concern identified.
16-09-2025	Dilip Buildcon Limited	AGM	Management	To appoint a director in place of Mr. Devendra Jain (DIN: 02374610), who is liable to retire by rotation in terms of section 152(6) of Companies Act, 2013, being eligible and offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
16-09-2025	Dilip Buildcon Limited	AGM	Management	To ratify the remuneration from Rs. 53.75 Lakhs to Rs. 68.00 Lakhs for Financial Year 2024-25 which includes Audit Fee, Consolidation of Account, Limited Review Report) plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s. M K Dandeker and Co. LLP, Chartered Accountants, Chennai (ICAI Firm Registration No: 000679S / S000103), appointed as Statutory Auditor of the Company by the members of the Company.	FOR	FOR	Compliant with law. No major concern identified.
16-09-2025	Dilip Buildcon Limited	AGM	Management	To ratify the remuneration of Rs. 50,000/- plus applicable taxes and reimbursement of out- of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s. Yogesh Chourasia and Associates, Cost Accountants, Bhopal (ICWAI Firm Registration No.000271) appointed by the Board of Directors as the Cost Auditor to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
16-09-2025	Dilip Buildcon Limited	AGM	Management	To appoint M/s Piyush Bindal and Associates, Practicing Company Secretaries (CP No: 7442 and Peer Review Certificate No. PRC: 922/2020), as the Secretarial Auditors to conduct secretarial audit of the Company, to hold office for a term of five (5) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such remuneration as may be mutually agreed between the Board, based on recommendation(s) of audit committee and the Secretarial Auditors of the company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency concern: The audit fee paid to the outgoing auditors for FY 2024–25 has not been disclosed; hence, any material change in comparison with the proposed audit fee cannot be determined
16-09-2025	Dilip Buildcon Limited	AGM	Management	To offer or invite subscriptions for secured/unsecured redeemable, non-convertible debentures, in one or more series/tranches, of an aggregate nominal value up to Rs. 1000.00 Crores on private placement basis, to such persons as the Board may from time to time, determine and consider proper and most beneficial to the Company including, without limitation, as to when the said debentures are to be issued, the face value of debentures to be issued, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Dilip Buildcon Limited	AGM	Management	To borrow from time to time, by issuance of Commercial Papers (CPs), on private placement basis with a view to augment the business of the Company for an amount not exceeding Rs. 1000.00 Crores with or without earmarking of the Working Capital Limit, on such terms and conditions as the Board may deem fit and appropriate for each series as the case may be.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Dilip Buildcon Limited	AGM	Management	To make investment and acquire by way of subscription, purchase or otherwise, securities and to give any loans, advances and to provide guarantee or security to or on behalf of DBL Pachhwara Coal Mine Private Limited (subsidiary company), for providing loans facility (whether funded or non-funded) by any Bank, Financial Institution, NBFC, Company or other Body Corporate(s) for providing financial support or to meet the requirements of the lenders/Government authorities and business necessities of the aforesaid company not exceeding Rs. 300 Crores for the financial year 2025-26 in one or more tranches and the said investment/ loan/ guarantee/security given by the Company shall be utilized for the principal business activities of the recipient company.	FOR	AGAINST	Compliant with law. Transparency concern: No clarity whether the Company will undertake guarantee/charge obligations in proportion with ownership rights.
16-09-2025	Dilip Buildcon Limited	AGM	Management	To approve the commission payable to non-executive directors of the Company in case of loss or inadequate profit incurred by the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	Divgi Torqtransfer Systems Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
16-09-2025	Divgi Torqtransfer Systems Ltd	AGM	Management	To consider and declare Final Dividend of Rs. 2.60/- per equity share of face value Rs. 5 each, of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
16-09-2025	Divgi Torqtransfer Systems Ltd	AGM	Management	To appoint a director in place of Mr. Jitendra Bhaskar Divgi (DIN: 00471531), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-09-2025	Divgi Torqtransfer Systems Ltd	AGM	Management	To appoint a director in place of Mr. Hirendra Bhaskar Divgi (DIN: 01634431), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Divgi Torqtransfer Systems Ltd	AGM	Management	Appointment of M/s. KANJ and Co. LLP having Firm Unique Identification No. P2000MH005900, a Peer reviewed Firm of Company Secretaries as the Secretarial Auditors of the Company for a period of 5 (five) years commencing from FY 2025-26 till FY 2029-30 at a fee of Rs. 3,00,000/- for FY 2025-26 (plus taxes as applicable) and remuneration for the subsequent years as may be decided by the Board of Directors in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	Epack Durable Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors.	FOR	FOR	Unqualified Financial Statements (expect few non-material remarks identified in CARO Report). Compliant with IND AS. No governance concern has been identified.
16-09-2025	Epack Durable Ltd	AGM	Management	To appoint Director in place of Mr. Sanjay Singhania, as Non-Executive Director (DIN: 01291342) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance Concern: Low Attendance in Audit Committee Meetings; No reason(s) for absence has been provided by the Company.
16-09-2025	Epack Durable Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Cheena and Associates, Cost Accountants (Firm Registration No.: 000397), appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	Epack Durable Ltd	AGM	Management	Appointment of Mr. Narayan Lodha (DIN: 02338333) as a Director of the Company, liable to retire by rotation w.e.f. June 23, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Epack Durable Ltd	AGM	Management	Appointment of Mr. Narayan Lodha (DIN: 02338333) as an Executive Director of the Company, designated as Executive Director and Group Chief Financial Officer, liable to retire by rotation, for a period of 5 (five) consecutive years commencing from June 23, 2025 to June 22, 2030 and fixing his remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the Appointee. Transparency Concern: Lack of clarity w.r.t. the Grant of ESOPs; the Company has not specified the tentative Exercise Price, frequency of Grant(s), limit on Options to be granted per year, etc.
16-09-2025	Epack Durable Ltd	AGM	Management	To create such charge(s)/ mortgage(s) /hypothecation(s)/ guarantee(s)/security together with existing charge / pledge(s) / security (hereinafter referred to as Securities) in such form and manner and with such ranking and at such time and on such terms as the Board may determine and in addition to the existing securities created by the Company, over all or any of the movable and/or immovable properties, both present and future and/or create a floating charge on all or any part of the properties of the Company and/or the whole or any part of the undertaking(s) of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Blanket Approval being sought; charge is being created for borrowings of the Company, its subsidiaries, associate & joint venture entities as well. Inadequate Justification & Information w.r.t. the borrowings & Target Entities. Lenders under the Resolution can be any entity, and not just Banks or Registered Financial Institutions.
16-09-2025	Epack Durable Ltd	AGM	Management	To consider and approve appointment M/s SBYN and Associates LLP, Company Secretaries (FRN No. L2025UP018500), and Peer Review Certificate No.: 6639/2025) as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor to ascertain any material change in the proposed audit fee and justification for material change, if any.
16-09-2025	Gokaldas Exports Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors Report thereon and Report of the Board of Directors.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified.
16-09-2025	Gokaldas Exports Limited	AGM	Management	To appoint Mr. Prabhat Kumar Singh (holding DIN: 08275987), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
16-09-2025	Gokaldas Exports Limited	AGM	Management	Shifting of registered office of the Company from the State of Karnataka to the State of Maharashtra and consequent amendment to the Memorandum of Association of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosure; Specific city/place not disclosed
16-09-2025	Gokaldas Exports Limited	AGM	Management	Appointment of M/s Nagendra D Rao and Associates LLP, Company Secretaries (Firm Registration No. AAK-4698), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025 - 26 till Financial Year 2029 - 30 at such remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified
16-09-2025	IIFL Capital Services Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statement(s) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2025, together with Auditors report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-09-2025	IIFL Capital Services Ltd	AGM	Management	Re-appointing Mr. Narendra Deshmal Jain (DIN: 01984467), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	IIFL Capital Services Ltd	AGM	Management	Appointing of M/s Rathi and Associates, Company Secretaries (Firm Registration No. P1988MH011900) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to financial year 2029-30 at such remuneration, plus applicable taxes and out-of-pocket expenses etc.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency concern: The audit fee paid to the outgoing auditors for FY 2024–25 has not been disclosed; hence, any material change in comparison with the proposed audit fee cannot be determined.
16-09-2025	IIFL Capital Services Ltd	AGM	Management	Re-appointing Mr. Anand Shailesh Bathiya (DIN: 03084831) as an Independent Director, not liable to retire by rotation, and to hold office for a second term of 5 (five) consecutive years w.e.f. September 22, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	IIFL Capital Services Ltd	AGM	Management	Re-appointing Mr. Viswanathan Krishnan (DIN: 09026252) as an Independent Director, not liable to retire by rotation, and to hold office for a second term of 5 (five) consecutive years w.e.f. January 21, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	IIFL Capital Services Ltd	AGM	Management	To sale or dispose off assets of the material subsidiary amounting to more than 20% of the assets of the material subsidiary, during the financial year 2025-26 to buyers/ third-parties through various modes including by way of asset sale or through other contractual arrangements, for any purpose in connection with the business activities of the subsidiary, in one or more tranches and in such manner as the Board may deem fit in the best interest of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Blanket approval. Transparency concern: Inadequate disclosures.
16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with IIFL Finance Limited.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with IIFL Home Finance Limited.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with IIFL Samasta Finance Limited.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with FIH Mauritius Investments Ltd.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, with IIFL Finance Limited.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	IIFL Capital Services Ltd	AGM	Management	To offer or invite subscriptions for secured and/or unsecured, redeemable, non-convertible debentures (NCDs), in one or more series or tranches, for an aggregate amount not exceeding Rs. 1,000 crores on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	India Tourism Development Corporation Ltd	AGM	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2025 together with the Report of the Auditors, Comptroller and Auditor General of India and the Board's Report thereon.	FOR	AGAINST	Qualified Financial Statements; Material Weakness in internal financial controls. Governance Concern: Non-Compliant Audit Committee; Accounts not vetted by duly compliant audit committee; Undisputed Statutory Dues unpaid for more than 3 years and no explanation from management; High Contingent liabilities compared to Net-Worth.
16-09-2025	India Tourism Development Corporation Ltd	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2025 and Report of Auditors and Comptroller and Auditor General of India thereon.	FOR	AGAINST	Qualified Financial Statements; Material Weakness in internal financial controls. Governance Concern: Non-Compliant Audit Committee; Accounts not vetted by duly compliant audit committee; Undisputed Statutory Dues unpaid for more than 3 years and no explanation from management; High Contingent liabilities compared to Net-Worth.
16-09-2025	India Tourism Development Corporation Ltd	AGM	Management	To declare a dividend of 29% (i.e. Rs.2.90 per share) aggregating Rs.24.88 crore approx. on the equity share capital of the company as recommended by the Board of Directors.	FOR	AGAINST	Sufficient funds available for payment of dividend. No issues on payment of dividend as an independent resolution. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
16-09-2025	India Tourism Development Corporation Ltd	AGM	Management	To appoint a Director in place of Ms. Ranjana Chopra, IAS (DIN 07435946) Part Time Non-Executive Director who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers herself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
16-09-2025	India Tourism Development Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Lokesh Kumar Aggarwal (DIN 09714805), Director (Finance) who retires by rotation pursuant to Article 61 of the Article of Association and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
16-09-2025	India Tourism Development Corporation Ltd	AGM	Management	To appoint Ms. Mugdha Sinha, IAS (DIN- 03527870) as Managing Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed approval of shareholders.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-09-2025	India Tourism Development Corporation Ltd	AGM	Management	To appoint Sh. Rajesh Rana (DIN 10997830) as Director (Commercial and Marketing) of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed approval of shareholders.
16-09-2025	India Tourism Development Corporation Ltd	AGM	Management	To re-appoint Dr. Manan Kaushal, (DIN: 09477888) Independent Director w.e.f. 16.04.2025 for a period of one year.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed shareholder's approval. Term of appointment is ambiguous and against spirit of the law.
16-09-2025	India Tourism Development Corporation Ltd	AGM	Management	To appoint M/s Chandradip Bharati and Associates as the Secretarial Auditor of the Company for the Financial year 2025-26, 2026-27, 2027-28, 2028-29 and 2029-30.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors & audit fees payable not disclosed. Transparency Concern: Fees paid to outgoing auditor not disclosed, to ascertain any material change, in the proposed audit fee.
16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To declare a Dividend of Rs. 5/- per equity share of Rs. 1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Kishore Chatnani (DIN: 07805465), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Appointment of Mr. Rajiv Roy Chaudhury (DIN: 03545734) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from July 08, 2025 to July 07, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Appointment of Mr. Vivek Dhir (DIN: 00774349) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from July 08, 2025 to July 07, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- plus out-of-pocket expenses payable to M/s Neeraj Sharma and Co., Cost Accountants (Firm Registration Number: 100466), who were appointed by the Board of Directors as Cost Auditors on the recommendation of the Audit Committee, to conduct the audit of the cost records being maintained by the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Appointment of M/s. Pramod Kothari and Co., Practicing Company Secretaries (Firm Registration Number S2012UP197900) as Secretarial Auditors of the Company for a fixed term of five (05) consecutive financial years, commencing from the financial year 2025–26 and ending with the financial year 2029–30, to conduct the Secretarial Audit of the Company and submit reports thereon in accordance with the applicable provisions, on such terms, scope and remuneration as may be mutually agreed between the Board of Directors and the said firm from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Re-designation of Mr. Kishore Chatnani (DIN: 07805465) as Joint Managing Director of the Company, effective from October 1, 2025, for the remainder of his current term, i.e., up to June 27, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Re-designation of Mr. Sanjay Gulati (DIN: 05201178) as Joint Managing Director of the Company, effective from October 1, 2025, for the remainder of his current term, i.e., up to June 27, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Jindal Worldwide Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025, together with the Report of the Board of Directors and Report of the Statutory Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Governance Concern: Significant financial statements are not audited by the Principal auditors of the Company. No assurance on the reliance of principal auditors on the work of the other auditors.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-09-2025	Jindal Worldwide Limited	AGM	Management	To appoint a Director in place of Dr. Yamunadutt Agrawal (DIN: 00243192), as a Non-Executive Non Independent Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution which is required by law. Governance Concern: Chairman related to Managing Director, may lead to concentration of power.
16-09-2025	Jindal Worldwide Limited	AGM	Management	To consider and approve the appointment of M/s. R. Choudhary and Associates, Chartered Accountants, (FRN– 101928W), Ahmedabad as the Statutory Auditors of the Company for further period of 5 (five) years from the conclusion of this 39th (Thirty-Ninth) Annual General Meeting till the conclusion of the 44th (Forty fourth) Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	AGAINST	No concern on merit of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
16-09-2025	Jindal Worldwide Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- (excluding XBRL conversion fees, taxes, travelling and other out-of-pocket expenses payable to M/s. K. V. Melwani and Associates, Cost Accountants, Ahmedabad (FRN: 100497) Cost Auditors of the Company; as approved and appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the Financial Year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	Jindal Worldwide Limited	AGM	Management	To consider and approve the appointment of M/s. SPANJ and Associates, Company Secretaries, Ahmedabad, (COP No. : 2356) as the Secretarial Auditors of the Company for the period of 5 (Five) consecutive years from the conclusion of this 39th (Thirty-Ninth) Annual General Meeting till the conclusion of the 44th (Forty fourth) Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
16-09-2025	KRN Heat Exchanger and Refrigeration Ltd	AGM	Management	To receive, consider and adopt the - a) Audited standalone financial statements of March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) Audited consolidated financial statements of March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified
16-09-2025	KRN Heat Exchanger and Refrigeration Ltd	AGM	Management	To appoint a Director in place of Mr. Santosh Kumar Yadav (DIN: 07789940), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Complaint with law. No concern on the merits and attendance. Governance concern: Dual position of Chairman & MD may lead to Concentration of power in the hands of a single person
16-09-2025	KRN Heat Exchanger and Refrigeration Ltd	AGM	Management	To consider and approve the appointment of Mrs. Meenakshi Sharma (DIN: 11153602) as a Non-Executive Independent Director of the Company, to hold office for a term of 3 (three) years commencing from June 18, 2025 to June 17, 2028 (both days inclusive), whose office shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified
16-09-2025	KRN Heat Exchanger and Refrigeration Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- excluding applicable tax and reimbursement of out-of- pocket expenses incurred in connection with the aforesaid audit payable to M/s. R S Chauhan and Associates, Cost Accountants (FRN: 003517) as Cost Auditors of the Company for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
16-09-2025	KRN Heat Exchanger and Refrigeration Ltd	AGM	Management	To approve the appointment of M/s SMD and Co., a peer reviewed firm of Company Secretaries in Practice (Firm Registration Number S2023HR924000) as Secretarial Auditors of the Company for conducting Secretarial Audit for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorized by the Board of Directors and mutually agreed with the Secretarial Auditors.	FOR	AGAINST	Compliant with law. Transparency concern: Remuneration of outgoing auditor not disclosed, thus material change, if any with the proposed audit fee cannot be ascertained.
16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with Director's Report and the Auditor's Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	To appoint a Director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- per annum plus applicable taxes and out of pocket expenses payable to Mr. Ramawatar Sunar, Cost Auditor, (FRN: 100691), re-appointed by the Board of Directors on the recommendation of the Audit Committee, to conduct Audit of cost records of the Company for the FY 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	Appointment of M/s. R. Miglani and Co, Company Secretaries (PR No.: 2392/2022), as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration recommended by audit committee and as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	Appointment of Dr. Shrikant Baldi (DIN: 01763968), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from September 16, 2025 to September 15, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material Observations identified in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material Observations identified in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To appoint a director in place of Mr. Ramachandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To appoint a director in place of Mr. Neeraj Swaroop (DIN: 00061170), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	Appointment of M/s. Alwyn Jay and Co., Company Secretaries in Practice, (Firm Registration No. P2010MH021500), a peer reviewed firm, as the Secretarial Auditors of the Company for a term of five financial years commencing from Financial Year 2025-26 to Financial Year 2029- 30, at a remuneration of Rs. 3,90,500/- (excluding out of pocket expenses and applicable taxes) with an annual increase of 10% on the proposed fees, subject to their continuity of fulfilment of the applicable eligibility norms.	FOR	FOR	Complaint with law. No governance concern identified.
16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To create, offer, invite, issue and allot subordinated or unsubordinated, perpetual or non-perpetual, listed, secured or unsecured, non-convertible debentures (hereinafter collectively referred as Securities) on a private placement basis during a period of one year from the date of passing of this Resolution up to an amount not exceeding Rs. 4000,00,00,000/-.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri K. K. Singh (DIN: 09310667), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
16-09-2025	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	Steel Authority of India Limited	AGM	Management	To declare Final Dividend for the Financial Year 2024-25 @ Rs. 1.60 per Equity Share of the face value of Rs. 10/- each.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Manish Raj Gupta (DIN: 10905637) as a Whole Time Director of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Alok Verma (DIN: 10905643) as a Whole Time Director of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
16-09-2025	Steel Authority of India Limited	AGM	Management	To re-appoint Dr. Gopal Singh Bhati (DIN: 09406763) as an Independent Director of the Company to hold office for 1 (one) year for a term up to 20th April, 2026.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed shareholder's approval; Term of appointment is ambiguous and against spirit of the law.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Dr. Anju Bajpai (DIN: 09478503) as an Independent Director of the Company to hold office for 1 (one) year for a term up to 20th April, 2026.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed shareholder's approval; Term of appointment is ambiguous and against spirit of the law; appointment as ID for a period of only one year.
16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Manjeet Kumar Razdan (DIN: 09413663) as an Independent Director of the Company to hold office for a term of 1 (one) year up to 20th April, 2026.	FOR	AGAINST	No concern on merit of Directors. Governance concern: Delayed shareholder's approval; Term of appointment is ambiguous and against spirit of the law; appointment as ID for a period of only one year.
16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Dr. Ashok Kumar Panda (DIN: 08532039) as a Whole Time Director of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as a Government Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Pranoy Roy (DIN: 10123502) as an Independent Director of the Company to hold office for a term of 3 (three) years up to 7th July, 2028.	FOR	AGAINST	No concern on merits of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law.
16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Surajit Mishra (DIN: 11166409) as a Whole Time Director of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Chitta Ranjan Mohapatra (DIN: 11051608) as a Whole Time Director of the Company liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
16-09-2025	Steel Authority of India Limited	AGM	Management	Appointment of M/s. Agarwal S. and Associates ICSI Unique Code: P2003DE049100 as Secretarial Auditor of the Company for a period of five years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve their remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed.
16-09-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs. 6,000 crore to be entered from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate justification and inadequate disclosure w.r.t. basis of arm's length pricing.
16-09-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs. 3,000 crore to be entered from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate justification and inadequate disclosure w.r.t. basis of arm's length pricing.
16-09-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs. 1,500 crore to be entered from the date of Annual General Meeting to be held in FY 2025- 26 till the Annual General Meeting to be held in FY 2026-27, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2025	Steel Authority of India Limited	AGM	Management	Ratification of remuneration of Rs. 11,70,000/- plus taxes as applicable and Rs. 30,000/- and Rs. 12,000/- plus taxes as applicable for consolidation and filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors viz. M/s. Shome and Banerjee, New Delhi (for Rourkela Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Niran and Co., Bhubaneswar (for Bhilai Steel Plant and Bokaro Steel Plant) and M/s. Narasimha Murthy and Co., Hyderabad (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2025	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon. (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 with the Report of the Auditors thereon.	FOR	AGAINST	Qualified opinion by the Auditors on Standalone and Consolidated financial statements, however management has given adequate explanation. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of its subsidiaries for FY 2024-25 on its website.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-09-2025	The Trade Desk Inc	EGM	Management	The approval of the amendment and restatement of the articles of incorporation of The Trade Desk, Inc. to change the date all of the shares of Class B common stock will automatically convert into Class A common stock and to waive jury trials for internal actions in conformity with recent Nevada law updates.	FOR	FOR	Company has the policy for the same
16-09-2025	The Trade Desk Inc	EGM	Management	The approval of one or more adjournments of the Special Meeting, if necessary, to solicit additional proxies if there are insufficient votes at the time of the Special Meeting to approve Proposal 1.	FOR	FOR	The proposal provides flexibility to obtain additional shareholder participation if required. Allowing adjournment supports an orderly voting process and ensures shareholders have adequate opportunity to consider and vote on the proposal.
17-09-2025	Astra Microwave Products Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
17-09-2025	Astra Microwave Products Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of dividend. No concern identified.
17-09-2025	Astra Microwave Products Limited	AGM	Management	To appoint Dr. M. V. Reddy, Director (DIN: 00421401), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Astra Microwave Products Limited	AGM	Management	To appoint Mr. Suresh Kumar Somani, Director (DIN: 00031096), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Astra Microwave Products Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000 excluding applicable tax payable to M/s. Dendukuri and Co, Cost and Management Accountants, Hyderabad, (FRN: 102199) for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
17-09-2025	Astra Microwave Products Limited	AGM	Management	Appointment of M/s. L.D. Reddy and Co., Practicing Company Secretaries as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from Financial Year 2025-2026 till Financial Year 2029-2030 at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	No issues on merits of the proposed Secretarial Auditors. No major governance concern identified.
17-09-2025	Astra Microwave Products Limited	AGM	Management	To approve the continuation of directorship of Mr. Prakash Anand Chitrakar (DIN: 00003213) as a Non-Executive Director of the Company, who shall liable to retire by rotation, notwithstanding he is attaining the age of Seventy Five (75) years on 24th January, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Astra Microwave Products Limited	AGM	Management	To borrow Rupee Loans, Working Capital Facility and such other Financial Assistance from time to time, which together with the monies already borrowed by the Company (apart from temporary Loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board of Directors shall not at any time exceed the limit of Rs. 2,000 Crores over and above the paid up capital of the Company and its free reserves.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Astra Microwave Products Limited	AGM	Management	To create such charges, mortgages, pledge, hypothecations and lien in addition to the existing charges, mortgages, pledge, hypothecations and lien created by the Company, on such movable and immovable properties, both present and future and in such manner as the Board may deem fit, together with power to take over the management and concern of the Company in certain events in favour of the Banks, Financial Institutions and other Parties to secure Rupee Loans and Working Capital Facilities availed and also proposed to be availed and also to secure other Obligations of the Company, provided that the total amount of loans and other obligations of the Company together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premia on prepayment or on redemption, costs, charges, expenses and all other moneys payable by the Company in respect of the said loans and other obligations, shall not, at any time exceed the limit of Rs. 2,000 Crores over and above the paid up capital of the Company and its free reserves.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Astra Microwave Products Limited	AGM	Management	Adoption of new Memorandum of Association under the Companies Act, 2013 and approval of inserted and modified clauses under clause III(B) - matters necessary for furtherance of the main objects.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Astra Microwave Products Limited	AGM	Management	To consider and recommend the adoption of a new set of Articles of Association (AOA) of the company in conformity with the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-09-2025	Camlin Fine Sciences Limited	PBL	Management	To re-appoint Mr. Joseph Conrad D'Souza (DIN: 00010576) as a Non-Executive Independent Director of the Company (not liable to retire by rotation) to hold office for a second term of 5 (five) consecutive years commencing from September 29, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Choice International Ltd	AGM	Management	To consider and adopt: A.) Audited Standalone Financier Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. B.) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
17-09-2025	Choice International Ltd	AGM	Management	To appoint a director in place of Mr. Ajay Rajendra Kejriwal (DIN: 03051841) who retires by rotation and being eligible to offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
17-09-2025	Choice International Ltd	AGM	Management	To approve Material Related Party Transactions to be entered into with the Subsidiary Companies up to a maximum aggregate value of Rs. 1500 crores provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Non-compliant with SEBI Circular: Notice does not include information as required to be disclosed as per SEBI Circular; Governance Concern: Basis for Arm's Length pricing not disclosed for transactions proposed; Transparency Concern: Omnibus approval sought without specifying term / tenure / duration for which proposed approval will remain valid; No clarity whether prior shareholders' approval is being sought or not.
17-09-2025	Choice International Ltd	AGM	Management	To enter in to Related Party Transaction along with the transactions already entered with the Promoters and Directors of the Company and its Subsidiaries for an amount not exceeding Rs. 1000 Crores for availing personal Guarantee from the Promoters and Directors of the Company and its Subsidiaries to procure loans from any Banks/ Financial Institution to meet the working capital requirements of the Company to enter such other arrangements at arms length basis in the ordinary course of Business.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Consideration payable and Basis for Arm's Length pricing not disclosed for transactions proposed.
17-09-2025	Choice International Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/ bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security and on such terms and conditions as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 1500 Crores notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Companys bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Non-Disclosure of Existing Borrowing Limit amount; it cannot be ascertained if the Company has utilized majority of its Borrowing Limit. Further, there is no clarity on whether the Company has already exceeded its existing borrowing limit.
17-09-2025	Choice International Ltd	AGM	Management	To hypothecate/ mortgage/ pledge and/or create charge on all or any immovable and movable properties of the Company both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favour of the Banks/ Financial Institutions/ Companies and trustees for the holders of Debentures/ Bonds/ other instruments and/or any issue of Non-Convertible Debentures and/or Compulsorily or Optionally, Fully or Partly Convertible Debentures and/or Bonds (including FCCBs), and/ or any other Non-Convertible and/or other Partly/Fully Convertible instruments/securities or for securing any loans of the Company or any other Group Companies or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company within the overall borrowing powers delegated to the Board of Directors from time to time pursuant to section 180(1)(c) of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Transparency Concern: Non-Disclosure of Existing Borrowing Limit amount; it cannot be ascertained if the Company has utilized majority of its Borrowing Limit. Further, there is no clarity on whether the Company has already exceeded its existing borrowing limit.
17-09-2025	Choice International Ltd	AGM	Management	To, inter alia, (a) give any loan to any person(s) or other body corporate(s), (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s), and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, however, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time Rs. 1000 Crores over and above the limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. the particulars of the proposed loans/ investments/ guarantees/ securities to be undertaken by the Company i.e. Blanket approval without adequate disclosures.
17-09-2025	Choice International Ltd	AGM	Management	To advance any loan(s) in one or more tranches including loan represented by way of book debt to, and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any financial assistance/ loan taken/ to be taken/ availed/ to be availed by any entity which is a Subsidiary/ Associate/ Joint	FOR	AGAINST	Non-compliant with the Companies Act: Non-disclosure of full particulars as required under Section 185(2) of Companies Act, 2013.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				Venture or such other entity/person as specified under Section 185 of the Companies Act, 2013 and more specifically to such other entity/ person as the Board of the Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (hereinafter commonly known as the Entities), all together with in whom or in which any of the Director of the Company from time to time is interested or deemed to be interested; provided that the aggregate limit of advancing loan and/or giving guarantee and/or providing any security to the Entities shall not at any time exceed Rs. 1000 crores.			
17-09-2025	Choice International Ltd	AGM	Management	To approve re-appointment of Mr. Subodh Kumar Agrawal (DIN: 00553916) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from November 02, 2025 up to November 01, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Choice International Ltd	AGM	Management	To approve re-appointment of Mr. Sandeep Kumar Singh (DIN: 02814440) as an Independent director, not liable to retire by rotation, tor a second term of 5 (five) years with effect from February 12, 2026 up to February 11, 2031.	FOR	AGAINST	Compliant with law. No concern on merit & profile of appointee. Governance Concern: Prolonged Association with the Group.
17-09-2025	Choice International Ltd	AGM	Management	To approve the appointment of M/s. R. M. Mimani and Associates LLP, Company Secretaries, Firm of Company Secretaries in Practice (Firm Registration No. L2015MH008300) as Secretarial Auditor of the Company for a term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 37th AGM of the Company to be held in the Year 2030 and to fix their remuneration.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
17-09-2025	Conagra Brands INC	AGM	Management	Election of Director Anil Arora.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Conagra Brands INC	AGM	Management	Election of Director Thomas K. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Conagra Brands INC	AGM	Management	Election of Director Emanuel Chirico.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Conagra Brands INC	AGM	Management	Election of Director Sean M. Connolly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Conagra Brands INC	AGM	Management	Election of Director George Dowdie.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Conagra Brands INC	AGM	Management	Election of Director Francisco J. Fraga.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-09-2025	Conagra Brands INC	AGM	Management	Election of Director Richard H. Lenny.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Conagra Brands INC	AGM	Management	Election of Director Melissa Lora.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Conagra Brands INC	AGM	Management	Election of Director Ruth Ann Marshall.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Conagra Brands INC	AGM	Management	Election of Director Denise A. Paulonis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Conagra Brands INC	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-09-2025	Conagra Brands INC	AGM	Management	Ratification of the appointment of KPMG LLP as our Independent Auditor for Fiscal 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
17-09-2025	Darden Restaurants INC	AGM	Management	Election of Director Margaret Shân Atkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Darden Restaurants INC	AGM	Management	Election of Director Ricardo Cardenas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Darden Restaurants INC	AGM	Management	Election of Director Juliana L. Chugg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-09-2025	Darden Restaurants INC	AGM	Management	Election of Director James P. Fogarty.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Darden Restaurants INC	AGM	Management	Election of Director Cynthia T. Jamison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Darden Restaurants INC	AGM	Management	Election of Director Daryl A. Kenningham.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Darden Restaurants INC	AGM	Management	Election of Director William S. Simon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Darden Restaurants INC	AGM	Management	Election of Director Charles M. Sonsteby.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Darden Restaurants INC	AGM	Management	Election of Director Timothy J. Wilmott.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-09-2025	Darden Restaurants INC	AGM	Management	To obtain non-binding advisory approval of the Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-09-2025	Darden Restaurants INC	AGM	Management	To ratify the appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending May 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
17-09-2025	Darden Restaurants INC	AGM	Shareholders	To vote on a shareholder proposal requesting the company disclose Measurable Targets for Reducing Greenhouse Gas Emissions.	AGAINST	FOR	Establishing and reporting measurable emissions targets improves transparency, strengthens climate risk management, and allows shareholders to evaluate progress toward sustainability objectives.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-09-2025	Force Motors Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the Financial Year ended on March 31, 2025, together with the Boards Report and Auditors Report thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
17-09-2025	Force Motors Limited	AGM	Management	To declare dividend for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
17-09-2025	Force Motors Limited	AGM	Management	To appoint a Director in place of Mr. Prashant V. Inamdar (DIN: 07071502), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
17-09-2025	Force Motors Limited	AGM	Management	Ratification of remuneration of Rs. 2,88,750/- plus travelling and out of pocket expenses (at actuals) with taxes payable to M/s. Joshi Apte and Associates, Cost Accountants, Pune, who are appointed by the Board of Directors of the Company, to verify and review the cost records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
17-09-2025	Force Motors Limited	AGM	Management	Appointment of M/s SIUT and Co LLP, Company Secretaries (Unique Code: L2021MH011500) (Peer Review No.: 5460/2024) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.
17-09-2025	Force Motors Limited	AGM	Management	Payment of remuneration by way of commission to the Non-executive Independent Director(s) of the Company, commencing from FY 2024-25 and thereafter, for each Financial Year, up to remaining term of the Independent Non-executive Directors of the Company, not exceeding 1 (One) percent of the net profits of the Company in any financial year computed pursuant to the provisions of the Act in such manner and up to such extent as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
17-09-2025	Kingfa Science & Technology (India) Limited	EGM	Management	To offer, issue and allot up to 14,40,920 fully paid up Equity Shares of face value of INR 10/- each for cash at a price of INR 3,470/- per Equity Share (including a premium of INR 3,460/- per Equity Share (Preferential Allotment Price), for an amount up to INR 499,99,92,400/-, to the proposed allottee(s) who are not promoters and who do not belong to the promoter(s) and the promoter group of the Company (hereinafter referred to as Investors or Proposed Allottees) by way of preferential issue (Preferential Issue) in one or more tranche.	FOR	FOR	No concern found, reolutions are in accordance with law
17-09-2025	Kitex Garments Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the year ended March 31, 2025 together with the Report of the Board of Directors and Independent Auditors report thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
17-09-2025	Kitex Garments Limited	AGM	Management	To declare a final Dividend of Rs. 0.50 per fully paid-up Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law
17-09-2025	Kitex Garments Limited	AGM	Management	To appoint a director in place of Mr. Sabu M Jacob (DIN: 00046016), who retires by rotation as director.	FOR	FOR	The candidate possesses good qualifications/ experience.
17-09-2025	Kitex Garments Limited	AGM	Management	Re-appointment of Mr. Sabu M Jacob (DIN: 00046016) as Chairman and Managing Director of the Company in the capacity as Key Managerial Personnel for a term of 3 years effective from August 16, 2025 till August 15, 2028 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
17-09-2025	Kitex Garments Limited	AGM	Management	Re-appointment of Mrs. Sumi Francis (DIN: 08950675) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from November 13, 2025 to November 12, 2030 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
17-09-2025	Kitex Garments Limited	AGM	Management	Appointment of M/s. SVJS and Associates, Practicing Company Secretaries, Kochi (Peer Review No. 6215/2024) (Firm Registration Number: P2008KE017900) as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 and including remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
17-09-2025	Kitex Garments Limited	AGM	Management	To increase the authorized share capital of the Company from Rs. 25,00,00,000 divided into 25,00,00,000 equity shares of Rs. 1/- each to Rs. 50,00,00,000 divided into 50,00,00,000 equity shares of Rs. 1/- each ranking pari-passu in all respect with the existing equity shares of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
17-09-2025	Kitex Garments Limited	AGM	Management	To approve capital raising by way of issuance of Equity Shares by way of qualified institutions placement (QIP) for an aggregate amount of up to Rs. 3,000 Crores.	FOR	FOR	No concern found, reolutions are in accordance with law
17-09-2025	Kitex Garments Limited	AGM	Management	Approval for material Related Party Transactions with Kitex Apparel Parks Limited, upto a maximum aggregate amount of Rs. 3,600 Crores for a period not exceeding fifteen months from the 33rd Annual General Meeting, provided that Contract(s)/ Transaction(s)/ Arrangement(s) so carried out shall at all times be in the ordinary course of Company's business and also at arm's length basis.	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-09-2025	Kitex Garments Limited	AGM	Management	Approval for Material Related Party Transactions with Kitex Childrenswear Limited, upto a maximum aggregate amount of Rs. 400 Crores for a period not exceeding fifteen months from the 33rd Annual General Meeting provided that Contract(s)/ Transaction(s)/ Arrangement(s) so carried out shall at all times be in the ordinary course of Company's business and also at arm's length basis.	FOR	FOR	No concern found, reolutions are in accordance with law
17-09-2025	Kitex Garments Limited	AGM	Management	Approval for material Related Party Transactions with Kitex USA LLC, upto a maximum amount of Rs. 300 Crores for a period not exceeding fifteen months from the 33rd Annual General Meeting however that Contract(s)/ Transaction(s)/ Arrangement(s) so carried out shall at all times be in the ordinary course of Company's business and also at arm's length basis.	FOR	FOR	No concern found, reolutions are in accordance with law
17-09-2025	Kitex Garments Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiary of the company, Viz, Kitex Apparel Parks Limited (KAPL) with Kitex Building Systems L.L.C-FZ, related parties of the Company, for an aggregate value not exceeding Rs. 400 Crores for a period not exceeding fifteen months from the 33rd Annual General Meeting, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	No concern found, reolutions are in accordance with law
17-09-2025	Kitex Garments Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiary of the Company, viz, Kitex Apparel Parks Limited (KAPL) with Kitex Childrenswear Limited, related parties of the Company, for an aggregate value not exceeding Rs. 2,800 Crores for a period not exceeding fifteen months from the 33rd Annual General Meeting, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	No concern found, reolutions are in accordance with law
17-09-2025	Mayur Uniquoters Ltd	AGM	Management	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Auditors report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
17-09-2025	Mayur Uniquoters Ltd	AGM	Management	To declare a final dividend of Rs. 5.00/- per Equity Share of face value of Rs. 5.00/- each for the financial year ended on March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
17-09-2025	Mayur Uniquoters Ltd	AGM	Management	To appoint a director in place of Mr. Suresh Kumar Poddar (DIN: 00022395), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed director. Governance Concern: Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
17-09-2025	Mayur Uniquoters Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- plus applicable GST and reimbursement of out of pocket expenses payable to M/s. Pavan Gupta and Associates, Cost Accountants (Firm Registration No. 101351) who were appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
17-09-2025	Mayur Uniquoters Ltd	AGM	Management	To appoint M/s. V. M. and Associates, Practicing Company Secretaries, Jaipur (Firm Registration No. P1984RJ039200 and Peer Review Certificate No.: 5447/2024) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030 at an annual audit fee and including any increase in remuneration, in such manner and to such extent as may be mutually agreed with the Secretarial Auditors.	FOR	FOR	Complaint with law. No governance concern identified.
17-09-2025	Mayur Uniquoters Ltd	AGM	Management	To re-appoint Mr. Suresh Kumar Poddar (DIN 00022395) who has already attained the age of 78 years as Chairman and Managing Director and CEO of the Company for a period of 3 (Three) years w.e.f. April 1, 2026 to March 31, 2029 and including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merits of proposed director. Governance Concern: Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
17-09-2025	NACL Industries Ltd	PBL	Management	To approve the appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
17-09-2025	NACL Industries Ltd	PBL	Management	To approve the appointment of Mr. S Sankarasubramanian (DIN: 01592772) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
17-09-2025	NACL Industries Ltd	PBL	Management	To approve the appointment of Dr. Raghuram Devarakonda (DIN: 09749805) as a Director of the Company.	FOR	FOR	The candidate possesses good qualifications/ experience.
17-09-2025	NACL Industries Ltd	PBL	Management	Appointment of Dr. Raghuram Devarakonda (DIN- 09749805) as Managing Director and Chief Executive Officer of the Company with effect from for a period of 03 (Three) years with effect from August 08, 2025 to hold office up to August 07, 2028 and the remuneration payable to him.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-09-2025	NACL Industries Ltd	PBL	Management	To approve the appointment of Mr. Suresh Subramanian (DIN: 02070440) as a Non-Executive and Independent Director of the Company for a term of five consecutive years effective August 08, 2025 to August 07, 2030 and not be liable to retire by rotation during his tenure.	FOR	FOR	The candidate possesses good qualifications/ experience.
17-09-2025	NACL Industries Ltd	PBL	Management	To approve the appointment of Mr. B Raghvendra Rao (DIN: 08508501) as a Non-Executive and Independent Director of the Company for a term of five consecutive years effective from August 08, 2025 to August 07, 2030 and not be liable to retire by rotation during his tenure.	FOR	FOR	The candidate possesses good qualifications/ experience.
17-09-2025	NACL Industries Ltd	PBL	Management	To approve the appointment of Mr. Sanjiv Lal (DIN: 08376952) as a Non-Executive and Independent Director of the Company for a term of five consecutive years effective from August 08, 2025 to August 07, 2030 and not be liable to retire by rotation during his tenure.	FOR	FOR	The candidate possesses good qualifications/ experience.
17-09-2025	NACL Industries Ltd	PBL	Management	To approve the appointment of M/s. S. R. Batliboi and Associates LLP, Chartered Accountants (Firm Reg. No. 101049W/E300004) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B S R and Co (Firm Reg. No. 128510W), who have confirmed their eligibility to be appointed as Statutory Auditors of the Company shall hold the office of the Statutory Auditors of the Company till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2025 at such remuneration and out of pocket expenses.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
17-09-2025	NACL Industries Ltd	PBL	Management	Amendments to Articles of Association of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
17-09-2025	PNB Gilts Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2025 and the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	PNB Gilts Limited	AGM	Management	To declare a final dividend of Rs. 1 per equity share of Rs. 10/- each for the year ended March 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	PNB Gilts Limited	AGM	Management	To appoint a Director in place of Sh. Kalyan Kumar (holding DIN: 09631251), who is liable to retire by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	PNB Gilts Limited	AGM	Management	To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) / Joint Statutory Auditors of the Company, as appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	PNB Gilts Limited	AGM	Management	To appoint M/s Pranav Kumar and Associates, Practicing Company Secretaries (Firm Registration No.: P2005BI010400) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years i.e. from Financial Year 2025- 26 to Financial Year 2029-30, for the purpose of secretarial audit, at such remuneration as may be determined by the Board of Directors of the Company, from time to time, in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	PNB Gilts Limited	AGM	Management	To appoint Sh. Pareed Sunil (DIN : 11001150) as the Managing Director and CEO of the Company for a period of three (3) years w.e.f. June 19, 2025 to June 18, 2028, whose office shall be liable to retire by rotation and fix his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	PNB Gilts Limited	AGM	Management	To approve existing as well as the new material related party transactions with promoter and its group companies/ associates for the financial year 2026-27 in excess of Rs. 1000 crores or ten per cent of the annual turnover of the Company as per last audited financial statements of the Company, whichever is lower or such amount as may be specified under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Sandur Manganese & Iron Ores Ltd	AGM	Management	To receive, consider and adopt audited standalone financial statement of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern has been identified.
17-09-2025	Sandur Manganese & Iron Ores Ltd	AGM	Management	To receive, consider and adopt audited consolidated financial statement of the Company for the financial year ended 31 March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern has been identified.
17-09-2025	Sandur Manganese & Iron Ores Ltd	AGM	Management	To declare dividend of Rs. 1.25 per Equity Share of face value of Rs. 10 each for the financial year ended 31 March 2025.	FOR	FOR	Compliant with law. Sufficient funds were available for the Interim Dividend pay-outs. No governance concern identified.
17-09-2025	Sandur Manganese & Iron Ores Ltd	AGM	Management	To re-appoint a director in place of T. R. Raghunandan (DIN: 03637265) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Sandur Manganese & Iron Ores Ltd	AGM	Management	Re-appointment of Bahirji Ajai Ghorpade (DIN: 08452844) as Managing Director of the Company, not liable to retire by rotation, for a further tenure of 3 (three) years with effect from 1 October 2025 to 30 September 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Sandur Manganese & Iron Ores Ltd	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				of equity shares of Rs. 10 each of the Company (Equity Shares), in accordance with applicable law, in one or more tranches in Rupee denomination in terms of the applicable regulations and as permitted under the applicable laws for an aggregate amount not exceeding Rs. 1,000,00,00,000 (Issue Size) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Equity Shares) at such price or prices as may be permissible under Applicable Law, by way of further public issue and/or private placement and/or Qualified Institutions Placement (QIP)			
17-09-2025	Sandur Manganese & Iron Ores Ltd	AGM	Management	Appointment of N. D. Satish, Practising Company Secretary (FCS No.: 10003 and C.P. No.: 12400), as Secretarial Auditor of the Company for a term of 5 (five) years, commencing from financial year 2025-26 till financial year 2029-30 at a remuneration up to Rs. 9.45 lakh plus applicable taxes and reimbursement of out-of-pocket expenses, for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Sandur Manganese & Iron Ores Ltd	AGM	Management	Ratification of remuneration of Rs. 3 lakh plus applicable taxes thereon, apart from reimbursement of out of pocket expenses in actuals towards travelling, conveyance etc., payable to M/s. Kamalakara and Co., Cost Accountants (Firm Registration No. 000296) who are re-appointed by the Board of Directors as Cost Auditor, for conducting the audit of cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
17-09-2025	Shanthi Gears Limited	PBL	Management	Approval for appointment of Ms. Aruna Thangaraj (DIN: 07444726) as a Non-Executive and Independent Director of the Company, for a term of 5 (five) consecutive years from 30th July, 2025 to 29th July, 2030 (both days inclusive), whose term shall not be subject to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Shanthi Gears Limited	PBL	Management	Payment of commission of Rs. 1,00,00,000/- for the financial year 2024-25 to Mr. M A M Arunachalam (DIN: 00202958), Non-Executive Chairman of the Company notwithstanding that it will exceed 50% of the total annual remuneration payable to all other Non-Executive Directors of the company.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Proposed commission to a single NED appears excessive when compared with other NEDs and remuneration paid to ED. Not adequately justified by the Company with objective data.
17-09-2025	Subros Limited	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon, and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements, except for a minor highlight under the CARO Report. Compliant as per Indian Accounting Standards. No concern identified.
17-09-2025	Subros Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of dividend. No governance concern identified.
17-09-2025	Subros Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Subros Limited	AGM	Management	Ratification of remuneration of Rs. 4.00 Lakhs plus applicable taxes and reimbursement of out of Pocket expenses payable to M/s. Chandra Wadhwa and Co., the Cost Auditors appointed by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
17-09-2025	Subros Limited	AGM	Management	Appointment of M/s. RSM and Co., Company Secretaries (Firm Registration No. P1997DE017000) as the Secretarial Auditors of the Company for a period of five (5) years, commencing on 01.04.2025 until 31.03.2030 to conduct Secretarial Audit of the Company and to furnish Secretarial Audit Report and to approve fix remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report for FY 2024-25.
17-09-2025	Subros Limited	AGM	Management	To approve material related party transactions with Global Autotech Limited for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, assets, services or resources, (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each other's resources and (iii) transfer of any resources, services or obligations to meet their business requirements for a sum upto Rs. 400 Crores for FY 2025-26.	FOR	AGAINST	Proposed transactions are compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.
17-09-2025	Subros Limited	AGM	Management	To approve material related party transactions with Maruti Suzuki India Limited for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, toolings, assets, services or resources, (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each other's resources and (iii) transfer of any resources, services or obligations to meet their business requirements for a sum upto Rs. 2200 Crores for FY 2025-26.	FOR	AGAINST	Proposed transactions are compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.
17-09-2025	Subros Limited	AGM	Management	To approve material related party transactions with Suzuki Motor Gujarat Private Limited for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, assets, services or resources, (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each others resources and (iii) transfer of any resources, services or obligations to meet their business requirements for a sum upto Rs. 1400 Crores for FY 2025-26.	FOR	AGAINST	Proposed transactions are compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-09-2025	TVS Srichakra Limited	AGM	Management	To consider approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2025 and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified.
17-09-2025	TVS Srichakra Limited	AGM	Management	Declaration of Dividend of Rs. 16.89 per share (168.90%) for the year ended 31st March 2025 on 76,57,050 Equity Shares of Rs. 10/- each of the Company and declared for payment to the members of the Company whose names appear in the Register of Members as at the close of business hours on 5th September 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
17-09-2025	TVS Srichakra Limited	AGM	Management	Mr. P Srinivasavaradhan (DIN :08701214) as a director of the Company, liable to retire by rotation for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified
17-09-2025	TVS Srichakra Limited	AGM	Management	Ratification of remuneration of Rs. 1,37,500/- plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit payable to Dr. I Ashok, Cost Accountant (Membership No. 11929), appointed by the Board of Directors based upon the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct the audit of the cost records of the Company for financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
17-09-2025	TVS Srichakra Limited	AGM	Management	Appointment of M/s. SPNP and Associates, Practicing Company Secretaries (Firm Registration No. P2019TN078700), Chennai, by the Board of Directors at its meeting held on 27th May 2025, as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from 1st April 2025 and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Century Plyboards (India) Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Century Plyboards (India) Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient resources available to pay dividend. No concern identified.
18-09-2025	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance concern: Low attendance at board meetings.
18-09-2025	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Century Plyboards (India) Limited	AGM	Management	To approve re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as the Chairman and Managing Director of the Company for a period of five years with effect from 1st April, 2026 to 31st March, 2031 (both days inclusive), notwithstanding that he has attained the age of 70 year and including remuneration.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concern: Combined position of Chairman & Managing Director. Director holds two full-time positions in unrelated business, which results in excessive time commitment.
18-09-2025	Century Plyboards (India) Limited	AGM	Management	To approve re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company for a period of five years with effect from 28th January, 2026 to 27th January, 2031 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Century Plyboards (India) Limited	AGM	Management	To appoint M/s MKB and Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2010WB042700) as Secretarial Auditors of the Company for a term of upto 5(Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 49th (Forty Ninth) AGM of the Company to be held in the calendar year 2030 for conducting secretarial audit for the period commencing from FY 2025-26 till FY 2029-30, and including remuneration as may be determined by the Board of Directors in such manner and to such extent as may be mutually agreed with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Datamatics Global Services Limited	AGM	Management	To receive, consider and adopt (a) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon and (b) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (expect certain non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified
18-09-2025	Datamatics Global Services Limited	AGM	Management	To declare final Dividend of Rs. 5/- per Equity Share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for proposed dividend pay-out. No concern identified
18-09-2025	Datamatics Global Services Limited	AGM	Management	To re-appoint Mr. Rahul Kanodia (DIN: 00075801), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
18-09-2025	Datamatics Global Services Limited	AGM	Management	Appointment of M/s. Tushar Shridharani and Associates LLP, Practicing Company Secretaries (Firm Registration Number L2025MH018100) as the Secretarial Auditor of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025-26 till the financial year 2029-30 and to approve their remuneration.	FOR	AGAINST	Compliant with law. Transparency Concern: The shift from an individual PCS to an LLP constitutes as change in auditor, since the LLP is a distinct legal entity with different structure, resources, and potential scope of work. Regulation 36(6) of SEBI LODR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
							Regulations require material change, if any, between previous auditors' remuneration as against proposed auditors' remuneration to be justified in the explanatory statement to the Notice. Since the details for the remuneration previously paid to the auditor in his individual capacity is not available, it cannot be ascertained as to whether there is any material shift in the proposed remuneration
18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Prem Sethi (DIN: 07077034), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Practicing Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing on April 01, 2025 until March 31, 2030, at such fees of INR 3,50,000/- and for subsequent years at such fee as may be determined by the Board of Directors of the Company based on the recommendation of the Audit Committee.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified
18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified
18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	To appoint a Director in place of Mrs. Deepali V. Mhaiskar (DIN: 00309884), Whole-time Director who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified with regard to re-appointment
18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	Ratification of Remuneration of Rs. 3,00,000/- p.a. plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. Joshi Apte and Associates, Practicing Cost Accountant having Firm Registration No. 00240 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified
18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	Appointment of M/s. Mihen Halani and Associates, Practising Company Secretary (Membership No. FCS 9926), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors of the Company.	FOR	AGAINST	No concern on merit of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR), 2015: Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice
18-09-2025	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2025 along with the Boards Report, Auditors Report and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Governance concern: NonCompliant Audit Committee. Accounts not vetted by duly compliant Audit Committee.
18-09-2025	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2025 along with the Auditors Report and the comments of (C and AG) thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Governance concern: NonCompliant Audit Committee. Accounts not vetted by duly compliant Audit Committee.
18-09-2025	IRCON International Ltd	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 1.65 per equity share of the face value of Rs. 2/- each [i.e. 82.50% of paid-up equity share capital of Rs. 188,10,31,480/- amounting to Rs. 155.18 Crore] and to declare a final dividend @ Rs. 1.00 per share on the face value of Rs. 2/- each [i.e. 50% of paid-up capital of Rs. 188,10,31,480/- amounting to Rs. 94.05 Crore], for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
18-09-2025	IRCON International Ltd	AGM	Management	To appoint a Director in place of Shri Anand Kumar Singh, Director (Projects) (DIN: 07918656) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director.
18-09-2025	IRCON International Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2025-26 appointed/ to be appointed by C and AG.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Anupum Singh [DIN: 10637375] as Government Nominee [Part-time (Official)] Director as fixed by the Government of India and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director. Delayed shareholder's approval.
18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Anand Bhatia [DIN: 10937265] as Government Nominee [Part-Time (Official)] Director as fixed by the Government of India and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director. Delayed shareholder's approval.
18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Thangavel Varadharajan (DIN: 08556664) as Independent (Part-time Non-Official) Director for a period of three (3) years from the date of Order of Ministry of Railways or until further orders, whichever is earlier, as may be fixed by the Government of India and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Ajit Kumar Mishra [DIN: 11108237] as the Director (Works) as fixed by the Government of India and shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director. Delayed shareholder's approval.
18-09-2025	IRCON International Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus GST and actual out of pocket expenses (in case of visit outside Delhi/NCR only) payable to M/s Bandyopadhyaya Bhaumik and Co., Cost Accountants as Cost Auditors of the Company for audit of cost records maintained by the Company as approved by the Board of Directors on recommendation of the Audit Committee for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	IRCON International Ltd	AGM	Management	To approve appointment of M/s VAP and Associates, a Peer reviewed Practicing Company Secretaries Firm (FRN: P2023UP098500) as the Secretarial Auditors of the Company for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30 at a remuneration of Rs. 17,280/- Per Annum (inclusive of all applicable taxes except GST) for FY 2025-26, and for subsequent years of their term at such fee as may be determined by the Board of Directors of the Company or any Committee of the Board or person(s) authorized by the Board.	FOR	FOR	Compliant with law. No concern identified.
18-09-2025	IRCON International Ltd	AGM	Management	To borrow any sum or sums of money [including the money already borrowed by the Company] from time to time at its discretion, for the purpose of the business of the Company, from any one or more Banks/Financial Institutions and other Persons, Firms, Bodies Corporate etc. notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid up share capital of the Company, its free reserves and securities premium, but aggregate of borrowings shall not exceed Rs. 15,000/- Crores (including fund-based and non-fund based limit) at any time and provide adequate security for the said borrowings as may be required by the lender.	FOR	AGAINST	Compliant with law. Governance Concern: ~70% of the borrowing limit is unutilized and no compelling justification. Inadequate explanation as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
18-09-2025	Jai Balaji Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observation, no governance concern has been identified.
18-09-2025	Jai Balaji Industries Limited	AGM	Management	To appoint a Director in place of Shri Sanjiv Jajodia (DIN - 00036339), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Appointee. Governance Concern: Skewed Remuneration in favor of Promoter EDs; no justification has been provided by the Company for the difference in pay among the Promoter & Professional EDs.
18-09-2025	Jai Balaji Industries Limited	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretaries (FRN: P2010WB042700) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, i.e. from financial year 2025-26 to financial year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Jai Balaji Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- (excluding applicable taxes and reimbursement of out-of pocket expenses, if any) payable to M/s Mondal and Associates, Cost Accountants, (Firm Registration No. 100315) Proprietor Mr. Amiya Mondal, having office at 45, Akhil Mistry Lane, Kolkata - 700 009, who have been appointed as the Cost Auditor of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report and all such reports, annexures, records, documents etc., for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-09-2025	Jai Balaji Industries Limited	AGM	Management	Re-appointment of Shri Rajiv Jajodia (DIN: 00045192), as the Whole-time Director of the Company for a period of 3(three) years with effect from 1st September, 2025 upto 31st August, 2028, liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Appointee. Governance Concern: Skewed Remuneration in favor of Promoter EDs; no justification has been provided by the Company for the difference in pay among the Promoter & Professional EDs.
18-09-2025	Jai Balaji Industries Limited	AGM	Management	Re-appointment of Shri Gaurav Jajodia (DIN: 00028560), as the Whole-time Director of the Company for a period of 3(three) years with effect from 1st September, 2025 upto 31st August, 2028, liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Appointee. Governance Concern: Skewed Remuneration in favor of Promoter EDs; no justification has been provided by the Company for the difference in pay among the Promoter & Professional EDs.
18-09-2025	Jai Balaji Industries Limited	AGM	Management	Appointment of Shri Parthasarathi Mukhopadhyay (DIN: 01968529), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) years with effect from 8th August, 2025 till 7th August, 2027 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Jai Balaji Industries Limited	AGM	Management	To appoint from time to time Branch Auditors of any Branch office of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Jai Balaji Industries Limited	AGM	Management	To amend / alter the Articles of Association of the Company by insertion of the Article 132(c) after the existing Article 132(b).	FOR	AGAINST	Compliant with law. Governance Concern: AoA is providing authority to appoint the same person as the Board Chairperson & MD / CEO; such combined position may lead to concentration of powers in the hands of a single Director.
18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Consider and Adopt Audited Financial Statement of the Company for the Financial Year Ended on March 31, 2025, together with the report of Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Consider and Adopt Audited Consolidated Financial Statement of the Company and its Subsidiaries for the Financial Year Ended on March 31, 2025, together with report of Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	To re-appoint Mr. Sahdevsinh L. Jadeja (DIN: 00126392), who retire by rotation and being eligible, for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Appoint M/s. N. S. Dave and Associates, Practicing Company Secretaries, (ICSI URN: S2014GJ280100) as a Secretarial Auditor of the Company for one term of five consecutive years commencing from financial year 2025 - 26 till financial year 2039 - 30, to conduct secretarial audit and to furnish the secretarial audit report, at such fees, plus applicable taxes and other out of pocket expenses as may be mutually agreed upon between the Board of Directors (including any committees thereof of any person authorised by the Board) of the company and the secretarial auditor.	FOR	FOR	No concern on merit of the proposed Secretarial Auditors. No concern identified.
18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus applicable goods and service tax (GST) and out of pocket expenses, payable to M/s. Mitesh Suvagiya and Co, Cost Accountants, (Firm Reg. No.: 101470) as the Cost Auditor by the Board of Directors of the Company, to conduct the audit of cost records of the company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	To offer assets, properties, undertakings of the Company to the banks, financial institutions and other lenders, by way of charge, interest, lien, mortgage etc. thereon in favor of banks, financial institutions and other lenders, for securing the funds and/or other credit facilities to be made available to the company or to its subsidiaries, by such banks, financial institutions or other lenders provided the aggregate amount of money or equivalent to money in INR, to be secured by way of such charge, interest, lien, mortgage etc. created / to be created on assets, properties, undertaking of the company shall not excess sum of Rs. 1500,00,00,000/-.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Keystone Realtors Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Keystone Realtors Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Keystone Realtors Ltd	AGM	Management	To declare a Final Dividend of Rs. 1.5 per Equity Share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed dividend. No governance concern identified.
18-09-2025	Keystone Realtors Ltd	AGM	Management	To appoint a Director in place of Mr. Chandresh Mehta (DIN: 00057575) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-09-2025	Keystone Realtors Ltd	AGM	Management	To appoint DM and Associates Company Secretaries LLP, Practicing Company Secretaries (Firm Registration Number L2017MH003500) as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Secretarial Auditor and CMD/Company Secretary.	FOR	AGAINST	No concern on the merits of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
18-09-2025	Keystone Realtors Ltd	AGM	Management	Ratification of remuneration of Rs. 1,05,000 exclusive of applicable taxes and out of pocket expenses payable to M/s. Joshi Apte and Associates, Practicing Cost Accountants to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	Keystone Realtors Ltd	AGM	Management	To borrow from time to time by making an offer(s) or invitation(s) to subscribe issuance of Non-Convertible Debentures (NCD)/Bonds/ other instruments, whether secured or unsecured, listed or unlisted, on a private placement basis, in one or more tranches during a period of one year from the date of passing of this resolution for an amount not exceeding Rs. 1,500 Crores and that the said borrowing shall be within the overall borrowing limits of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Max Estates Ltd	AGM	Management	To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
18-09-2025	Max Estates Ltd	AGM	Management	To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
18-09-2025	Max Estates Ltd	AGM	Management	To appoint Mr. Atul B. Lall (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Max Estates Ltd	AGM	Management	Appointment of M/s Sanjay Grover and Associates, Company Secretaries (Firm Registration No. P2001DE052900), as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from FY2025-26 to FY2029-30, to conduct the Secretarial Audit of the Company and furnish the Secretarial Audit Report and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	Max Financial Services Limited	AGM	Management	Re-appointment of Mr. K. Narasimha Murthy (DIN: 00023046) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from March 30, 2026 upto March 29, 2031 (both days inclusive).	FOR	AGAINST	Compliant with law. No concern on merit & profile of appointee. Governance Concern: Prolonged Association with the Group.
18-09-2025	Max Financial Services Limited	AGM	Management	Appointment of M/s Sanjay Grover and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001DE052900) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030 and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	Max Financial Services Limited	AGM	Management	Shifting of Registered office of the Company from the State of Punjab to the State of Haryana.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Max Financial Services Limited	AGM	Management	Alteration of the Memorandum of Association (MOA) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.
18-09-2025	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with Section 136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR 2015: Non-disclosure of audited financial statements of subsidiaries on the website of the Company.
18-09-2025	Max Financial Services Limited	AGM	Management	To appoint Mr. Mitsuru Yasuda (DIN: 08785791), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Max Financial Services Limited	AGM	Management	To appoint Mr. Hideaki Nomura (DIN: 05304525), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Max Financial Services Limited	AGM	Management	The material related party transactions between Axis Max Life Insurance Limited, the material subsidiary of the Company and its related party, viz., Axis Bank Limited for payment of fees/ commission for distribution of life insurance products, brand usage fees, display of publicity materials, procuring banking services, and other related business, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions, during the period from October 1, 2025 and up to the date of next annual general meeting of the Company to be held in the year 2026 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower or such other threshold.	FOR	AGAINST	Compliant with law. Transparency Concern: Axis Bank Ltd, in its AGM for FY 2024-25, had proposed certain transactions to be entered with Axis Max Life Insurance Ltd, however, the same have not been proposed by the Company. Hence, there lies an information gap as to how same parties are seeking approval for different RPTs from their respective shareholders.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-09-2025	Metro Brands Ltd	AGM	Management	To receive, consider and adopt- (a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and (b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
18-09-2025	Metro Brands Ltd	AGM	Management	To confirm payment of Interim and Special Dividend of Rs. 3/- and 14.50/- per share respectively, of Rs. 5/- each on Equity Shares already paid and to consider and declare Final Dividend of Rs. 2.50/- per share of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
18-09-2025	Metro Brands Ltd	AGM	Management	To re-appoint Ms. Farah Malik Bhanji (DIN: 00530676), Managing Director of the Company, who retires by rotation and being eligible, offers her candidature for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice towards promoter directors
18-09-2025	Metro Brands Ltd	AGM	Management	To re-appoint Mr. Mohammed Iqbal Hasanally Dossani (DIN: 08908594) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of five (5) years commencing from June 25, 2026 to June 24, 2031, at a remuneration not exceeding Rs. 1.5 crores per annum and all other benefits and perquisites as may be applicable as per the Company policies.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	Metro Brands Ltd	AGM	Management	Payment of remuneration to Mr. Rafique Abdul Malik (DIN: 00521563) as the Non-Executive Chairman of the Company, for the FY 2025-26, as approved by the Members at the 47th Annual General Meeting held on September 19, 2024, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance concern: Proposed payment of remuneration is excessive as compared to other directors of the Company; Chairman related to Managing Director / Executive Director.
18-09-2025	Metro Brands Ltd	AGM	Management	To approve the appointment of CS Sekar Ananthanarayan, Practicing Company Secretary (ACS No.: 8649, COP No.: 2450, Peer Review Certificate No.: 5036/2023), as the Secretarial Auditor of the Company for five (5) consecutive years from Financial Year 2025-26 to Financial Year 2029-30 and such remuneration including reimbursement of out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditor.	FOR	AGAINST	No concern on merit of Auditor. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
18-09-2025	Metro Brands Ltd	AGM	Management	To approve re-appointment of Ms. Mumtaz Amirali Jaffer, related party holding office or place of profit as Retainer for bags and accessories business in the Company, for a period of three (3) years, with effect from April 1, 2026, with a limit on retainer fees not exceeding Rs. 5,00,000 per month, plus GST and out-of-pocket expenses as may be applicable as per the policies of the Company, with liberty to the Board of Directors to alter and vary retainer fees within the said limits.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	MTAR Technologies Ltd	AGM	Management	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern has been identified.
18-09-2025	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. P. Srinivas Reddy (DIN: 00359139) who retires by rotation and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) who retires by rotation and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	MTAR Technologies Ltd	AGM	Management	To consider and approve re-appointment of M/s. S.R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company, for a second term of four (04) consecutive years to hold office from the conclusion of 26th Annual General Meeting (AGM) till the conclusion of 30th AGM of the Company to be held in the FY 2028-29 at Rs. 72,00,000 including fee for issue of Limited Review Report approved by the members of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	MTAR Technologies Ltd	AGM	Management	To approve continuation of Mr. Venkatasamy Gnana Sekaran (DIN: 02012032) as a Non-Executive and Independent Director of the Company, beyond the age of 75 (seventy-five) years and who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	MTAR Technologies Ltd	AGM	Management	To approve re-appointment of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) as Whole-Time Director of the Company for a further period of 3 years with effect from 9th August 2025 at a remuneration of Rs. 96 Lakhs per annum plus 30% as Variable Pay.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	MTAR Technologies Ltd	AGM	Management	To approve re-appointment of Mr. Anushman Reddy (DIN: 08104131) as Whole-Time Director of the Company for a further period of 3 years with effect from 09th August 2025 at a remuneration of Rs. 144 Lakhs per annum plus 30% as Variable Pay.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-09-2025	MTAR Technologies Ltd	AGM	Management	Ratification of remuneration Rs. 4,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118) who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	MTAR Technologies Ltd	AGM	Management	To consider and approve appointment of M/s. S.S. Reddy and Associates, Practicing Company Secretaries (UID No. S2008AP101300) as Secretarial Auditors of the Company, for the first term of five (5) consecutive years to hold office from FY 2025-26 to 2029-30 on such fee as approved by the Audit Committee and the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2025 together with the Report of the Board of Directors, Reports of the Auditors and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No concern identified.
18-09-2025	Oil India Limited	AGM	Management	To declare Final Dividend (Rs. 1.50 per share i.e. 15% of the paid-up capital) for the financial year 2024-25 on the equity shares of the Company.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
18-09-2025	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Saloma Yomdo (DIN: 10696034), Director (Exploration and Development) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
18-09-2025	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Abhijit Majumder (DIN: 10788427) as Director (Finance) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholders' approval.
18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Trailukya Borgohain (DIN: 10788428) as Director (Operations) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholders' approval.
18-09-2025	Oil India Limited	AGM	Management	Appointment of Dr. Ankur Baruah (DIN: 10927299) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholders' approval."
18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Balram Nandwani (DIN: 00356119) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval. Appointment as ID for a period of only one year.
18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Raju Revanakar (DIN: 09398201) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.
18-09-2025	Oil India Limited	AGM	Management	Appointment of Ms. Pooja Suri (DIN: 03077515) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.
18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Moti Lal Meena (DIN: 11111214) as an Independent Director of the Company for a period of 3 (Three) years (17.05.2025 - 08.05.2028) and not liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval.
18-09-2025	Oil India Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s Shome and Banerjee, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	Oil India Limited	AGM	Management	Appointment of M/s VAP and Associates, Company Secretaries (Firm Registration Number- P2023UP098500), as Secretarial Auditor of the Company for a term of five years (FY 2025-26 to 2029-30) at the remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-09-2025	Paushak Ltd	PBL	Management	Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided into 2 (Two) equity shares having face value of Rs. 5/- each, fully paid-up, ranking pari-passu with each other in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution).	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Paushak Ltd	PBL	Management	Reclassification of the Authorized Share Capital of the Company of Rs. 20,00,00,000/- divided into 90,00,000 Equity Shares of Rs. 10/- each and 11,00,000 Redeemable Cumulative Preference Shares of Rs. 100/- each to Rs. 20,00,00,000/- divided into 4,00,00,000 Equity Shares of Rs. 5/- each.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Paushak Ltd	PBL	Management	To capitalise of such sum standing to the credit of the capital redemption reserve and free reserves of the Company, as may be considered necessary by the Board of Directors (hereinafter referred to as the Board, which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for the purpose of the issue of bonus equity shares of Rs. 5/- each, credited as fully paid-up equity shares to the eligible members of the Company holding existing equity shares of Rs. 5/- each held in the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date as may be fixed in this regard by the Board (hereinafter referred to as Record Date), in the proportion of 3:1 i.e., 3 (Three) bonus equity shares of Rs. 5/- each for every 1 (One) existing fully paid-up equity share of Rs. 5/- each held by the Members of the Company and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified
18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Chetan Bipinchandra Shah (DIN: 10381971), who retires by rotation as a Whole Time Director and Chief Operating Officer (COO) and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to his profile, time commitment and attendance
18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Hemanshu Nitinchandra Pandya (DIN: 10383995), who retires by rotation as a Non-Executive Director and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue identified on merit of appointee. Governance Concern: Low attendance at Board meetings and no justification for leave of absence
18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	Revision in remuneration of Mr. Swapnil Jatinbhai Shah, (DIN: 05259821), Managing Director of the Company with effect from April 01, 2025 for the remaining period of his tenure.	FOR	AGAINST	Compliant with Law. Governance Concern: Excessive remuneration practice and Significant increase in proposed remuneration
18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	Revision in remuneration of Mr. Chetan Bipinchandra Shah (DIN: 10381971), Whole-Time Director and Chief Operating Officer (COO) of the Company with effect from April 01, 2025 for the remaining period of his tenure.	FOR	AGAINST	Compliant with Law. Governance Concern: Significant increase in proposed remuneration without adequate justification
18-09-2025	Senores Pharmaceuticals Ltd	AGM	Management	Appointment of M/s. Mukesh H. Shah and Co., Company Secretaries, Ahmedabad (CP No.: 2213/M. No.: 5827) as Secretarial Auditors of the Company, for a term of five consecutive years i.e. from F.Y. 2025-26 till F.Y. 2029-30, on such remuneration as recommended by the Audit Committee and as may be mutually agreed upon by the Board of Directors of the Company in consultation with the Secretarial Auditors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified
18-09-2025	Sharda Motor Industries Ltd	AGM	Management	To consider and adopt: a) The audited standalone financial statements of the company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
18-09-2025	Sharda Motor Industries Ltd	AGM	Management	To consider and adopt: b) The audited consolidated financial statements of the company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
18-09-2025	Sharda Motor Industries Ltd	AGM	Management	To declare the final dividend of Rs. 32.50 per equity share of the face value of Rs. 2 each i.e. 1625 % (percent) on the paid-up share capital, for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
18-09-2025	Sharda Motor Industries Ltd	AGM	Management	To re-appoint Shri Nitin Vishnoi (DIN: 08538925), Director, who retires by rotation, being eligible and offers himself for re-appointment as Director of the company.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Sharda Motor Industries Ltd	AGM	Management	To appoint M/s. VKC and Associates, Company Secretaries, (Unique Code P2018DE077000) as Secretarial Auditors of the company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the company from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-09-2025	Sharda Motor Industries Ltd	AGM	Management	To ratify the remuneration of Rs. 100,000/- excluding applicable taxes and other out-of-pocket expenses payable to Gurdeep Singh (holding M. No. 9967) and Associates, Cost Auditors, appointed by the Board of Directors of the company to conduct the audit of cost records of the specified products for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	Sharda Motor Industries Ltd	AGM	Management	Payment of commission to all or some or any of the Non-Executive Director(s) of the company (other than the Managing Director or Whole-Time Directors of the company) in the manner as may be determined by the Board of Directors based on the recommendation of Nomination and Remuneration Committee from time to time and that the total amount of such commission shall not exceed one percent of the net profits of the company calculated in accordance with the provisions of Section 198 of the Act, and such payments shall be made in respect of the profits of the company for a period of 5 years from April 01, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Concerns related to Original approval still not addressed (No absolute cap on proposed payment of commission, board discretion to distribute commission and no justification for payment of profit related commission to selected director).
18-09-2025	Somany Ceramics Limited	AGM	Management	To receive, consider and adopt:- a) The Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025 together with the reports of Board of Directors and Statutory Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 together with the report of Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Somany Ceramics Limited	AGM	Management	To declare a final dividend of Rs. 3/- per equity share of the face value of Rs. 2/- each (@150%) for the financial year ended 31 March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
18-09-2025	Somany Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Abhishek Somany (DIN:00021448), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Somany Ceramics Limited	AGM	Management	Approval for Material Related Party Transactions of the Company with M/s Sudha Somany Ceramics Private Limited (SSCPL) for an amount of upto Rs. 28,600 Lakhs to be entered during the Financial Year 2025-26, subject to such contracts(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: In absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business, Basis for Arm's Length pricing not disclosed.
18-09-2025	Somany Ceramics Limited	AGM	Management	Re-appointment of Mr. Abhishek Somany (DIN: 00021448) as Managing Director and Chief Executive Officer (Key Managerial Personnel) of the Company for a period of 3 (Three) consecutive years, commencing from 01 June, 2026 till 31 May, 2029, liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Past remuneration has been on the higher side when compared with the performance of the Company and the peer companies. No absolute cap on variable pay.
18-09-2025	Somany Ceramics Limited	AGM	Management	Approval for payment of remuneration to Mr. Shrivatsa Somany, holding office or place of profit in the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Somany Ceramics Limited	AGM	Management	Approval for payment of remuneration to Mr. Ameya Somany, holding office or place of profit in the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Somany Ceramics Limited	AGM	Management	Approval for modification of the object clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Somany Ceramics Limited	AGM	Management	Appointment of M/s Pinchaa and Co., (Firm Reg. No. P2016RJ051800), as the Secretarial Auditors of the Company for a term of Five (5) consecutive years commencing from 1 April, 2025 till 31 March, 2030, to undertake Secretarial Audit of the Company on such remuneration plus applicable taxes and reimbursement of out of pocket expenses as may be mutually decided by the Management and the Secretarial Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
18-09-2025	Surya Roshni Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Surya Roshni Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Surya Roshni Limited	AGM	Management	To declare final dividend of Rs. 3.00/- per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds to pay the proposed final dividend. No governance concern identified.
18-09-2025	Surya Roshni Limited	AGM	Management	To appoint Mr. Vinay Surya a (DIN: 00515803), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Surya Roshni Limited	AGM	Management	To create such mortgage and / or charge the immovable and movable properties of the Company in favour of IDBI Bank Limited, acting for itself and as an agent of Banks to secure the Working Capital Limits including CEL Limits for forward cover of Rs. 1,00,000 lakh.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Surya Roshni Limited	AGM	Management	Appointment of M/s Anjali Yadav and Associates, Company Secretary (COP No. 7257), as Secretarial Auditor of the Company for a term of five consecutive years from the conclusion of 52nd Annual General Meeting (AGM) till the conclusion of 56th AGM of the Company to be held in the year 2030, covering the period from the financial year 2025-26 till financial year 2029-30, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-09-2025	Surya Roshni Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000 /- payable to M/s R J Goel and Co. (a Cost Audit firm FRN: 000026), as Cost Auditors of the Company to conduct the audit of its cost records for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
18-09-2025	Surya Roshni Limited	AGM	Management	To approve the appointment of Mr. Ravi Kant Gupta (DIN: 03111902), as an Independent Director of the Company not liable to retire by rotation w.e.f. 17th July, 2025 for a first term of 5 (five) consecutive years.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Election of Director Strauss Zelnick.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Election of Director Michael Dornemann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Election of Director J Moses.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Election of Director Michael Sheresky.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Election of Director LaVerne Srinivasan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Election of Director Susan Tolson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Election of Director Paul Viera.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Election of Director Roland Hernandez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Election of Director William Bing Gordon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Election of Director Ellen Siminoff.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Approval, on a non-binding advisory basis, of the compensation of the Company's named executive officers as disclosed in the Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Approval of an amendment and restatement of the Amended and Restated Take-Two Interactive Software, Inc. 2017 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of the amendment and restatement of the Amended and Restated Take-Two Interactive Software, Inc. 2017 Stock Incentive Plan. Updating the stock incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-structured incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
18-09-2025	Take-Two Interactive Software, Inc.	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-09-2025	United Breweries Limited	PBL	Management	Appointment of Messrs. B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the statutory auditors of the Company to hold office with effect from August 08, 2025 till the conclusion of 27th Annual General Meeting of the Company to be held in the year 2026 to fill the casual vacancy caused by the resignation of Messrs. Deloitte Haskins and Sells, Chartered Accountants (Firm Registration Number 008072S).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed appointment.
18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	To appoint a Director in place of Dr. Raj P Narayanam (DIN: 00410032), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law.
18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	Re-appointment of Ms. Prerna Tandon (DIN: 09652432) as Non-executive, Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from September 26, 2025 to September 25, 2030 (both dates inclusive) and Ms. Prerna Tandon shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof as may be determined by the Board from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	Appointment of M/s. V Seshu Murty and Co., Practicing Company Secretary, Hyderabad (Peer review Certificate No. 2525/2022) as the Secretarial Auditor of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a period of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditor.	FOR	FOR	Compliant with law.
19-09-2025	Alembic Limited	PBL	Management	Appointment of Mr. Udit Amin (DIN: 00244235) as Managing Director of the Company, not liable to retire by rotation, for a period of 5 (five) years w.e.f. 1st October, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Alicon Castalloy Limited	AGM	Management	To receive, consider and adopt the a) Audited standalone Balance Sheet as on 31st March, 2025 and Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon, and b) Audited consolidated Balance Sheet as on 31st March, 2025 and Statement of Profit and Loss for the year ended on that together with the report of Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of audited financial statements of subsidiaries on the website of the Company.
19-09-2025	Alicon Castalloy Limited	AGM	Management	To declare a final dividend of Rs. 3/- per Equity Share of Rs. 5/- each for the financial year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
19-09-2025	Alicon Castalloy Limited	AGM	Management	To appoint a Director in place of Mr. Junichi Suzuki (DIN: 02628162), who retires by rotation, but being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern identified on merits of proposed appointee. Non- Compliant with Regulation 17(1A) of SEBI LODR 2015: Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age. Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
19-09-2025	Alicon Castalloy Limited	AGM	Management	Appointment of M/s. DDB and Co., Company Secretaries, (Firm Registration No: S2015GJ304500) as the Secretarial Auditors of the Company, to hold office for a term of three consecutive years i.e. from financial year 2025-26 to financial year 2027-28 on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with SEBI LODR, 2015: Appointment proposed for a term of 3 consecutive year; Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Audit fee of incoming and outgoing Auditors not available, hence shareholders cannot ascertain if there exists material change in the Audit fee proposed or not.
19-09-2025	Banco Products (I) Limited	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.
19-09-2025	Banco Products (I) Limited	AGM	Management	To appoint a director in place of Mr. Mehul K. Patel (DIN: 01772099), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: NRC member and Skewness in remuneration practice of the Company; Chairman related to Executive Director, may lead to concentration of power within a single family.
19-09-2025	Banco Products (I) Limited	AGM	Management	Appointment of M/s. J.J. Gandhi and Co., Practising Company Secretaries, Vadodara (bearing Unique Identification No. S1996GJ018900) as the Secretarial Auditors of the Company, for a term of five years, commencing from the financial year 2025-26 till the financial year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Banco Products (I) Limited	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus government taxes, as applicable and out-of-pocket expenses payable to M/s. Y.S. Thakar and Co., Cost Accountants, Vadodara (Firm Registration No: 000318) appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Bansal Wire Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2025, the Report of Board of Directors and Auditors of the Company thereon.	FOR	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). Compliant with Indian Accounting Standards. No concern identified.
19-09-2025	Bansal Wire Industries Ltd	AGM	Management	To appoint a director in place of Shri Umesh Kumar Gupta (DIN-06579602), as Whole Time Director who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
19-09-2025	Bansal Wire Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 0.15 Million (plus applicable taxes and reimbursement of out of pocket expenses) payable to Ashish and Associates, Cost Accountants, Delhi (Firm Registration No. 103521), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Bansal Wire Industries Ltd	AGM	Management	To appoint M/s Ranjit Tripathi and Associates, Practising Company Secretaries peer review certificate No. 3294/2023 as the Secretarial Auditor of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit from Financial Year 2025-26 to Financial Year 2029-30 at a remuneration of Rs. 0.15 Millions (plus applicable taxes and reimbursement of out of pocket expenses).	FOR	FOR	Compliant with law. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	Brainbees Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
19-09-2025	Brainbees Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
19-09-2025	Brainbees Solutions Ltd	AGM	Management	To re-appoint Mr. Sanket Hattimattur (DIN: 09593712), as a director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
19-09-2025	Brainbees Solutions Ltd	AGM	Management	Approval for change in designation of Mr. Sanket Hattimattur (DIN: 09593712) from Executive Director to Non-Executive Director of the Company with effect from April 01, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
19-09-2025	Brainbees Solutions Ltd	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration No. P2008GJ016300), as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
19-09-2025	Brainbees Solutions Ltd	AGM	Management	Payment of remuneration including salary, perquisites, other allowances, benefits, performance incentive and statutory contributions (excluding ESOP cost) to Mr. Supam Maheshwari (DIN: 01730685), Managing Director and Chief Executive Officer of the Company, for the period from April 01, 2026 to March 31, 2029, which shall not exceed year-on-year increment of 10% on previous remuneration in any financial year.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration; Concern identified with ESOPs granted; Significant shareholding and categorisation as non-promoter. Holds combined position of Chairman & MD.
19-09-2025	Cohance Lifesciences Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concerns are identified.
19-09-2025	Cohance Lifesciences Ltd	AGM	Management	To re-appoint Dr. V. Prasada Raju (DIN: 07267366), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Cohance Lifesciences Ltd	AGM	Management	Approval for payment of remuneration to Dr. V Prasada Raju (DIN: 07267366) as Managing Director of the Company with effect from September 29, 2023.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Cohance Lifesciences Ltd	AGM	Management	Appointment of M/s Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from the financial year 2025- 26 till financial year 2029-30, at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	AGAINST	Compliant with law. Transparency concern: Remuneration of outgoing auditor not disclosed, thus material change, if any with proposed audit fee cannot be ascertained.
19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To increase Rs. 38,00,00,000/- divided into 19,00,00,000 equity shares of Rs. 2/- each from Rs. 34,05,00,000/- divided into 17,02,50,000 equity shares of Rs. 2/- each by creating an additional 1,97,50,000 equity shares of Rs. 2/-, each aggregating to Rs. 3,95,00,000.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To Alteration of Capital Clause of Memorandum of Association Company.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To raise further capital and to create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), with or without green shoe option, such number of fully paid-up Equity Shares, and/or convertible securities (including warrants, or otherwise, in registered or bearer form) (all of which are hereinafter referred to as Securities) or any combination of the Securities thereof in accordance with the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate consideration not exceeding INR 1,000 crores only.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Significant Dilution. Lack of adequate justification, urgency or need of funds not adequately justified. No clarity regarding not opting for Rights Issue
19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To re-appoint Mrs. Deohooti J. Vyas (DIN 00004876) as a Whole-time Director of the Company, for a further period of 5 (Five) years, on expiry of her present term of office, i.e. with effect from 3rd September, 2026 and payment of remuneration to her.	FOR	AGAINST	No concern on the merit and profile of the proposed director. Transparency Concern: No clarity on adequacy of profits. Disclosures as required under Schedule V to the Companies Act, 2013 not made in the explanatory statement for payment in case of inadequacy of profits, as minimum remuneration in accordance with Schedule V
19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To confirm the appointment of Mr. Dhaval Rameshchandra Shah (DIN - 09385325), as a Regular Director in Non-Executive and Non-Independent Director category, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	Eureka Forbes Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No major governance concern identified.
19-09-2025	Eureka Forbes Ltd	AGM	Management	To appoint a Director in place of Mr. Arvind Uppal (DIN: 00104992) who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
19-09-2025	Eureka Forbes Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000 plus applicable taxes and out of pocket expenses payable to M/s. J. Chandra and Associates (Firm Registration No.: 000384), Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Eureka Forbes Ltd	AGM	Management	Appointment of M/s. Mihen Halani and Associates, Practicing Company Secretaries, (Peer Review Certificate no. 6925/2025) (Proprietor Mr. Mihen Halani, FCS No.9926) (CP No: 12015) as Secretarial Auditors of the Company for a term of five years commencing from Financial Year 2025-26 to Financial Year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report at a remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Fineotex Chemical Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Ind AS. No concern identified (apart from minor observations in CARO Report).
19-09-2025	Fineotex Chemical Ltd	AGM	Management	To confirm the payment of Interim Dividend at the rate of Rs 0.40/- per equity share of Rs. 2/- and to declare a Final Dividend of Rs. 2/- each declared out of profits of the financial year 2024-25.	FOR	FOR	Company has sufficient funds for payment of final dividend. No governance concern identified.
19-09-2025	Fineotex Chemical Ltd	AGM	Management	To re-appoint Mrs. Aarti Mitesh Jhunjhunwala (DIN: 07759722) as director, who retires by rotation and being eligible offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Fineotex Chemical Ltd	AGM	Management	To ratify the remuneration of Rs. 45,000/- per annum plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to M/s. V. J. Talati and Co., Cost Accountants (Firm Registration No. R/00213), Cost Auditor appointed by the Board of Directors based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the appointment of M/s. HSPN and Associates LLP (Peer Review No. 6035/2024), (CP No: 1483) Practicing Company Secretaries, Mumbai, as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, from FY 2025-26 till FY 2029-30 including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report for FY 2024-25.
19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Mr. Sanjay Tibrewala (DIN: 00218525) as the Whole Time Director (designated as Executive Director and CFO) of the Company for a period of 5 (five) years commencing from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Mr. Surendrakumar Tibrewala (DIN: 00218394) as the Managing Director (designated as Chairman cum Managing Director) of the Company for a period of 5 (five) years commencing from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits, profile of the proposed appointee. Governance concern: Combined position as Chairman & Managing Director will lead to concentration of power; Director is accountable as Board Chairperson, since, Board is noncompliant u/s 152 of the Companies Act, 2013.
19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Mrs. Bindu Darshan Shah (DIN: 07131459) as an Independent Director of the company for a second term of 5 (five) consecutive years with effect from 14th July, 2025 to 13th July, 2030 (both days inclusive) not liable to retire by rotation.	FOR	AGAINST	No concern w.r.t. merits of the Director. Non-Compliant with Companies Act, 2013: Prior approval not sought for re-appointment for 2nd term as ID. Governance Concern: Same Director is serving as Chairperson of AC & NRC which may lead to concentration of power; Director is accountable as NRC Chairperson, since, Board is non-compliant u/s 152 of the Companies Act, 2013.
19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Dr. Sunil Waghmare (DIN: 08906042) as an Independent Director of the company for a second term of 5 (five) consecutive years with effect from 31st October, 2025 to 30th October, 2030 (both days inclusive) not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern w.r.t. merits of the Director. Governance Concern: Director is accountable as NRC member, since, Board is non-compliant u/s 152 of the Companies Act, 2013.
19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the appointment of Mr. Chetan Navinchandra Shah (DIN: 08038633) as a Non-Executive Independent Director of the Company, for a term of five (5) consecutive years commencing from August 12, 2025 to August 11, 2030 (both days inclusive), not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	G R Infraprojects Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors and Board of Directors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern has been identified.
19-09-2025	G R Infraprojects Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 12.50 per Equity Share of the face value of Rs. 5/- each as the final dividend for the financial year 2024-25.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
19-09-2025	G R Infraprojects Limited	AGM	Management	To appoint a director in place of Mr. Vikas Agarwal (DIN: 03113689), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	G R Infraprojects Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred by them during the course of audit payable to M/s. Rajendra Singh Bhati and Co., Cost Accountants (Firm Registration Number: 101983), appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company, for the Financial Year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	G R Infraprojects Limited	AGM	Management	Appointment of M/s. Ronak Jhuthawat and Co., Practicing Company Secretaries, (Peer Review Certificate No.: 6592/2025) (C.P. No. 12094) as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such fees, plus applicable taxes and other out-of-pocket expenses, as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	G R Infraprojects Limited	AGM	Management	Re-appointment of Mr. Vikas Agarwal (DIN: 03113689) as a Wholetime Director, for a further period of 5 (five) years from the expiry of his present term of office, i.e., with effect from 1st April 2026 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay or total proposed remuneration; Board Discretion.
19-09-2025	G R Infraprojects Limited	AGM	Management	Re-appointment of Mr. Rajendra Kumar Jain (DIN: 00144095) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 1st April 2026 upto 31st March 2031.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	G R Infraprojects Limited	AGM	Management	To alter object clause of the Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Board of Directors, Auditors' and the comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 8.95 per equity share and to declare a Final Dividend of Rs. 4.90 per equity share for the financial year 2024-25 (i.e., total Dividend of Rs. 13.85 per equity share for the financial year 2024-25).	FOR	FOR	Proposals are compliant with law and as per usual business practice
19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To appoint a Director in place of Cdr. Shantanu Bose, IN (Retd.) (DIN: 09631817), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Proposals are compliant with law and as per usual business practice
19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To fix the remuneration of Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the appointment of Shri Kamleshbhai Shashikantbhai Mirani (DIN: 11118795) as an Independent Director of the Company, to hold office for a period of three (3) years from 21 May 2025 to 20 May 2028 or until further orders as per the said MoD letter, and who shall not be liable to retire by rotation.	FOR	FOR	Proposals are compliant with law and as per usual business practice
19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the appointment of Capt. Sunilkumar Panangadan, IN (Retd.), (DIN: 11193635) as the Whole-time Director designated as Director (Corporate Planning and Personnel) of the Company and to hold office for a period of five (5) years effective from 14 Jul 2025 or until further orders, whichever is earlier, and shall be liable to retire by rotation.	FOR	FOR	Proposals are compliant with law and as per usual business practice
19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the appointment of Shri Rajeev Prakash (DIN: 08590061) as the Government Nominee Director and shall be liable to retire by rotation.	FOR	FOR	Proposals are compliant with law and as per usual business practice
19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To ratify the remuneration of Rs. 58,000/- plus applicable taxes and out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Bandyopadhyaya Bhaumik and Co., Cost Accountants, appointed as the Cost Auditor by the Board of Directors, to conduct audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Proposals are compliant with law and as per usual business practice
19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To appoint M/s. Mehta and Mehta, Company Secretaries (Firm Regn No.: P1996MH007500) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct Secretarial Audit of the Company, on such professional fee.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	Global Health Limited	AGM	Management	To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Consolidated Financial Statements for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of financial statements of subsidiaries on the website of the Company.
19-09-2025	Global Health Limited	AGM	Management	To declare final dividend of Rs. 0.50/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified in the proposed dividend per-se.
19-09-2025	Global Health Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Kant Jaipuria (DIN-00003668) who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. Although attendance performance needs improvement, however, no major governance concern identified.
19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years, commencing from January 25, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Mr. Hari Shanker Bhartia (DIN: 00010499) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years commencing from March 23, 2026.	FOR	FOR	Compliant with law. Although attendance performance needs improvement, no major governance concern is identified.
19-09-2025	Global Health Limited	AGM	Management	Ratification of remuneration of Rs. 11.50 Lakhs as Cost Audit Fee (excluding applicable taxes and out of pocket expenses) payable to M/s. Ramanath Iyer and Co., (Firm Registration Number: 000019), appointed as Cost Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Global Health Limited	AGM	Management	Appointment of M/s MAKS and Co., Company Secretaries (FRN P2018UP067700), as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 01, 2025 at such remuneration as may be determined by the Board of Directors (including any Committee thereof) of the Company from time to time and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Dr. Naresh Trehan (DIN: 00012148) as Chairman and Managing Director of the Company (CMD), not liable to retire by rotation, for a period of 5 (five) years with effect from August 01, 2026 and including remuneration.	FOR	FOR	Proposals are compliant with law and as per usual business practice
19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Dr. Naresh Trehan as Chairman - Heart Institute and Chief Cardiac Surgeon (CCS) for a period of 5 (Five) Years with effect from August 01, 2026.	FOR	FOR	Compliant with law. No major governance concern identified with regard to the proposed position, past remuneration payments and proposed remuneration terms; although disclosure on variable component and performance parameters could be improved. Further, although remuneration is stated to be linked to performance parameters, however, the same is also fixed at last drawn salary being the lower threshold. Yet, no major concern is identified presently as the overall quantum appears reasonable considering the Company size, performance and justification given.
19-09-2025	Jagran Prakashan Ltd	AGM	Management	To receive consider and adopt: a) The audited standalone financial statements of the Company for the financial year ended on March 31, 2025 and the reports of the Board of Directors and Auditors thereon b) The audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report).
19-09-2025	Jagran Prakashan Ltd	AGM	Management	To confirm the interim dividend of Rs. 6/- per equity share declared by the Board of Directors of the Company on May 24, 2025 and already paid to the eligible shareholders for the financial year 2024-25.	FOR	FOR	Interim dividend already paid. No governance concern identified.
19-09-2025	Jagran Prakashan Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Gupta (DIN: 00038410), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concerns: Excessive Board Size. Skewed remuneration practice in favour of Promoter EDs.
19-09-2025	Jagran Prakashan Ltd	AGM	Management	To appoint a Director in place of Mr. Satish Chandra Mishra (DIN: 06643245), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Jagran Prakashan Ltd	AGM	Management	Continuation of office held by Mr. Shailendra Mohan Gupta (DIN: 00327249), who will be attaining the age of 75 years on February 17, 2026 as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance Concerns: Excessive Board Size. Skewed remuneration practice in favour of Promoter EDs and Mr. Shailendra M Gupta is Member of NRC.
19-09-2025	Jagran Prakashan Ltd	AGM	Management	Appointment of Mr. Arun Anant (DIN: 02427545) as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a term of five (5) years from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2030, or the expiry of five (5) years, whichever is earlier.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Sameer Gupta, relative of a Director of the Company, to hold office or place of profit as Executive President (Accounts) for a period of five (5) years with effect from October 01, 2025.	FOR	AGAINST	Compliant with law. Governance Concerns: Excessive promoter family members. Exact remuneration to all appointees paid in past and proposed. Skewed remuneration towards promoter related executives.
19-09-2025	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Devesh Gupta, relative of a Director of the Company, to hold office or place of profit as Executive President (Product Sales and Marketing) for a period of five (5) years with effect from October 01, 2025.	FOR	AGAINST	Compliant with law. Governance Concerns: Excessive promoter family members. Exact remuneration to all appointees paid in past and proposed. Skewed remuneration towards promoter related executives.
19-09-2025	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Tarun Gupta, relative of a Director of the Company, to hold office or place of profit as Executive President (Commercial) for a period of five (5) years with effect from October 01, 2025.	FOR	AGAINST	Compliant with law. Governance Concerns: Excessive promoter family members. Exact remuneration to all appointees paid in past and proposed. Skewed remuneration towards promoter related executives.
19-09-2025	Jagran Prakashan Ltd	AGM	Management	Revision in the remuneration of Mr. Sandeep Gupta (DIN: 00038410) as Whole-time Director of the Company for a period of five (5) years with effect from May 30, 2022.	FOR	AGAINST	Compliant with law. Governance Concerns: Excessive Board Size. Skewed remuneration practice in favour of Promoter EDs.
19-09-2025	Jagran Prakashan Ltd	AGM	Management	Appointment of Adesh Tandon and Associates, (Firm Registration/ Unique Number: 1987UP019700 and Peer Review Number 741/2020), Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years, commencing from April 1, 2025 to March 31, 2030 at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Juniper Hotels Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Apart from minor non-material CARO Observations, no governance concern identified. NonCompliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Non-Disclosure of the audited Financial Statements of Subsidiaries on the website of the Company.
19-09-2025	Juniper Hotels Ltd	AGM	Management	To appoint a director in place of Mrs. Namita Saraf (DIN: 00468895), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Juniper Hotels Ltd	AGM	Management	Appointment of M/s. N. Kothari and Associates, Practicing Company Secretaries (Membership Number: F10365, CP No. 13507), as the Secretarial Auditor of the Company for the first term of 5 (five) consecutive years from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the audit.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with SEBI (LODR) Regulations: Non-Disclosure of Audit Fee for the Proposed Auditor.
19-09-2025	Juniper Hotels Ltd	AGM	Management	Re-appointment of Mr. Rajiv Kaul (DIN: 06651255) as an Independent Director of the Company to hold office for second term of four (4) years commencing from September 20, 2025, to September 19, 2029, whose period of office will not be liable to determination by retirement of directors by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Juniper Hotels Ltd	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/ or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to subsection 2 of section 185 of the Act, of an aggregate amount not exceeding Rs. 150 Crores.	FOR	AGAINST	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance Concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.
19-09-2025	Leela Palaces Hotels & Resorts Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
19-09-2025	Leela Palaces Hotels & Resorts Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
19-09-2025	Leela Palaces Hotels & Resorts Ltd	AGM	Management	To appoint a director in place of Mr. Anuraag Bhatnagar (DIN: 07967035) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
19-09-2025	Leela Palaces Hotels & Resorts Ltd	AGM	Management	To re-appoint M/s B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company, for a term of five consecutive years to hold office from the conclusion of the Sixth Annual General Meeting (AGM) until the conclusion of the Eleventh AGM of the Company, to be held in the FY 2030-31 on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between any one Director and/or Head - Asset Management and CFO of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	Leela Palaces Hotels & Resorts Ltd	AGM	Management	To appoint M/s. Makarand M. Joshi and Co, Practicing Company Secretaries (FRN: P2009MH007000 and Peer Review No. 6832/2025) as the Secretarial Auditors of the Company to conduct Secretarial Audit and issue the Secretarial Compliance Report for a period of 5 (Five) consecutive financial years commencing from FY 2025-26 up to FY 2029-30 on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit as may be mutually agreed upon between any one Director and/or Head - Asset Management and CFO of the Company and the Secretarial Auditors.	FOR	FOR	Proposals are compliant with law and as per usual business practice
19-09-2025	Leela Palaces Hotels & Resorts Ltd	AGM	Management	To change the name of the Company from Schloss Bangalore Limited to Leela Palaces Hotels and Resorts Limited.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, comprising Audited Balance Sheet, the Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To confirm Interim Dividend of Rs. 3.00 per Equity Share of Rs. 10/- each and declare Final Dividend of Rs. 3.00 per Equity Share of Rs 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To appoint Director in place of Mr. Anoop Bector, Director (DIN No. 00108589) who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concerns on merit of appointee. Governance Concern: Skewed remuneration practice towards promoter directors of the Company.
19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To appoint M/s. B.K. Gupta and Associates, Practicing Company Secretaries (Firm Reg. No. - S2003PB540600), a peer reviewed Firm, as Secretarial Auditors of the Company for five consecutive years i.e. from financial year 2025- 26 to 2029-30 to hold the office from the conclusion of the ensuing 30th Annual General Meeting (AGM) till the conclusion of 35th Annual General Meeting of the Company to be held in the Year 2030, at a remuneration to be fixed as may be mutually agreed between the Secretarial Auditors and the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Anoop Bector (DIN: 00108589) as Managing Director of the company for a period of five years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concerns on merit of appointee. Governance Concern: Skewed remuneration practice towards promoter directors of the Company.
19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Ishaan Bector (DIN: 02906180) as Whole-time Director of the company for a period of five years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concerns on merit of appointee. Governance Concern: Skewed remuneration practice towards promoter directors of the Company
19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Suvir Bector (DIN 08713694) as Whole-time Director of the company for a period of five years with effect from April 01, 2026 till March 31, 2031 and including remuneration.	FOR	AGAINST	Compliant with law. No concerns on merit of appointee. Governance Concern: Skewed remuneration practice towards promoter directors of the Company.
19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Parveen Kumar Goel (DIN 00007297) as Whole-time Director of the Company for a period of five years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To change the authorized share capital of the Company from Rs. 65,00,00,000 divided into 6,50,00,000 Equity Shares of Rs. 10/- each to Rs. 65,00,00,000 divided into 32,50,00,000 Equity Shares of Rs. 2/- each.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To subdivision / split of the existing equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each fully paid up, be sub-divided / split into 5 (Five) equity shares having face value of Rs. 2/- each fully paid up, raking pari-passu with each other in all respects with effect from the Record Date.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	NACL Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
19-09-2025	NACL Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
19-09-2025	NACL Industries Ltd	AGM	Management	To appoint M/s. S.R. Batliboi and Associates LLP, (Firm Registration No. 101049W/E300004), as Statutory Auditors of the Company, to hold office for a period of 4 (four) consecutive years from the conclusion of this 38th Annual General Meeting till the conclusion of 42nd Annual General Meeting, to be held in the calendar year 2029, at such remuneration, together with applicable taxes and reimbursement of out-of-pocket expenses, as may be determined by the Board of Directors of the Company from time to time, based on the recommendation of the Audit Committee.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	NACL Industries Ltd	AGM	Management	To ratify the remuneration of Rs. 8,00,000/- plus applicable taxes and out-of-pocket expenses incurred in connection with the Cost Audit to be paid to M/s. K. Narasimha Murthy and Co., Cost Accountants, appointed as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
19-09-2025	NACL Industries Ltd	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates, Company Secretaries, (Firm Registration Number P2022TN093500) as Secretarial Auditors of the Company for a term of Five (5) consecutive years, to hold office from the conclusion of this 38th Annual General Meeting (AGM) till the conclusion of 43rd AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
19-09-2025	Responsive Industries Limited	AGM	Management	(a) To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon (b) To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
19-09-2025	Responsive Industries Limited	AGM	Management	Declaration and payment of final dividend of Re. 0.10/- per share (10%) on Equity Shares of Re. 1/- each fully paid for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available for the payment of proposed dividend. No governance concern identified.
19-09-2025	Responsive Industries Limited	AGM	Management	To re-appoint Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on merits of the proposed Appointee. Non-Compliant with SEBI (LODR) Regulation: SRC Chairperson absent from AGM; Governance Concern: A director who is the Board and SRC Chairperson absent from last four (4) AGMs of the Company.
19-09-2025	Responsive Industries Limited	AGM	Management	Appointment of M/s. Mayank Arora and Co., a firm of Company Secretaries in practice (PR No. 5923/2024) (C.P. No. 13609), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years to conduct the Secretarial Audit commencing from FY 2025-2026 till FY 2029-2030, and to issue (i) the Secretarial Audit Report under Section 204 of the Act for the Term and (ii) the Secretarial Audit Reports under Regulation 24A(1) (a) of the SEBI LODR Regulations for the Term, at a remuneration to be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Responsive Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus applicable taxes, reasonable out of pocket expenses incurred by the Cost Auditor in connection with the aforesaid audit payable to M/s. S. K. Agarwal and Associates, Cost Accountants (Firm Reg. No.: 100322) appointed by the Board of Directors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Safari Industries (India) Ltd	PBL	Management	To appoint Ms. Manjaree Chowdhary (DIN: 03402143) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years with effect from 2nd August 2025 to 1st August 2030.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Sandhar Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended the 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
19-09-2025	Sandhar Technologies Limited	AGM	Management	To declare the final dividend of INR 3.50/- per equity share of the Company, having face value of INR 10/- each, fully paid-up, for the Financial Year ended on 31st March, 2025, as recommended by the Board of Directors at their meeting held on 22nd May, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
19-09-2025	Sandhar Technologies Limited	AGM	Management	To consider and approve re-appointment of Shri. Neel Jay Davar (DIN: 09201336), as a Non-Executive Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Sandhar Technologies Limited	AGM	Management	To appoint M/s. K K Sachdeva and Associates, Practicing Company Secretary, having Membership No. F7153 and Certificate of Practice No. 4721 and Peer Review Certificate No. 1684/2022, as the Secretarial Auditor of the Company to hold such office for a term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 38th Annual General Meeting to be held in the year 2030, at such professional fees, plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors of the Company (based on the recommendation(s) of the Audit Committee), from time to time, and, as mutually agreed between the Board of Directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Sandhar Technologies Limited	AGM	Management	Ratification of remuneration of INR. 1,25,000 per annum plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred by them in the course of aforesaid audit, payable to M/s Satija and Co., Cost Accountants (Firm Registration No. 004907), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	Sandhar Technologies Limited	AGM	Management	Re- Appointment of Shri. Jayant Davar (DIN: 00100801) as Executive Chairman (Executive Director) and Chief Executive Officer of the Company to hold such office for the period of 5 (five) years with effect from 01st January, 2026 to 31st December, 2030, not liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director; No absolute cap on variable pay or total remuneration & NRC discretion to determine variable payment. Transparency concern: Ambiguity between proposed period for minimum remuneration.
19-09-2025	Sandhar Technologies Limited	AGM	Management	To borrow any sum or sums of money for the purpose of the business of the Company, whether from any bank(s), financial institution(s), body corporate(s), or any other person(s) or from any other source in India or outside India in any form including but not limited to by way of, loans, issue of debentures, bonds or other instruments or otherwise, with or without security, in Indian or foreign currency, as the Board may deem fit, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of its paid-up share capital, free reserves and securities premium account that is to say, reserves not set apart for any specific purpose of the Company, provided however, the same shall not exceed at any point in time a sum equivalent to INR 1,200 crore.	FOR	AGAINST	Compliant with the law. Governance Concern: The Majority of the Existing Borrowing Limit is unutilized and no specific reasons/justification were provided for the proposed increase without utilizing the existing limit.
19-09-2025	Sandhar Technologies Limited	AGM	Management	Approval for Increase in the limits for creation of charge, mortgage, hypothecation on or otherwise encumbering the movable and immovable properties of the Company, not exceeding INR 1,200 crores.	FOR	AGAINST	Compliant with the law. Governance Concern: The Majority of the Existing Borrowing Limit is unutilized and no specific reasons/justification were provided for the proposed increase without utilizing the existing limit.
19-09-2025	Sandhar Technologies Limited	AGM	Management	To increase the Authorised Share Capital of the Company from INR 70,00,00,000/- divided into 6,80,00,000 Equity Shares of INR 10/- each and 2,00,000 Preference Shares of INR 100/- each to INR 80,00,00,000/- divided into 7,80,00,000 Equity Shares of INR 10/- each and 2,00,000 Preference Shares of INR 100/- each ranking pari-passu with the existing equity shares in all respects.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Sandhar Technologies Limited	AGM	Management	To consider and approve the raising of capital by way of Further Public Issue, Debt Issue, Rights Issue, Preferential Allotment, Private Placement, Qualified Institutions Placement (QIP) or Any Other Permissible Method/Mode for an aggregate amount not exceeding Rs. 500 crore.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive dilution. No clarity regarding whether Rights Issue will be opted for or not and if yes, then for what portion.
19-09-2025	Sangam (India) Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Sangam (India) Limited	AGM	Management	To declare dividend of Rs. 2/- per equity share of Rs. 10/- each on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Sangam (India) Limited	AGM	Management	To re-appoint Mr. Vinod Kumar Sodani (DIN: 00403740), who retires by rotation, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Sangam (India) Limited	AGM	Management	Re-appointment of Mr. Sudhir Maheshwari (DIN: 02376365) as an Independent Director of the Company for a second term of 5 (Five) years w.e.f. 1st August, 2025 upto 31st July, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Sangam (India) Limited	AGM	Management	Appointment of M/s B.K. Sharma and Associates, a peer reviewed firm of Company Secretaries (Firm Registration No. S2013RJ233500), as the Secretarial Auditors of the Company for a period of five consecutive financial years commencing from Financial Year 2025-26 to Financial Year 2029-30 and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorised by the Board of Directors and mutually agreed with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Sangam (India) Limited	AGM	Management	Ratification of remuneration of Rs.1,10,000/- plus applicable GST and reimbursement of actual out of pocket expenses payable to M/s K.G. Goyal and Co., Cost Accountants (Firm Registration No. 000017), as Cost Auditors to conduct the audit of the cost records of all the units of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Shipping Corporation Of India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors there on along with the Comments of the Comptroller and Auditor General of India (C and AG).	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No concern identified.
19-09-2025	Shipping Corporation Of India Limited	AGM	Management	To approve and declare Dividend of Rs. 6.59/- per Equity Share of Rs. 10/- each for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	Shipping Corporation Of India Limited	AGM	Management	To appoint a Director in place of Rear Admiral Jaswinder Singh (DIN: 10104264) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director
19-09-2025	Shipping Corporation Of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (C and AG) for the Financial Year 2025-26,on the basis of recommendation of Audit Committee.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Shri Satish Kumar Chawla (DIN: 09400987) as a Non-official (Independent) Director of the Company, not liable to retire by rotation, for a period of one year with effect from the date of notification of his appointment i.e. 11.04.2025.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Dr. Priya Sheel Hada (DIN: 09461439) as a Non-official (Independent) Director of the Company, not liable to retire by rotation, for a period of one year with effect from the date of notification of his appointment i.e. 11.04.2025.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Re-appointment of Shri Gulabbhai Lakhubhai Rohit (DIN: 08916645) as a Non-official (Independent) Director of the Company, not liable to retire by rotation, for a period of one year with effect from the date of notification of his re-appointment i.e. 11.04.2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law. Re-appointment as ID for a period of only one year.
19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of M/s. Upendra Shukla and Associates, Company Secretaries, (Firm registration no: S2024MH963100), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till and including Financial Year 2029-30 at remuneration of Rs. 1,10,000 for each financial year for conducting secretarial audit.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Capt. Som Raj (DIN: 11046394) as a Whole-Time Director (Personnel and Administration) of the Company and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Shri Venkatesapathy S. (DIN: 07407879) as a Government Nominee Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
19-09-2025	Sun TV Network Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2025 including the Balance Sheet and the Statement of Profit and Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
19-09-2025	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 5.00 per share (100%) of face value of Rs. 5.00 each, Rs. 5.00 per share (100%) of face value of Rs. 5.00 each, Rs. 2.50 per share (50%) of face value of Rs. 5.00 each and Rs. 2.50 per share (50%) of face value of Rs. 5.00 each at their respective Board meetings held on August 9, 2024, November 13, 2024, February 7, 2025 and March 7, 2025 for the financial year ended March 31, 2025, which had already been paid, as dividends for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No Concern identified.
19-09-2025	Sun TV Network Limited	AGM	Management	To re-appoint a Director in the place of Mr. Mahesh Kumar Rajaraman (DIN: 05263229) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Sun TV Network Limited	AGM	Management	Ratification of remuneration of Rs. 2,20,000 /- plus applicable taxes and out of pocket expenses payable to M/s. S. Sundar and Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
19-09-2025	Sun TV Network Limited	AGM	Management	Appointment of M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries (FRN- P2024TN103000) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses if any to be fixed by the Board of Directors of the Company on the recommendation of Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements along with the Auditors Report of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except from certain non-material adverse remarks in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
19-09-2025	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditors Report of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except from certain non-material adverse remarks in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
19-09-2025	TeamLease Services Limited	AGM	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	TeamLease Services Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Reddy (DIN: 00151814) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	TeamLease Services Limited	AGM	Management	To appoint M/s. Siroya and BA Associates, Company Secretaries, Firm Registration No.: P2019MH074300 (Secretarial Auditor), holding Peer Review Certificate No. 3907/2023 issued by the Institute of Company Secretaries of India (ICSI) as Secretarial Auditor of the Company for a period of 5 consecutive financial years (Term) from the Financial Year 2025-26 at a remuneration as mutually decided by the Board and the Secretarial Auditor, based on the recommendation of the Audit Committee.	FOR	FOR	Proposals are compliant with law and as per usual business practice
19-09-2025	TeamLease Services Limited	AGM	Management	To re-appoint Mr. Ashok Reddy (DIN: 00151814) as the Managing Director of the Company for a period of five years commencing from the date of expiry of the current term, i.e., with effect from September 01, 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	TeamLease Services Limited	AGM	Management	To approve remuneration of Mr. Manish Sabharwal (DIN: 00969601), Whole Time Director and Executive Vice Chairman of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	TeamLease Services Limited	AGM	Management	To alter the Articles of Association (AOA) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	TeamLease Services Limited	AGM	Management	Change in designation of Mr. Narayan Ramachandran (DIN: 01873080) from Non-Executive, Independent Director to a Non-Executive, Non-Independent Director with effect from start of business hours of July 08, 2025, liable to retire by rotation, after his retirement, as an Independent Director from the end of business hours of July 07, 2025, subject to the requisite approvals. Mr. Ramachandran shall continue to Chair the Board as a Non-Executive Non-Independent Director.	FOR	FOR	Proposals are compliant with law and as per usual business practice
19-09-2025	Tega Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
19-09-2025	Tega Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Syed Yaver Imam (DIN: 00588381), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Tega Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 2/- per equity share twenty percent (20%) of face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No Concern identified.
19-09-2025	Tega Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- per annum excluding applicable tax plus reimbursement of travelling and other out-of-pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004), appointed as the Cost Auditors of the Company by the Board of Directors for conducting audit of the cost records of the Company and other miscellaneous work related to it for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Tega Industries Ltd	AGM	Management	Appointment of Mrs. Sweety Kapoor, Practising Company Secretary (Membership No. FCS 6410, Certificate of Practice No. 5738) holding a Peer Review Certificate No. 6742/2025, as the Secretarial Auditor of the Company to carry out the audit of the secretarial and related records of the Company and issue the Secretarial Audit Report for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
19-09-2025	Tega Industries Ltd	AGM	Management	Approve the remuneration payable to Mr. Madan Mohan Mohanka (DIN: 00049388) Chairman and Non-Executive Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration to NED, Chairman related to MD.
19-09-2025	Vadilal Industries Limited	AGM	Management	To receive, consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon, and (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-09-2025	Vadilal Industries Limited	AGM	Management	To declare dividend on Equity shares for the financial year ended on March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
19-09-2025	Vadilal Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh R. Gandhi (DIN: 00009879) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
19-09-2025	Vadilal Industries Limited	AGM	Management	To appoint a Director in place of Mr. Devanshu L. Gandhi (DIN: 00010146) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
19-09-2025	Vadilal Industries Limited	AGM	Management	To appoint M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting of the Company, on such fees plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
19-09-2025	Vadilal Industries Limited	AGM	Management	To appoint M/s. SPAN and Co. Company Secretaries, LLP (ICSI Unique Identification No. L2016TN009001) as Secretarial Auditors of the Company for the first term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	a. To confirm the payment of Three Interim Dividends of Re. 1/- each (300%) for the financial year ended 31st March, 2025. b. To declare final dividend of Re. 1/- (100 %) per Equity Share of Re. 1/- fully paid up for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds to pay the proposed final dividend. No governance concern identified.
20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	To appoint a Director in place of Mr. Jayesh B. Bhansali (DIN: 01062853), who retires by rotation and being eligible, offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration practice appears to be skewed in favour of the Promoter Directors.
20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	Re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853), as an Joint Managing Director cum CFO of the Company, liable to retire by rotation, for a further period of 5 years w.e.f 1st April, 2026, at his existing remuneration of Rs, 5 lakh per month and commission, both not exceeding 5% of the total net profits of the Company.	FOR	AGAINST	Non-Compliant with Regulation 17(6)(e) of SEBI LODR Regulations: The remuneration payments and proposed remuneration terms appear to be over and above the legal limits stipulated for promoter executive remuneration under Regulation 17(6)(e) of SEBI LODR Regulations. However, the past executive remuneration and the proposed remuneration has been approved/proposed (as applicable) by way of Ordinary Resolution. Governance Concern: With past executive remuneration been on the higher side, governance concerns are identified as no absolute cap has been placed on the potential payments, remuneration is structured in a manner where significant portion appears to be guaranteed and past promoter executive variable remuneration has been same despite gap in their experience. Remuneration highly skewed in favour of promoters as against another professional executive director. The difference is unjustified even after accounting for the difference in their board association period.
20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- plus taxes and reimbursement of out of pocket expenses that may be incurred during the course of audit payable to M/s. Joshi Apte and Associates, Cost Accountants, Pune (FRN-000240), appointed by the Board of Directors of the Company as the Cost Auditors vide resolution dated 26th April, 2025, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	Appointment of M/s. Rathi and Associates, Practicing Company Secretaries (Firm Registration no. P1988MH011900 and Peer Review Cert. No. 6391/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit from financial years 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/ Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-09-2025	Godawari Power And Ispat limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
20-09-2025	Godawari Power And Ispat limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
20-09-2025	Godawari Power And Ispat limited	AGM	Management	To appoint a Director in place of Mr. Dinesh Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
20-09-2025	Godawari Power And Ispat limited	AGM	Management	To appoint a Director in place of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
20-09-2025	Godawari Power And Ispat limited	AGM	Management	Declaration of Final Dividend of Re. 1/- per equity share of Face Value of Re. 1/- each fully paid for the Financial Year 2024-25.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
20-09-2025	Godawari Power And Ispat limited	AGM	Management	To approve the re-appointment of Mr. Bajrang Lal Agrawal (DIN: 00479747), as a Chairman-cum-Managing Director of the Company, who has attained the age of 70 years for a period of five years with effect from 12th August, 2025 and including remuneration.	FOR	AGAINST	Non-Compliant with Companies Act 2013 provisions: Prior shareholder approval not obtained for continuation beyond 70 years. Governance concern: Combined position of Chairman and Managing Director.
20-09-2025	Godawari Power And Ispat limited	AGM	Management	To consider and approve the appointment of CS Tanveer Kaur Tuteja, Practicing Company Secretary, (FCS 7704, CP 8512), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30, at such remuneration (plus taxes, as applicable and out-of-pocket expenses, if any, at actuals).	FOR	FOR	Compliant with law. No major governance concern identified.
20-09-2025	Godawari Power And Ispat limited	AGM	Management	Ratification of Remuneration of Rs. 1,00,000/- payable to of M/s Sanat Joshi and Associates, Cost Auditors having Firm Registration No. 000506 to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
20-09-2025	Gujarat Industries Power Company Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
20-09-2025	Gujarat Industries Power Company Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
20-09-2025	Gujarat Industries Power Company Limited	AGM	Management	To appoint a Director in place of Shri Jai Prakash Shivahare, IAS (DIN: 07162392), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern identified on the merits of director. Governance concern: Excessive time commitment as the director holds 2 Full time positions & low attendance at board meetings.
20-09-2025	Gujarat Industries Power Company Limited	AGM	Management	To appoint a Director in place of Shri Kanyo Sadhuram Badlani (DIN: 10237996) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified w.r.t. the profile of the proposed appointees.
20-09-2025	Gujarat Industries Power Company Limited	AGM	Management	To appoint M/s. K C Mehta and Co. LLP, Chartered Accountants, Vadodara (Firm Registration No. 106237W/ W100829) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting (AGM) till the conclusion of Forty Fifth (45th) Annual General Meeting of the Company, i.e. for a period of five (05) consecutive years on such remuneration as may be fixed by the Board of Directors of the Company.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors is not disclosed. Material change in Audit Fee cannot be ascertained
20-09-2025	Gujarat Industries Power Company Limited	AGM	Management	To appoint Dr. Jayanti S. Ravi, IAS (DIN: 07327139) as a Nominee Director of Government of Gujarat on the Board of GIPCL and shall not be liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified w.r.t. the profile of the proposed appointees.
20-09-2025	Gujarat Industries Power Company Limited	AGM	Management	To consider and approve appointment of M/s. TNT and Associates, Practicing Company Secretaries (FRN NO. P2018GJ069800) as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	AGAINST	No concern on the merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
20-09-2025	Gujarat Industries Power Company Limited	AGM	Management	Ratification of remuneration of Rs. 1,55,000/- plus applicable taxes, reimbursement of reasonable out of pocket expenses subject to maximum of 10% Cost Audit Fees for FY 2025-26, payable to M/s. Dalwadi and Associates, Cost Accountant (Firm Registration No.: 00338), Cost Auditors of the Company, as fixed and approved by the Board of Directors of the Company, to conduct audit of the Cost records of the Company for the Financial year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-09-2025	Orchid Pharma Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2025 inter-alia, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2025 together with the Reports of the Auditors and Board of Directors thereon b. The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025 inter-alia, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow statement for the year ended on March 31, 2025 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Compliant with Indian Accounting Standards. No major governance concern identified.
20-09-2025	Orchid Pharma Ltd	AGM	Management	To appoint Mr. Arjun Dhanuka (DIN: 00454689) Non-Executive, Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
20-09-2025	Orchid Pharma Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding applicable taxes and out of pocket expenses payable to Mr. J Karthikeyan, Cost Accountant (Membership No. 29934, Firm Registration Number M-102695) appointed as the Cost Auditor to conduct the Auditor of Cost Records of the Company by the Board of Directors based on the recommendation of the Audit Committee, for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
20-09-2025	Orchid Pharma Ltd	AGM	Management	To appoint M/s. S Dhanapal and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2023TN014200, Peer Review Cert. no. 1107/2021) as the Secretarial Auditor(s) of the Company to hold the office for a period 5 (Five) years from the Financial Year 2025-26, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Auditor Committee and duly approved by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the re-appointment of Dr. Dharam Vir (DIN: 08771224) as an Independent Director, not liable to retire by rotation, for a Second Term of 5 (Five) consecutive years on the Board of the Company w.e.f. June 29. 2025 to June 28, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with the Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the Re-appointment of CA (Dr.) Manoj Kumar Goyal (DIN: 06361663) as an Independent Director, not liable to retire by rotation, for a Second Term of 5 (Five) consecutive years on the Board of the Company w.e.f. June 29, 2025 to June 28, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with the Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the Re-appointment of Ms. Tanu Singla (DIN: 08774132) as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years on the Board of the Company w.e.f June 29, 2025 to June 28, 2030 (both days inclusive).	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with the Companies Act: Prior approval of shareholders not sought for re-appointment as an ID.
20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the modification in the terms of utilization of funds earlier raised through Qualified Institution Placement.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has proposed to reallocate funds, however, there is inadequate disclosure regarding how the Company intends to achieve the originally intended objective for API facility of the Company in Alathur, Tamil Nadu.
20-09-2025	Orchid Pharma Ltd	AGM	Management	Approval for Material Related Party Transactions with M/s. Otsuka Chemicals (India) Private Limited for an value of the transactions up to Rs. 400,00,00,000 during the Financial year 2025-26, provided that the said transactions to be entered into / carried out are in the Ordinary course of business and are on arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
20-09-2025	Prism Johnson Ltd	PBL	Management	To create, offer, issue and allot equity shares or securities convertible into equity shares in one or more tranches for an aggregate amount not exceeding Rs. 500 crores.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Significant Dilution. Lack of adequate justification, urgency or need of funds not adequately justified. No clarity regarding not opting for the rights Issue for the entire fundraising.
20-09-2025	Ramkrishna Forgings Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31 March, 2025 together with the Director's Report and the Auditor's Report thereon.	FOR	FOR	Qualified Financial Statements; however, the Management has provided its response, and the quantum of matter appears not to be material. Compliant with Indian Accounting Standards. No major concern is identified.
20-09-2025	Ramkrishna Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holds two full-time positions in entities with unrelated business and no information available on holding of stake by one entity in the other entity, if any. Potential combined position of Chairman and MD.
20-09-2025	Ramkrishna Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Lalit Kumar Khetan (DIN: 00533671) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- plus GST as applicable, local conveyance and out of pocket expenses payable to Bijay Kumar and Co., Cost and Management Accountants, (Membership No. 42734/FRN: 004819), who has been appointed as the Cost Auditors, by the Audit Committee and the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Approval of Appointment of MKB and Associates, Company Secretaries, (Firm Registration No. P2010WB042700), as the Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years, i.e. from the Financial Year 2025-26 to the Financial Year 2029-30 at a remuneration to be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Approval of Re-appointment of Mr. Lalit Kumar Khetan (DIN: 00533671) as a Whole-time Director of the Company, for a period of 3 (three) years w.e.f 20 October, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Approval of Waiver for Recovery of Excess Remuneration to the Directors of the Company for the Financial Year 2024-25.	FOR	AGAINST	Compliant with law. Governance Concern: Executive Directors / Management should be held accountable for deficiencies and failure in Inventory control system and weakness in internal control over inventory of the Company.
20-09-2025	SG Mart Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
20-09-2025	SG Mart Ltd	AGM	Management	To appoint a Director in place of Mr. Amit Thakur (DIN: 10732682) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
20-09-2025	SG Mart Ltd	AGM	Management	Appointment of M/s Parikh and Associates, Practicing Company Secretaries having firm registration number P1988MH009800 as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Act read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, on a remuneration of Rs. 1 Lakhs p.a. for the Financial Year ending March 31, 2026.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
20-09-2025	SG Mart Ltd	AGM	Management	Appointment of Mr. Arun Agarwal (DIN: 10067312) as a Non-Executive Director of the Company liable to be retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
20-09-2025	SG Mart Ltd	AGM	Management	To approve repricing of Employee Stock Options Granted Under Kintech Renewables Limited Employees Stock Option Scheme - 2023.	FOR	FOR	No concern found, reolutions are in accordance with law
20-09-2025	SG Mart Ltd	AGM	Management	To approve SG Mart Employees Stock Option Plan 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
20-09-2025	SG Mart Ltd	AGM	Management	To approve the extension of the benefits under the SG Mart Employees Stock Option Plan 2025 to the employees of the Subsidiary and Associate Company(ies) of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
20-09-2025	SG Mart Ltd	AGM	Management	To authorise SG Mart Limited Employees Welfare Trust to undertake secondary acquisition of Equity Shares under SG Mart Employees Stock Option Plan 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
20-09-2025	SG Mart Ltd	AGM	Management	To approve the provision of money by the Company to SG Mart Limited Employees Welfare Trust.	FOR	FOR	No concern found, reolutions are in accordance with law
20-09-2025	Sirca Paints India Limited	AGM	Management	To receive, consider and adopt the Audited financial statements (including the consolidated financial statements) of the Company for the Financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
20-09-2025	Sirca Paints India Limited	AGM	Management	To declare a Final dividend of Rs.1.5/- (15%) per Equity Shares of Face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
20-09-2025	Sirca Paints India Limited	AGM	Management	Appointment of a Director in place of Mr. Sanjay Agarwal, Executive Director (DIN: 01302479), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
20-09-2025	Sirca Paints India Limited	AGM	Management	Ratification of remuneration of Rs. 85,000/- per annum plus taxes and reimbursement of out-of-pocket expenses at actual, if any, incurred in connection with the aforesaid audit, payable to M/s. Pan and Associates, Cost Accountants (Firm Registration Number: 003692), as Cost Auditors of the Company for the financial year ending 31st March, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-09-2025	Sirca Paints India Limited	AGM	Management	To Appoint M/s. Pravesh Kumar and Associates, Practicing Company Secretary, ICSI Unique Code: S2024DE976000 (ACS: 60671, CP No: 27218 and Peer Review Certificate No.: 6456/2025), as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
20-09-2025	Sirca Paints India Limited	AGM	Management	To Consider and approve the Re-appointment of Mr. Shyam Lal Goyal (DIN: 08815530) as Non-Executive Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from September 18, 2025 upto September 17, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
21-09-2025	Foseco India Limited	EGM	Management	To create, offer, issue and allot 11,50,800 Equity Shares of the Company, constituting 15.27% of the total issued and paid-up equity share capital of the Company on a fully diluted basis (Consideration Shares), to the MCIL Promoters, who are not promoters and who do not belong to the promoter(s) and/or the promoter group of the Company, at a price of INR 5,674.12 per Consideration Share, by way of a preferential allotment.	FOR	FOR	No concern found, reolutions are in accordance with law
21-09-2025	Foseco India Limited	EGM	Management	To increase the Authorised Share Capital of the Company from INR 7,50,00,000 divided into 75,00,000 equity shares of INR 10 each, to INR 9,00,00,000 divided into 90,00,000 equity shares of INR 10 each, ranking pari-passu in all respect with the existing equity shares of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
21-09-2025	Foseco India Limited	EGM	Management	Appointment of Mr. Manuel Antonio Delfino Aguilera (DIN: 11218693) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
21-09-2025	Foseco India Limited	EGM	Management	To (a) give any loan to any person or other Body Corporate, (b) give any guarantee or provide security in connection with a loan to any other Body Corporate or person, and (c) acquire by way of subscription, purchase or otherwise, securities of any Body Corporate, as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, up to an amount not exceeding INR 1000,00,00,000 at any time notwithstanding that such investments are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	FOR	No concern found, reolutions are in accordance with law
21-09-2025	Hitachi Energy India Ltd	PBL	Management	Appointment of Mr. Jan Niklas Persson (DIN: 11239092) as a Director (Non-Executive and Non-Independent) of the Company with effect from August 20, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
21-09-2025	Tata Investment Corporation Limited	PBL	Management	Sub-division of 1 fully paid-up Ordinary (Equity) Share of the Company having face value of Re. 10/- each, into 10 fully paid-up Ordinary (Equity) Shares having face value of Re. 1/- each, with effect from the Record Date to be determined by the Board of Directors for this purpose.	FOR	FOR	Compliant with law. No governance concern identified.
21-09-2025	Tata Investment Corporation Limited	PBL	Management	Alteration of Capital Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
21-09-2025	Tata Investment Corporation Limited	PBL	Management	Alteration of Capital Clause of Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financial statements of any of its subsidiaries for FY 2024-25 on its website.
22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To declare the final dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified.
22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To appoint a Director in place of Shri Parimal H. Desai (DIN: 00009272), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concerns on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution and no specific justification for continuation beyond 75 years of age; Transparency Concern: Lack of clarity regarding the total number of full-time positions held by the Director.
22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Re-appointment of Smt. Rupal Vora (DIN: 07096253) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing from October 17, 2025 to October 16, 2028 (both dates inclusive).	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000 per annum plus taxes, as applicable, and reimbursement of out of pocket expenses, payable to Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028), being the Cost Auditor who have been appointed by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretary having Firm Registration No. P1996MH007500 (PR No. 3686/2023) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26, at such remuneration and on such terms as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	AGAINST	Appointment Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, therefore, Material Change, if any, in the Audit Fee proposed vs outgoing auditor's audit fee cannot be ascertained.
22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To revise the terms of remuneration of Mr. Narendra Jagannath Salvi (DIN: 00299202), as Managing Director of the Company by way of increasing the overall ceiling limit of Salary to Rs. 400 lakhs and granting Stock options under the Aarti Pharma Performance Stock Option Plan 2023 (PSOP 2023) and treating the monetary value of such stock options upon vesting and exercise as part of his overall managerial remuneration for his remaining tenure up to October 16, 2027, as may be granted and determined by the Nomination and Remuneration Committee (NRC) from time to time.	FOR	FOR	No concern on the merits and proposed remuneration of Mr. Narendra Jagannath Salvi. Although profile not disclosed, but the information relevant for decision making is available in the Annual Report for FY 2024-25.
22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of subsidiary company(ies) under the Aarti Pharma Performance Stock Option Plan 2023 (PSOP 2023).	FOR	AGAINST	Original Scheme Non-Compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price not disclosed, left to be determined as per Board/NRC discretion.
22-09-2025	Caplin Point Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 along with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
22-09-2025	Caplin Point Laboratories Limited	AGM	Management	To declare a final dividend of Rs. 3/- (150%) per equity share of Rs. 2/- as recommended by the Board of Directors of the Company and to ratify the Interim Dividend of Rs. 3/- (150 %) per equity share of Rs. 2/-, aggregating to Rs. 6/- (300%) for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No Concern identified.
22-09-2025	Caplin Point Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. C C Paarthipan (DIN: 01218784) who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Caplin Point Laboratories Limited	AGM	Management	Appointment of M/s. Alagar and Associates LLP, Practicing Company Secretaries (Firm Registration Number L2025TN019200) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Doms Industries Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors and the Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
22-09-2025	Doms Industries Ltd	AGM	Management	To declare the final dividend at the rate of Rs. 3.15/- per Equity Share of Rs. 10/- each fully paid-up of the Company, for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified.
22-09-2025	Doms Industries Ltd	AGM	Management	To appoint Sanjay Rajani (DIN: 03329095) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Doms Industries Ltd	AGM	Management	To appoint Ketan Rajani (DIN: 02490829) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Doms Industries Ltd	AGM	Management	To provide a loan up to Rs. 10,00,00,000/-, in one or more tranches, to Super Treads Private Limited, (STPL), a subsidiary of the Company, at an interest rate between 8.60% per annum and 12.00% per annum, as the Board may, in its absolute discretion deem fit and in the interest of the Company, provided that such loan shall be utilized by STPL for its principal business activities.	FOR	FOR	Compliant with law. No major governance concern identified. Recipient of loan duly identified.
22-09-2025	Doms Industries Ltd	AGM	Management	To appoint CS Jignesh Shah, Practicing Company Secretary (Membership Number: A13189), as the Secretarial Auditor of the Company for a term of 05 (five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-09-2025	Doms Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- plus applicable taxes and out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. B.F. Modi and Associates, Cost Accountants (Firm Registration No. 100604) appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Kolte-Patil Developers Limited	AGM	Management	To receive, consider, approve and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2025 and the Report of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
22-09-2025	Kolte-Patil Developers Limited	AGM	Management	Appointment of Mr. Tuhin Parikh (DIN: 00544890), as a Director (Non-Executive and Non-Independent) with effect from 11 August 2025 and whose office shall be not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No issue on merit & profile of appointee. Governance Concern: Appointment as non-retiring Director leading to non-compliant Board composition u/s 152 of the Companies Act, 2013.
22-09-2025	Kolte-Patil Developers Limited	AGM	Management	Appointment of Mr. Asheesh Mohta (DIN: 00358583) as a Director (Non-Executive and Non-Independent) with effect from 11 August 2025 and whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No issue on merit & profile of appointee. No governance concern identified.
22-09-2025	Kolte-Patil Developers Limited	AGM	Management	Appointment of Mr. Mohit Arora (DIN: 08100136) as a Director (Non-Executive and Non-Independent) with effect from 11 August 2025 and whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No issue on merit & profile of appointee. No governance concern identified.
22-09-2025	Kolte-Patil Developers Limited	AGM	Management	To offer, issue and allot equity shares (Equity Shares) and/or secured/unsecured redeemable Non-Convertible Debentures (NCDs) or Debt instruments and/or Fully or Partly Convertible Debentures, non-convertible redeemable preference shares, and/or other debt securities, and/or Bonds (Debt instruments) and /or Global Depository Receipts (GDRs) and /or American Depository Receipts (ADRs) in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount not exceeding INR 2500,00,00,000/-.	FOR	AGAINST	Compliant with Law. Transparency and Governance Concern: Proposed fund raising may cause significant dilution. The Company has not provided specific and adequate justification for need of proposed fund raising.
22-09-2025	Kolte-Patil Developers Limited	AGM	Management	To borrow any sum or sums of money from time to time from any one or more of the company's bankers and/or from any one or more other persons, firms, bodies corporate or financial institutions, agencies, mutual funds, trusts, non-resident Indians, overseas corporate bodies, overseas banks, foreign institutional investors or such other persons/ investors, whether by way of Advances or Deposits or Loans (in foreign currency and/or rupee currency) or securities (comprising Fully/ Partly Convertible Debentures and/or Non-Convertible Debentures with or without detachable or non-detachable warrants and or Secured Premium Notes other debts instruments) or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of all or any of the company's assets and properties whether movable or immovable or stock in trade or work in progress and all or any of the undertakings of the company, notwithstanding that the moneys to be borrowed together with moneys already borrowed by the company (apart from the temporary loans obtained/to be obtained from the company's bankers in the ordinary course of business) shall not at any time exceed the sum of INR 3000,00,00,000/-.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Kolte-Patil Developers Limited	AGM	Management	To consider and approve Creation of Charge over Properties for the Borrowing to be availed not exceeding Rs. 3000 Crores over and above Paid up and Free Reserve.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Kolte-Patil Developers Limited	AGM	Management	Appointment of M/s Mehta and Mehta, a Peer Reviewed firm of Company Secretaries in Practice, having ICSI Unique Identification No. P1996MH007500, as Secretarial Auditors of the Company, for a period of Five consecutive years from the financial year 2025-26 till the financial year 2029-30, on the remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Kolte-Patil Developers Limited	AGM	Management	Ratification of remuneration of INR 100,000/- and also the payment of Goods and Service Tax and other taxes/cess as applicable and re-imbursement of out of pocket expenses incurred by them in connection with the aforesaid audit, payable to M/s. Harshad S. Deshpande, Cost Accountants having Membership No. 25054 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Landmark Cars Ltd	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-09-2025	Landmark Cars Ltd	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
22-09-2025	Landmark Cars Ltd	AGM	Management	To declare a final dividend of Rs. 0.50/- per share (i.e. 10%) of face value of Rs. 5/- each for the financial year 2024-25.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
22-09-2025	Landmark Cars Ltd	AGM	Management	To appoint a Director in place of Mr. Aryaman Thakker (DIN: 07625409), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
22-09-2025	Landmark Cars Ltd	AGM	Management	To consider and appoint M/s. Ravi Kapoor and Associates, Practicing Company Secretaries (COP No. 2407), as the Secretarial Auditors of the Company, for a term of five (5) consecutive financial years commencing from April 01, 2025 till the conclusion 24th Annual General Meeting of the Company which will be held for the financial year 2029-30, to conduct the Secretarial Audit of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company (including its Committee thereof as may be authorised in this regard) and Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Lux Industries Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. (Except a non-material remark in CARO) Compliant with the Indian Accounting Standards. No governance concern identified.
22-09-2025	Lux Industries Limited	AGM	Management	To declare a final dividend of Rs. 2.00 per Equity Share (i.e., 100% of the face value of Rs. 2 each), for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
22-09-2025	Lux Industries Limited	AGM	Management	To appoint Mr. Pradip Kumar Todi (DIN: 00246268), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Compliant with law. No major concern identified.
22-09-2025	Lux Industries Limited	AGM	Management	To appoint Mr. Navin Kumar Todi (DIN: 00054370), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee. Governance Concern: Poor attendance in Board meetings.
22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Navin Kumar Todi (DIN: 00054370) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee. Governance Concern: Poor attendance in Board meetings.
22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Rahul Kumar Todi (DIN: 00054279) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-.	FOR	FOR	Compliant with law. No major governance concerns.
22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Saket Todi (DIN: 02821380) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-	FOR	FOR	Compliant with law. No major governance concerns.
22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Udit Todi (DIN: 02017579) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-.	FOR	FOR	Compliant with law. No major governance concerns.
22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mrs. Ratnabali Kakkar (DIN: 09167547) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5(five) consecutive years with effect from May 25, 2026 till May 24, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concerns identified.
22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Rajnish Rikhy (DIN: 08883324) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5(five) consecutive years with effect from May 25, 2026 till May 24, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concerns identified
22-09-2025	Lux Industries Limited	AGM	Management	Appointment of M/s. MR and Associates, Practicing Company Secretaries (Firm Registration No.: P2003WB008000) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from financial year 2025-26 till 2029-30, on such remuneration as may be determined by the Board of Directors (including its committees thereof), to conduct the Secretarial Audit of the Company and to issue the Secretarial Audit Report.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-09-2025	Marico Limited	PBL	Management	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from October 1, 2025 to September 30, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	Re-appointment of Arun Kumar (DIN: 00084845), retires by rotation and being eligible, offers himself for re-appointment as a Non-Executive Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	Ratification of Remuneration of Rs. 1.2 million only plus applicable taxes and out of pocket expenses at actuals, if any, payable to M. Ashok Kumar, Cost Accountant (Registration No.: 102240), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct audit of cost records for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	Appointment of M/s. DV and Associates, a firm of Company Secretaries in practice, (Firm Registration Number: P2020KE83600), as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from April 01, 2025 (i.e., FY 2025-26 to FY 2029-30) and including remuneration, as mutually agreed upon between the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	Approval of material related party transactions (RPTs) of the Company with Strides Pharma Science Limited during the financial year 2025-26, which are in the ordinary course of business and on arm's length basis, and which may exceed 10% of the consolidated turnover of the Company, provided that the total value of such transaction(s) shall not exceed Rs. 4,000 million (USD 47.1 million) during the said financial year.	FOR	FOR	No major concern merit of proposed transactions. No governance concern identified.
22-09-2025	Onesource Specialty Pharma Ltd	AGM	Management	Approval of material related party transactions (RPTs) of the Company with Strides Pharma Inc, USA, (Wholly owned subsidiary (WOS) of Strides Pharma Science Limited) during the financial year 2025-26, which are in the ordinary course of business and on arm's length basis, and which may exceed 10% of the consolidated turnover of the Company, provided that the total value of such transaction(s) shall not exceed Rs. 5,200 million (USD 61.2 million) during the said financial year.	FOR	FOR	No major concern merit of proposed transactions. No governance concern identified.
22-09-2025	Power Mech Projects Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified.
22-09-2025	Power Mech Projects Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of proposed dividend. No concern identified.
22-09-2025	Power Mech Projects Limited	AGM	Management	To appoint a director in place of Mrs. Sajja Lakshmi (DIN: 00068991), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Power Mech Projects Limited	AGM	Management	Appointment of Mr. Bontha Prasada Rao (DIN: 01705080) as an independent director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years commencing from August 8, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Power Mech Projects Limited	AGM	Management	Appointment of Mr. Sajja Rohit (DIN: 02622634) as the Whole-time Director, designated as President (Business Development and Operation) of the Company, for a term of five (5) years commencing from August 8, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: The proposed remuneration does not have an absolute cap on the variable pay or on total remuneration.
22-09-2025	Power Mech Projects Limited	AGM	Management	Re-appointment of Mr. Sajja Kishore Babu (DIN: 00971313) as Managing Director of the Company for a further period of five (5) years with effect from April 1, 2026, whose office is not liable to retire by rotation, and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hands of single person. The proposed remuneration does not have an absolute cap on the variable pay or on total remuneration.
22-09-2025	Power Mech Projects Limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- plus out of pocket expenses and applicable taxes thereon, payable to M/s. M P R and Associates., Cost Accountants (Firm Reg No: 000413) Hyderabad, who have been appointed by the Board of Directors on the recommendation of the Audit Committee of Directors as the Cost Auditors of the Company to conduct the audit of cost records being maintained by the Company in respect of the Company's products for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-09-2025	Power Mech Projects Limited	AGM	Management	Appointment of Mr. D. S. Rao, Practicing Company Secretary, (COP: 14487 and Peer review certificate no.: 1817/2022) as Secretarial Auditor to carry out secretarial audit for the Company for a period of 5 (Five) consecutive years from FY 2025-26 with the remuneration of Rs. 3,00,000/- (excluding out-of-pocket expenses and applicable taxes) which may be revised by the Board in consultation with the Secretarial Auditor and as mutually agreed from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Power Mech Projects Limited	AGM	Management	Related Party Transactions with subsidiaries of the Company Kalyaneswari Tasra Mining Private Limited and KBP Mining Private Limited For a period of 3 (three) years from the financial year 2025-26.	FOR	AGAINST	Non-compliant with SEBI Circular: Omnibus approval sought for more than 1 year; Governance and Transparency Concern: No clarity with regard to whether prior approval of shareholders for the proposed RPTs has been sought or not. Basis for Arm's Length pricing not disclosed for one of the transactions proposed. No disclosure regarding the other shareholders and liability undertaken by them.
22-09-2025	Power Mech Projects Limited	AGM	Management	To pay an amount of Rs. 3,80,000/- per month (excluding GST) and reimbursement of out of pocket expenses towards remuneration to Mr. M. Rajiv Kumar (DIN: 07336483), Non-Executive Director for the FY 2025-26 by way of consultancy fees.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Savita Oil Technologies Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
22-09-2025	Savita Oil Technologies Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
22-09-2025	Savita Oil Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Vishal Sood (DIN: 10734919), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
22-09-2025	Savita Oil Technologies Limited	AGM	Management	Appointment of MP and Associates, Company Secretaries (Firm Registration no.: P2011MH026500) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years, commencing on 1st April, 2025 and ending on 31st March, 2030, to conduct Secretarial Audit and to furnish the Secretarial Audit Report and to fix the annual remuneration plus applicable taxes.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Savita Oil Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus GST thereon and reimbursement of travelling and other out-of-pocket expenses, payable to Kishore Bhatia and Associates, Cost Accountants, appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Savita Oil Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus GST thereon and reimbursement of travelling and other out-of-pocket expenses payable to Kishore Bhatia and Associates, Cost Accountants, appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Tarsons Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified (apart from non-material observations in CARO Report)
22-09-2025	Tarsons Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified (apart from non-material observations in CARO Report)
22-09-2025	Tarsons Products Ltd	AGM	Management	To appoint a director in place of Mr. Aryan Sehgal (DIN: 06963013), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Tarsons Products Ltd	AGM	Management	To approve the appointment of M/s. Manisha Saraf and Associates, Practicing Company Secretaries (FRN: S2019WB666200 as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30, at proposed fees of Rs. 75,000/- plus applicable taxes and other out-of-pocket expenses for Financial Year 2025-26 and for subsequent year(s) of their term, on such fees plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-09-2025	Tarsons Products Ltd	AGM	Management	To appoint Dr. Monjori Mitra (DIN: 02761691) as an Independent Director of the Company for a term of five(5) consecutive years w.e.f. from 4th August, 2025 till 3rd August, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Tarsons Products Ltd	AGM	Management	To appoint Mr. Ramanathan Subramanian Arun Kumar (DIN: 09101691) as Non-Executive Nominee Director of the Company w.e.f., 4th August, 2025, not liable to retire by rotation, provided that his appointment shall be subject to approval by the shareholders in a general meeting atleast once in every five years.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Tarsons Products Ltd	AGM	Management	To appoint Mr. Suresh Eshwara Prabhala (DIN: 02130163) as Non-Executive Non-Independent Director of the Company, for a term of five (5) consecutive years w.e.f. from 4th August, 2025 till 3rd August, 2030 (both days inclusive), liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Tarsons Products Ltd	AGM	Management	To ratify and confirm waiver of recovery of managerial remuneration paid amounting to Rs. 9.38 Million to Mr. Sanjive Sehgal, (DIN: 00787232) as Chairman and Managing Director and Rs. 4.38 Million to Mr. Aryan Sehgal, (DIN: 06963013) as Whole-Time Director of the Company for the financial year ended 31st March, 2025.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: inadequate disclosure regarding the waiver of excess remuneration.
22-09-2025	Tarsons Products Ltd	AGM	Management	To the revision in remuneration of Mr. Sanjive Sehgal, as Chairman and Managing Director (DIN:00787232) and Mr. Aryan Sehgal, as Whole-Time Director (DIN: 06963013) of the Company with effect from 1st September, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Clubbed resolution and Mr. Sanjive Sehgal holds a combined position of Chairperson and Managing Director; the Remuneration package includes a guaranteed bonus of more than 20% of total pay.
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarksidentified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S. 136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of the audited financial statements of all Subsidiaries on the website of the Company.
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Indrajit Mookerjee (DIN: 01419627), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Sudipta Mukherjee (DIN: 06871871), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To ratify the remuneration of Rs. 2,70,000 plus applicable taxes and out-of-pocket expenses payable to Messrs DGM and Associates, Cost Accountants (Firm Registration No: 000038), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the Audit of the Cost Records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To appoint Messrs S.R. and Associates, Practicing Company Secretaries, (Firm Registration No: P2008WB016700) as the Secretarial Auditors of the Company for a period of 5 (five) years commencing from the financial year 2025-26 till the financial year 2029-30, at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No concern identified
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654), as Executive Director and the Chairman of the Company, not liable to retire by rotation, for a period of 5 (five) years with effect from 25th September 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee. Governance Concern: Holding combined position of Executive Chairman which may lead to concentration of power in the hands of a single person.
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re -appoint Mr. Ashok Kumar Vijay (DIN: 01103278), as Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from 1st January 2026, and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re-appoint Mr. Sudipta Mukherjee (DIN: 06871871) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from 1st June 2026, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re-appoint Mr. Indrajit Mookerjee (DIN: 01419627) as Executive Director and Vice Chairman of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from 2nd April 2026 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To revise the remuneration of Mr. Indrajit Mookerjee (DIN: 01419627), Executive Director and Vice Chairman of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
22-09-2025	Uniparts India Limited	AGM	Management	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
22-09-2025	Uniparts India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
22-09-2025	Uniparts India Limited	AGM	Management	To confirm the first Interim Dividend of Rs. 6.75 per equity share of face value of Rs. 10/- each fully paid up (i.e. 67.50%), for the financial year 2024-25.	FOR	FOR	Sufficient funds were available for the paid dividend. No concern identified.
22-09-2025	Uniparts India Limited	AGM	Management	To confirm the the Second Interim Dividend of Rs. 7.50 per equity share of face value of Rs. 10/- each fully paid up (i.e. 75%), for the Financial Year 2024-25.	FOR	FOR	Sufficient funds were available for the paid dividend. No concern identified.
22-09-2025	Uniparts India Limited	AGM	Management	To appoint Mr. Paramjit Singh Soni (DIN: 00011616), as Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
22-09-2025	Uniparts India Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- plus applicable service tax and out of pocket expenses payable to M/s. Vijender Sharma and Co., member of the Institute of Cost Accountants of India (FRN-000180), who were appointed by the Board of Directors as the Cost Auditors based on the recommendation of the Audit Committee to conduct the audit of the Cost Records of the Company for the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Uniparts India Limited	AGM	Management	To approve the appointment of M/s. Sanjay Grover and Associates, Company Secretaries (having Firm Registration No. P2001DE052900) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2025	Uniparts India Limited	AGM	Management	To re-appoint Ms. Celine George (DIN: 02563846) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from November 09, 2025 upto November 08, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	Payment of the remuneration to Mr. Ashish Dikshit (DIN: 01842066), Managing Director of the Company for the remaining period of 2 (two) years viz., February 1, 2026 up to January 31, 2028.	FOR	AGAINST	Compliant with law. No concern w.r.t merits of Director. Governance Concern: Holds two full-time positions, which if not intended for a shorter transition period without adequate justification, would result in excessive time commitment.
23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To approve adoption of Aditya Birla Fashion and Retail Limited Employee Stock Option and Performance Stock Unit Scheme 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Provision of accelerated vesting period with absolute discretion to NRC.
23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To approve extending the benefits of the Aditya Birla Fashion and Retail Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to the employees of the subsidiary company(ies) of the Company.	FOR	AGAINST	Inter-linked with Resolution #7.
23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financials statements. Compliant with Ind AS. No major governance concern identified (apart from non-material observations in the CARO Report).
23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Sood (DIN:05185378), Non-Executive (Nominee) Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To appoint a Director in place of Ms. Ananyashree Birla (DIN:06625036), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400) as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years i.e. from the conclusion of 18th Annual General Meeting (AGM) till the conclusion of the 23rd AGM, covering the period from the FY 2025-26 till FY 2029-30 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report at such remuneration plus applicable taxes and other out of-pocket expenses as may be mutually agreed upon between the Committee / Board of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors. No major governance concern identified.
23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	Re-appointment of Ms. Sangeeta Tanwani (DIN:03321646) as the Whole-time Director of the Company and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Affle 3I Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors (the Board) and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian accounting standards. No governance concern identified
23-09-2025	Affle 3I Ltd	AGM	Management	To appoint a Director in place of Mr. Charles Yong Jien Foong (DIN: 08160891), Non-Executive Director who retires by rotation, is eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
23-09-2025	Affle 3I Ltd	AGM	Management	Appointment of Kiran Sharma and Co., Practicing Company Secretary (FCS No. 4942, CP No. 3116) as Secretarial Auditor of the Company for term of five consecutive years commencing from April 1, 2025 till March 31, 2030, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and other Statements attached thereto along with the Comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No concern identified.
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	To declare dividend at the rate of Rs. 8.50/- per Equity Share for the Financial Year ended on 31st March, 2025 declared on 17,10,03,846 Equity Shares of the Company, each of the paid-up value of Rs. 10/- and the same be paid out of the profits of the Company for the Financial Year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	To appoint a Director in place of Shri Saurav Dutta (DIN: 10042140), a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company (including Branch Auditors) for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	Appointment of Shri Amit Bansal (DIN: 10372580) as Government Nominee Director of the Company.	FOR	FOR	The proposed appointee has ceased to be a director. No concern identified.
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	Appointment of Shri Adhip Nath Palchaudhuri, (DIN: 08695322) as Chairman and Managing Director of Balmer Lawrie and Co. Ltd. and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Combined position of Chairman & MD, may lead to concentration of power in the hands of single person; Two full time positions; Board is non-compliant with the requirement of requisite number of Independent Directors.
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	Appointment of Shri Harishkumar Madhusudan Joshi (DIN: 01201050) as a Non-Executive Independent Director with effect from 31st March, 2025 for a period of one year from the date of communication of his appointment i.e. from 28th March, 2025.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	Appointment of Dr. Vandana Minda Heda (DIN: 09402294) as a Non-Executive Independent Director with effect from 31st March, 2025 for a period of one year from the date of communication of her appointment i.e. from 28th March, 2025.	FOR	AGAINST	No concern on the merit of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	Appointment of Shri Rajeev Kumar (DIN: 11170401) as a Government Nominee Director of the Company with effect from 1st July, 2025 upto 18th June, 2028.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; No cooling off period served before appointment as NE-NID post completion of term as an ID.
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	Appointment of Shri Romon Sebastian Louis (DIN: 08710802) as a Whole-time Director to the post of Director (Service Businesses), in the scale of pay of Rs. 1,60,000 – 2,90,000/- (IDA) for a period of five years with effect from the date of his assumption of charge of the post i.e., 22nd August, 2025, or till the date of his superannuation, or until further orders from the Administrative Ministry, whichever is the earliest and whose period of office shall be subject to retirement of directors by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	Appointment of M/s. MR and Associates, a firm of Practicing Company Secretaries (Firm Registration No.: P2003WB008000 and Peer Review Certificate No.: 5598/2024) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Balmer Lawrie & Company Limited	AGM	Management	Ratification of remuneration of Rs. 1,20,000 for each payable to M/s DGM and Associates (Firm Registration No. 000038) and M/s. S. B. and Associates (Firm Registration No.000109), Firm(s) of Cost Accountants in Practice, whose appointment and remuneration were recommended by the Audit Committee and approved by the Board of Directors as the Cost Auditors to conduct the audit of the Cost Records maintained by the Company for the Financial Years 2025-26, 2026-27, 2027-28 and 2028-29.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Borosil Renewables Ltd	AGM	Management	To consider and adopt (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditor thereon, and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Statutory Auditor thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and Regulation 46(2)(s) of SEBI LODR: Non-disclosure of financial statements of Subsidiaries on the website of the Company.
23-09-2025	Borosil Renewables Ltd	AGM	Management	To approve re-appointment of Mr. Ashok Jain (DIN: 00025125), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
23-09-2025	Borosil Renewables Ltd	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- exclusive of applicable taxes and out of pocket expenses, payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants (Firm Registration No. 100221), appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Borosil Renewables Ltd	AGM	Management	To approve the appointment of M/s. Dhrumil M. Shah and Co. LLP, Practicing Company Secretaries (Firm Registration Number: L2023MH013400) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, commencing from the conclusion of the ensuing 62nd Annual General Meeting (AGM) till the conclusion of 67th AGM of the Company, to conduct the secretarial audit from FY 2025-26, at such remuneration (exclusive of applicable taxes and out of pocket expenses), as may be mutually agreed from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Borosil Renewables Ltd	AGM	Management	Payment of remuneration to Mr. Ashok Jain (DIN: 00025125) w.e.f. August 01, 2025, who has been continuing as a Non-Executive Non-Independent Director with effect from August 01, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Absence of justification when compared to the remuneration paid to other NEDs which appears excessive remuneration.
23-09-2025	Borosil Renewables Ltd	AGM	Management	To approve raising of funds by way of issue of securities of the Company for an aggregate consideration not exceeding Rs. 500 crores.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive potential dilution within a period of less than 12 months and no specific justification on reasons behind not opting for rights issue.
23-09-2025	Borosil Renewables Ltd	AGM	Management	Payment of remuneration to Mr. P. K. Kheruka (DIN: 00016909) as Whole Time Director designated as Executive Chairman, for a period of two years with effect from April 01, 2026 to March 31, 2028.	FOR	AGAINST	Compliant with law. Governance concern: The proposed remuneration as minimum remuneration including variable pay in case of no profits or inadequate profits with material change in remuneration appears excessive; Combined position of Chairman and Executive Director
23-09-2025	Campus Activewear Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
23-09-2025	Campus Activewear Ltd	AGM	Management	To Declare the Final Dividend of Rs. 0.30 per equity share of the face value of Rs. 5 each fully paid up, of the Company for the Financial Year ended 31st March 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
23-09-2025	Campus Activewear Ltd	AGM	Management	To appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No concern identified.
23-09-2025	Campus Activewear Ltd	AGM	Management	To appoint M/s ATG and Co., (FRN no: P2003DE054000 and peer review certificate no. 1391/2021) Practicing Company Secretary Firm as Secretarial Auditor of the Company for a term of period of 5 (five) consecutive Financial Year from the conclusion of the 17th Annual General Meeting of the Company to hold such office till the conclusion of the 22nd Annual General Meeting of the Company at a remuneration of Rs. 2,30,000/- for FY 2025-26 and such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor for rest of the financial years.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Dhani Services Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.	FOR	AGAINST	No concern on the Standalone Financial Statements. Governance Concern: Qualified Opinion raised by Auditors on Consolidated Financial Statements – Management has not provided an adequate response, whether the same was an accounting judgment, a deliberate policy decision or an error. Further, no clarity if the same is compliant with IND AS or not.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Dhani Services Ltd	AGM	Management	To appoint a Director in place of Mr. Gurbans Singh (DIN: 06667127), as Whole Time Director and Key Managerial Personnel, designated as Executive Chairman of the Company, who, as a director, retires by rotation and being eligible offers himself for re- appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Combined Position of Chairperson & Executive Director – Combining the two positions may lead to the concentration of powers in the hands of a single Director. Excessive Remuneration when compared to the size & profit of the Company at a Consolidated Basis; no justification has been provided by the Company for such payments when the Company has been making losses in the last few years.
23-09-2025	Dhani Services Ltd	AGM	Management	Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as Non-Executive Independent Director of the Company, for second consecutive term, from August 11, 2025 up to August 10, 2027 and he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the Appointee. Non-Compliance under Companies Act 2013: Prior approval of Shareholders not obtained for 2nd Term. Governance Concern: Prolonged association of ~19 years with the Group; such association may compromise the independence of the Director.
23-09-2025	Dhani Services Ltd	AGM	Management	Appointment of M/s Sukesh and Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023) as the Secretarial Auditors of the Company, for a period of 5 (Five) consecutive years, for financial year 2025-26 to financial year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms, for a fee of upto INR 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses for each financial year, during their tenure.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Dixon Technologies (India) Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija and Associates, Cost Accountants (FRN NO. 006535), Cost Auditors to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company Value of Proposed transaction Not exceeding INR 4,000 Crores p.a for FY 2025-26 and FY 2026-27.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company for FY 2025-26 and FY 2026-27.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company for FY 2025-26 and FY 2026-27.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	Dixon Technologies (India) Limited	AGM	Management	Appointment of M/s SBYN and Associates LLP, having FRN No. L2025UP018500, as the Secretarial Auditors of the Company for a period of five (5) consecutive years, i.e. FY 2025-26 to FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern on the merits of the proposed Auditors.
23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Auditors and Board of Directors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements except certain non-materials remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 8/- per equity share of face value of Rs. 2/- each for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available. No governance concern identified.
23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Vachani, Executive Chairman (DIN: 00025431), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
23-09-2025	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Corporation for the financial year ended 31st March 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Applicable Accounting Standards. No governance concern identified.
23-09-2025	General Insurance Corporation of India	AGM	Management	To declare dividend of Rs. 10/- per equity share for the financial year 2024-25, as recommended by the Board of Directors.	FOR	FOR	Sufficient funds available to pay proposed dividend. No governance concern identified.
23-09-2025	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (CandAG) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	General Insurance Corporation of India	AGM	Management	To appoint a Director in place of Shri Hitesh Rameshchandra Joshi (DIN: 09322218), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. No issue on merit/eligibility or competence of proposed appointee. Governance Concern: Board is noncompliant with the requirement of requisite number of Independent Directors.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Manoj Muttathil Ayyappan (DIN: 10733238) as Government Nominee Director on the Board of the Corporation w.e.f. from 17th April 2025.	FOR	AGAINST	Compliant with Law. No issue on merit/ eligibility or competence of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed Shareholders' approval.
23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Ms. Jayashri Balkrishna (DIN: 11210291) as Executive Director on the Board of the Corporation in level 14A (pay scale 1,76,800-2,24,000), w.e.f. 23rd July 2025 i.e. the date of assumption of office by the Director and up to the date of her attaining the age of superannuation (i.e. 31 .10.2027), or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No issue on merit/eligibility or competence of proposed appointee. Governance Concern: Board is noncompliant with the requirement of requisite number of Independent Directors.
23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Tapan Kumar Mondal (DIN: 11228147) as Government Nominee Director on the Board of the Corporation w.e.f. 24th July 2025.	FOR	AGAINST	Compliant with Law. No issue on merit/ eligibility or competence of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Ashwani Kumar (DIN: 10344636) MD and CEO, UCO Bank as Non-Executive Director on the Board of the Corporation w.e.f. 30th July 2025 for a period of three years, or till the date of his tenure as MD and CEO, UCO Bank, or until further orders, whichever is the earliest.	FOR	AGAINST	Compliant with Law. No issue on merit/eligibility or competence of appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law.
23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., (CP No.: 1436) Practicing Company Secretaries as Secretarial Auditors of the Corporation for a term of five (5) consecutive years, from FY 2025-26 to FY 2029-30, with a professional fee of Rs. 5, 17,495/- including GST for FY 2025-26 to FY 2029-30.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight non-compliance w.r.t. by the Corporation in the Secretarial Audit Report issued by the proposed Auditors.
23-09-2025	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
23-09-2025	Gujarat State Petronet Limited	AGM	Management	To appoint a Director in place of Ms. Arti Kanwar, IAS [DIN: 03535973] who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2025 - 26 in terms of the provisions of Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Pankaj Joshi, IAS (DIN: 01532892) as Director of the Company, who shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: Non-Compliant Board u/s 152 of Companies Act – appointment as non-retiring director is leading to the Non-Compliance. Holds combined position of Chairman and Managing Director, may lead to concentration of power. Director holds 2 Full-Time positions as Chief Secretary of Govt. of Gujarat and MD of GSP Ltd. Delayed Approval of shareholders.
23-09-2025	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri M. K. Das, IAS [DIN: 06530792] as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Rishikesha T. Krishnan, [DIN:00064067] as Independent Director of the Company to hold office for a period of 5 (Five) consecutive years effective from 21st September 2024, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Delayed Approval of shareholders.
23-09-2025	Gujarat State Petronet Limited	AGM	Management	Ratification of remuneration of Rs. 49,999/- plus taxes and out of pocket expenses incurred by them during the course of Audit, payable to M/s R. K. Patel, Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Gujarat State Petronet Limited	AGM	Management	To appoint M/s. SPANJ and Associates, Practising Company Secretaries (Firm Registration Number: P2014GJ034800) as the Secretarial Auditors of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st March, 2026, 31st March, 2027, 31st March, 2028, 31st March, 2029 and 31st March, 2030 (the Term) and to issue the Secretarial Audit Report under Section 204 of the Act and under Regulation 24A(1)(a) of the Listing Regulations for the Term, at the remuneration of Rs. 1,50,000/- including GST for each Financial Year from FY 2025-26 till FY 2029-30.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Governance Concern: Failure to highlight non-compliance w.r.t. Board Compliance u/s 152(6) in the Secretarial Audit Report or Compliance Report.
23-09-2025	Gujarat State Petronet Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-09-2025	Hikal Limited	AGM	Management	To consider and adopt the audited standalone and consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except minor non-material observations in CARO. Compliant with Indian accounting standards. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Hikal Limited	AGM	Management	To confirm the interim dividend of Rs. 0.60/- per equity share of Rs. 2/- each and to declare a final dividend of Rs. 0.80/- per equity share of Rs. 2/- each, aggregating to a total dividend of Rs. 1.40/- per equity share of Rs. 2/- each, for the Financial Year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified
23-09-2025	Hikal Limited	AGM	Management	To appoint a Director in place of Mr. Amit Kalyani (DIN: 00089430), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
23-09-2025	Hikal Limited	AGM	Management	Appointment of M/s Dhrumil M. Shah and Co. LLP, Company Secretaries in Practice (Firm Registration No. L2023MH013400), as the Secretarial Auditor of the Company, for a term of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified
23-09-2025	Hikal Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. V. J. Talati (FRN: R00213) and Co., Cost Auditor of the Company for the financial year 2025-26, as recommended by Audit Committee and approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
23-09-2025	Hindustan Foods Ltd	AGM	Management	a. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and together with the Reports of the Board of Directors and Auditors thereon. b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material yet important remarks identified in CARO report). Compliant with Indian Accounting Standards.
23-09-2025	Hindustan Foods Ltd	AGM	Management	To appoint Mr Nikhil Vora (DIN: 05014606), as a Director who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Hindustan Foods Ltd	AGM	Management	Ratification of remuneration of Rs. 5,25,000/- plus out of pocket expenses and taxes as applicable, payable to M/s. Poddar and Co. Cost Accountants (Firm Registration No. 101734), appointed by the Board of Directors of the Company in their Meeting held on August 8, 2025, as the Cost Auditors to conduct the audit of the cost records of the Company in relation to its business for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
23-09-2025	Hindustan Foods Ltd	AGM	Management	Appointment of Mr Pankaj S Desai (Membership No. ACS3398), as the Secretarial Auditors of the Company, for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve their remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditor. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed.
23-09-2025	Hindustan Foods Ltd	AGM	Management	Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013 and authorising the Board to borrow moneys in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company upto Rs. 1,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Hindustan Foods Ltd	AGM	Management	To mortgage, hypothecate, pledge and/or charge all or any of the movable and/or immovable properties of the Company (both present and future) wheresoever's situated and / or any other assets including tangible and intangible assets or properties of the Company and / or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of events of defaults, in favour of the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s), for securing the borrowing availed or to be availed by the Company, by way of loans, debentures (comprising fully/partly Convertible Debentures and/or Secured/ Unsecured Non-Convertible Debentures or any other securities) or otherwise, in foreign currency or in Indian rupees, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Hindustan Foods Ltd	AGM	Management	Approval for variation of utilisation of proceeds of Preferenetial allotment of 72,71,081 Convertible Warrants into Equity on a preferential basis to Non-Promoter QIB and Non-QIB's within the approved objects limits.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Company Secretaries (Firm Registration No. P2006MH007100), as the Secretarial Auditors of the Company for the first term of five consecutive years starting from conclusion of 19th Annual General Meeting till the conclusion of 24th Annual General Meeting to be held in the year 2030 to conduct the secretarial audit of the Company for the financial years 2025-26 till 2029-30 as may be mutually agreed between the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Payment and distribution of such sum by way of commission, either monthly or at specified percentage of the net profits or partly by one way or partly by the other, in aggregate not exceeding INR 60.00 Mn per annum, which in an financial year may exceed 1% of the net profits of that financial year, calculated in accordance with Section 198 of the Act, by the Company to Non-Executive Directors of the Company (except Mr. Sachin Gupta, Mr. Joseph Benardello, Mr. Utpal Sheth and Mr. Amit Goela), the quantum, proportion and manner of such payment and distribution to be made as the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive increase in commission without any justification.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Amendment to the Employee Stock Option Plan 2022 of the Company.	FOR	AGAINST	No concern/ issue in proposed amendment per se. Concern is on account of Non-compliance with SEBI (SBEB & SE) Regulations, 2021: Exercise price and Exercise Period inadequately disclosed; Governance Concern: Excessive benefit may be extended to an individual employee; No cap on maximum number of options that can be granted per employee or maximum benefit per employee.
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Extension of Benefits of the Employee Stock Option Plan 2022 to the Employees of It's Group Companies, Subsidiaries or as Associate Companies.	FOR	AGAINST	No concern on extending ESOP scheme to subsidiary employees. ESOP Plan is Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise price and Exercise Period inadequately disclosed; Governance Concern: Excessive benefit may be extended to an individual employee; No cap on maximum number of options that can be granted per employee or maximum benefit per employee; Benefit proposed to be extended to Group companies including Associate Company(ies) without adequate justification & no provision for reimbursement of cost to be incurred by the Company.
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	To consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Utpal Sheth (DIN - 00081012) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue on merit of proposed appointee. Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Joseph Benardello (DIN - 01672013), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of Dr. Garheng Albert Kong (DIN - 11218828), as an Independent (Non-Executive) Director of the Company for the first term of 5 years with effect from August 1, 2025 for a period of 5 (five) years i.e. till July 31, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of Mr. Sachin Gupta (DIN - 02239277) as a Director of the Company (Non-Executive, Non-Independent) with effect from August 1, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Mr. Sachin Gupta, Non-Executive Director of the Company (or such designation as may be decided from time to time) to hold office or place of profit as the Global CEO (or such designation as may be decided from time to time) in the Company's subsidiary - Inventurus Knowledge Solutions, Inc. (the Subsidiary Company), at remuneration not exceeding USD 4.00 Mn (equivalent to approx. INR 350.00 Mn) per annum as may be mutually agreed between Mr. Sachin Gupta and the Subsidiary Company.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Proposed remuneration appears disproportionate when compared to past remuneration and salaries of other employees in similar grade/ position. Since basis of arriving at remuneration not disclosed, fairness of proposed remuneration cannot be ascertained; No clarity on whether prior shareholders' approval is being sought or not.
23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of Ms. Nithya Balasubramanian (DIN 10664861), as the Whole-time Director of the Company for a period of five years commencing from August 1, 2025 till July 31, 2030 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To declare dividend at the rate of Rs. 4/- per equity share of face value of Rs. 5/- each fully paid-up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available for the proposed pay-out. No governance concern has been identified.
23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To appoint Dr. Nalin J. Gupta (DIN: 0062783) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed remuneration in favor of Promoter Directors; no justification has been provided by the Company in this regard.
23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- plus taxes as applicable, payable to M/s. Kirit Mehta and Co, Cost Accountants as Cost Auditors (Membership Number: 15797) who have been appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	Appointment of M/s. Dhrumil M. Shah and Co., Practising Company Secretaries (Membership Number: 8021 and Certificate of Practice Number: 8978), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	Approval for giving loan in connection with loan availed by J. Kumar-NCC Private Limited under Section 185 of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 60 crore.	FOR	AGAINST	Non-Compliant as per SEBI Guidelines: Enabling Approval & Inadequate Disclosures – Tenure of the RPT has not been specified, Particulars of the loans / guarantees / investments has not been disclosed. Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance Concern: Non-Disclosure of Basis of Arm's Length Pricing; without such Basis, fairness of transaction cannot be ascertained. Transparency Concern: Non-Disclosure of the proportion in which the JV is receiving financial assistance from its Holding Companies.
23-09-2025	JTL Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified (apart from non-material observations in CARO Report).
23-09-2025	JTL Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No concern identified (apart from non-material observations in CARO Report).
23-09-2025	JTL Industries Ltd	AGM	Management	To declare the Final Dividend of Rs. 0.125/- (i.e. @12.5%) per equity share of face value of Re. 1/- each to the Public Category shareholders only, for the FY 2024-25.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
23-09-2025	JTL Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Madan Mohan (DIN: 00156668), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	JTL Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Dhruv Singla (DIN: 02837754), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	JTL Industries Ltd	AGM	Management	To appoint M/s S V Associates, Prop. Mr. Sahil Malhotra (Membership No. 38204) as the Secretarial Auditors of the Company for a term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	JTL Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000 p.a. plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Balwinder and Associates, Cost Accountants (Firm Registration Number - 000201), who based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified,
23-09-2025	JTL Industries Ltd	AGM	Management	To re-appoint Mr. Dhruv Singla (DIN: 02837754) as the Whole Time Director of the Company, for a period of five years with effect from August 18, 2026 to August 17, 2031 (both days inclusive) whose office shall be liable to retirement by rotation on payment of monthly remuneration of between the range of Rs. 2,00,000 to 5,00,000 per month along with such benefits.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	JTL Industries Ltd	AGM	Management	To re-appoint Mr. Pranav Singla (DIN: 07898093) as the Whole Time Director of the Company, for a period of five years with effect from August 18, 2026 to August 17, 2031 (both days inclusive) whose office shall be liable to retirement by rotation on payment of monthly remuneration of between the range of Rs. 2,00,000 to 5,00,000 per month along with such benefits.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	JTL Industries Ltd	AGM	Management	To appoint Mr. Jagdeep Kumar Goel (DIN: 10398389) was appointed as an Additional Director in the capacity of Non- Executive, Non-Independent Director with effect from August 27, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	JTL Industries Ltd	AGM	Management	Approval for JTL Industries Employee Stock Option Scheme - 2025.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Inadequate disclosures regarding the Exercise Price/Pricing Formula. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive.
23-09-2025	JTL Industries Ltd	AGM	Management	Approval for Grant of Options to Employees of Subsidiary Company(ies), in India or outside India, of the Company under JTL Industries Employee Stock Option Scheme - 2025.	FOR	AGAINST	No concern w.r.t the extension of benefit per-se but Scheme itself is Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Interlinked with Resolution #11.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Karnataka Bank Limited	AGM	Management	To receive, consider and adopt: i. the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Auditors and the Directors thereon. ii. the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 and the Report of the Auditors and the Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
23-09-2025	Karnataka Bank Limited	AGM	Management	To declare final dividend of Rs. 5.00/- per equity share of Rs. 10.00/- each fully paid-up on the equity shares of the Bank, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
23-09-2025	Karnataka Bank Limited	AGM	Management	To appoint a director in place of Mr. B R Ashok (DIN: 00415934), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Karnataka Bank Limited	AGM	Management	Appointment of (1) M/s. Ravi Rajan and Co. LLP, Chartered Accountants, (Firm Registration No. / LLP No. 009073N / N500320), New Delhi as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the One Hundred and Second (102nd) Annual General Meeting of the Bank at a fixed audit fees of Rs.1.50 crore (2) M/s. R.G.N. Price and Co., Chartered Accountants, (Firm Registration No. 002785S), Chennai, as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the One Hundred and Third (103rd) Annual General Meeting of the Bank at a fixed annual audit fee of Rs.1.50 crore for the FY 2025-26 and a fixed annual audit fee of Rs. 1.60 crore for the FY 2026-27, plus out of pocket expenses at actuals, per Statutory Auditor, per year, Certification fee of Rs. 30,000/- per certificate issued plus goods and services tax and such other tax(es) as may be applicable.	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Non-Compliance: Approval proposed for a term other than 3 years, which is non-compliant with RBI Circular. Governance Concern: Shareholders' approval for 2 years for one of the Joint Auditors exceeds the period of RBI approval. Although the Bank cannot be held at fault, concern is being raised due to inconsistency in legal provisions.
23-09-2025	Karnataka Bank Limited	AGM	Management	Appointment of M/s. SVJS and Associates, Practicing Company Secretaries as the Secretarial Auditor (Firm Registration No. P2008KE017901) and holding a valid peer review certificate (Certificate No. 6278/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditor of the Bank for a period of 5 (five) consecutive years, commencing on April 01, 2025, until March 31, 2030, to conduct Secretarial Audit of the Bank and to furnish the Report thereon and fixation of their remuneration.	FOR	FOR	Compliant with law. No concern identified.
23-09-2025	Karnataka Bank Limited	AGM	Management	Amendments to the Articles of Association of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Karnataka Bank Limited	AGM	Management	Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725) as the Managing Director and CEO of the Bank with effect from July 16, 2025 and who holds office up to the date of this Annual General Meeting, liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Karnataka Bank Limited	AGM	Management	Re-appointment of Mrs. Uma Shankar (DIN: 07165728) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of 3 (Three) years, who shall hold office effective from November 01, 2025 and up to and inclusive of October 31, 2028, and she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Kaveri Seed Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit and Loss and Cash Flow Statement for the year ended on 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
23-09-2025	Kaveri Seed Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit and Loss, Cash Flow Statement and report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
23-09-2025	Kaveri Seed Company Limited	AGM	Management	To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2024-25.	FOR	FOR	Compliant with Law. No governance concern identified with regard to the interim dividend paid
23-09-2025	Kaveri Seed Company Limited	AGM	Management	To appoint a Director in place of Dr. Pawan Gundavaram (DIN: 00768751), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified
23-09-2025	Kaveri Seed Company Limited	AGM	Management	Appointment of Dr. Madhushree Gundavaram (DIN :10978554) as Director (Non-Executive, Non-Independent) of the Company for a period of 5 (five) years commencing from 13th August 2025 up to 12th August, 2030, whose office shall be liable to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment
23-09-2025	Kaveri Seed Company Limited	AGM	Management	Re-appointment of Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term of 5 (five) years commencing from 09th February 2026 to 08th February 2031 as well as to continue to hold the position of Independent Director beyond 75 years of Age.	FOR	FOR	Compliant with law. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Kaveri Seed Company Limited	AGM	Management	Appointment of Dr. Govinda Rajulu Chintala (DIN: 03622371) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from 13th August, 2025 up to 12th August, 2030.	FOR	FOR	Compliant with law. No governance concern identified
23-09-2025	Kaveri Seed Company Limited	AGM	Management	Appointment of M/s L.D. Reddy and Co, Practicing Company Secretary peer reviewed by the Institute of Company Secretaries of India (ICSI) (Registration vide membership no:ACS:13104, CP no: 3752), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	AGAINST	No concern on merit of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR), 2015: Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice
23-09-2025	Kewal Kiran Clothing Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss Account for the financial year ended March 31, 2025 together with the report of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. (except a non-material remark in CARO) Compliant with Indian Accounting Standards. No concern identified.
23-09-2025	Kewal Kiran Clothing Limited	AGM	Management	To appoint a Director in place of Mr. Vikas Jain (DIN: 00029901) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
23-09-2025	Kewal Kiran Clothing Limited	AGM	Management	To appoint Mr. Ummedmal P. Jain, Proprietor of M/s. U. P. Jain and Co., Practicing Company Secretaries (COP no. 2235) as Secretarial Auditor of the Company for a term of 5(Five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Magellanic Cloud Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended as on March 31, 2025, together with the Reports of the Board of Directors and Auditor's thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	Magellanic Cloud Ltd	AGM	Management	To confirm and declare a final dividend of Rs.0.03 (Three Paise) per equity share representing 1.5% of the face value on each fully paid up equity share of Rs. 2/- of the Company for the financial year ended on March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	Magellanic Cloud Ltd	AGM	Management	To re-appoint Mr. Joseph Sudheer Reddy Thumma (DIN: 07033919) as a Director, who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
23-09-2025	Magellanic Cloud Ltd	AGM	Management	To consider and re-appoint M/s. S G C O and Co LLP, Chartered Accountants (Firm Registration No. 112081W/W100184) as the Statutory Auditor of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 44th Annual General Meeting until the conclusion of the 49th Annual General Meeting of the Company to be held in 2030 (i.e., from the Financial Year April 1, 2025 - March 31, 2026 to April 1, 2029 - March 31, 2030), at such remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
23-09-2025	Magellanic Cloud Ltd	AGM	Management	Appointment of M/s Deep Shukla and Associates, Company Secretaries (Peer review Certificate No. 2093/2022) (CP NO.5364) as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years from the conclusion of this 44th Annual General Meeting till the conclusion of the 49th Annual General Meeting of the Company to be held in 2030 (i.e., from the Financial Year April 1, 2025 - March 31, 2026 to April 1, 2029 - March 31, 2030), on such remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
23-09-2025	Magellanic Cloud Ltd	AGM	Management	Appointment of Ms. Amita Sachin Karia (DIN: 07068393) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd September 2025 upto 22nd September 2030 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
23-09-2025	Magellanic Cloud Ltd	AGM	Management	Appointment of Mr. Mayank Mahendra Shukla (DIN: 09493952), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd September 2025 upto 22nd September 2030 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
23-09-2025	Magellanic Cloud Ltd	AGM	Management	Appointment of Ms. Priyanka Dharmesh Pandey (DIN: 10198101), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd September 2025 upto 22nd September 2030 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
23-09-2025	Mastek Limited	AGM	Management	Appointment of M/s. P. Mehta and Associates, Practicing Company Secretaries, (ACS No.: 5814, CP No.: 17341, PR No.2354/2022), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
23-09-2025	Mastek Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Mastek Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 7 per equity share and also to declare a Final Dividend of Rs. 16 per equity share (on Face Value of Rs. 5 each) for the Financial Year 2024–25.	FOR	FOR	Sufficient resources available for the payment of final dividend. No concern identified.
23-09-2025	Mastek Limited	AGM	Management	To appoint a Director in place of Mr. Ashank Desai (DIN: 00017767), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Mastek Limited	AGM	Management	Continuation of Mr. Ashank Desai (DIN: 00017767), who will attain the age of seventy five (75) years on May 16, 2026, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Mastek Limited	AGM	Management	Re-appointment of Mr. Suresh Choithram Vaswani (DIN: 02176528) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years on the Board of the Company commencing from December 11, 2025 upto December 10, 2028 (both days inclusive).	FOR	AGAINST	Compliant with the law. Governance Concern: Pecuniary Relationship with the Step-down Subsidiary of the Company.
23-09-2025	Medi Assist Healthcare Services Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No major governance concern identified.
23-09-2025	Medi Assist Healthcare Services Ltd	AGM	Management	To re-appoint a Director in place of Mr. Satish V N Gidugu (DIN: 06643677) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Medi Assist Healthcare Services Ltd	AGM	Management	Approval of payment of remuneration by way of commission, a sum of Rs. 26,80,000/- in aggregate to the Independent Directors of the Company for the financial year 2024-25 which is equivalent to 0.59 % of the net profits of the Company for the said financial year computed in accordance with the provisions of Section 198 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Medi Assist Healthcare Services Ltd	AGM	Management	To hypothecate/ mortgage/ pledge and/or create charge on all or any immovable and movable properties of the Company both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favor of the Banks/ Financial Institutions/ Companies/any other lenders and trustees for the holders of Debentures/ Bonds/ other instruments and/or any issue of Non-Convertible Debentures and/or Compulsorily or Optionally, Fully or Partly Convertible Debentures and/or Bonds (including FCCBs), and/or any other Non-Convertible and/or other Partly/ Fully Convertible instruments/securities or for securing the repayment of the fund and/or non-fund based credit facilities availed or to be availed by the Company or its subsidiary(ies), in one or more tranches or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company, provided that the maximum extent of the indebtedness secured by properties of the Company does not exceed Rs. 100 Crore or the aggregate of paid-up share capital of the Company and its free reserves, whichever is higher.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Medi Assist Healthcare Services Ltd	AGM	Management	Approval for appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KR003200) Peer Reviewed Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 (i.e., from the conclusion of this AGM till the conclusion of the 30th AGM of the Company) including remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors and to avail any other services, certificates, or reports as may be permissible under the applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Nilkamal Ltd	PBL	Management	Appointment of Mr. Gautam G. Chakravarti (DIN 00004399) as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e. from July 29, 2025 to July 28, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	RITES Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 along with the Directors' Report and Auditor's Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
23-09-2025	RITES Limited	AGM	Management	To confirm the payment of first, second and third interim dividend declared in the FY 2024-25 and to declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
23-09-2025	RITES Limited	AGM	Management	To appoint a Director in place of Shri Krishna Gopal Agarwal (DIN: 10239667) Director (Finance), who retires by rotation as Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merit of proposed appointee.
23-09-2025	RITES Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	RITES Limited	AGM	Management	Appointment of Shri Likha Togu (DIN: 09470640) as an Independent Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
23-09-2025	RITES Limited	AGM	Management	Appointment of Shri Rajbir Sharma (DIN: 11105411) as an Independent Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
23-09-2025	RITES Limited	AGM	Management	Appointment of Dr. Dineshananda Goswami (DIN: 09394294) as an Independent Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous and against spirit of the law.
23-09-2025	RITES Limited	AGM	Management	Appointment of Smt. Purnima Kerketta (DIN: 11192904) as an Independent Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	No concern on merit of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law.
23-09-2025	RITES Limited	AGM	Management	To alter the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	RITES Limited	AGM	Management	Appointment of M/s Agarwal S and Associates, Company Secretaries (ICSI Firm Regn No. P2003DE49100) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 to 2029-30 to conduct the Secretarial Audit and to render other secretarial services at annual professional fees of Rs. 1,59,000/- excluding GST.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
23-09-2025	SG Finserve Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	SG Finserve Ltd	AGM	Management	To appoint a director in place of Shri Rohan Gupta (DIN: 08598622), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
23-09-2025	SG Finserve Ltd	AGM	Management	To approve the appointment and remuneration of M/s. S. P. Chopra and Co., Chartered Accountants (Firm Registration No. 000346N) as Statutory Auditors from the conclusion of the Thirty-first AGM held in the Financial year 2025 till the conclusion of the Thirty-fourth AGM to be held in the Financial year 2028 of SG Finserve Limited (the Company).	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
23-09-2025	SG Finserve Ltd	AGM	Management	To approve the Appointment and Remuneration of M/s Parikh and Associates, Practicing Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company for a period of 5 consecutive years, from the conclusion of Thirty-first AGM held in the Financial year 2025 till the conclusion of Thirty-sixth AGM to be held in the Financial year 2030 (the Term) and fix their remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
23-09-2025	SG Finserve Ltd	AGM	Management	Approval and implementation of the Employee Stock Option Scheme called SG Finserve Employee Stock Option Plan 2025 (ESOP Plan 2025) through Trust route.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	SG Finserve Ltd	AGM	Management	To approve the extension of SG Finserve Employees Stock Option Plan 2025 to employees of the subsidiary and associate company(ies) of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	SG Finserve Ltd	AGM	Management	To authorise SG Finserve Limited Employees Welfare Trust for secondary acquisition of equity shares.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	SG Finserve Ltd	AGM	Management	To approve the provision of money by the company to SG Finserve Limited Employees Welfare Trust.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	SG Finserve Ltd	AGM	Management	To approve the Re-appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from the conclusion of Thirty-first AGM held in the Financial Year 2025 till the Conclusion of Thirty-sixth AGM to be held in the Financial year 2030 (September 01, 2025 to August 31, 2030).	FOR	FOR	The candidate possesses good qualifications/ experience.
23-09-2025	Shilpa Medicare Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31 March 2025, together with the report of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No governance concern identified.
23-09-2025	Shilpa Medicare Limited	AGM	Management	To declare dividend of Rs. 1.00/- per equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available. No concern identified.
23-09-2025	Shilpa Medicare Limited	AGM	Management	To appoint a director in place of Mr. Omprakash Inani (DIN:03101385), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No concern major governance identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Shilpa Medicare Limited	AGM	Management	Ratification of remuneration of Rs. 75000/- (Excluding taxes, as applicable), in addition to reimbursement of all out of pocket expenses at actuals, payable to M/s. V. J. Talati and Co, Cost Accountants (Regd. No. M/2203), to audit the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified
23-09-2025	Shilpa Medicare Limited	AGM	Management	Re-appointment of Mr. Sharath Reddy Kalakota (DIN: 03603460) as a Whole Time Director of the Company w.e.f. October 01, 2025 for a period of 5 (five) years and whose office shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with the law. No major governance concern identified.
23-09-2025	Shilpa Medicare Limited	AGM	Management	Re-appointment of Dr. Anita Bandyopadhyay (DIN: 08672071), as a Women Independent Director of the Company for a second term for further period of 3 (three) years with effect from conclusion of this Annual General Meeting till the Conclusion of Annual General Meeting to be held in the year 2028, whose period is not subject to retirement by rotation.	FOR	FOR	Compliant with the law. No governance concern identified.
23-09-2025	Shilpa Medicare Limited	AGM	Management	Appointment of Mr. Ashraf Loutfy Abdelhamid Allam (DIN: 11192531), as a Non Executive Independent Director of the Company for a term of 2 (Two) years from the conclusion of this Annual General Meeting till the conclusion of Annual General meeting to be held in 2027 and whose office is not liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified.
23-09-2025	Shilpa Medicare Limited	AGM	Management	Revision in remuneration of Mr. Keshav Bhutada (DIN: 08222057) as Executive Director and CEO in Shilpa Pharma Lifesciences Ltd (SPLL)., a material subsidiary w.e.f May 24, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration. No justification for employing relatives in such positions.
23-09-2025	Shilpa Medicare Limited	AGM	Management	To appoint Mr. D.S Rao., Practicing Company Secretary having membership number 12394 and COP 14487 (Peer review Certificate No.1817/2022) as the Secretarial Auditors of the Company for a period of 5 (Five) years from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in Financial year 2030 (i.e., for the Financial Year April 2025 - March 31, 2026 to April 1, 2029 - March 31, 2030), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors and reimbursement of out of pocket expenses incurred thereto.	FOR	FOR	Compliant with law. No major concern identified.
23-09-2025	Shilpa Medicare Limited	AGM	Management	To capitalise of a sum not exceeding Rs. 9,77,90,908 out of securities premium of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Rs. 1/- each, to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date.	FOR	FOR	Compliant with Law. No governance concern identified.
23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No major governance concern identified.
23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No major governance concern identified
23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To appoint a Director in place of Mr. Charles Loo Cheau Leong (DIN: 08737827), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: The director's audit committee attendance is below the benchmarks.
23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Gupta (DIN: 00133106), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Appointment of Mr. Dorab Mistry (DIN: 07245114) as the Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years w.e.f. from 1st November 2025.	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group
23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2025 and annual bonus in the year 2025-26, to Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman of the Company.	FOR	AGAINST	Compliant with law. No concern identified over the merits of Mr. Atul Chaturvedi & regarding the remuneration proposed. Governance concern: Holds combined position of Chairman and executive director
23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2025 and annual bonus in the year 2025-26, to Mr. Vijendra Singh (DIN: 03537522), Executive Director and Dy. CEO of the Company.	FOR	AGAINST	Non-Compliant with The Companies Act, 2013: Holds 4 Full-time positions. No concern identified over the merits of Mr. Vijendra Singh & regarding the proposed remuneration.
23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2025 and annual bonus in the year 2025-26, to Mr. Ravi Gupta (DIN: 00133106), Executive Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified
23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Appointment of M/s. GDR and Partners LLP, Company Secretaries, (Firm Registration No. L2024KR016500) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from FY2025-26 to FY2029-30 on such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed. Transparency concern: No clarity on material change in the proposed audit fee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Ratification of remuneration of Rs. 650,000/- (plus applicable tax and out of pocket expenses, if any, for the purpose of Cost Audit) payable to M/s. B. M. Sharma and Co., Cost Accountants (Firm Registration No. 000219) appointed by the Board of Directors as Cost Auditors of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major concern identified
23-09-2025	Sigachi Industries Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, the Standalone and Consolidated Statement of Profit and Loss and Standalone and Consolidated Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	Sigachi Industries Ltd	AGM	Management	To declare dividend of 10% i.e., Re. 0.10/- on equity shares of face value of Re. 1/- for the financial year ended 31st March 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	Sigachi Industries Ltd	AGM	Management	To appoint a director in place of Mr. Rabindra Prasad Sinha (DIN: 00413448), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
23-09-2025	Sigachi Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000/- per annum plus GST and out of pocket expenses payable to M/s MPR and Associates, (Registration No. 000413) Cost Accountants to conduct the audit of the Cost Records of the Company for the financial year ended 31st March 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
23-09-2025	Sigachi Industries Ltd	AGM	Management	To appoint M/s. Aakanksha Dubey and Co., Practicing Company Secretaries (CP No. 20064) as Secretarial Auditor of the Company for a period of 5 consecutive years, from FY 2025-26 to FY 2029-30 (the Term), and including remuneration as may be determined by the Board of Directors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
23-09-2025	Sigachi Industries Ltd	AGM	Management	To approve material related party transactions With Trimax Bio Sciences Private Limited, Subsidiary Company for proposed maximum amount of transactions of Rs. 100 Crores	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	Sigachi Industries Ltd	AGM	Management	To approve one-time material related party transaction i.e., to make investment And Convert Loan/advances Into Equity of M/s. Trimax Bio Sciences Private Limited, for an aggregate value up to Rs. 37.22 Crores in one or more tranches from time to time.	FOR	FOR	No concern found, reolutions are in accordance with law
23-09-2025	SignatureGlobal India Ltd	AGM	Management	To receive, consider and adopt a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Board of Directors and Auditors Reports thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
23-09-2025	SignatureGlobal India Ltd	AGM	Management	To consider and appoint a director in place of Mr. Ravi Aggarwal (DIN: 00203856) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	SignatureGlobal India Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- excluding applicable taxes and reimbursement of out of pocket expenses payable to M/s. Goyal, Goyal and Associates, Cost Accountants (FRN: 000100), for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the appointment of Deepak Sharma and Associates, Company Secretaries (FCS No.: 6309, COP. No.: 6898), as Secretarial Auditor of the Company for a period of 5 (five) consecutive years, from Financial Year 2025-26 to Financial Year 2029-30, to conduct Secretarial Audit of the Company at such remuneration as may be mutually agreed between the Board of directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the re-appointment of Mr. Kundan Mal Agarwal (DIN: 00043115) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years from 2nd April, 2026 to 1st April, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Pradeep Kumar Aggarwal (DIN: 00050045), as Chairman and Whole Time Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	FOR	AGAINST	No concern identified on the merits of proposed director. Governance Concern: Holds combined position of Chairman and Executive Director, which may result in concentration of power in the hands of single individual.
23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Lalit Kumar Aggarwal (DIN 00203664), as Vice Chairman and Whole Time Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Ravi Aggarwal (DIN 00203856), as Managing Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Devender Aggarwal (DIN 00161465), as Joint Managing Director and Whole Time Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Skipper Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material Observations identified in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
23-09-2025	Skipper Limited	AGM	Management	To declare a dividend for the Financial Year ended 31st March, 2025. The Board of Directors has recommended a Dividend of 10% i.e. Rs. 0.10 per equity share of face value of Re. 1 each fully paid up and Rs. 0.025 per equity share of face value of Rs. 0.25 each partly paid up.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
23-09-2025	Skipper Limited	AGM	Management	To appoint a Director in place of Mr. Yash Pall Jain (DIN: 00016663), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merit of proposed re-appointment.
23-09-2025	Skipper Limited	AGM	Management	Appointment of M/s. MKB and Associates, Company Secretaries in practice (FRN No. P2010WB042700) as the Secretarial Auditor of the Company for a period of five consecutive years to hold office from 01st April, 2025 till 31st March, 2030 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified
23-09-2025	Skipper Limited	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus applicable taxes and re-imbursement of actual out of pocket expenses incurred in connection with the audit as recommended by the Audit Committee and approved by the Board of Directors, payable to M/s. AB and Co., Cost Accountants, (Firm Registration No. 000256), who have been appointed by the Board of Directors as the Cost Auditors to conduct audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Skipper Limited	AGM	Management	Re-appointment of Mr. Yash Pall Jain (DIN: 00016663) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 6th September, 2025 to 5th September, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified on the merit of proposed re-appointment.
23-09-2025	Star Cement Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standard. No major governance concern Identified (except certain non-material remarks in CARO).
23-09-2025	Star Cement Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00246132), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Director is holding two full time positions in unrelated business.
23-09-2025	Star Cement Ltd	AGM	Management	To appoint a Director in place of Mr. Pankaj Kejriwal (DIN: 00383635), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Vivek Chawla (DIN: 02696336) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 1st April, 2026 upto 31st March, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 1st April, 2026 upto 31st March, 2031 and that approval for his continuation as an Independent Director even if he has attained the age of 75 years.	FOR	AGAINST	Compliant with law. Governance Concern: Director on the Board of Competitor Companies.
23-09-2025	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Ramit Budhraja (DIN: 00053723) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 1st May, 2026 upto 30th April, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Star Cement Ltd	AGM	Management	Payment of commission or remuneration, in case of adequacy or inadequacy of profit, as the case may be, to the Non-Executive Independent Directors of the Company (i.e., Directors other than the Managing Director(s) and/ or Whole-time Director(s)/Non-Executive Non-Independent Director(s)) for the financial year ended/ ending 31st March, 2025 to 31st March, 2027 including ratification of the aggregate Commission paid during the FY 2024-25, within an overall limit of Rs. 2,00,000 to Rs. 10,00,000 per Independent Director per annum, paid/payable in such proportion and manner as may be decided by the Board of Directors and that said payment will be in addition to any amount paid/payable to the Independent Directors(s) by way of sitting fees and reimbursement of expenses for attending the meetings.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Star Cement Ltd	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretaries (Firm Registration Number: P2010WB042700 and Peer Reviewed Certificate No.: 1663/2022) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 upto March 31, 2030, to conduct the Secretarial Audit of the Company, and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Star Cement Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000 plus applicable taxes and re-imbursement of out of pocket expenses payable to M/s. B. G. Chowdhury and Co., Cost Accountants, (Firm Registration Number: 000064) appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Star Cement Ltd	AGM	Management	To contribute, donate, subscribe or otherwise provide financial assistance, from time to time and the manner as decided by the Board of Directors, to any national, bona fide charitable, social, benevolent, public or general fund, or to any society, association, institution, hospital, trust, organization, or other entity not directly related to the business of the Company or the welfare of its employees, for taking up of any programme, activities of social, cultural, educational, sports, economic, rural development of people at large and/or incur any expenditure on their behalf, any sum not exceeding Rs. 10 Crore in any financial year over and above the limit specified in Section 181 of the Act or such other limit as may be prescribed under the Act from time-to-time.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosure regarding the organization(s) to which the Company intends to donate. Perpetual Approval without specifying the tenure or duration of proposal.
23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Star Cement Meghalaya Limited upto an amount of Rs. 2,500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business.
23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Shyam Century Ferrous Limited upto an amount of Rs. 20 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Star Smart Building Solutions Limited upto an amount of Rs. 1000 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Star Cement North East Limited upto an amount of Rs. 3000 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Ri Pnar Cement Private Limited upto an amount of Rs. 500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Kopili Cement (I) Private Limited upto an amount of Rs. 500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended 31 March, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Ms. Anisha Motwani, (DIN: 06943493) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non- Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance Concern: Board is non-compliant with requisite number of retiring Directors as required under Section 152 of the Companies Act and Ms. Motwani, Mr. Agarwal and Ms. Sibal are NRC members.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Mr. Rohit Bhasin (DIN: 02478962) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance Concern: Board is non-compliant with requisite number of retiring Directors as required under Section 152 of the Companies Act and Mr. Rohit Bhasin is the NRC Chairperson; Combined position of AC and NRC chairperson.
23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (Rupees Twenty Five lakhs only) (subject to deduction of applicable taxes) to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance Concern: Board is non-compliant with requisite number of retiring Directors as required under Section 152 of the Companies Act and Ms. Motwani, Mr. Agarwal and Ms. Sibal are NRC members.
23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance Concern: Board is non-compliant with requisite number of retiring Directors as required under Section 152 of the Companies Act and Ms. Motwani, Mr. Agarwal and Ms. Sibal are NRC members.
23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve the appointment of M/s. Chitra Lalitha and Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P2021TN085400) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 (i.e. 01 April, 2025 till 31 March, 2030) at a remuneration of Rs. 4,00,000/-per annum excluing applicable taxes.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight non-compliance by the Company in the Secretarial Audit Report or Annual Secretarial Compliance Report.
23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	To declare Final Dividend of Rs. 9/- per equity share of nominal value of Rs. 2/- each as recommended by the Board of Directors of the Company for payment, out of the profits of the Company, to those shareholders whose names appear in the Register of Members / Statement of Beneficial as on Record date.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern has been identified.
23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Kumar Mishra (holding DIN: 08068256), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	Ratification of remuneration of Rs. 20,000/- including the tax as applicable thereon and the re-imbursement of out of pocket expenses incurred in connection with the conduct the audit of the cost records of the Company payable to Saibal Sekhar Kundu, Cost Accountants (Firm Registration No. 100135) as Cost Auditors for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	Appointment of M/s. Babulal Patni, Practicing Company Secretaries (CP No. 1321 and PR No. 1455/2021), as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 to undertake Secretarial Audit of the Company, on such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
23-09-2025	Transrail Lighting Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-09-2025	Transrail Lighting Ltd	AGM	Management	To declare Final dividend on Equity Shares @ 40% i.e. Re. 0.80/- (Eighty Paise) per Equity Share having face value of Rs.2/- each of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
23-09-2025	Transrail Lighting Ltd	AGM	Management	To appoint a Director in place of Mr. Srikant Chaturvedi (DIN: 00651133), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-09-2025	Transrail Lighting Ltd	AGM	Management	To ratify the remuneration of Rs. 3,30,000/- plus applicable taxes and out of pocket expenses payable to M/s. ABK and Associates, Cost Accountants (Registration No. 000036), who has been appointed by the Board of Directors as Cost Auditors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
23-09-2025	Transrail Lighting Ltd	AGM	Management	To appoint M/s. Mitesh Shah and Co., Practicing Company Secretaries, Mumbai (Firm Registration Number P2025MH104700) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years, commencing from 1st April, 2025 till 31st March, 2030 including remuneration, as may be determined by the Board of Directors (Board) / Audit Committee of the Board of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the Audit Fee paid to Outgoing Secretarial Auditor to ascertain any material change in the proposed audit fee.
23-09-2025	Transrail Lighting Ltd	AGM	Management	Re-appointment of Mr. Randeep Narang (DIN: 07269818) as the Managing Director and Chief Executive Officer of the Company, for a term of 1(One) year effective from 15th December, 2025 to 14th December, 2026 and fix his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Transrail Lighting Ltd	AGM	Management	Appointment of Mr. Raman Rajagopalan (DIN: 11210732) as an Additional Director and Whole-time Director of the Company designated as Dy. Managing Director and fix his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Transrail Lighting Ltd	AGM	Management	Appointment of Mr. Dhulipala Suryanarayana (DIN: 07304786) as an Additional Director and Whole-time Director of the Company and fix his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Transrail Lighting Ltd	AGM	Management	Appointment of Dr. Dharmendra Singh Gangwar IAS (Retd.) (DIN: 08299862) as an Independent Director of the Company for a term of 3 (Three) consecutive years from 5th August, 2025 to 4th August, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
23-09-2025	Transrail Lighting Ltd	AGM	Management	Alteration of Articles of Association of the Company.	FOR	AGAINST	Non-Compliance: Clause allows board composition of less than six directors. Governance Concern: Clause of holding position of Chairperson and Executive / Managing Director / CEO by the same person. AoA allows appointment of alternate director. AoA includes provisions which might undermine the role of NRC.
23-09-2025	Transrail Lighting Ltd	AGM	Management	To ratify the Transrail Lighting Employee Stock Option Plan 2023.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	63 Moons Technologies Ltd	AGM	Management	To consider and adopt: a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
24-09-2025	63 Moons Technologies Ltd	AGM	Management	To declare Dividend on equity shares for the financial year 2024-25, payment of which is subject to appropriate judicial orders.	FOR	FOR	No concern found, reolutions are in accordance with law
24-09-2025	63 Moons Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Sunil Shah (DIN: 02569359), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
24-09-2025	63 Moons Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Venkat Chary (DIN: 00273036), Non-executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
24-09-2025	63 Moons Technologies Ltd	AGM	Management	To appoint of M/s. BNP and Associates, Practising Company Secretaries, Mumbai (Firm Registration Number P2014MH037400) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
24-09-2025	Aarti Drugs Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
24-09-2025	Aarti Drugs Limited	AGM	Management	To appoint a Director in place of Shri Harshit Manilal Savla (DIN: 00005340), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
24-09-2025	Aarti Drugs Limited	AGM	Management	Revision in the terms of appointment pertaining to ceiling limit of fixed salary (remuneration) of Shri Prakash M. Patil, Shri Rashesh C. Gogri, Shri Harshit M. Savla and Shri Harit P. Shah of Executive Directors, from April 01, 2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
24-09-2025	Aarti Drugs Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretary having Firm Registration No. P1996MH007500 (PR No. 3686/2023) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26, at such remuneration and on such terms as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Aarti Drugs Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- per annum plus tax as applicable and reimbursement of out of pocket expenses at actual to be paid to GMVP and Associates LLP, Cost Accountant (Firm Reg. No.:- 000910), being the Cost Auditor appointed by the Board of Directors based on the recommendations of the Audit Committee of the Company, for the conduct of the Audit of cost records and related books maintained by the Company, for the Financial Year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
24-09-2025	Allcargo Logistics Limited	AGM	Management	To consider and approve the appointment of M/s. Parikh and Associates, Practicing Company Secretaries, (Firm Registration Number: P1988MH009800 and PR No.: 6556/2025) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor from the Financial Year 2025-2026 up to the Financial Year 2029-2030, on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the Secretarial Auditors, from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Allcargo Logistics Limited	AGM	Management	To consider and approve the appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (Three) consecutive years commencing from June 27, 2025 to June 26, 2028.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Whole Time Director at Competitor Entity.
24-09-2025	Allcargo Logistics Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Auditor's Report thereon.	FOR	FOR	Unqualified financial statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No concern identified.
24-09-2025	Allcargo Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Adarsh Hegde (DIN: 00035040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Allcargo Logistics Limited	AGM	Management	To consider and approve the appointment of M/s. MSKC and Associates LLP (Firm Registration No. 001595S / S000168) as Statutory Auditors of the Company, for the first term of five (5) consecutive years, from the conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the Statutory Auditors, from time to time.	FOR	FOR	Compliant with law. No concern identified.
24-09-2025	Ashapura Minechem Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
24-09-2025	Ashapura Minechem Limited	AGM	Management	To declare a final dividend of 50% i.e. Re. 1/- per Equity Share of the face value of Rs. 2/- each, for the Financial Year ended 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
24-09-2025	Ashapura Minechem Limited	AGM	Management	To re-appoint a director in place of Smt. Himani Shah (DIN-02467277) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
24-09-2025	Ashapura Minechem Limited	AGM	Management	Ratification of remuneration of Rs. 1,62,565/- per annum plus Goods and Service Tax (GST) and out of-pocket expenses, to be paid to M/s. S. S. Puranik and Associates, Cost and Management Accountants, the Cost Auditor appointed by the Board of Directors on the recommendation of the Audit Committee, to conduct audit of the cost accounting records relating to the Company's Products for the Financial Year 2025-2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
24-09-2025	Ashapura Minechem Limited	AGM	Management	Appointment of Shri Virendra Bhatt, Practicing Company Secretary (ACS No. 1157/COP No. 124, Peer Review Certificate No. 6489/2025) as Secretarial Auditor of the Company for term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
24-09-2025	Awfis Space Solutions Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No major concern identified.
24-09-2025	Awfis Space Solutions Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh Kharabanda (DIN: 01495928), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	AGAINST	Compliant with law. Transparency concern: Holding two full-time positions, whereas the relationship between the Companies is not clear.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Awfis Space Solutions Ltd	AGM	Management	To appoint Mr. Rupinder Singh Bhatia, Practicing Company Secretary (COP No. 2514, Peer Review No.: 1496/2021) as Secretarial Auditor of the Company for term of a five consecutive years commencing from April 1, 2025 to March 31, 2030, at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including it's committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major concern identified.
24-09-2025	Axiscades Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, including the Audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement, for the year ended on that date (including the consolidated financial statements) together with the report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (expect certain non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified
24-09-2025	Axiscades Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Venkatraman Venkitachalam (DIN: 05008694), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
24-09-2025	Axiscades Technologies Ltd	AGM	Management	To appoint Dr. Sampath Ravinarayanan (DIN: 00208793) as Managing Director (designated as Chairman) of the Company effective from August 23, 2025 and he shall hold office for a period of 5 years commencing from August 7, 2025 at a remuneration for period of three years from August 07, 2025 to August 06, 2028 not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Dual position of Chairman & MD may lead to Concentration of power in the hands of a single person. Excessive remuneration considering the potential ESOP benefits
24-09-2025	Axiscades Technologies Ltd	AGM	Management	To appoint M/s. BMP and Co. LLP Practicing Company Secretaries (Firm Registration No: L2017KR003200) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from Financial Year 2025-2026 till Financial Year 2029-2030, at such remuneration as may be mutually agreed upon between the Authorised Officials of the Company and the Secretarial Auditors as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified
24-09-2025	Axiscades Technologies Ltd	AGM	Management	To raise and borrow for and on behalf of the Company, any sum or sums of money, from time to time, from such authorities or bodies corporate or banks or financial institutions or any other agency, either domestic or foreign, or the general public, by way obtaining loans, overdraft facilities, lines of credit, commercial papers, debentures, external commercial borrowings (loans/ bonds), bridge loans, term loans or any other loans in any other forms, whether secured or unsecured, notwithstanding that the sum or sums so borrowed, together with the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the the paid-up capital of the Company and its free reserves and Securities Premium that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board shall not at any point of time exceed the limit of Rs. 500 crores.	FOR	FOR	Compliant with law. No governance concern identified
24-09-2025	Axiscades Technologies Ltd	AGM	Management	To mortgages, charges and hypothecations, as may be necessary on such assets of the Company, both present and future, in such a manner as the Board may direct, in favor of such authorities or bodies corporate or banks or financial institutions or any other agency, either domestic or foreign, or the general public, to secure rupee term loans, foreign currency loans, debentures, bonds and other instruments of an outstanding aggregate value not exceeding Rs. 500 crores with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company to the Lending Agencies under their respective Agreements/Loan Agreements/ Debenture Trust Deeds, in any other form entered into or to be entered into by the Company in respect of the said borrowings.	FOR	FOR	.Compliant with law. No governance concern identified
24-09-2025	Carysil Ltd	AGM	Management	To receive, consider and adopt: a) The audited standalone annual financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b) The audited consolidated annual financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of subsidiary for FY 2024-25 on its website.
24-09-2025	Carysil Ltd	AGM	Management	To declare a dividend of Rs. 2.4/- per equity share of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
24-09-2025	Carysil Ltd	AGM	Management	To appoint a Director in place of Mr. Chirag Parekh (DIN: 00298807) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman and Managing Director.
24-09-2025	Carysil Ltd	AGM	Management	Appointment of M/s. P. C. Shah and Co., Practising Company Secretaries (Proprietor: Mr. Punit Shah, Certificate of Practice No. 7506), as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from the financial year 2025-26 till the financial year 2029-30, to conduct the Secretarial Audit of the Company and furnish the Secretarial Audit Report and to fix the annual remuneration, plus applicable taxes and out-of-pocket expenses.	FOR	AGAINST	Compliant with law. Transparency concern: Previous auditors' remuneration not disclosed to ascertain any material change in the Audit fee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Carysil Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. S. S. Puranik and Associates, Cost Accountants (Firm Registration Number 100133), who have been appointed as the Cost Auditor of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Dr. Agarwals Health Care Ltd	AGM	Management	To receive, consider and adopt a. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon. b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Ind AS. No concern identified. (Apart from non-material observations in the CARO Report)
24-09-2025	Dr. Agarwals Health Care Ltd	AGM	Management	To reappoint Dr. Amar Agarwal (DIN: 00435684), Non-executive Director, who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Dr. Agarwals Health Care Ltd	AGM	Management	To reappoint Dr. Adil Agarwal (DIN: 01074272), Whole-time Director and Chief Executive Officer, who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concerns are identified.
24-09-2025	Dr. Agarwals Health Care Ltd	AGM	Management	To approve appointment of Mr. Ankur Nand Thadani (DIN: 03566737) as a Non-executive Director of the Company with effect from September 24, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Dr. Agarwals Health Care Ltd	AGM	Management	To approve revision in remuneration of Dr. Adil Agarwal (DIN: 01074272), as Whole-time Director and Chief Executive Officer for the financial years 2025-26 to 2027-28.	FOR	FOR	Complaint with law. Important for continuity of business
24-09-2025	Dr. Agarwals Health Care Ltd	AGM	Management	To approve revision in remuneration of Dr. Anosh Agarwal (DIN: 02636035), as Whole-time Director and Chief Operating Officer for the financial years 2025-26 to 2027-28.	FOR	FOR	Complaint with law. Important for continuity of business
24-09-2025	Dr. Agarwals Health Care Ltd	AGM	Management	To appoint Mr. Subramanian Chandrasekar, Practicing Company Secretary (FCS No.: 6773, CP No.: 13761 and Peer Review Certificate No.: 2902/2023), as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Complaint with law. Important for continuity of business
24-09-2025	Dr. Agarwals Health Care Ltd	AGM	Management	To ratify the Dr. Agarwal's Health Care Limited Employees Stock Option Scheme - 2022.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Dr. Agarwals Health Care Ltd	AGM	Management	To ratify the extension of the benefits of the Dr. Agarwal's Health Care Limited Employees Stock Option Scheme - 2022 to the employees of the subsidiary companies (in India or outside India) of Dr. Agarwal's Health Care Limited.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Dr. Agarwals Health Care Ltd	AGM	Management	Ratification of remuneration Rs. 90,000 (excluding all taxes and re-imbursement of out of pocket expenses incurred by them) payable to M/s. BY and Associates., Cost Accountant in Practice (Firm Registration No: 003498), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Ellenbarrie Industrial Gases Ltd	AGM	Management	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except non-material CARO observations). Compliant with Indian Accounting Standards. No governance concern identified.
24-09-2025	Ellenbarrie Industrial Gases Ltd	AGM	Management	To appoint Mr Varun Agarwal (DIN: 01526576), Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Ellenbarrie Industrial Gases Ltd	AGM	Management	To ratify the remuneration of Rs. 60,000/- plus applicable taxes, as approved by the Board of Directors of the Company towards remuneration payable to M/s Datta Ghosh Bhattacharya and Associates (Firm Registration No.: 000089), the Cost Auditors of the Company appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Ellenbarrie Industrial Gases Ltd	AGM	Management	To appoint M/s Shikha G and Associates, Company Secretaries, a Peer Reviewed Firm having Unique Identification No. S2023WB921300 as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive year, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company due to be held in the year 2030, covering the financial years 2025-26 to 2029-30, at such remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
24-09-2025	Ellenbarrie Industrial Gases Ltd	AGM	Management	To keep the Register of Members, the Index of Members, the Annual Return filed under Section 92 of the Companies Act, 2013, and copies of all such other documents as prescribed under the Act, at the office of the Registrar and Share Transfer Agent (RTA) of the Company, viz., KFin Technologies Limited, situated at 301, The Centrium, 3rd Floor, 57 Lal Bahadur Shastri Road, Nav Pada, Kurla (west), Mumbai - 400 070, Maharashtra, instead of the Registered Office of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2025, together with the Directors Report and the Auditors Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
24-09-2025	Engineers India Limited	AGM	Management	To declare final dividend of Rs. 2/- per share (on face value of Rs. 5/- each) on equity share capital of the Company amounting to Rs. 11240.84 lakhs for the financial year ended 31.03.2025 as recommended by the Board in addition to the payment of interim dividend of Rs. 2/- per share as already declared by the Board and paid accordingly.	FOR	FOR	Sufficient fund to pay final dividend. No concern identified.
24-09-2025	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Jindal (DIN: 09223617), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
24-09-2025	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Atul Gupta (DIN: 09704622), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
24-09-2025	Engineers India Limited	AGM	Management	To decide and fix the remuneration, out of pocket, Statutory Taxes and other Ancillary Expenses payable to Auditors of the Company to be appointed by the Comptroller and Auditors General of India, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Subhas Balakumar (DIN: 10411610) as Director (Projects) of the Company, liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 14.11.2024) till the date of his superannuation i.e. 31.05.2027 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Rupesh Kumar Singh (DIN: 10879433) as Director (HR) of the Company, liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 20.12.2024) and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Deepak Mhaskey (DIN: 09396329) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 27.03.2026.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
24-09-2025	Engineers India Limited	AGM	Management	To appoint Smt. Karuna Gopal Vartakavi (DIN: 05304803) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 27.03.2026.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Mahesh Kumar Goyal (DIN: 03153793) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 08.05.2028.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Shambhu Nath Keshri (DIN: 11116634) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 12.05.2028.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Kapil Verma (DIN: 09056466) as Director (Government Nominee) of the Company, liable to retire by rotation, to hold office w.e.f. 19.06.2025 for a period of three years (i.e till 18.06.2028).	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
24-09-2025	Engineers India Limited	AGM	Management	To appoint M/s VAP and Associates, Practicing Company Secretaries (Firm Registration No. P2023UP098500), as the Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at a remuneration of Rs. 50,000 (plus applicable taxes) for 5 years (i.e. Rs. 10,000 per financial year).	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	ESAF Small Finance Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the Financial year ended March 31, 2025, together with the schedules and annexures thereto, reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
24-09-2025	ESAF Small Finance Bank Limited	AGM	Management	To re-appoint Dr. Joseph Vadakkekara Antony (DIN: 00181554), who retires by rotation this year, and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	ESAF Small Finance Bank Limited	AGM	Management	To appoint M/s. Sundaram and Srinivasan, Chartered Accountants having Firm Registration No. 004207S, issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold the office for a period of Three consecutive financial years, from the conclusion of the 09th Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Bank, subject to the approval of the RBI to be obtained by the Bank for every year and including such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit as may be mutually agreed between the Board of Directors of the Bank (Board) and the Auditors.	FOR	AGAINST	Period of shareholder approval exceeds the period of RBI approval. Concern arising due to inconsistency in legal provisions
24-09-2025	ESAF Small Finance Bank Limited	AGM	Management	Appointment of Shri. George Ittan Maramkandathil (DIN: 11193648) as a Non-Executive Director of the Bank to hold office for a term up to three (3) consecutive years with effect from November 18, 2025 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with Law. Transparency concern: No clarity on terms of appointment u/s 152 of Companies Act, 2013.
24-09-2025	ESAF Small Finance Bank Limited	AGM	Management	To appoint M/s. SEP and Associates, (Firm Registration No: P2019KE075600), having a valid Peer Review Certificate (Peer Review No: 3693/2023) Institute of Company Secretaries of India, as the Secretarial Auditors of the Bank to hold office for a period of 5 (five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance identified.
24-09-2025	ESAF Small Finance Bank Limited	AGM	Management	Borrowing / raising of funds, by issue of debt securities on a Private Placement basis, for an amount not exceeding in aggregate Rs. 1000,00,00,000/- within the overall borrowing limits of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Exicom Tele-Systems Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
24-09-2025	Exicom Tele-Systems Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
24-09-2025	Exicom Tele-Systems Ltd	AGM	Management	To appoint a Director in place of Mr. Vivekanand Kumar (DIN: 10244171), as Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
24-09-2025	Exicom Tele-Systems Ltd	AGM	Management	Ratification of the remuneration of Rs. 1,50,000/- plus applicable taxes and out of pocket expenses to be incurred in connection with the cost audit, payable to M/s. SKG and Co., Cost Accountants (Firm Registration Number: 000418), who have been appointed as the Cost Auditors of the Company for conducting the audit of the cost records maintained by the Company, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Exicom Tele-Systems Ltd	AGM	Management	Appointment of M/s. MZ and Associates, Practicing Company Secretaries (Firm Registration No. P2014DE04000), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, on such remuneration plus applicable taxes and reimbursement of out of pocket expenses as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	To declare a final dividend of Rs. 12/- per equity share of face value Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds for payment of dividend. No concern identified.
24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	To appoint a Director in place of Ms. Monika Garware (DIN: 00143400), who retires by rotation and being eligible, offers herself for re-appointment in terms of Section 152(6) of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Skewed remuneration in favour of Promoter EDs.
24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Appointment of M/s J. H. Mehta and Co., Chartered Accountants (Firm Registration No. 106227W) as Joint Statutory Auditors of the Company, in place of M/s. Kirtane and Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/ W100057), the retiring joint statutory auditor, for a term of three (3) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 71st Annual General Meeting, at such remuneration plus taxes, as may be mutually agreed between the Board of the Company and the Statutory Auditors, and other out of pocket expenses if any, payable to them in connection with the audit work.	FOR	AGAINST	Non-Compliant under Section 139 of Companies Act 2013: Proposed term of appointment of Auditors is 3 years instead of 5 years.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Ratification of remuneration of Rs. 3,05,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. B. R. Chandak and Co., Cost Accountants (Firm Registration No: 100380), who were appointed by the Board of Directors as Cost Auditors of the Company based on the recommendation of the Audit Committee, to conduct the audit relating to cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Company Secretaries (Firm Registration No. P2006MH007100) as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration plus taxes, as may be mutually agreed between the Board of the Company and the Secretarial Auditors of the Company, and to avail any other services, certificates, or reports as may be permissible under the applicable laws and regulations.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt the: a) Audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon and b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 together with report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To declare dividend on 39,84,77,530 equity shares at the rate of Rs. 5 per equity shares of Face value of Rs. 2 each (250%) fully paid-up, for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To re-appoint Mr. Syed Jawaid Haider, IAS (DIN: 02879522), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Low attendance at the Board & Committee meetings.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of M/s CNK and Associates LLP, Chartered Accountants, Vadodara (Firm Registration Number - 101961W/W-100036) as Statutory Auditors of the Company for a term of three years commencing from the conclusion of 63rd Annual General Meeting up to the conclusion of 66th Annual General Meeting on such remuneration as the Board may deem fit.	FOR	AGAINST	No concern on merit of Auditor. Non-Compliance: Appointment for period of 3 years will result in violation of Section 139 of the Companies Act, 2013.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Mr. Sanjeev Kumar, IAS (DIN: 03600655) as a Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with Law. Governance concern: Director holds 2 Full-Time positions as Principal Secretary of Gujarat and MD of GSFC Ltd.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Mr. Sanjeev Kumar, IAS (DIN: 03600655) as Managing Director of the Company, not liable to retire by rotation, for a period not exceeding five years with effect from 1st August, 2025 or until further orders from the Government of Gujarat, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance concern: Director holds 2 Full-Time positions as Principal Secretary of Gujarat and MD of GSFC Ltd.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Mrs. Gauri Kumar, IAS (Retd.) (DIN: 01585999) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 2nd September, 2025 up to and including 1st September, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Dr. Sudhir Kumar Jain (DIN: 03646016) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 2nd September, 2025 up to and including 1st September, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Dr. Rama Shanker Dubey (DIN: 11265952) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 2nd September, 2025 up to and including 1st September, 2030.	FOR	FOR	Complaint with law. No concern on the merit of proposed appointees.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Prof. Sundaravalli Narayanaswami (DIN: 06973448) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 2nd September, 2025 up to and including 1st September, 2030.	FOR	FOR	Complaint with law. No concern on the merit of proposed appointees.
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Company Secretaries (Firm Registration no.: P2008GJ016300 and Peer Review no. 1079/2021) as the Secretarial Auditors of the Company, to undertake audit of its secretarial and related records for a term of five consecutive financial years i.e. from financial year 2025-26 to financial year 2029-30, on such including remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditor.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration Rs. 4,40,000/- per annum plus applicable taxes (for Cost Audit and Special Cost audit under NBS scheme), certification fee Rs. 5,000/- per certificate plus applicable taxes and out of pocket expenses actually incurred by them during the course of audit subject to a ceiling of Rs. 40,000/- (excluding Taxes) per annum, payable to M/s N D Birla Co., Cost Accountants, (Firm Registration No. 000028), appointed by the Board of Directors of the Company, based on the recommendation of the Finance-cum-Audit Committee, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	To consider and adopt (a) The audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	To appoint Mr. Akshay Raheja (DIN: 00288397) who retires by rotation at this meeting as Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	To appoint Mr. Viren Raheja (DIN: 00037592) who retires by rotation at this meeting as Director of the Company.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance concern: Low attendance at AC meetings.
24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- (excluding taxes) payable to Ashok Agarwal and Co. (Firm Registration No. 000510), as Cost Auditor to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	Appointment of Rathi and Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company consisting of Balance Sheet as at 31 March 2025, Profit and Loss Account and Cash Flow Statement for the financial year ended on that date including notes thereto together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To declare dividend of INR 7 per Equity Share of INR 10 each (i.e., 70%) for the financial year ended 31 March 2025, as recommended by the Board of Directors at its meeting held on 28 May 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To appoint a Director in place of Mr. Roberto Callieri (DIN 05139888) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To re-appoint Mr. Joydeep Mukherjee (holding DIN 06648469), as Managing Director of the Company from 01 April 2026 to 31 March 2029.	FOR	AGAINST	Compliant with law. Governance concern: Holds two full time positions in the fellow subsidiary company.
24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To appoint M/s. DMK Associates, Companies Secretaries (Firm Registration No.: P2006DE00310), a peer reviewed secretarial audit firm (Peer Review No. 6896/2025) as Secretarial Auditor of the Company to hold office from the conclusion of 66th Annual General Meeting until the conclusion of 71st Annual General Meeting (FY 2025-26 to FY 2029-30) at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.
24-09-2025	Heidelberg Cement India Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000 plus applicable taxes, reasonable out of pocket expenses and reimbursement of travelling expenses incurred by them in connection with the aforesaid audit payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
24-09-2025	Hindware Home Innovation Ltd	AGM	Management	The audited standalone financial statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31 March 2025 and Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
24-09-2025	Hindware Home Innovation Ltd	AGM	Management	To appoint a Director in place of Mr. Sandip Somany (DIN: 00053597) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments & Holding two full-time positions
24-09-2025	Hindware Home Innovation Ltd	AGM	Management	Appointment of M/s. DMK Associates (DMK), Practising Company Secretaries having Firm Registration No. P2006DE003100 as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30 at such remuneration as may be determined by the Board of Directors (including its Committees thereof), from time to time, and to avail any other services, certificates, or reports as may be permissible under the applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company, for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	To declare a dividend at the rate of Rs. 4.50 per equity share (45%) of face value of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available. No governance concern identified.
24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	To appoint a director in place of Dr. Suneeta Reddy (DIN 00001873), who retires by rotation and being eligible has offered herself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	To appoint a director in place of Dr. Sangita Reddy (DIN 00006285), who retires by rotation and being eligible has offered herself for re-appointment.	FOR	FOR	Compliant with the law. No major governance concern identified.
24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	Appointment of Mr. Sudhir Jalan (DIN 00111118) as an Independent Director to hold office for a term of 5 (five) consecutive years with effect from August 06, 2025 till August 05, 2030, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the appointee. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with group Companies; Holding two full time positions.
24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	Appointment of M/s RSM and Co., Peer Reviewed Firm of Practicing Company Secretaries, (Firm Registration No. P1997DE017000), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029- 2030 and including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.	FOR	AGAINST	No concern on the merits of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials and proposed audit fee payable to Secretarial Auditors not disclosed.
24-09-2025	Indraprastha Medical Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 6.50 Lacs plus taxes as applicable and reimbursement of out-of-pocket expenses, payable to M/s. Devarajan Swaminathan and Co., Cost Accountants (Firm Registration No. 100669), the Cost Auditor appointed by the Board of Directors on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	KRBL Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Qualified financial statements. Compliant with Indian Accounting standards. Governance and Transparency concern: The Management has not adequately discussed/addressed the qualification raised by the statutory auditors. Further, there are certain governance concerns impacting the accounts raised by an Independent director of the Company.
24-09-2025	KRBL Limited	AGM	Management	To declare a Final Dividend of Rs. 3.50 per equity share of face value of Rs. 1/- each, on 22,88,89,892 equity shares for the Financial Year 2024-25.	FOR	AGAINST	Compliant with law. Governance concern: Qualified opinion on financial statements. Interlinked with resolution #1.
24-09-2025	KRBL Limited	AGM	Management	To appoint a Director in place of Mr. Arun Kumar Gupta (DIN: 00030127), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Given the ongoing ED investigation, the statutory auditors' qualified opinion, and the recent resignation of an Independent Director citing governance lapses. When combined together, it appears that there might be potential governance lapses.
24-09-2025	KRBL Limited	AGM	Management	Ratification of remuneration of Rs. 75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. HMVN and Associates, Cost Accountants (Firm Registration No. 000290) as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
24-09-2025	KRBL Limited	AGM	Management	Appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Non-Executive Director, not liable to retire by rotation for a term of 5 (five) consecutive years commencing from July 04, 2025 upto July 03, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	KRBL Limited	AGM	Management	Appointment of M/s. DMK Associates, Company Secretaries (Firm Registration Number: PE2006DE003100), as the Secretarial Auditors of the Company for a term of 5 consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed by the Board of Directors of the Company (referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditor.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Annual Secretarial Compliance Report.
24-09-2025	KRBL Limited	AGM	Management	Approval for Alteration of Memorandum of Association of the Company.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate justification for the proposed alteration.
24-09-2025	Le Travenues Technology Ltd	AGM	Management	To receive, consider and adopt a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Le Travenues Technology Ltd	AGM	Management	Appointment of a director in place of Mr. Rajnish Kumar (DIN: 02834454), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No major concern identified.
24-09-2025	Le Travenues Technology Ltd	AGM	Management	Re-appointment of S.R. Batliboi and Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the statutory auditors of the Company, to hold office for a subsequent four consecutive years from the conclusion of the nineteenth annual general meeting until the conclusion of the twenty-third annual general meeting, at an aggregate remuneration of Rs. 7.35 million plus applicable taxes and out of pocket expenses at actuals for statutory audit services and limited review services for financial year 2025-26. For the remaining term of their appointment, the remuneration shall be approved by the Board based on the recommendation of the audit committee, considering the scope of their work.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Le Travenues Technology Ltd	AGM	Management	Payment of the remuneration to Mr. Aloke Bajpai (DIN: 00119037), as Chairman, Managing Director and Group CEO for the remaining period of his current tenure i.e., from October 01, 2025 till May 23, 2026.	FOR	AGAINST	No concern identified on the merits of proposed director. Governance Concern: Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
24-09-2025	Le Travenues Technology Ltd	AGM	Management	Re-appointment of Mr. Aloke Bajpai (DIN: 00119037) as Chairman, Managing Director and Group CEO for a term of five years commencing from May 24, 2026 to May 23, 2031 and approval for payment of remuneration.	FOR	AGAINST	No concern identified on the merits of proposed director. Governance Concern: Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
24-09-2025	Le Travenues Technology Ltd	AGM	Management	Appointment of DPV and Associates LLP, Company Secretaries (ICSI Firm Registration No. L2021HR009500) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at a remuneration of Rs.0.3 million plus applicable taxes and out of pocket expenses at actuals for secretarial audit services, for financial year 2025-26 For the remaining term of their appointment, the remuneration shall be approved by the Board based on the recommendation of the audit committee, considering the scope of their work.	FOR	FOR	Compliant with law. No major concern identified.
24-09-2025	MSTC Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board and the Auditors thereon and comments of the Comptroller and Auditor General.	FOR	AGAINST	Unqualified financial statements (except certain qualified/adverse non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
24-09-2025	MSTC Ltd	AGM	Management	To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs.4.00 per share Rs. 32.00 per share and Rs. 4.50 per share respectively on equity shares for the Financial Year 2024-25.	FOR	FOR	Interim already paid during the year. No concern identified.
24-09-2025	MSTC Ltd	AGM	Management	To appoint a Director in place of Shri Subrata Sarkar (DIN: 08290021), who retires by rotation and being eligible, offer himself for reappointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
24-09-2025	MSTC Ltd	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	MSTC Ltd	AGM	Management	Appointment of M/s. S Basu and Associates, Practicing Company Secretary (Firm Registration Number S2017WB456500) as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
24-09-2025	MSTC Ltd	AGM	Management	Appointment of Smt. Sudershan Mendiratta (DIN: 11152018) as Director designated as Govt. Nominee Director liable to retire by rotation w.e.f from 12th June, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
24-09-2025	MSTC Ltd	AGM	Management	Appointment of Shri Ramesh Kumar Soni (DIN: 09399355) as an Independent Director not liable to retire by rotation for a period of one year with effect from 15th April, 2025.	FOR	AGAINST	Compliant with law. No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
24-09-2025	MSTC Ltd	AGM	Management	Appointment of Smt. Alka Chandrakar (DIN: 11111923) as an Independent Director not liable to retire by rotation for a period of three years with effect from 29th May, 2025.	FOR	AGAINST	Compliant with law. No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
24-09-2025	MSTC Ltd	AGM	Management	Appointment of Shri Chandra Shekhar Baghel (DIN: 11111187) as an Independent Director not liable to retire by rotation for a period of three years with effect from 29th May, 2025.	FOR	AGAINST	Compliant with law. No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law."

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	NBCC (India) Limited	AGM	Management	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-materials remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
24-09-2025	NBCC (India) Limited	AGM	Management	To take note of the payment of interim dividend of Rs. 0.53/- (i.e. 53%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
24-09-2025	NBCC (India) Limited	AGM	Management	To declare final dividend of Rs. 0.14/- (i.e.14%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
24-09-2025	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Dr. Suman Kumar (DIN: 06945624), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
24-09-2025	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
24-09-2025	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2025-26 as appointed by the Comptroller and Auditors General of India.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	NBCC (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- plus taxes as approved by the Board of Directors payable to M/s. Chandra Wadhwa and Co., Cost Accountants, (Firm registration no. 000239) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of M/s. Agarwal S. and Associates, Practising Company Secretaries (Firm Registration Number P2003DE049100) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025, to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Anjeev Kumar Jain (DIN: 09233328), as Director (Finance) and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director; Delayed shareholder's approval.
24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Dr. Deepak Singh (DIN: 08568480) as an Independent Director of the Company for a period of one(1) year w.e.f. the date of notification of his appointment, or until further orders.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
24-09-2025	NBCC (India) Limited	AGM	Management	Re-appointment of Prof. Bhimrao Panda Bhosale (DIN: 09422731) as an Independent Director of the Company for a period of one (1) year w.e.f. the date of notification of his re appointment, or until further orders.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
24-09-2025	NBCC (India) Limited	AGM	Management	Re-appointment of Shri Rajeev Kumar (DIN: 01610012) an Independent Director of the Company for a period of one (1) year w.e.f. the date of notification of his re appointment, or until further orders.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Vishal Puri (DIN: 11121276) as an Independent Director of the Company for a period of three (3) years w.e.f. the date of notification of his appointment, or until further orders.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
24-09-2025	NIIT Learning Systems Limited	AGM	Management	To receive, consider and adopt a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	NIIT Learning Systems Limited	AGM	Management	To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
24-09-2025	NIIT Learning Systems Limited	AGM	Management	To appoint Ms. Leher Vijay Thadani (DIN: 03477205) as a director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	NIIT Learning Systems Limited	AGM	Management	To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified
24-09-2025	NIIT Learning Systems Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- (excluding taxes and reimbursement of out of pocket expenses, if any) payable to M/s. Ramanath Iyer and Co., Cost Accountants (Firm Registration Number 000019), appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No governance concern identified
24-09-2025	NIIT Learning Systems Limited	AGM	Management	To appoint M/s. PI and Associates, a firm of Company Secretaries in Practice (Firm Registration Number P2014UP035400) as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030, at a remuneration to be determined by the Board of Directors of the Company (including its Committees thereof), from time to time, in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified
24-09-2025	NIIT Learning Systems Limited	AGM	Management	Payment of remuneration / benefits (in addition to the remuneration as applicable to the other Non-executive Directors of the Company viz. sitting fee and/or commission etc.) to Mr. Rajendra Singh Pawar (DIN: 00042516), Non-executive Director and Chairman of the Company for a period of three (3) years commencing from May 24, 2026.	FOR	FOR	Compliant with law. No governance concern identified
24-09-2025	NIIT Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards. No concern identified
24-09-2025	NIIT Limited	AGM	Management	To appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Holds two full-time positions
24-09-2025	NIIT Limited	AGM	Management	To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
24-09-2025	NIIT Limited	AGM	Management	To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No concern identified
24-09-2025	NIIT Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- (excluding taxes and reimbursement of out of pocket expenses, if any) payable to M/s. Ramanath Iyer and Co., Cost Accountants, (Firm Registration Number 000019), appointed as Cost Auditor by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major concern identified
24-09-2025	NIIT Limited	AGM	Management	To appoint M/s. PI and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2014UP035400) as Secretarial Auditors of the Company for a period of Five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its Committees thereof), from time to time, in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified
24-09-2025	NIIT Limited	AGM	Management	To re-appoint Ms. Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company to hold office for a second term of five consecutive years with effect from June 5, 2026 to June 4, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
24-09-2025	NIIT Limited	AGM	Management	To re-designate Mr. Parappil Rajendran (DIN: 00042531) - Joint Managing Director, as Non-Executive Non-Independent Director of the Company effective October 1, 2025, who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
24-09-2025	NIIT Limited	AGM	Management	To pay the non-executive directors including independent directors of the Company, such commission (may be made on a pro-rata basis every month or on annual basis or partly monthly or partly on annual basis) to be divided amongst them in such proportion as may be determined by the Board from time to time, but however such commission shall not exceed 1% of the net profits of the Company in any financial year as provided under Section 197 of the Act (computed in the manner as provided in Section 198 of the Act) for a period of five financial years commencing from April 1, 2025 till March 31, 2030.	FOR	FOR	Compliant with law. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Nuvama Wealth Management Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
24-09-2025	Nuvama Wealth Management Ltd	AGM	Management	To appoint a Director, in place of Mr. Nikhil Kumar Srivastava (DIN: 07308617), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Nuvama Wealth Management Ltd	AGM	Management	To appoint M/s. SVVS and Associates Company Secretaries LLP, (Peer Review No. 5764/2024), Practicing Company Secretaries, as the Secretarial Auditor of the Company, for a period of five (5) consecutive years, from F.Y. 2025-26 till F.Y. 2029-30, including remuneration, as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor, from time to time and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors (along with Annexures thereto) and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Independent Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
24-09-2025	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend @ Rs. 3.00 per share (of the face value of Rs. 10/- each) of the Company for the financial year 2024-25, as recommended by the Board of Directors.	FOR	FOR	Sufficient funds to pay the proposed final dividend. No concern identified.
24-09-2025	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Jain (DIN: 00675922), who retires by rotation and, being eligible, offers himself for reappointment as the Chairman of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
24-09-2025	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Milind Torawane (DIN: 03632394), who retires by rotation and, being eligible, offers himself for reappointment as Nominee Director - GMB/ GoG of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holds four (4) full time positions.
24-09-2025	Petronet LNG Limited	AGM	Management	To approve Related Party Transacons with GAIL (India) Limited (GAIL) for value of Proposed transaction Rs. 36,378.81 Crores, Indian Oil Corporation Limited (IOCL) for value of Proposed transaction Rs. 20,423.47 Crores, Oil and Natural Gas Corporation Limited (ONGC) for value of Proposed transaction Rs. 7,369.02 and Bharat Petroleum Corporation Limited (BPCL) for value of Proposed transaction Rs. 11,280.07 Crores for the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Petronet LNG Limited	AGM	Management	To approve the appointment of M/s Akhil Rohtagi and Company, Company Secretaries (Firm Registration Number P1995DE072900) as Secretarial Auditors of the Company for term of five consecutive years commencing from the financial year 2025-26 ll the financial year 2029-30 to conduct Secretarial Audit of the Company and to avail any other services, certificates, or reports as may be permissible under applicable laws, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Petronet LNG Limited	AGM	Management	To ratify the remuneration of remuneration of Rs. 180,000 per annum plus out-of-pocket expenses (maximum 10% of Rs 1,80,000) plus applicable GST and travel, boarding and lodging in respect of travel to plants at actuals (Air Travel by economy class) payable to M/s Chandra Wadhwa and Co. (Firm Regn. No. 000239), Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the various units of the Company, for a period of three years commencing from the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Sanghvi Movers Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the Financial Year ended 31 March 2025, including audited Balance Sheet as at 31 March 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations: Non-disclosure of financial statements of all Subsidiaries for FY 2024-25 on website.
24-09-2025	Sanghvi Movers Limited	AGM	Management	To declare Final Dividend on equity shares for the Financial Year 2024-25.	FOR	FOR	Sufficient Funds available for payment of dividend. No concern Identified.
24-09-2025	Sanghvi Movers Limited	AGM	Management	To appoint a Director in place of Mrs. Maithili R. Sanghvi (DIN: 08334635), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Sanghvi Movers Limited	AGM	Management	To appoint M/s. Kanj and Co. LLP, Company Secretaries, (Firm Registration No. P2000MH005900 and Peer review No.6309/2024 as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company to be held for the Financial Year ended 31 March 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ended 31 March 2026 to the financial Year ended 31 March 2030.	FOR	AGAINST	No concern on merit of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR), 2015: Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice.
24-09-2025	Supriya Lifescience Ltd	AGM	Management	To appoint M/s DSM and Associates (PR No. 2229/ 2022), Company Secretaries as Secretarial Auditors of the Company, for conducting Audit of the secretarial records of the Company for first term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration, as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified
24-09-2025	Supriya Lifescience Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified
24-09-2025	Supriya Lifescience Ltd	AGM	Management	To declare a Final Dividend of Re. 1.00/- (50%) per Equity Shares of Rs. 2/- for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient Liquid Funds. No governance concern identified
24-09-2025	Supriya Lifescience Ltd	AGM	Management	To appoint a Director in place of Mr. Balasaheb Sawant (DIN: 07743507) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
24-09-2025	Supriya Lifescience Ltd	AGM	Management	To ratify the remuneration of Rs. 2,00,000/- plus applicable tax and out-of-pocket expenses payable to M/s. Rampurawala Mohammed A and Co, Cost Accountants, having Firm Registration No. 003011, as Cost Auditors to conduct the audit of cost records of the Company for FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
24-09-2025	The New India Assurance Company Limited	AGM	Management	To receive, consider and adopt a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025; and c. the Reports of the Board of Directors and the Statutory Auditors and the Comments of Comptroller and Auditor General of India thereon.	FOR	AGAINST	Compliant with Applicable Accounting Standards. Governance Concern: Statutory Auditors have given Qualified opinion on Standalone and Consolidated financial statements of the Company and has identified material weakness in internal financial controls; however, the management has not adequately addressed the same.
24-09-2025	The New India Assurance Company Limited	AGM	Management	To declare final dividend of Rs. 1.80 per equity share for Financial Year ended 31st March, 2025.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern(s) raised in adoption of financial statements of the Company under resolution #1; dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
24-09-2025	The New India Assurance Company Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C and AG) for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	The New India Assurance Company Limited	AGM	Management	To appoint a Director in place of Ms. Smita Srivastava, Executive Director (DIN: 09250237), who retires by rotation and being eligible, offers herself for reappointment.	FOR	AGAINST	Compliant with Law. No issue on merit/ eligibility or competence of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Mr. Nidhu Saxena, (DIN: 09691292) as a Non-Executive Director on the Board of The New India Assurance Co. Ltd.	FOR	AGAINST	No issue on merit/eligibility or competence of appointee. Non-Compliant: Directorship has ceased in terms of Section 161 of the Companies Act, 2013, since approval not sought in AGM 2024; Terms and Conditions of appointment of proposed IDs not disclosed on the website of the Company; Delayed shareholders' approval under SEBI LODR 2015. Governance concern: Term of appointment is ambiguous and against spirit of the law; Low attendance at Board meetings and no justification for leave of absence.
24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Kasturi Sengupta, (DIN: 11017873) as an Executive Director on the Board of The New India Assurance Co. Ltd.	FOR	AGAINST	Compliant with Law. No issue on merit/ eligibility or competence of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed Shareholders' approval.
24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Shwetha Rao B, (DIN: 11248361) as Nominee Director on the Board of The New India Assurance Co. Ltd.	FOR	AGAINST	Compliant with Law. No issue on merit/ eligibility or competence of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., practicing company secretaries (Firm Registration Number 92897), as Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct secretarial audit of the Company from FY 2025-2026 to FY 2029-2030, at a consolidated remuneration of Rs..4,89,995/- plus taxes.	FOR	AGAINST	No concern identified on profile and merit of proposed Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR 2015: Credentials of proposed Secretarial Auditors not disclosed in the Notice, as required by law. Governance concern: Failure to highlight previous noncompliance by the Company in the Secretarial Audit Report or Annual secretarial Compliance Report.
24-09-2025	UPL Limited	EGM	Management	To approve material related party transaction amongst subsidiaries i.e. UPL Corporation Limited, Mauritius, Advanta Enterprises Limited and Advanta Mauritius Limited for an enterprise value of US$ 502Mn, (subject to closing adjustments and findings), and for investment by UPL Corp in equity share capital of AEL, to facilitate the aforesaid transfer of investment of Decco.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Vardhman Special Steels Ltd	AGM	Management	1a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non -material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
24-09-2025	Vardhman Special Steels Ltd	AGM	Management	1b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with report of Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non -material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
24-09-2025	Vardhman Special Steels Ltd	AGM	Management	To declare a dividend of Rs. 3/- per equity share for the year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend. No concern identified.
24-09-2025	Vardhman Special Steels Ltd	AGM	Management	To appoint a Director in place of Mrs. Suchita Jain, (holding DIN 00746471), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Vardhman Special Steels Ltd	AGM	Management	To appoint a Director in place of Mrs. Soumya Jain (holding DIN 10254459), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Vardhman Special Steels Ltd	AGM	Management	Mr. Rajeev Gupta (holding DIN 00241501), who was appointed as a Director of the Company liable to retire by rotation, does not seek reappointment upon expiry of his term at this Annual General Meeting, as such the vacancy, so created on the Board of Directors of the Company, be not filled.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Vardhman Special Steels Ltd	AGM	Management	To appoint Mr. Koichiro Hayashida (DIN: 11164707) as a Non-Executive Non-Independent Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Vardhman Special Steels Ltd	AGM	Management	To ratify the remuneration of Rs. 56,000/- plus out of pocket expenses and applicable taxes payable to M/s. Ramanath Iyer and Company, Cost Auditors, New Delhi appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major concern identified.
24-09-2025	Vardhman Special Steels Ltd	AGM	Management	To appoint M/s Harsh Goyal and Associates, (CP No. 2802) Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of five consecutive years i.e. from financial year 2025-26 to 2029-30 at a fees of Rs. 35,000/- per annum, plus out-of-pocket expenses and applicable taxes.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Vardhman Special Steels Ltd	AGM	Management	To give flexibility to the Board to invest the unutilized Issue Proceeds amounting to Rs. 234.91 crore (approx.), raised by the Company from Aichi Steel Corporation by way of issuance and allotment of equity shares of the Company on preferential allotment basis, in part or in full, in money market instruments including but not limited to money market mutual funds, overnight funds, liquid funds, ultra short term funds, deposits in scheduled commercial banks, and securities issued by government of India or any other investments as permitted under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Vardhman Textiles Limited	AGM	Management	1a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
24-09-2025	Vardhman Textiles Limited	AGM	Management	1b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
24-09-2025	Vardhman Textiles Limited	AGM	Management	To declare a dividend of Rs. 5/- per equity share for the year ended 31st March, 2025.	FOR	FOR	Company has sufficient funds for payment of dividend. No concern identified.
24-09-2025	Vardhman Textiles Limited	AGM	Management	To appoint a Director in place of Mrs. Suchita Jain, (holding DIN No. 00746471), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Vardhman Textiles Limited	AGM	Management	To appoint a Director in place of Mr. Neeraj Jain, (holding DIN No. 00340459), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-09-2025	Vardhman Textiles Limited	AGM	Management	To re-appoint Ms. Sagrika Jain (DIN: 09694869) as an Executive Director of the Company for a term of 3 (Three) consecutive years starting from 6th August, 2025 to 5th August, 2028 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Low attendance at Audit Committee Meetings in last FY.
24-09-2025	Vardhman Textiles Limited	AGM	Management	To ratify the remuneration of Rs. 7,68,000/- plus out of pocket expenses and applicable taxes payable to M/s. Ramanath Iyer and Company, Cost Auditors, New Delhi appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Vardhman Textiles Limited	AGM	Management	To appoint M/s. Ashok K Singla and Associates, Practicing Company Secretaries, (CP No. 1942) as the Secretarial Auditors of the Company, for a term of five consecutive years i.e. from financial year 2025-26 to 2029-30 at a fees of Rs. 50,000/- per annum, plus out-of-pocket expenses and applicable taxes.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Waaree Energies Ltd	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries, Firm Registration No: (P2009MH007000) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from financial years 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	AGAINST	Appointment Compliant with law. Transparency Concern: Previous auditor's remuneration has not been disclosed, therefore, material change, if any, in the audit fee proposed vs. outgoing auditor's audit fee cannot be ascertained.
24-09-2025	Waaree Energies Ltd	AGM	Management	To approve Material Related Party Transactions with Waaree Renewable Technologies Limited a Subsidiary of the Company During the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concerns are identified.
24-09-2025	Waaree Energies Ltd	AGM	Management	To approve Material Related Party Transactions with Indosolar Limited a Subsidiary of the Company During the financial year 2025-2026.	FOR	FOR	Compliant with law. No major governance concerns are identified.
24-09-2025	Waaree Energies Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. (except for certain non-material CARO remarks). Compliant with Indian Accounting Standards. No concern identified.
24-09-2025	Waaree Energies Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of the audited financial statements for FY 2023-24 of certain subsidiaries on the website of the Company.
24-09-2025	Waaree Energies Ltd	AGM	Management	To appoint a director in place of Mr. Hitesh Pranjivan Mehta (DIN: 00207506), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2025	Waaree Energies Ltd	AGM	Management	Ratification of remuneration of Rs. 1, 20, 000/- plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to M/s. V.J. Talati and Co., (Firm Registration No. R00213), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2025	Waaree Energies Ltd	AGM	Management	Appointment of Mr. Mahesh Ramchand Chhabria (DIN: 00166049) as an Non-Executive Independent Director of the Company, who shall hold office for a period of 5 years from the date of appointment i.e. July 01, 2025 to June 30, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	To consider approve and adopt: a) the Audited Standalone Financial Statements including Balance Sheet as at March 31, 2025, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements including Balance Sheet as at March 31, 2025, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Declaration of Final Dividend at the rate of 30% i.e Rs. 1.50/- per equity share of the face value of Rs. 5/- each, on 8,18,68,922 equity shares of the Company for the financial year ended on 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN: 00906232), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman and Managing Director. Skewed remuneration in favor of promoter directors.
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 3,50,000/- excluding out of pocket expenses plus applicable taxes payable to M/s Chirag Vallabhbhai Vekariya and Co., Cost and Management Accountants (Firm's Registration No. 001422) who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the cost audit of the cost records of Company for the F.Y. 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN 00906232), as the Managing Director, designated as Executive Chairman and Managing Director and a Key Managerial Personnel of the Company for a period of five consecutive years starting with effect from May 01, 2026 till April 30, 2031 (Tenure) (both days inclusive) and payment of remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman and Managing Director. Skewed remuneration in favor of promoter directors. No absolute cap on variable pay.
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Chetankumar Chhaganlal Vaghasia (DIN 01375540), as the Whole Time Director and Key Managerial Personnel of the Company, for a period of five consecutive years starting with effect from May 01, 2026 till April 30, 2031 (Tenure) (both days inclusive) and payment of remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favor of promoter directors. No absolute cap on variable pay.
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Virendra Nath Mishra (DIN 07815490), as the Whole Time Director and Key Managerial Personnel of the Company, for a period of five consecutive years starting with effect from April 1, 2026 till March 31, 2031 (Tenure) (both days inclusive) and payment of remuneration.	FOR	FOR	Compliant with law. No major governance concern identified, although no absolute cap on variable pay, considering the appointee is a professional director and the past remuneration has been fair.
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mrs. Richa Manoj Goyal (DIN 00159889), as a Non-executive and Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years starting from April 01, 2026 till March 31, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Hetal Madhukant Gandhi (DIN 00106895), as an Non-executive and Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years starting from April 28, 2026 to April 27, 2031 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments. NRC Chairman and Skewed Remuneration in favor of Promoter EDs.
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Approval for payment of commission to the Non Executive Director(s) of the Company i.e. Directors other than Managing Director / Whole-time Director of the Company, not exceeding 1% (One percent) of the net profits of the Company in a financial year computed as per the provisions of section 198 of the Act at the end of the financial year, in such manner and up to such extent as the Nomination and Remuneration Committee of the Board of Directors of the Company recommends and/or the Board of Directors determine from time to time.	FOR	AGAINST	Compliant with law. Governance concern: Board discretion to distribute the commission. No absolute cap on the proposed commission to NEDs and no specific period of approval.
25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Appointment of M/s KSPS and Co. LLP, Company Secretaries (LLPIN-ABC-4707), as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditors from the financial year 2025-26 till the financial 2029-30 at such remuneration as may be mutually agreed between the Board of Directors of the Company based on the recommendation of the Audit Committee, and the Secretarial Auditors, from time to time.	FOR	AGAINST	Compliant with law. Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee, if any.
25-09-2025	Ashiana Housing Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements as at 31st March 2025, and Report of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material yet important remarks in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
25-09-2025	Ashiana Housing Limited	AGM	Management	To declare a final dividend for the financial year 2024-25 at the rate of 75% being INR 1.50 per equity share of INR 2/- each, of the company aggregating INR 15,07,87,286/- as recommended by the Board of Directors of the Company.	FOR	FOR	Sufficient funds available. No governance concern identified.
25-09-2025	Ashiana Housing Limited	AGM	Management	To confirm the payment of interim dividend interim dividend for the financial year 2024-25 at the rate of 50% being INR 1/- per equity share of INR 2/- each, of the company aggregating INR 10,05,24,857/- as declared by the Board of Directors of the Company in their meeting held on 28 March 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
25-09-2025	Ashiana Housing Limited	AGM	Management	To appoint a director in place of Mr. Varun Gupta (DIN: 01666653), who retires by rotation and being eligible for re-appointment, offers to be re-appointed.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Ashiana Housing Limited	AGM	Management	To re-appoint Mr. Vishal Gupta (DIN: 00097939) as Managing Director of the company for a period of three years w.e.f. 01st April, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Ashiana Housing Limited	AGM	Management	To re-appoint Mr. Ankur Gupta (DIN: 00059884) as Joint Managing Director of the company for a period of three years w.e.f. 01st April, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Ashiana Housing Limited	AGM	Management	To re-appoint Mr. Varun Gupta (DIN: 01666653) as Whole-time Director of the Company for a period of three years w.e.f. July 01, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Ashiana Housing Limited	AGM	Management	To approve payment of remuneration to Executive Directors exceeding 5% of the net profits of the Company.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
25-09-2025	Ashiana Housing Limited	AGM	Management	To provide security against loan including the issue of secured non-convertible debentures/ bonds on private placement Basis up to a value of INR 350 Crores.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Ashiana Housing Limited	AGM	Management	Appointment of M/s. A.K. Verma and Co., Practicing Company Secretaries having firm registration number P1997DE091500 as the Secretarial Auditors of the Company for a period of five years for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
25-09-2025	Ashiana Housing Limited	AGM	Management	Ratification of remuneration of INR 1,25,000/- payable to M/s. Pant S. and Associates (Membership No. 32283), to conduct cost audit of the Company for the financial year ending on 31st March, 2026 (12 Months).	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Cartrade Tech Ltd	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the company for the financial year ended march 31, 2025, together with the report of the board of directors and the auditors thereon, and b. The audited consolidated financial statements of the company for the financial year ended march 31, 2025, together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
25-09-2025	Cartrade Tech Ltd	AGM	Management	To appoint a director in place of Mr. Victor Anthony Perry III (DIN: 06992828) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Cartrade Tech Ltd	AGM	Management	Appointment of Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala and Co., Practicing Company Secretaries (COP - 16191, Mem. No. 30840) (Firm registration no: S2016MH383700), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Cartrade Tech Ltd	AGM	Management	Approval of Related Party Transaction between Shriram Automall India Limited, subsidiary of the Company with Shriram Finance Limited and Cartradeexchange Solutions Private Limited, step-down subsidiary of the Company with Shriram Finance Limited, for an aggregate value not exceeding Rs. 20,675 lakhs and Rs. 6,500 lakhs respectively for the financial year 2025-26 put together which is in excess of limit specify at Regulations 23(2) (c) and 23(4) of the SEBI LODR Regulations, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosures with respect to basis of arm's length pricing.
25-09-2025	Cartrade Tech Ltd	AGM	Management	To consider and approve the remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), as the Managing Director with effect from April 01, 2026, and (ii) for a period not exceeding 3 (three) years i.e. from April 01, 2026 to March 31, 2029.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Combined position of Chairman and Managing Director. No clarity regarding remuneration received from the subsidiary company.
25-09-2025	Cigniti Technologies Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Report of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards. No concern identified.
25-09-2025	Cigniti Technologies Ltd	AGM	Management	To appoint Mr. Pankaj Khanna (DIN: 09157176) as director, liable to retire by rotation who being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-09-2025	Cigniti Technologies Ltd	AGM	Management	To appoint M/s. Ranjeet Pandey and Associates, Company Secretaries, (having peer review No. 1912/2022), (CP No.- 6087) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such fees, remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (including committees thereof) and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
25-09-2025	Container Corporation of India Limited	AGM	Management	To Approve the Appointment of M/s Amit Agrawal and Associates, Practicing Company Secretaries (Unique Code No. P2001DE091000 and Peer Review No. 6462/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such remuneration as may be decided by the Board of Directors.	FOR	AGAINST	No concern on the merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Container Corporation of India Limited	AGM	Management	To increase the Authorised Share Capital of the Company from the existing Rs. 400,00,00,000 divided into 80,00,00,000 Equity Shares of Rs. 5 each to Rs. 600,00,00,000 divided into 120,00,00,000 Equity Shares of Rs. 5 each by creation of additional 40,00,00,000 Equity Shares of Rs. 5 each which shall rank pari-passu with the existing Equity shares of the Company with respective amendment in Clause V of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
25-09-2025	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025, including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of one subsidiary for FY 2024-25 on its website.
25-09-2025	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
25-09-2025	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Chairman and Managing Director (DIN: 05159435), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors; Holding combined position of Chairman and Manging Director.
25-09-2025	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Prabhas Dansana, Part Time Government Director (DIN: 07973307), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors.
25-09-2025	Container Corporation of India Limited	AGM	Management	Appointment of M/s. Hem Sandeep and Co., Chartered Accountants (FRN-009907N), New Delhi as Statutory Auditors of the Company and fix auditors remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Anurag Kapil (DIN: 06640383) as the Director (Finance) (Additional Charge) of the Company till the appointment of a regular incumbent to the post or until further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors; Delayed shareholder's approval.
25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Vijoy Kumar Singh (DIN: 10391476) as the Director (International Marketing and Operations) of the Company till the date of his superannuation i.e. 31.12.2029 or until further orders, whichever is earlier, subject to the outcome of WP(C) No. 271/2025 pending before Hon'ble High Court of Delhi and he shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors; Delayed shareholder's approval.
25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri Kedarashish Bapat (DIN: 02535543) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri R. C. Paul Kanagaraj (DIN: 10199485) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Directors. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Appointment of Smt. Namita Devi (DIN: 07436235), as the Non official Part-time Director of the Company for a period of one year ending on 06.07.2026 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
25-09-2025	Electronics Mart India Ltd	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Electronics Mart India Ltd	AGM	Management	Appointment of a Director in place of Mrs. Astha Bajaj (DIN: 07899784), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Electronics Mart India Ltd	AGM	Management	Appointment M/s VSSK and Associates, Company Secretaries (Firm Registration Number: P2015TL044700) as the Secretarial Auditors of the Company to conduct secretarial audit of the Company for a term of five consecutive years from financial year 2025-26 till financial year 2029-30, on such remuneration as may be decided by the Board of Director and out of pocket expenses incurred by them in connection with audit engagement.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	FDC Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-09-2025	FDC Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-09-2025	FDC Limited	AGM	Management	To re-appoint Mr. Ameya Ashok Chandavarkar, (DIN: 00043238) CEO-International Business and Executive Director, who retires by rotation and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	FDC Limited	AGM	Management	Ratification of remuneration Rs. 4,25,000/- payable to M/s. GMVP and Associates LLP (Firm Registration No.000910), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	FDC Limited	AGM	Management	Re-appointment of Mr. Ashok Anand Chandavarkar (DIN: 00042719) as an Executive Director of the Company for a further period of 5 (five) years with effect from March 01, 2026 to February 28, 2031, who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	FDC Limited	AGM	Management	Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretaries, Mumbai (Membership Number : FCS 2655 CP No. 1798 (Peer review certification No 2036/2022) as Secretarial Auditors of the Company for a term of five years from Financial Year 2025-2026 to Financial Year 2029-2030 and remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the said Auditors.	FOR	AGAINST	No concern on merit of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR), 2015: Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice.
25-09-2025	Gateway Distriparks Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	Qualified financial statement along with few non-material remarks on CARO; however, the amount in question under the qualified opinion does not appears to have material impact on the financial statements of the Company. Compliant with Indian accounting standards. No major governance concern identified.
25-09-2025	Gateway Distriparks Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.00 per equity share of Rs. 10/- each declared by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Interim dividends already paid. No governance concern identified.
25-09-2025	Gateway Distriparks Ltd	AGM	Management	To re-appoint Mr. Samvid Gupta (DIN: 05320765), Director of the Company, who retires by rotation at the Annual General Meeting, and being eligible, offers himself for re-appointment as Director.	FOR	AGAINST	Compliant with law. Governance Concern: Holds two full-time positions; Excessive remuneration being paid to Promoter EDs.
25-09-2025	Gateway Distriparks Ltd	AGM	Management	Appointment of M/s. Neeraj Arora and Associates, Practising Company Secretary(ies) (C. P. No. 16186, ICSI Peer Reviewed Certificate No. 3738/2023) as Secretarial Auditors of the Company for a period of 5 (five) consecutive years, from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be mutually agreed between the Board of Directors of the Company (including any committee thereof) and the Secretarial Auditors, from time to time and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Gateway Distriparks Ltd	AGM	Management	To consider and approve the Sale /transfer/ disposal of assets/unit/ undertaking/division of the Company either wholly or partially or any division of the subsidiary(ies) of the Company or disposal of investment in subsidiary(ies) for an amount of upto Rs.500 Crores in one tranche / sinlgle transaction.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: The Company has not disclosed the specific details of the asset/ unit/ undertaking/division it is intending to sell/transfer/ dispose, etc. Blanket approval proposed without adequate details / disclosures.
25-09-2025	Goodluck India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Goodluck India Ltd	AGM	Management	To approve and confirm the final dividend of Rs. 4 /- (200%) per equity Share of the face value of Rs. 2/- each, of the Company for the financial year ended on March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Goodluck India Ltd	AGM	Management	To appoint a Director in place of Mr. Ramesh Chandra Garg (DIN: 00298129), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Goodluck India Ltd	AGM	Management	Appointment of M/s Ravi S Sharma and Associates, Practicing Company Secretaries (FCS - 7336), as the Secretarial Auditors of the Company for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
25-09-2025	Goodluck India Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000 plus out-of-pocket expenses payable to Mr. Surender Rai Kapur, a Cost Accountant in Practice, who is appointed as the Cost Auditor of the Company to conduct Cost Audit relating to such businesses of the Company as may be ordered by the Central Government under the Act and the Rules thereunder, for the financial year ending on 31st March, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
25-09-2025	Goodluck India Ltd	AGM	Management	Appointment of Mr. Iswarchandra Dayanidhi Agasti (DIN : 01483515) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from October 1, 2025 to September 30, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (expect certain non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified
25-09-2025	Gujarat Gas Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year 2024 - 25.	FOR	FOR	Sufficient fund available for payment of dividend. No concern identified
25-09-2025	Gujarat Gas Limited	AGM	Management	To re-appoint Shri S. J. Haider, IAS, (DIN: 02879522), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified
25-09-2025	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2025 - 26.	FOR	FOR	Compliant with law. No major governance concern identified
25-09-2025	Gujarat Gas Limited	AGM	Management	Appointment of Shri Pankaj Joshi, IAS, (DIN: 01532892) as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of Director. Governance Concern: Director holds 2 Full-Time positions as Managing Director - Gujarat State Petronet Limited and Chief Secretary at Government of Gujarat. Delayed Approval of shareholders
25-09-2025	Gujarat Gas Limited	AGM	Management	To appoint M/s K K Patel and Associates (Firm Registration No. S2004GJ071900, PR Certificate No.: 1636/2021), Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from 1st April, 2025 upto 31st March, 2030 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, on such remuneration as may be mutually agreed between the Company and the Secretarial Auditor.	FOR	AGAINST	No concern on merit of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR), 2015: Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice
25-09-2025	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Rs. 1,18,000/- plus applicable taxes and reimbursement of Out of Pocket Expenses incurred by them during the course of Audit payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants, (Firm Registration No. 100221), as the Cost Auditor of the Company, for conducting the audit of the cost records maintained by the Company for the Financial Year 2025 - 26.	FOR	FOR	Compliant with law. No major governance concern identified
25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) for the year ended on 31st March, 2025, including the Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon and Comments of Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To declare dividend at the rate of 505% i.e. Rs. 10.10 per share on 31,80,00,000 Equity Shares of the Company having face value of Rs. 2 each for the year 2024-25.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.
25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To fix up the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To appoint Smt. Mamta Verma, IAS (DIN - 01854315) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	No issue on merit/eligibility or competence of appointee. Non-Compliant: Directorship has ceased in terms of Section 161 of the Companies Act, 2013, since approval not sought in AGM 2024; Delayed shareholders' approval under SEBI LODR 2015.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To appoint Dr. Sharvil Patel, (DIN 00131995) as an Independent Director of the Company for a term of five consecutive years, effective from 17.01.2025 to 16.01.2030 not liable to retire by rotation.	FOR	AGAINST	Non-Compliance with SEBI LODR Regulations: Seeking shareholders' approval for appointment of IDs by way of 'Ordinary Resolution' instead of 'Special Resolution'. Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company. Governance concern: Delayed Approval of shareholders.
25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To appoint Shri Rajinder Khanna, IPS (Retd.) (DIN - 10961416) as an Independent Director of the Company for a term of five consecutive years, effective from 10.02.2025 to 09.02.2030 not liable to retire by rotation.	FOR	AGAINST	Non-Compliance with SEBI LODR Regulations: Seeking shareholders' approval for appointment of IDs by way of 'Ordinary Resolution' instead of 'Special Resolution'. Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company. Governance concern: Delayed Approval of shareholders.
25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 2,10,000/- (Excluding applicable taxes) plus reimbursement of expenses payable to M/s Dalwadi and Associates, Cost and Management Accountants, (Registration Number: 000338), as approved by the Board of Directors of the Company at its Meeting held on 15.5.2025 as a Cost Auditors of the Company for the financial year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To approve appointment of M/s Manoj Hurkat and Associates, Practising Company Secretaries, Registration No. 2574 as Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-2030, with a fee of Rs. 2,00,000 plus applicable taxes and out-of-pocket expenses, with an escalation of 5% per annum for subsequent years.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
25-09-2025	HBL Engineering Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of directors and auditors thereon.	FOR	AGAINST	Unqualified Financial Statements (except a non-material remark on CARO). Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations: Non-disclosure of financial statements of subsidiary company.
25-09-2025	HBL Engineering Ltd	AGM	Management	To declare dividend for the year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern Identified.
25-09-2025	HBL Engineering Ltd	AGM	Management	To appoint a director in place of Ms. Deeksha Mikkileneni (DIN 10267611) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	HBL Engineering Ltd	AGM	Management	To ratify the appointment of M/s. LNR Associates (FRN: 05381S), Chartered Accountants, Visakhapatnam as independent Statutory Auditor of the Company, to hold the office for a period of five years from the conclusion of 36th (thirty-sixth) Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, subject to ratification by members at every year Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company.	FOR	FOR	Ratification of Auditors Appointment is not required by law. No governance concern identified in the proposed approval.
25-09-2025	HBL Engineering Ltd	AGM	Management	Re-appointment of Dr. Aluru Jagadish Prasad (DIN: 00057275) as Chairman and Managing Director of the Company for a further period of 5 (five) years with effect from October 01, 2025 to September 30, 2030 and including remuneration.	FOR	AGAINST	Non-Compliant w.r.t. Section 196 of the Companies Act, 2013: The Company not sought shareholders' approval for continuation beyond the age of 70 years under his re-appointment. Governance Concern: Excessive & Skewed Remuneration practice towards proposed appointee; Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
25-09-2025	HBL Engineering Ltd	AGM	Management	Appointment of CS Vinay Babu Gade, Practising Company Secretary, having membership no. A20592 and Peer Review no. 3047/2023, as the Secretarial Auditor of the Company for a period of five Financial Years from 2025-26 to 2029-30 on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors including its duly authorised committee or official and the Auditor.	FOR	AGAINST	No concern on the merits of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials and proposed audit fee payable to Secretarial Auditors not disclosed.
25-09-2025	HBL Engineering Ltd	AGM	Management	Ratification of remuneration of 10,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. K. Narashimha Murthy and Co., Cost Accountants, Hyderabad (Firm Registration No 000042), who are reappointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	To appoint a Director in place of Mrs. Anjali Ajaikumar Rossi, (DIN: 08057112), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Concern identified in the office of profit position held.
25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	To approve the appointment of M/s. V. Sreedharan and Associates, Practicing Company Secretaries, bearing Firm Registration No. P1985KR14800, holding Peer Review Certificate No. 5543/2024, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from conclusion of this Annual General Meeting i.e., for the Financial Year 2025-26 till conclusion of the Annual General Meeting to be held for the Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000 plus applicable taxes and reimbursement of out-of-pocket expenses that may be incurred in connection with the aforesaid audit, payable to M/s. Rao, Murthy and Associates, Cost Accountants, (Firm Registration No. 00065), appointed by the Board of Directors, on recommendation of Audit Committee, as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
25-09-2025	Hinduja Global Solutions Limited	AGM	Management	To receive, consider and adopt: a) The audited financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon and b) The audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2025, along with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified.
25-09-2025	Hinduja Global Solutions Limited	AGM	Management	Mr. Paul Abraham (DIN: 01627449), Director liable to retire by rotation at this AGM, who does not offer himself for re-appointment, be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the Company be not filled-up.	FOR	FOR	Compliant with law. No concern identified.
25-09-2025	Hinduja Global Solutions Limited	AGM	Management	Appointment of Mr. Amit Saharia (DIN: 10652099) as Non-Executive Non-Independent Director of the Company with effect from September 25, 2025, who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
25-09-2025	Hinduja Global Solutions Limited	AGM	Management	Ratification of remuneration of Rs. 50,000/- plus applicable taxes and out-of-pocket expenses incurred by them for the purpose of Audit payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036), Cost Auditors appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Hinduja Global Solutions Limited	AGM	Management	Appointment of Mr. Virendra Bhatt, Practicing Company Secretary (ACS No. 1157, CP No.124), as the Secretarial Auditor of the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
25-09-2025	Hindustan Copper Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Directors, Auditors and C and AG.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant Audit Committee; Undisputed Statutory Dues unpaid for more than 3 years.
25-09-2025	Hindustan Copper Limited	AGM	Management	To declare final dividend on equity shares for financial year 2024-25.	FOR	AGAINST	Sufficient resource to pay dividend. Governance Concern israised in adoption of Standalone financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
25-09-2025	Hindustan Copper Limited	AGM	Management	To appoint a Director in place of Shri Sanjiv Kumar Singh (DIN:09548389), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
25-09-2025	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Sanjiv Kumar Singh (DIN: 09548389) as Chairman and Managing Director, Hindustan Copper Ltd in the scale of pay of Rs. 2,00,000 - 3,70,000/- as may be determined by the Government from time to time, from the date of his assumption of charge of the post of Chairman and Managing Director on 21.03.2025 till the date of his superannuation i.e. 30.06.2026, or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director; Delayed shareholder's approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Sanjeev Kumar Sinha (DIN: 10993006) Deputy General Manager (DGM), NMDC Ltd as Director (Operations) of Hindustan Copper Ltd in the scale of pay of Rs.1,80,000 - 3,40,000/- as may be determined by the Government from time to time, for a period of 05 (five) years from the date of his assumption of charge of the post of Director (Operations) on 09.03.2025, or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director; Delayed shareholder's approval.
25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri RVN Vishweshwar (DIN: 09518994) Executive Director (Corporate Finance and Treasury), Indian Oil Corporation Limited (IOCL) as Director (Finance) in Hindustan Copper Ltd (HCL) in the scale of pay of Rs.1,80,000 - 3,40,000/- as may be determined by the Government from time to time, w.e.f. the date of assumption of charge of the post on 29.07.2025 till the date of his superannuation i.e., 31.07.2029 or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Ashish Saxena (DIN: 11009696) Deputy Secretary, Ministry of Mines, Government of India as Government Nominee Director of Hindustan Copper Ltd with effect from 20.03.2025 (i.e. date of allotment of DIN) till further orders.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director; Delayed shareholder's approval.
25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Avinash Janardan Bhide (DIN: 09388571) as part time Non-Official Independent Director on the Board of the Company for a period of one year with effect from 01.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of M/s S Basu Associates (C.P.- 14347) Practicing Company Secretary approved for conducting Secretarial Audit and furnishing Annual Secretarial Compliance Report of the Company for a period of five consecutive financial years i.e. FY 2025-26, 2026-27, 2027-28, 2028-29 and 2029-30 at a total fee of Rs.46,610/- (inclusive of GST).	FOR	FOR	Compliant with law. No concern identified.
25-09-2025	Hindustan Copper Limited	AGM	Management	Ratification of remuneration of Rs. 90,000/- plus applicable taxes and in addition reimbursement of travelling expenditure, lodging and boarding as recommended by the Audit Committee and approved by the Board of Directors, to be paid to M/s. Chatterjee and Co., Cost Accountants, Kolkata appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Audit committee is non-compliant with SEBI LODR Regulations.
25-09-2025	Hindustan Copper Limited	AGM	Management	To offer, issue and allot, in one or more tranches/ combinations and including the exercise of a green shoe option if any, Secured or Unsecured, Non-convertible Debentures/Bonds of any type/ nomenclature, on private placement basis, of an amount not more than Rupees Five Hundred Crore during the next twelve months within the overall borrowing limit of the company of Rupees Two Thousand Five Hundred Crore, for and on behalf of the Company, as deemed to be requisite and proper for the business of the Company including capex/ expansion projects, on such terms and conditions and at such times at par or at such premium or otherwise, as may be decided by the Board.	FOR	FOR	Compliant with Law. No governance concern identified.
25-09-2025	Honasa Consumer Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditor's thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No major governance concern identified.
25-09-2025	Honasa Consumer Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditor's thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No major governance concern identified.
25-09-2025	Honasa Consumer Ltd	AGM	Management	Appointment of Director in place of Mr. Ishaan Mittal (DIN: 07948671), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Honasa Consumer Ltd	AGM	Management	Re-appointment of Mr. Vivek Gambhir (DIN: 06527810), as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years effective from March 24, 2026 to March 23, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Honasa Consumer Ltd	AGM	Management	Appointment of Arora Shekhar and Company, Practicing Company Secretaries having Firm Registration No.: S2015DE540700 and holding a valid Peer Review Certificate No. 3159/2023 as Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years viz. from financial year 2025-26 till 2029-30 and including remuneration as may be determined by the Board of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Honda India Power Products Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (apart from nonmaterial observations in the CARO Report).
25-09-2025	Honda India Power Products Ltd	AGM	Management	To declare Final Dividend of Rs. 21.50 per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of dividend. No governance concern identified.
25-09-2025	Honda India Power Products Ltd	AGM	Management	To appoint a Director in place of Mr. Shigeki Iwama (DIN 10075458), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Director holds combined position of Chairman and Managing director which may result in concentration of power in the hands of an individual Director.
25-09-2025	Honda India Power Products Ltd	AGM	Management	Alteration of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Honda India Power Products Ltd	AGM	Management	Appointment of M/s. TVA and Co. LLP, Company Secretaries, a Peer Reviewed Firm (Firm Registration No. AAE-9329 and ICSI Unique Code: L2015UP000900) as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years beginning from financial year 2025-26 till the financial year 2029-30 , at a remuneration of Rs. 1,00,000 in respect of Secretarial Audit to be undertaken for the FY 2025-26 and reimbursement of out-of-pocket expenses incurred.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the Audit Fee paid to outgoing Secretarial Auditor, thus, material change in the proposed audit fee vs past audit fee cannot be ascertained, if any.
25-09-2025	Honda India Power Products Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000 plus applicable taxes and out-of-pocket expenses, payable to M/s Rakesh Singh and Co., Cost Accountants, Firm Registration Number 000247, appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Honda India Power Products Ltd	AGM	Management	Payment of royalty to Honda Motor Co. Ltd., Japan for the Financial Year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Honda India Power Products Ltd	AGM	Management	Related Party Transaction(s) with Honda Motor Co. Ltd., Japan for the financial year 2026-27 on an arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Justification not provided for significant shift in limits of proposed RPTs.
25-09-2025	Indostar Capital Finance Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with the report(s) of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
25-09-2025	Indostar Capital Finance Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
25-09-2025	Indostar Capital Finance Limited	AGM	Management	To appoint a director in place of Mr. Devdutt Marathe (DIN: 10294876), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Complain with law. No governance concern identified.
25-09-2025	Indostar Capital Finance Limited	AGM	Management	To create / invite / offer / issue / allot up to such number of non-convertible debentures (NCDs) including but not limited to subordinated / perpetual debentures, under private placement, with or without security, in one or more modes or combinations thereof and in one or more series or tranches, to such eligible person(s), as the Board may determine and think fit, such that the aggregate principal amount of NCDs to be issued during a period of 1 (one) year commencing from the date of passing of this Special Resolution does not exceed Rs. 6,000 crore within the overall borrowing limits of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Indostar Capital Finance Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretaries, (ICSI Unique Code P1996MH007500) (Peer Review Certificate No.3686/2023) ,as Secretarial Auditor of the Company, for a term of five (5) consecutive years, commencing from 2025-26 to 2029-30 and to conduct Secretarial Audit of the Company, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include any committee constituted / may be constituted by the Board of Directors of the Company or any other person(s), for the time being exercising the powers conferred on the Board of Directors by this resolution and as may be authorised by the Board in this regard), in consultation with the said Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Indostar Capital Finance Limited	AGM	Management	Appointment of Mr. Vishal Goenka (DIN: 10084887) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Complain with law. No governance concern identified.
25-09-2025	Jamna Auto Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern has been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Jamna Auto Industries Limited	AGM	Management	To confirm interim dividend of Rs. 1/- on each equity share of Rs. 1/- of the Company paid to the shareholders and to declare final dividend of Rs. 1.10 /- on each equity share of the Company for the financial year ended on March 31, 2025.	FOR	FOR	Compliant with law. The Company has sufficient funds for the proposed pay-out. No governance concern has been identified.
25-09-2025	Jamna Auto Industries Limited	AGM	Management	To appoint a director in place of Mr. P. S. Jauhar (DIN: 00744518) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration appears to be skewed in favor of Promoter Directors; no justification has been provided by the Company for the difference in pay among the Promoter and Professional Executive Directors.
25-09-2025	Jamna Auto Industries Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- excluding out of pocket expenses payable to M/s Jangira and Associates, Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Jamna Auto Industries Limited	AGM	Management	To approve the appointment of M/s RSM and Co. Company Secretaries as Secretarial Auditors of the Company for an initial term of 5 consecutive years commencing from the conclusion of 59th Annual General Meeting until the conclusion of 64th Annual General Meeting of the Company, at such remuneration as may be decided by the Board of Directors in consultation with M/s. RSM and Co. Company Secretaries.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with Regulation 36(5) SEBI (LODR) Regulations: Non-Disclosure of Audit Fee for the Proposed Auditor.
25-09-2025	Jamna Auto Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Jai Suspension Systems Pvt. Ltd, not exceeding in aggregate Rs.260 Crores in a financial year for all such contracts, arrangements and transactions that may be entered into by the Company with the Subsidiary, provided that the such contracts, arrangements and transactions are entered into/ carried out on arm's length basis and in the ordinary course of business, price and rates as agreed between the Company and Subsidiary.	FOR	FOR	Compliant with law. No major governance concern has been identified.
25-09-2025	Jupiter Wagons Ltd	AGM	Management	To receive, consider and adopt the Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of subsidiary for FY 2024-25 on its website.
25-09-2025	Jupiter Wagons Ltd	AGM	Management	To appoint a director in place of Mr. Vivek Lohia (DIN: 00574035), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance concern: Skewed remuneration in favor of promoter directors of the Company.
25-09-2025	Jupiter Wagons Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from the conclusion of the 45th Annual General Meeting until the conclusion of the 50th Annual General Meeting of the Company, to be held for the financial year 2029-30, at such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Jupiter Wagons Ltd	AGM	Management	Appointment of M/s. M R and Associates, Practising Company Secretaries (Firm Registration No. 4515/ COP 2551) as the Secretarial Auditors of the Company to hold office for a first term of 5 (five) consecutive years from the conclusion of the 45th Annual General Meeting until the conclusion of the 50th Annual General Meeting of the Company, to be held for the financial year 2029-30, for conducting secretarial audit for the period commencing from financial year 2025-26 till financial year 2029-30, on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Jupiter Wagons Ltd	AGM	Management	Ratification of remuneration amounting to Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s K Das and Associates, Cost Accountants, [Firm Registration No. 004404], the Cost Auditors appointed by the Board of Directors of the Company, based on recommendation of Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Jupiter Wagons Ltd	AGM	Management	To consider and fix remuneration of Mr. Abhishek Jaiswal (DIN: 07936627), Whole-Time Director and Chief Executive Officer of the Company for the remaining duration of two years of his current term i.e., from October 14, 2025 to October 13, 2027.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Jupiter Wagons Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Jupiter Tatravagonka Railwheel Factory Private Limited (JTRFPL) for an aggregate value up to Rs. 600 crores in a financial year.	FOR	AGAINST	Compliant with Law. Transparency Concern: Basis for Arm's Length pricing not disclosed.
25-09-2025	Kirloskar Pneumatic Company Limited	PBL	Management	Re-appointment of Mr. Tejas Deshpande (DIN 01942507) as an Independent Director of the Company to hold office for a second term of five (5) consecutive years with effect from October 27, 2025 to October 26, 2030 and whose office shall not be liable to retirement by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Prolonged association with the group.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	KNR Constructions Limited	AGM	Management	To receive, consider and adopt (a) The audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon and (b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concerns are identified
25-09-2025	KNR Constructions Limited	AGM	Management	To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each for the financial year 2024-25.	FOR	FOR	Sufficient funds available. No concern identified
25-09-2025	KNR Constructions Limited	AGM	Management	To appoint a Director in place of Shri K Jalandhar Reddy (DIN: 00434911), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
25-09-2025	KNR Constructions Limited	AGM	Management	To fix remuneration of M/s K P Rao and Co., Chartered Accountants, (Firm registration no. 003135S) Statutory Auditors of the Company fixed at Rs 20 Lakhs per annum plus applicable taxes, excluding out of pocket expenses, if any, for the remaining tenure till the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified
25-09-2025	KNR Constructions Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses, payable to M/s Suneel and Associates., Cost Accountants, Nellore (Firm Registration No. 002296), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
25-09-2025	KNR Constructions Limited	AGM	Management	Appointment of M/s VCSR and Associates, Practicing Company Secretaries, Hyderabad (Unique Code No. P2014AP034200) (having peer review No. 6686/2025) as Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years i.e., from the 2025-26 to 2029-30 to undertake Secretarial Audit for each of the said years at such remuneration as may be decided by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No governance concern identified
25-09-2025	KNR Constructions Limited	AGM	Management	Re-appointment of Shri K Narsimha Reddy (DIN: 00382412) to the office of Managing Director of the Company, a Key Managerial Personnel as defined u/s 2(51) of the Companies Act, 2013 for a further period of five(5) years, w.e.f. April 01, 2026 to March 31, 2031 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
25-09-2025	KNR Constructions Limited	AGM	Management	Re-appointment of Shri K Jalandhar Reddy (DIN: 00434911) to the office of Executive Director of the Company, a Key Managerial Personnel as defined u/s 2(51) of the Companies Act, 2013 for a further period of five(5) years, w.e.f April 01, 2026 to March 31, 2031 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	To declare Final Dividend of INR 2.75 per equity share of face value of INR 5 each, of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No governance concern identified.
25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	To appoint a Director in place of Ms. Pallavi Bhatevara (DIN: 03600332), who retires by rotation in terms of Section 152 of the Act and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	Ratification of remuneration of INR 1,25,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals payable to M/s Harshad S. Deshpande and Associates, Cost and Management Accountants, (Firm Registration No. 00378), appointed as Cost Auditors of the Company for conducting the cost audit of the accounts for the financial year ending March, 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	Appointment of M/s Dinesh Birla and Associates, Company Secretaries (FCS No.: 7658, CP No.: 13029 and Peer Review Certificate No.: 16686/2022), Practicing Company Secretaries as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with Regulation 36(5) of SEBI LODR: Basis of recommendation & Credentials of proposed Secretarial Auditor not disclosed; Governance Concern: Failure to highlight non-compliance w.r.t. Board Compliance u/s 152(6) in the Secretarial Audit Report & Compliance Report.
25-09-2025	Krsnaa Diagnostics Ltd	AGM	Management	Approval for continuation of Directorship of Mr. Chetan Desai (DIN: 03595319) as a Non-executive Independent Director of the Company, till his current tenure of appointment which ends on April, 2026 notwithstanding that Mr. Desai will attain the age of 75 (seventy-five) years on January, 2026.	FOR	AGAINST	Compliant with law. Governance concern: The Board is non-compliant u/s Section 152(6) of the Companies Act, 2013. The Proposed appointee is a Member of the NRC, it would be the responsibility of the Director to explain why the non-compliance is not rectified on account of the Director being NRC Member. Director's role, as NRC Member, in the skewness of the remuneration distribution in favour of Promoter Executive Directors.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Bradley A. Alford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Peter J. Bensen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Robert J. Coviello.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director André J. Hawaux.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Ruth Kimmelshue.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Lawrence E. Kurzius.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Paul T. Maass.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Timothy R. McLevish.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Hala G. Moddelmog.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Scott Ostfeld.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Norman Prestage.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Election of Director Michael J. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Advisory Vote to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
25-09-2025	Lamb Weston Holdings, Inc	AGM	Management	Ratification of the Selection of KPMG LLP as Independent Auditors for Fiscal Year 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approve the extension of grant of Stock Appreciation Rights to the employees of existing unlisted Subsidiary Companies of the Company under LTHL Stock Appreciation Rights Scheme-2024.	FOR	AGAINST	Interlinked with Resolution #14, same concerns are being extended.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of overall limit for payment of commission to the Non-Executive Directors not exceeding 1% (one per cent) per annum of the net profit of the Company calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees being paid / payable for attending the meetings of the Board of Directors of the Company and its Committees thereof.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors and the Board of Directors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	To appoint a Director in place of Mr. Patanjali Govind Keswani (DIN: 00002974) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Compliant with law. No concern on merits and capabilities of director. Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of M/s. DPV and Associates LLP, Practicing Company Secretaries (FRN : L2021HR009500) (Peer Review Certificate No.: 6189/2024) as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-2026 till FY 2029- 2030 on such terms and at such remuneration as may be mutually agreed upon by the Board of Directors and the Secretarial Auditors from time to time.	FOR	AGAINST	No concern on merit of proposed secretarial auditors. Non-Compliant with Regulation 36(5) of SEBI (LODR), 2015: Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, liable to retire by rotation, for a period of 18 (Eighteen) months with effect from October 01, 2025.	FOR	AGAINST	Compliant with law. No concern on merits and capabilities of director. Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, for a term of 18 (Eighteen) months with effect from October 01, 2025.	FOR	AGAINST	Compliant with law. No concern on merits and capabilities of director. Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of Fleur Hotels Limited (FHL), material subsidiary of the Company, for a period of five years effective from 1st October 2025.	FOR	AGAINST	Compliant with law. No concern on merits and capabilities of director. Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company for a period of 5 (five) years effective from October 1, 2025 and liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company, for 3 (Three) Years with effect from October 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company for a period of 5 (five) years effective from October 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company, for 3 (Three) Years with effect from October 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 460.76 Lakhs to Mr. Patanjali Govind Keswani (DIN: 00002974), Chairman and Managing Director of the Company, which will be in addition to his proposed remuneration as Executive Director and Chairman.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 105.45 Lakhs to Mr. Kapil Sharma, (DIN: 00352890) Chief Financial Officer of the Company, which will be in addition to his proposed remuneration as Executive Director and Chief Financial Officer.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Re-appointment of Mr. Niten Malhan (DIN: 00614624) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e. from November 06, 2025 upto November 05, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Cooling off period of 3 years not served at the time of transition from NED to ID. Prolonged Association i.e. approx. 19 years with the Company.
25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Amendment in LTHL Stock Appreciation Rights Scheme -2024.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures w.r.t. SAR Price or Pricing Formula. Governance Concern: Vesting conditions linked to the Market Price of Equity Shares.
25-09-2025	Lupin Limited	PBL	Management	To approve re-appointment of Mr. Mark D. McDade (DIN: 09037255) as an Independent Director of the Company for a second term of five consecutive years commencing from January 28, 2026 to January 27, 2031.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee. No governance concern identified.
25-09-2025	Lupin Limited	PBL	Management	To approve revision in remuneration of Mr. Nilesh D. Gupta, Managing Director (DIN: 01734642) with effect from October 01, 2025 for the remaining tenure of his present appointment up to August 31, 2028.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Man Infraconstruction Limited	PBL	Management	Approval of Related Party Transactions with Shreepati Zaoba Housing LLP, Shreepati Skies (R R Chaturvedi) and Man Aaradhya Infraconstruction LLP.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Natco Pharma Limited	AGM	Management	Creation of Charge(s) on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.	FOR	AGAINST	Interlinked with resolution #6.
25-09-2025	Natco Pharma Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 40,00,00,000/- (divided into 20,00,00,000 (equity shares of Rs. 2/- each to Rs. 45,00,00,000/- divided into Rs. 22,50,00,000 equity shares of Rs. 2/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
25-09-2025	Natco Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2025, together with the reports of Board of Directors, and the Auditors and other reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating to Rs. 6.00 per share paid on equity shares during the financial year 2024-25 as dividend for the FY 2024-25.	FOR	FOR	Dividend already paid. No concern identified.
25-09-2025	Natco Pharma Limited	AGM	Management	Re-appointment of Sri Rajeev Nannapaneni (DIN: 00183872) who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue on merit of appointee. Governance concern: Skewed remuneration in favour of Promoter EDs.
25-09-2025	Natco Pharma Limited	AGM	Management	Appointment of CS Kiran Kumar Bodla, Proprietor of M/s. BK and Associates, Company Secretary in Practice (having FCS No.11093, CP No.15876, Peer Review No. 6428/2025) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e., from the Financial Year 2025-26 to 2029-30 at a remuneration of Rs. 2,50,000 per annum.	FOR	FOR	Compliant with law. No concern identified.
25-09-2025	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- and taxes as applicable plus out of pocket expenses proposed to be paid to M/s. S.S. Zanwar and Associates (Firm Registration No.100283) Cost Auditors who were reappointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
25-09-2025	Natco Pharma Limited	AGM	Management	To borrow at its discretion, either from the Company's Bankers or any other Indian or Foreign Bank(s), Financial Institution(s) and / or any other Lending Institutions or persons from time to time such that the sum(s) of money(s) and the sum(s) to be borrowed for the purpose of Company's business together with the money(s) already borrowed by the Company (apart from temporary loans obtained or working capital arrangements obtained or to be obtained from the Company's bankers in the ordinary course of business) as they may think fit and necessary in the best interest of the Company, up to an amount of Rs. 1,000 Crores over and above the aggregate of paid-up capital and free reserves and securities premium of the Company at any time.	FOR	AGAINST	Compliant with the law. Governance Concern: The Entire Existing Borrowing Limit is unutilized and no specific reasons/justification provided for the utilization of the proposed limit.
25-09-2025	Nirlon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2025 and Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO report). Compliant with Indian Accounting Standards. No governance concern identified
25-09-2025	Nirlon Limited	AGM	Management	To declare a final dividend of Rs.11.00 per equity share of face value Rs.10.00 each (@ 110%) for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient fund available for payment of final dividend. No concern identified
25-09-2025	Nirlon Limited	AGM	Management	To appoint a Director in place of Mr. Arjun Khullar (DIN: 10671903), age 59 years (D.O.B.06.06.1966), who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
25-09-2025	Nirlon Limited	AGM	Management	Continuation of Mr. Rajinder Pal Singh (DIN: 02943155) as a Non-Executive Independent Director of the Company for his appointed term of five (5) years effective from May 13, 2024 to May 12, 2029, notwithstanding that on October 20, 2026, he shall attain 75 years of age during the aforesaid tenure.	FOR	AGAINST	Compliant with law. Governance concern: Chairman of the Board and Audit Committee is same person, which may lead to concentration of power in the hands of a single individual
25-09-2025	Nirlon Limited	AGM	Management	Re-appointment of Mr. Rahul V. Sagar (DIN: 00388980), age 54 years (D.O.B. 28.05.1971), as Executive Director and Chief Executive Officer (CEO) of the Company and Payment of his Managerial Remuneration for a period of five (5) years w.e.f. February 1, 2026 to January 31, 2031.	FOR	FOR	Compliant with law. No governance concern identified
25-09-2025	Nirlon Limited	AGM	Management	Appointment of Alwyn Jay and Co, Practising Company Secretaries (Firm Registration Number P2010MH021500), as Secretarial Auditors of the Company for a period of five (5) consecutive years, from April 1, 2025 to March 31, 2030 and fix their remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report
25-09-2025	Nirlon Limited	AGM	Management	Ratification of Remuneration of Rs. 1,50,000.00, excluding GST, travelling and other out-of-pocket expenses payable to Mr. Vinay B. Mulay, the practicing Cost Accountant, Mumbai (ICMAI No. 8791) as the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
25-09-2025	Poly Medicure Limited	AGM	Management	To consider and adopt a) the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed the financials of a few step-down subsidiaries for FY 2024-25 on its website.
25-09-2025	Poly Medicure Limited	AGM	Management	To declare dividend at the rate of Rs. 3.50/- per equity share having face value of 5/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Poly Medicure Limited	AGM	Management	To re-appoint Mr. Jugal Kishore Baid (DIN 00077347) as Non-Executive Non-Independent Director who has already attained the age of 75 years and who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-09-2025	Poly Medicure Limited	AGM	Management	To re-appoint Mr. Amit Khosla (DIN: 00203571) as an independent director of the company, to hold office for 5 (Five) consecutive years for a term not exceeding 4th June, 2030.	FOR	AGAINST	No concern on the merit of the proposed appointee. Non-Compliant with the Companies Act: Prior approval of shareholders not sought for re-appointment as an ID. Governance Concern: The Company does not have the required retiring directors on the Board; Excessive Remuneration to Promoter EDs & the director is a NRC member.
25-09-2025	Poly Medicure Limited	AGM	Management	To re-appoint Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director of the company, to hold office for 5 (Five) consecutive years for a term not exceeding 28th August, 2030.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with the Companies Act: Prior approval of shareholders not sought for re-appointment as an ID. Governance Concern: The Company does not have the required retiring directors on the Board; Excessive Remuneration to Promoter EDs & the director is a NRC Chairperson.
25-09-2025	Poly Medicure Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- (plus applicable taxes) payable to M/s. Jai Prakash and Company, Cost Accountants, the Cost Auditors of the Company, who were appointed by the Board of Directors in their Meeting held on 08th August, 2025 as for conducting the audit of cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major concern identified.
25-09-2025	Poly Medicure Limited	AGM	Management	To create mortgage (s) and/ or charge (s) and/ or hypothecation (s), in such form and manner and with such ranking and at such time and terms as the Board may determine, on all or any of its movable and / or immovable properties and assets of the Company wherever situated both present and future or to sell, lease or otherwise dispose of the whole or substantially the whole of the such movable and/or immovable properties and/ or undertaking of the Company in favour of Financial Institution (s)/ Bank(s)/ Lender (s)/ Agent (s)/ Trust (s) for securing the borrowings availed/ to be availed by the Company, by way of loan (s) and/or securities issued/ to be issued by the Company time to time, subject to the limits specified under section 180(1)(c) of the Companies Act, 2013, together with interest, cost, charges and expenses thereon.	FOR	FOR	Compliant with law. No major concern identified.
25-09-2025	Poly Medicure Limited	AGM	Management	To approve increase in borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013 and rules made thereunder form Rs. 400 Cr to Rs. 1000 Cr.	FOR	FOR	Compliant with law. No major concern identified.
25-09-2025	Poly Medicure Limited	AGM	Management	To appoint Shri Pankaj Kumar Gupta (DIN: 11232604) as Whole-time Director designated as Executive Director of the Company, for a period of 5 (Five) years with effect from 08th August, 2025 and including remuneration.	FOR	AGAINST	No concern on the merit of the appointee. Governance concern: Appointment as Non-Retiring Director will lead to Non-Compliance under Section 152 of the Companies Act, 2013.
25-09-2025	Poly Medicure Limited	AGM	Management	To appointment of M/s. P K Mishra and Associates Practicing Company Secretaries Firm Registration No. S2016DE382600, as Secretarial Auditor of the Company for the financial year from 2025-26 to 2029-30 to conduct the secretarial audit of the Company, at a remuneration decided by the board plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred in the performance of their duties.	FOR	FOR	Compliant with law. No major concern identified.
25-09-2025	Quick Heal Technologies Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Quick Heal Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Kailash Katkar (DIN: 00397191), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Quick Heal Technologies Limited	AGM	Management	Appointment of Ruchi Bhave (Firm registration No. I2023MH2474600), as Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on a remuneration of Rs.1,40,000.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
25-09-2025	Quick Heal Technologies Limited	AGM	Management	Appointment of Ms. Amita Mirajkar (DIN: 06945253) as an Independent Director on the Board of Directors of the Company to hold office for a term of 5 (five) consecutive years up to August 06, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Quick Heal Technologies Limited	AGM	Management	Remuneration to Non - Executive Independent Directors of the Company.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31-Mar-2025, Reports of the Board of Directors and the Report of the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31-Mar-2025 and the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of the audited financial statements of Subsidiaries on the website of the Company. (apart from minor observations in CARO Report)
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To appoint a Director in place of Mr. Isaac Wesley Vijayakumar (DIN: 02326839), who retires by rotation under the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Ramky Infrastructure Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus all applicable taxes and re-imbursement of out of pocket expenses incurred by them in connection with the aforesaid audit payable to M/s. S.R. and Associates, Cost Accountants (Firm Reg. No: 000540) who were appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To approve the appointment of Mr. N.V.S.S. Suryanarayana Rao, Practising Company Secretary (Peer Review No. 1506/2021) (COP No. 2886) as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30 to conduct the secretarial audit of the Company for the said period, on such remuneration as may be determined by the Board of Directors in consultation with the said auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To approve the payment of remuneration in excess to the limit specified under section 188 of the Companies Act 2013 and rules made thereunder to Mr. Yancharla Nagaraja Rathan, a Related Party to the Company the remuneration as determined and approved by the Board of Directors, subject to annual increment as approved by the Nomination and Remuneration committee in accordance with HR Policy of the Company.	FOR	AGAINST	Non-Compliant with law. Inadequate disclosures w.r.t age and experience of proposed appointee; Board discretion to fix remuneration; Prior approval not sought. Transparency Concern: Effective date from which such payment of remuneration is sought has not been disclosed.
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To approve the Material Related Party transactions with Ramky Estates and Farms Limited along with its subsidiaries, associates and Joint Ventures being a Related Party of the entity in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions) for a monetary value of the transactions proposed to be entered Rs. 22,150 Million for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t Bidding process to determine arm's length pricing.
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To approve the Material Related Party transactions with Re Sustainability Limited along with its subsidiaries, associates and Joint Ventures being a Related Party of the entity in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions) for a monetary value of the transactions proposed to be entered Rs. 7,333 Million for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t Bidding process to determine arm's length pricing.
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To approve the Material Related Party transactions with Visakha Pharmacity Limited along with its subsidiaries, associates and Joint Ventures being a Related Party of the entity in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions) for a monetary value of the transactions proposed to be entered Rs. 19,000 Million for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-disclosure of basis of arm's length pricing. The Company has merely stated that bidding process was not used.
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To approve the Material Related Party transactions with Hyderabad STPS Limited along with its subsidiaries, associates and Joint Ventures being a Related Party of the entity in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions) for a monetary value of the transactions proposed to be entered Rs. 5,700 Million for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-disclosure of basis of arm's length pricing. The Company has merely stated that bidding process was not used.
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To approve the Material Related Party transactions with Srinagar Banihal Expressway Limited along with its subsidiaries, associates and Joint Ventures being a Related Party of the entity in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions) for a monetary value of the transactions proposed to be entered Rs. 53,000 Million for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-disclosure of basis of arm's length pricing. The Company has merely stated that bidding process was not used.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To approve the Material Related Party transactions with Mallannasagar Water Supply Limited (a Company under incorporation) along with its subsidiaries, associates and Joint Ventures being a Related Party of the entity in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions) for a monetary value of the transactions proposed to be entered Rs. 12,000 Million for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-disclosure of basis of arm's length pricing. The Company has merely stated that bidding process was not relied on; The resolution has been proposed to be entered into with a subsidiary that is yet to be incorporated.
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To approve the Material Related Party transactions with Ramky Sustainability Solutions Private Limited along with its subsidiaries, associates and Joint Ventures being a Related Party of the entity in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions) for a monetary value of the transactions proposed to be entered Rs. 6,667 Million for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t Bidding process to determine arm's length pricing.
25-09-2025	Ramky Infrastructure Limited	AGM	Management	To approve the Material Related Party transactions with Numen Growth Partners Private Limited along with its subsidiaries, associates and Joint Ventures being a Related Party of the entity in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions) for a monetary value of the transactions proposed to be entered Rs. 2,100 Million for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-disclosure of basis of arm's length pricing. The Company has merely stated that bidding process was not used.
25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No governance concern identified.
25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No governance concern identified.
25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To declare dividend @ Rs. 1.50 per share (150%) on equity shares for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To appoint a director in place of Mr. Padam Kumar Jain (DIN: 00008379), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Appontment of M/s. S.G. Kankani and Associates, Practising Company Secretaries, having Firm Registration Number (P1998CG012600) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 57th AGM of the Company to be held in the Year 2030, as may be mutually agreed between the Board of Directors of the Company and the Auditors plus applicable taxes and reimbursement of out of pocket expenses, as may be incurred by the Auditors in connection with the Secretarial Audit of the Company during their tenure as the Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus applicable tax plus reimbursement of out-of-pocket expenses payable to M/s. S.N. and Co., Cost and Management Accountants, as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Re-appointment of Mr. Padam Kumar Jain (DIN: 00008379) as Whole-time Director of the Company for a period of Five years with effect from 1st June, 2026, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Re-appointment of Ms. Tripti Sinha (DIN: 07837793), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 20th October 2025 to 19th October, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To amend the Articles of Association of the Company.	FOR	AGAINST	Compliant with Law. Governance & Transparency Concern: Enabling rights to allow Nominee Director / Board Observer positions are not limited in its scope; due to the open-ended drafting of the articles there lies a scope for any compliance or governance concerns such as no clarity whether nominees of financing entities, other than legally exempted directors, will be subject to shareholders' approval or not; whether provisions of Section 152 of Companies Act, 2013 and/or Regulation 17(1D) of SEBI LODR Regulations will be complied with in situations, where applicable. Further, blanket rights to allow committee positions. No other concerns identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/ or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/or other debt securities, denominated in Indian rupees or any foreign currency (NCDs), aggregating to an amount not exceeding Rs. 1,000 crore or its equivalent in one or more currencies, at par or at premium or at a discount, either at issue or at redemption, on a private placement basis or through a public issue, during the period of one year from the date of this Annual General Meeting.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To receive, consider and adopt:- a) The audited standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b) The audited consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To declare a Dividend of Rs. 1/- (i.e. 10%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available. No governance concern identified
25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Bhootda (DIN: 10236282), who retires by rotation, and being eligible, offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To appoint M/s M. Maheshwari and Associates, Practicing Company Secretaries (Firm U.C.N. I2001MP213000), as Secretarial Auditor for 5 (five) consecutive years from April 1, 2025 to March 31, 2030, on terms and remuneration (including applicable taxes and reimbursement of out-of-pocket expenses) mutually agreed upon by the Board of Directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified
25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To re-appoint Mr. Sunil Patidar (DIN: 02561763) as Key Managerial Personnel and designated as Whole Time Director of the Company for a further period of 5 (Five) consecutive years, commencing from January 29, 2026 till January 28, 2031, (both days inclusive) liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified
25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Ratification of remuneration of Rs. 80,000/- per annum plus applicable Goods and Services Tax and out of pocket expenses that may be incurred in connection with the aforesaid audit payable to M/s. M. P. Turakhia and Associates, Cost Accountants (Firm Registration No. 000417) appointed as Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Payment of Remuneration to Mr. Ramakrishna Sataluri (DIN: 08903553), Non-Executive and Non-Independent Director of the Company for the financial year 2025-26, which may exceed 50% of the total Annual Remuneration that may be payable to all the Non-Executive Directors of the Company.	FOR	AGAINST	Compliant with Law. Disclosure & Transparency concern: Inadequate disclosures and no justification provided for differential payment of remuneration. Mr. Ramakrishna is member of NRC and remuneration practice is heavily loaded in favour of a promoter director
25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Approval for power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding the limit of Rs. 3,000 Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized
25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Approval for power to create charge on the assets of the company to secure borrowings upto Rs. 3,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized
25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Revision in remuneration payable to Mr. Dinesh Patidar (DIN: 00549552), Chairman cum Whole time Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Mr. Dinesh Patidar holds the position of Chairman and Executive Director, clubbing the position may lead to concentration of power; the Company's remuneration practice appears highly skewed among the Promoter Directors
25-09-2025	Sindhu Trade Links Ltd	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2025 (Standalone and Consolidated), Statement of Profit and Loss, Cash Flow Statement for the period ended on that date and the Auditor's Report thereon and the Directors Report thereto.	FOR	AGAINST	Unqualified financial statements (except for certain non-material CARO remarks). Compliant with the Indian Accounting Standards. Transparency Concern: No clarity on proportion of consolidated financial statements audited by the principal auditors, other auditors and unaudited.
25-09-2025	Sindhu Trade Links Ltd	AGM	Management	To appoint a Director in place of Mr. Saurabh Sindhu (DIN No. 02291158), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concerns of the merits of the proposed appointee. Governance concern: Time commitment of Mr. Saurabh Sindhu appears excessive as he holds two full time positions in entities that do not have a significant stake in each other.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Sindhu Trade Links Ltd	AGM	Management	To appoint a Director in place of Mrs. Usha Sindhu (DIN No. 00033930), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-09-2025	Sindhu Trade Links Ltd	AGM	Management	Appointment of Ms. Payal Sharma (FCS No. F8053, CP No. 8116), Practicing Company Secretaries as the Secretarial Auditors of the Company, for a period of five (5) years, commencing on April 01, 2025, to March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Sindhu Trade Links Ltd	AGM	Management	Approval of Related Party transactions with ACB (India) Limited amounting to Rs. 300 Crores (Approx.) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Sindhu Trade Links Ltd	AGM	Management	Approval of Related Party transactions with ACB (India) Limited amounting to Rs. 350 Crores (Approx.) for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	SJVN Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2025, Directors Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
25-09-2025	SJVN Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.15 per share of the Company already paid in the month of February 2025 and to declare the final dividend of Rs. 0.31/- per share on equity shares of the Company for the financial year 2024-25.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
25-09-2025	SJVN Limited	AGM	Management	To appoint a Director in place of Shri Ajay Kumar Sharma [DIN 01964014], who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
25-09-2025	SJVN Limited	AGM	Management	Appointment of Shri Bhupender Gupta (DIN 06940941) as Chairman and Managing Director (CMD) of the Company w.e.f. 01st May, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval; Holding 2 full-time positions.
25-09-2025	SJVN Limited	AGM	Management	Appointment of Shri Ajay Kumar Sharma (DIN 01964014) as a Whole-Time Director (Personnel) of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
25-09-2025	SJVN Limited	AGM	Management	Appointment of M/s Akhil Rohatgi and Co., Practicing Company Secretaries, (Firm registration no. P1995DE072900) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY2029-30 to undertake Secretarial Audit of the Company, on remuneration of Rs. 49,400/- per annum, plus applicable taxes, travel and out-of-pocket expenses.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
25-09-2025	SJVN Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus GST as applicable, incurred in connection with the cost audit plus TA/ DA payable to M/s Balwinder and Associates, Cost Accountants, Mohali (having branch office in Shimla), Cost Auditors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	SJVN Limited	AGM	Management	Re-appointment of Dr. Udeeta Tyagi (DIN 05101501) as an Independent Director of the Company w.e.f.17th April 2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	To appoint Mr. Mohan Muthunarayanan (DIN: 03610282), who retires by rotation and being eligible offers himself for re-appointment as an Executive Director in the capacity of Whole Time Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	To appoint Mr. Manish Gupta (DIN: 06805265) who retires by rotation and being eligible offers himself for re-appointment as a Non-Executive Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000/- plus reimbursement of out-of-pocket expenses, payable to Mr. K. Suryanarayanan, Practising Cost Accountant (Membership No. 24946) who was appointed as Cost Auditor of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	Approval for Material Related Party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited up to Rs. 400 crores, from the date of this Annual General Meeting (AGM) up to the date of next AGM.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Solara Active Pharma Sciences Limited	AGM	Management	Approval for appointment of Ms. Parimala Natarajan, Practising Company Secretaries (CoP No. 5239) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term) including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board.	FOR	AGAINST	Compliant with law. Transparency concern: Previous auditors' remuneration not disclosed to ascertain any material change in the Audit fee.
25-09-2025	Sterling Tools Limited	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March 2025 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow Statements, Notes and Schedules appended thereto together with the Auditors Report and Directors Report thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Sterling Tools Limited	AGM	Management	To declare dividend at the rate of Rs. 2.50/- per equity share of face value of Rs. 2/- each fully paid-up of the Company for the financial year ended 31st March 2025 and the same be paid out of the profits of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Sterling Tools Limited	AGM	Management	To re-appoint Mr. Jaideep Wadhwa (DIN: 00410019), as a Director of the Company who retires by rotation at this meeting.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Sterling Tools Limited	AGM	Management	Appointment of M/s Dhananjay Shukla and Associates, Company Secretaries (FCS-5886, CP No. 8271) (Peer Review No. 2057/2022) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, i.e. from the financial year 2025-26 until the financial year 2029-30, and to hold office till conclusion of the Annual General Meeting for the financial year 2029-30, at a remuneration as may be determined or modified by the Board of Directors of the Company from time to time in compliance with the applicable laws, in addition to reimbursement of out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
25-09-2025	Sterling Tools Limited	AGM	Management	Ratification of remuneration of Rs. 1,60,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s Jitender, Navneet and Co., Cost Accountants (Firm Registration No. 000119), appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
25-09-2025	Sterling Tools Limited	AGM	Management	Re-appointment of Mr. Rakesh Batra (DIN: 06511494) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 10th November 2025 to 9th November, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Suzlon Energy Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except few non-material Observations identified in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
25-09-2025	Suzlon Energy Ltd	AGM	Management	To appoint a director in place of Mr. Girish R. Tanti (DIN: 00002603), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-09-2025	Suzlon Energy Ltd	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D.C. Dave and Co., Cost Accountants (Firm Registration No.000611), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Suzlon Energy Ltd	AGM	Management	To appoint M/s. Chirag Shah and Associates, Company Secretaries (Firm Registration No. P2000GJ069200), as the Secretarial Auditors of the Company to hold office for a term of five years from the conclusion of the ensuing Thirtieth Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting of the Company to be held in the year 2030 to conduct the audit of the Secretarial Records of the Company for the financial year 2025-26 up to the financial year 2029-30, at such remuneration plus taxes, out-of-pocket expenses, etc., as may be mutually agreed between the Chairman and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Secretarial Auditors. Governance Concern: One person has been authorised to fix the remuneration of proposed Auditors.
25-09-2025	Suzlon Energy Ltd	AGM	Management	To approve re-appointment of Mr. Vinod R. Tanti (DIN: 00002266) as the Managing Director of the Company for a further period of 5 (five) years with effect from October 7, 2025 up to October 6, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual; No absolute cap on variable pay or total remuneration.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Suzlon Energy Ltd	AGM	Management	To approve re-appointment of Mr. Girish R. Tanti (DIN: 00002603) as the Executive Director of the Company designated as the Executive Vice Chairman for a further period of 5 (five) years with effect from October 7, 2025 up to October 6, 2030 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: No absolute cap on variable pay or total remuneration.
25-09-2025	Tanfac Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Tanfac Industries Limited	AGM	Management	To declare a Dividend of Rs. 9 (i.e., 90%) per Equity Share of the face value of Rs. 10/- each for the financial year ended March 31, 2025 on 99,75,000 Equity Shares of the Company as recommended by the Board of Directors and that the said Dividend be paid out of the profits of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Tanfac Industries Limited	AGM	Management	To appoint a Director in place of Mr. Afzal Harunbhai Malkani (DIN: 07194226), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Tanfac Industries Limited	AGM	Management	Ratification of remuneration of Rs. 80,000 plus applicable taxes to be paid to Mr. N. Krishna Kumar (Membership No.27885)., the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
25-09-2025	Tanfac Industries Limited	AGM	Management	Appointment of Ms. Kalyani Srinivasan, Practicing Company Secretary (FCS.5854 and COP No.6047 and Peer review Code no.795) as Secretarial Auditor of the Company for a term of Five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 56th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
25-09-2025	Tarc Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report)
25-09-2025	Tarc Ltd	AGM	Management	To appoint Mr. Anil Sarin (DIN: 00016152), as a director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Chairman of the Board related to Managing Director of the Company.
25-09-2025	Tarc Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000/- plus applicable taxes and reimbursement of out of pocket expenses, payable to M/s Bahadur Murao and Co., Cost Accountants (Firm Registration No. 08), Cost Auditor of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Tarc Ltd	AGM	Management	To re-appoint Mr. Miyar Ramanath Nayak (DIN: 03352749), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from January 21, 2026 up to January 20, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Tarc Ltd	AGM	Management	To approve the appointment of M/s. Mritunjay Shekhar and Associates, Company Secretaries (Firm Registration No. S2018DE619000), as the Secretarial Auditor of the Company for a term of five (5) consecutive years beginning from financial year 2025-26 to 2029-30 on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor, from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Tarc Ltd	AGM	Management	To approve the payment of remuneration to Mr. Amar Sarin (DIN: 00015937) Managing Director and Chief Executive Officer of the Company for the period October 1, 2025 to December 27, 2025 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Tarc Ltd	AGM	Management	To re-appoint Mr. Amar Sarin (DIN: 00015937) as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for another term of five (5) years effective from December 28, 2025 to December 27, 2030 (both days inclusive) and to fix his remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Tarc Ltd	AGM	Management	To redesignate Mrs. Muskaan Sarin (DIN: 01871183) as Whole Time Director and Chief Brand Officer of the Company w.e.f. August 12, 2025 to September 28, 2026 (both days inclusive), and to fix her remuneration.	FOR	FOR	
25-09-2025	Vakrangee Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Report of Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Vakrangee Limited	AGM	Management	To re-appoint Ms. Divya Dinesh Nandwana (DIN: 08085537), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Vakrangee Limited	AGM	Management	Re-appointment of Mr. H C Mittal (DIN: 08797386) as Non-executive Independent Director of the Company not liable to retire by rotation to hold office for a second term of five consecutive years on the Board of the Company commencing from July 31, 2025 up to July 30, 2030 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Vakrangee Limited	AGM	Management	Appointment of Mrs. Kalpana Srinivasan, Practicing Company Secretary (Membership Number: ACS 6105 and Certificate of Practice No. 19503) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor for the Financial Year 2025-26 upto Financial Year 2029-30, on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
25-09-2025	Vakrangee Limited	AGM	Management	Approval for Consolidation of Consolidation of entire authorised, issued, subscribed and paid up capital of the Company, such that 10 (Ten) fully paid up Equity Share of the Company of face value of Re. 1/- each are consolidated into 1 (One) fully paid-up Equity Share of face value of Rs. 10/- each.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Vakrangee Limited	AGM	Management	To alter Clause V of the Memorandum of Association of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Vakrangee Limited	AGM	Management	Approval of Material Related Party Transactions of the Company with VL E-Governance and IT Solutions Limited, for an aggregate value not exceeding Rs. 50 crore during financial year 2025-26.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Vakrangee Limited	AGM	Management	Approval of Material Related Party Transactions of the Company with Vortex Engineering Private Limited, for an aggregate value not exceeding Rs. 50 crore during financial year 2025-26.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Vakrangee Limited	AGM	Management	Appointment of Mr. Sandeep Janardan Gaware (DIN: 03596481) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., w.e.f. July 25, 2025 to July 24, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Venkys (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025 together with the Auditor's Report and Directors Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
25-09-2025	Venkys (India) Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
25-09-2025	Venkys (India) Ltd	AGM	Management	To appoint a Director in place of Mrs. Anuradha J. Desai (DIN : 00012212), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Chairperson is related to Managing Director of the Company. Chairperson has not attended last three AGMs.
25-09-2025	Venkys (India) Ltd	AGM	Management	Re-appointment of Mrs. Neeraja Polavarapu (holding DIN 01753573), as an Independent Director of the Company for a further term of five years starting from the date of 49th AGM.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Proposed re-appointment for five years would lead to total tenure of more than 10 years for ID.
25-09-2025	Venkys (India) Ltd	AGM	Management	Appointment of Brig. Govindarajan Srinivasan (Retd.) (holding DIN 10901299), as a Non-Executive Independent Director of the Company for a term of three years starting from the date of 49th AGM.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Venkys (India) Ltd	AGM	Management	Appointment of CS P. L. Shettigar, peer reviewed Practicing Company Secretary (Certificate of Practice No.2917), as Secretarial Auditor of the Company for a term of five consecutive years from the commencement of financial year 2025-26 till conclusion of the financial year 2029-2030 at such remuneration, as determined by the Board from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Venkys (India) Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- (exclusive of taxes and incidental expenses) payable to M/s. Joshi Apte and Associates, Cost Accountants, in respect of cost audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To re-appoint Mr. Arun Axaykumar Kothari (DIN 00926613) who retires by rotation and being eligible, offers himself for re-appointment as a director.	FOR	AGAINST	No concern on merit of proposed appointee. Governance Concern: Proposed appointee holds combined position of Managing Director and Chairman, which may lead to concentration of power in the hands of a single individual.
25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To confirm the payment of Interim Dividend (0.50 paisa/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (0.50/- per equity share i.e. 5%) on the Equity Shares of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	Re-appointment of M/s. Maheshwari and Co., Chartered Accountants (Firm registration number: 105834W) as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of ensuing 11th AGM till the conclusion of the 15th AGM to be held in the year 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To appoint M/s. Nikhil Dhanotiya and Associates, Peer Reviewed firm of Company Secretaries (ICSI Membership No. A62578 and COP No. 23498) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus reimbursement of out of pocket expenses and applicable taxes, payable to M/s. K V M and Co., (Firm Regn No. 000458) Cost Accountants, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To borrow any sum or sums of money by obtaining loans, overdraft facilities, lines of credit, commercial papers, convertible/ nonconvertible debentures, external commercial borrowings (loans/ bonds), INR denominated offshore bonds or in any other forms from Banks, Financial Institutions, other Bodies Corporate or other eligible investors, from time to time, which, together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) may exceed, at any time, the aggregate of the paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed by the Board does not exceed a sum of Rs. 750 cr.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013 shall not at any time exceed Rs. 750 cr.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	Approval for Alteration in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2025	Vidhi Specialty Food Ingredients Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Vidhi Specialty Food Ingredients Ltd	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Report of Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Vidhi Specialty Food Ingredients Ltd	AGM	Management	To confirm payment of the 1st Interim Dividend, 2nd Interim Dividend and 3rd Interim Dividend on Equity Shares declared for the financial year 2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Vidhi Specialty Food Ingredients Ltd	AGM	Management	To declare Final Dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law
25-09-2025	Vidhi Specialty Food Ingredients Ltd	AGM	Management	To appoint a Director in place of Mrs. Vidhi Harsh Parekh (DIN 07584061), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 (the Act) and who is not disqualified to become Director under the Act and being eligible, offers herself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Vidhi Specialty Food Ingredients Ltd	AGM	Management	To re-appoint Mr. Mihir Bipin Manek (DIN: 00650613) as the Joint Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from July 15, 2025 till July 14, 2030 and payment of remuneration to him.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Vidhi Specialty Food Ingredients Ltd	AGM	Management	To re-appoint Mrs. Vidhi Harsh Parekh (DIN: 07584061) as Whole-Time Director of the Company, liable to retire by rotation, for a further period of five (5) years commencing from November 01, 2025 to October 30, 2030 and payment of remuneration to her.	FOR	FOR	The candidate possesses good qualifications/ experience.
25-09-2025	Vidhi Specialty Food Ingredients Ltd	AGM	Management	To appoint M/s. Hemanshu Kapadia and Associates, Practicing Company Secretaries (COP: 2285 and Peer Review Certificate No. 1620/2021) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to conduct secretarial audit of five consecutive financial years from FY 2025-26 to FY 2029-30, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
25-09-2025	Yatra Online Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Auditors and Board of Directors thereon.	FOR	AGAINST	Qualified opinion on Standalone and Consolidated financial statements. Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years and no explanation from management.
25-09-2025	Yatra Online Ltd	AGM	Management	To re-appoint a Director in place of Mr. Murlidhara Kadaba (DIN: 01435701), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No major concern identified. Governance concern: Board chairperson and board non-compliant with respect to the number of directors.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-09-2025	Yatra Online Ltd	AGM	Management	To appoint M/s. Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 till FY 2029-30, at such remuneration plus applicable taxes and reimbursement of expenses, as may be recommended by the Audit Committee and as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
26-09-2025	Anupam Rasayan India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, the Auditors Report thereon and the Board of Directors Report of the Company for the financial year 2024-25.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified
26-09-2025	Anupam Rasayan India Ltd	AGM	Management	To appoint a Director in place of Dr. Kiran Chhotubhai Patel, Director (DIN: 08051053), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-compliance with Regulation 17(1A) of SEBI LODR Regulations: The Company has proposed appointment through Ordinary Resolution instead of Special Resolution
26-09-2025	Anupam Rasayan India Ltd	AGM	Management	To Appoint M/s. Natvarlal Vepari and Co., Chartered Accountants, Surat (Firm Registration No.: 123626W), as Statutory Auditor of the Company, from the conclusion of this 22nd Annual General Meeting (22nd AGM) till the conclusion of the 27th Annual General Meeting of the Company to be held in the calendar year 2030, to hold office for a term of 5 (Five) consecutive years, in place of retiring Statutory Auditor viz. M/s. Rajendra and Co., Chartered Accountants, Mumbai (Firm Registration No.: 108355W), whose term would conclude on conclusion of the 22nd AGM.	FOR	FOR	Compliant with law. No governance concern identified
26-09-2025	Anupam Rasayan India Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- per annum, excluding GST, payable to M/s. Bhanwarlal Gurjar and Co., Cost Accountants, Surat (Firm Registration No.: 101540), Cost Auditor appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year 2025-26 ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
26-09-2025	Anupam Rasayan India Ltd	AGM	Management	To appoint M/s. M.D. Baid and Associates, Practicing Company Secretaries, Surat, (Unique Identification No.: P2004GJ015700), a peer reviewed firm bearing no. 942/2020, as the Secretarial Auditor of the Company, for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to financial year 2029-30, to issue the secretarial audit report in Form MR-3 and to issue secretarial compliance report under Regulation 24A of the SEBI Listing Regulations, including the remuneration as may be decided by the Board from time to time.	FOR	FOR	Compliant with law. No major governance concern identified
26-09-2025	Anupam Rasayan India Ltd	AGM	Management	To re-appoint Mr. Anand Sureshbhai Desai (DIN: 00038442) as a Managing Director of the Company for a further period of 5 (Five) years commencing from April 01, 2026 to March 31, 2031, at the remuneration of Rs. 5,00,00,000/- per annum whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concerns identified with regard to re-appointment
26-09-2025	Anupam Rasayan India Ltd	AGM	Management	To re-appoint Mrs. Mona Anandbhai Desai (DIN: 00038429) as a Whole-time Director of the Company for a further period of 5 (Five) years commencing from April 01, 2026 to March 31, 2031, at the remuneration of Rs. 5,00,00,000/- per annum whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concerns identified with regard to re-appointment.
26-09-2025	Anupam Rasayan India Ltd	AGM	Management	To revise the remuneration of Dr. Anuj Hemantbhai Thakar, Whole-time Director (DIN: 10207732) of the Company, which shall not exceed Rs. 1,75,00,000/- per annum, and the remuneration shall in no case exceed the ceiling limits of the net profits of the Company computed in accordance with the provisions of the Act or any other applicable law, amended from time to time.	FOR	FOR	Compliant with law. No concern identified
26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To declare dividend at the rate of Rs. 0.50 (i.e. 50%) per equity share, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	Ms. Priya Paul (DIN: 00051215), Whole Time Director who retires by rotation and being eligible offers herself for reappointment.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Executive chairperson of the Company; Director is also a member of Nomination and Remuneration Committee (NRC) and governance concerns are identified with regard to remuneration payments and Excessive remuneration.
26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To appoint M/s Sushil Tiwari and Associates, Practicing Company Secretary (S1996WB016900) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029- 30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee from time to time.	FOR	AGAINST	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve remuneration of Mr. Karan Paul (DIN: 00007240), Non-Executive Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive remuneration paid / proposed.
26-09-2025	Apollo Pipes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standard. No governance concern.
26-09-2025	Apollo Pipes Limited	AGM	Management	To declare final dividend of Rs. 0.70/- per equity share (i.e. @7%) for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
26-09-2025	Apollo Pipes Limited	AGM	Management	To appoint a director in place of Mr. Arun Agarwal (DIN: 10067312), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Apollo Pipes Limited	AGM	Management	To Appoint M/s. AKGVG and Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 39th Annual General Meeting (AGM) until the conclusion of the 44th AGM of the Company to be held in the year 2030, on a remuneration of Rs.15,00,000/- per annum for the Financial Year ending 31st March, 2026 excluding out of pocket expenses and applicable taxes and for subsequent year(s) of their term, such remuneration as may be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Apollo Pipes Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. HMVN and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000290), the Cost Auditors appointed by the Board of Directors on the recommendation of the Audit Committee to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
26-09-2025	Apollo Pipes Limited	AGM	Management	To appoint M/s. Anjali Yadav and Associates, Company Secretaries (CP No.:7257) as Secretarial Auditors of the Company for a term of five year from the conclusion of 39th Annual General Meeting of the Company till the conclusion of 44th Annual General Meeting on a remuneration of Rs. 25,000/- per annum for the Financial Year ending 31st March, 2026 excluding out of pocket expenses and applicable taxes and for subsequent year(s) of their term, such remuneration as may be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Apollo Pipes Limited	AGM	Management	To approve the material related party transactions of the Company with its subsidiary, Kisan Mouldings Limited.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: Unclear how sale of capital equipments/assets fall within the ordinary course of business.
26-09-2025	Apollo Pipes Limited	AGM	Management	To re-appoint Mr. Arun Agarwal (DIN-10067312), as Whole Time Director designated as Joint Managing Director of the Company, liable to be retire by rotation, for a further term of three (3) years w.e.f. 1st April, 2026 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of audited financial statements of subsidiaries on the website of the Company.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mrs. Alpana Dangi (DIN: 01506529), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed appointee is an NRC member and the Board is non-compliant with requisite number of retiring Directors as required under Section 152 of the Companies Act. Further, remuneration is skewed in favour of one ED on the Board.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Appointment of M/s. Mayank Arora and Co., Company Secretaries (Firm Registration Number P2023MH094900 and Peer Review Certificate No. 5923/2024 who have confirmed their eligibility as per requirements of Regulation 24A of the SEBI Listing Regulations, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e., from FY2025-26 up to FY2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period and to approve their remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight non-compliance by the Company in the Secretarial Audit Report or Annual Secretarial Compliance Report.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 4,000 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1) (a) of the Companies Act, 2013 for an amount shall not exceed Rs. 4,000 Crores at any time.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with Mentor Capital Limited for giving/ receiving inter-company loan and / or guarantee or providing any security against any loans given on behalf of Mentor Capital Limited whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier transactions or as fresh and independent transaction(s) or notwithstanding the fact that all such transactions, whether individual and/or the aggregate value of all such material related party transactions remaining outstanding shall not, at any point of time, exceed Rs. 5000 Crore (sanctioned limit) from the ensuing 43rd Annual General Meeting till next Annual General Meeting of the Company to be held in the year 2026-27 or for a period of fifteen months, whichever is earlier.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed RPTs include grant of unsecured loans to Promoter Entities, which may constitute significant portion of the Company' net worth, without any justification.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with Authum Real Estate Private Limited for giving/ receiving intercompany loan and / or guarantee or providing any security against any loans given on behalf of Authum Real Estate Private Limited whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier transactions or as fresh and independent transaction(s) or notwithstanding the fact that all such transactions, whether individual and/ or the aggregate value of all such material related party transactions remaining outstanding shall not, at any point of time, exceed Rs. 500 Crore (sanctioned limit) from the ensuing 43rd Annual General Meeting till next Annual General Meeting of the Company to be held in the year 2026-27 or for a period of fifteen months, whichever is earlier.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: The Company has not provided justification as to why/ how the RPT is in the interest of listed entity.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with India SME Asset Reconstruction Company Limited for making any loans including the inter corporate deposits to, and/or giving of guarantees or providing any securities on behalf of India SME Asset Reconstruction Company Limited and/or making of any investments in the securities of India SME Asset Reconstruction Limited and/or purchase from and/or sale to it of any securities by the Company to/ from India SME Asset Reconstruction Limited, as the Board, in its absolute discretion, may deem fit provided however that the aggregate outstanding value of all such material related party transactions/contracts/arrangements shall not, at any point of time, exceed Rs. 1000 Crore from the ensuing 43rd Annual General Meeting to be held in the year 2026-27 till next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate disclosure regarding basis of arms' length pricing.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Ratification of Remuneration paid to Mr. Akash Suri (DIN: 09298275), Whole Time Director and CEO up to Rs. 45.15 lakhs during the financial year 2024-25 and Rs. 67.35 lakhs paid/ payable for the period from 1st April, 2025 to 26th September 2025.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To approve revision in managerial remuneration payable to Mr. Akash Suri (DIN: 09298275) Whole Time Director and CEO of the Company from INR 4,00,00,000/- per annum to INR 6,00,00,000/- per annum being well within the overall maximum limits of 10% as provided under Section 197 of the Companies Act, 2013 and rules made thereunder to be effective from September 27, 2025, to compensate him for the services he would be rendering to the Company during his tenure of 5 years commencing from September 27, 2025 up to September 26, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To approve continuation of Directorship of Mr. Santosh Balachandran Nayar (DIN: 02175871) Non-Executive - Independent Director not liable to retire by rotation, on the Board of the Company notwithstanding his attaining age of Seventy- five (75) years during his tenure on the Board as the Independent Director till the expiry of his current term till January 14, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To approve continuation of Directorship of Mr. Ajai Kumar (DIN: 02446976) Non-Executive - Independent Director not liable to retire by rotation, on the Board of the Company notwithstanding his attaining age of Seventy- five (75) years during his tenure on the Board as the Independent Director till the expiry of his current term till January 14, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Avalon Technologies Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company i.e., Balance Sheet of the Company as at 31st March, 2025 and Statement of Profit and Loss Account (incl. Comprehensive income), Statement of Cash Flows and Statement of Changes in Equity along with notes to accounts for the year ended on 31st March, 2025, together with the Reports of the Board of Directors (the Board) and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remark identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
26-09-2025	Avalon Technologies Ltd	AGM	Management	Appointment of Mr. Luquman Veedu Ediyanam (DIN: 06493214), as a Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issue identified on merit of appointee. Governance Concern: Low attendance at Board meetings and no justification for leave of absence.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Avalon Technologies Ltd	AGM	Management	Appointment of Alagar and Associates LLP (Formerly known as M. Alagar and Associates), Company Secretaries (LLP Registration Number: L2025TN019200), as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 on such remuneration as may be mutually agreed upon between the Board and the Auditors and to avail such other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Gattupalli Gayatri Prasad (DIN: 10877803) (CFO) as Director (Finance) of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director. Delayed Shareholders' approval.
26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Chetan Bansilal Kankaria (DIN: 09402860) as Part Time Non-Official Director (i.e. Independent Director) of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of Director. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Ms. Meera Mohanty (DIN: 03379561) as Government Nominee Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
26-09-2025	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
26-09-2025	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2025.	FOR	FOR	Interim dividend already paid during the year and the Company has sufficient funds for the payment of final dividend. No concern has been identified.
26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri Ummalaneni Raja Babu (DIN: 10212986), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
26-09-2025	Bharat Dynamics Limited	AGM	Management	To increase the remuneration payable to the Statutory Auditors of the Company from Rs. 12.50 lakhs per annum to Rs. 15.50 lakhs per annum excluding out pocket expenses and GST from the financial year 2024-25 and onwards.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Bharat Dynamics Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes excluding out pocket expenses payable to M/s. Narasimha Murthy and Co., Cost Accountants appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint M/s C V Reddy K and Associates, Practicing Company Secretaries (CP No. 8998) (Peer review Certificate No. 6517/2025) as the Secretarial Auditors of the Company, for a term of five consecutive financial years, commencing from the financial Year 2025- 26 till 2029-30, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR 2015: Basis of recommendation for appointment and credentials of proposed Secretarial Auditors not disclosed in the Notice, as required by law.
26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Devulapally Venkata Srinivas Rao (DIN: 10652125) as Director (Technical) of the Company.	FOR	AGAINST	No issue on merit/eligibility or competence of appointee. Non-Compliant: Directorship has ceased in terms of Section 161 of the Companies Act, 2013, since approval not sought in AGM 2024; Delayed shareholders' approval under SEBI LODR 2015. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	To declare a final dividend of Rs. 1.20 for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	To re-appoint Mr. Akshay Bansarilal Arora (DIN: 00105637), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Mr. Akshay Bansarilal Arora holds the position of Chairman and Executive Director, clubbing the position may lead to concentration of power.
26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	Re-appointment of Mr. Naresh Suryakant Shah (DIN: 03073963) as the Whole-Time Director of the Company, for a period of five years with effect from December 31, 2025 to December 30, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	Re-designation of Mr. Popat B Kedar (DIN: 01986137), Director, as the Whole-Time Director of the Company, for a period of five years with effect from September 26, 2025 to September 25, 2030 liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	Appointment M/s. Mehta and Mehta, Practicing Company Secretaries, (FRN: P1996MH007500) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Capri Global Capital Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (apart from non-material observations in the CARO Report).
26-09-2025	Capri Global Capital Limited	AGM	Management	To declare final dividend of Rs. 0.20 per Equity Share of Face value of Rs. 1 each for the financial year ended March 31, 2025, on the total Subscribed and Paid-up Capital of 96,16,35,122 Equity Shares, as recommended by the Board of Directors of the Company.	FOR	FOR	The Company has sufficient funds for payment of dividend. No governance concern identified.
26-09-2025	Capri Global Capital Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Capri Global Capital Limited	AGM	Management	To consider and approve the appointment of M/s Singhi and Co, Chartered Accountants (ICAI Firm Registration Number: 302049E), as the Joint Statutory Auditors of the Company to hold office for a term of 3 (three) consecutive years from the conclusion of Thirty First Annual General Meeting (AGM) till the conclusion of Thirty Fourth AGM of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Significant disparity in proposed audit fee of two Joint Auditors; Scope of audit not disclosed in the Notice.
26-09-2025	Capri Global Capital Limited	AGM	Management	Borrowing in excess of Paid-up Capital and Free reserves of the Company shall not at any time exceed the limit of Rs. 25,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Capri Global Capital Limited	AGM	Management	To mortgage and/or charging in such form and manner and on such terms and at such time(s) as the Board of Directors may deem fit, the movable and/or immovable properties of the Company, wherever situate, present and future, whether presently belonging to the Company or not, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), insurance company(ies), mutual fund(s), corporate body(ies), trustee(s) to secure the debentures, loans or finance and other credit facilities availed by the Company up to a sum not exceeding Rs. 25,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Capri Global Capital Limited	AGM	Management	To convert the whole or part of the outstanding loans of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not), with various Lenders, at the option of the Lenders, the loans or any other financial assistance categorized as loans (hereinafter referred to as the Financial Assistance), in Foreign Currency or Indian Rupees, which have already been availed or as may be availed from the Lenders, from time to time, not exceeding Rs. 25,000 Crores into fully paid-up equity shares of the Company.	FOR	FOR	Compliant with law. No governance concern - Enabling resolution to convert loan into equity in case of default.
26-09-2025	Capri Global Capital Limited	AGM	Management	Raising of funds through the issuance of securities for an aggregate amount not exceeding Rs. 2,000 Crores.	FOR	AGAINST	Compliant with Law. Governance concern: Significant dilution to existing shareholders. No clarity on why rights issue is not opted.
26-09-2025	Capri Global Capital Limited	AGM	Management	To consider and approve the appointment of M/s Sandeep P Parekh and Co, Company Secretaries (Membership No: 7118, COP No.: 7693 and Peer Reviewed Firm No: 879/2020) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of Thirty First Annual General Meeting (AGM) till the conclusion of Thirty Sixth AGM of the Company, to conduct secretarial audit of the Company from financial year 2025-26 to financial year 2029-30.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of all Subsidiary Companies for FY 2024-25.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2024-25.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
26-09-2025	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam Samanta (DIN: 09157177), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Coforge Ltd	AGM	Management	To approve the appointment of M/s Parikh and Associates, Company Secretaries (Firm Registration Number: P1988MH009800) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025- 26 till financial year 2029-30 at such fees, remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (including committees thereof) and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
26-09-2025	DCX Systems Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiary Companies for FY 2024-25 on Its website.
26-09-2025	DCX Systems Limited	AGM	Management	Appointment of Mr. Ramegowda Shiva Kumar (DIN: 08678987) as an Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	DCX Systems Limited	AGM	Management	Appointment of CS Pramod S, Practicing Company Secretary (COP No. 13335), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	DCX Systems Limited	AGM	Management	Re-appointment of Dr. Raghavendra Rao Hosakote Shamarao (DIN: 00379249) as the Chairman and Managing Director of the Company, not liable to retire by rotation, for a further period of 5 (five) years effective from June 28, 2026 to June 28, 2031 (both inclusive), and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits, profile of the proposed appointee. Governance concern: Combined position as Chairman & Managing Director will lead to concentration of power. No absolute cap on variable pay.
26-09-2025	DCX Systems Limited	AGM	Management	Appointment of Mr. Gopinath Vedaprakash (DIN: 11241863) as a Whole-Time Director of the Company, for a period of 5 (five) years w.e.f. September 01, 2025 and approval of payment of remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Edelweiss Financial Services Limited	AGM	Management	To receive, consider and adopt a. the audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon, and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-09-2025	Edelweiss Financial Services Limited	AGM	Management	To declare a dividend on Equity Shares.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
26-09-2025	Edelweiss Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Rashesh Shah (DIN: 00008322), who retires by rotation and, being eligible, offered himself for re-appointment.	FOR	AGAINST	Compliant with the law. Governance Concern: Holding position of Chairman and Managing Director.
26-09-2025	Edelweiss Financial Services Limited	AGM	Management	Appointment of M/s. SVVS and Associates Company Secretaries LLP, Company Secretaries (CP No: 11745 and Peer Review Certificate No. 5764/2024), as Secretarial Auditors of the Company for a term of 5 consecutive financial years commencing from the financial year 2025-26 at such remuneration plus out of pocket expenses and applicable taxes as may be determined by the Board, for conducting the Secretarial Audit of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Embassy Developments Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a few non-material CARO Observations, no major governance concern has been identified.
26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Mr. Sachin Shah (DIN: 00387166), Chief Executive Officer (CEO) and Executive Director, who retires by rotation at this 19th (nineteenth) Annual General Meeting, re-appointed as a Director of the Company, at his existing designation, role and terms of appointment, i.e. CEO and Executive Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Embassy Developments Ltd	AGM	Management	To re-appoint M/s Agarwal Prakash and Co., Chartered Accountants (Firm Registration No. 005975N) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, commencing from the conclusion of the 19th Annual General Meeting (AGM) till the conclusion of the 24th AGM to be held in the year 2030, at a remuneration of INR 1,80,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Mr. Javed Tapia (DIN: 00056420), as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office, for a second term of 3 (three) consecutive years, commencing from February 27, 2026 upto February 26, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Ms. Tarana Lalwani (DIN: 01940572) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office, for a second term of 3 (three) consecutive years, commencing from March 01, 2026 upto February 28, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Mr. Shyamm Mariwala (DIN: 00350235) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office, for a second term of 3 (three) consecutive years, commencing from March 01, 2026 upto February 28, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Embassy Developments Ltd	AGM	Management	Appointment of M/s GDR and Partners LLP, Company Secretaries (Firm Registration No. L2024KR016500), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at a remuneration of INR 5,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses for the financial year 2025-26, and for subsequent years of their term, at such remuneration as may be recommended by the Audit Committee and mutually agreed between the Board and the Secretarial Auditors provided that the annual increase in remuneration, if any, shall not exceed 10% of the remuneration of the immediately preceding financial year.	FOR	AGAINST	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee; and same cannot be ascertained due to above non-disclosure.
26-09-2025	Embassy Developments Ltd	AGM	Management	Ratification of remuneration of INR 2,00,000/- plus applicable taxes and out-of-pocket expenses at actuals, for the financial year 2024-25, and INR 2,50,000/- plus applicable taxes and out-of-pocket expenses at actuals, payable to M/s. Gurvinder Chopra and Co., Cost Accountants (Firm Registration No. 100260), as Cost Auditors of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Embassy Developments Ltd	AGM	Management	To enter into Development Management and Marketing Arrangements (DM or Arrangements), either directly or through its subsidiaries, with M/s Birch Real Estate Private Limited (Birch) and M/s Embassy-KSL Realty Ventures (KSL), either directly or through their holding company/ subsidiary(ies) /associate(s), related parties within the meaning of the Act and SEBI LODR Regulations, for a Development Management and Marketing fee (DM Fee) of 10% of the gross project revenue as may be mutually agreed among the parties, on an arm's length basis and in the ordinary course of business of the Company or its subsidiaries, notwithstanding the fact that the aggregate value of such transaction(s), if executed, may exceed the materiality thresholds prescribed under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Embassy Developments Ltd	AGM	Management	Modification of the existing Future Asset Agreement, earlier entered into with Embassy Property Developments Private Limited (EPDPL), a Related Party Transaction.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, and Reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and Report of Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Compliant with Indian Accounting Standards. Governance Concern: Undisputed Statutory Dues unpaid for more than 3 years; Default in payment of loans and interests.
26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To declare a final dividend of Rs. 0.39 per share aggregating to Rs. 25,23,58,070 crore on equity share capital of the Company for the year ended on 31 March 2025.	FOR	AGAINST	Sufficient funds available. Governance Concern: Concern raised in adoption of Standalone financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts cannot be paid if accounts are not voted FOR.
26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To fix the remuneration of the Statutory Auditors and Branch Auditors appointed by the Comptroller and Auditor General of India (CandAG) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Shri. Manoj Sethi, Director (DIN: 00301439) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Shri. Billeswar Sinha (DIN: 09393543), as an Independent Director of the Company for a period of one year with effect from 5th May 2025.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Dr. Aruna Kamineni (DIN: 09591742), as an Independent Director of the Company for a period of one year with effect from 5th May 2025.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Shri. Santosh Kumar (DIN: 11228100), as a Director on the Board of Directors of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	Appointment of M/s. SVJS and Associates,Practicing Company Secretaries (ICSI Unique Code: P2008KE017900) as the Secretarial Auditors of the Company, for a term of five consecutive years from financial year 2025-26 till financial year 2029-30,at such fees, plus applicable taxes as may be fixed by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To borrow monies from time to time, as may be deemed requisite and proper for financing working capital requirements, for acquisition of capital assets and / or for anyother requirement, provided that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs. 5,000 Crores in excess of the aggregate of the paid-up share capital and free reserves of the Company, as per the latest annual audited financial statements.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	Ratification of remuneration of Rs. 1,05,000/- (Rs. 85000 for Fertilizers and Rs. 20000 for Caprolactam) plus out of pocket expenses (subject to a maximum of Rs. 10,000/-) incurred in connection with the aforesaid audit, payable to M/s. BBS and Associates, Cost Accountants (Firm Registration No.: 00273), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified,
26-09-2025	Filatex India Limited	AGM	Management	To consider and adopt (a) the Audited Standalone Financial statement of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Complaint with Indian Accounting Standards. No concern identified.
26-09-2025	Filatex India Limited	AGM	Management	To consider and adopt (b) the Audited Consolidated Financial statement of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Complaint with Indian Accounting Standards. No concern identified.
26-09-2025	Filatex India Limited	AGM	Management	Declaration of dividend of Rs. 0.25 per Equity Share of Rs. 1 each for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed final dividend. No concern identified.
26-09-2025	Filatex India Limited	AGM	Management	Mr. Purrshottam Bhaggeria (DIN: 00017938), Vice Chairman and Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified
26-09-2025	Filatex India Limited	AGM	Management	Ratification of remuneration of Rs. 75,000 plus GST and out of pocket expense payable to M/s Bahadur Murao and Co., a firm of Cost Auditors, (Firm Registration No. 000008), who were appointed by the Board of Directors in their Meeting held on April 23, 2025 for conducting the audit of cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Filatex India Limited	AGM	Management	Re-Appointment of Mr. Rajender Mohan Malla (DIN: 00136657) as an Independent Director of the Company for a period of five years w.e.f. 27th July, 2025 and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of proposed appointees. Re-appointment not in accordance with Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID.
26-09-2025	Filatex India Limited	AGM	Management	Re-Appointment of Mr. Manish Vij (DIN: 00505422) as an Independent Director of the Company for a period of five years w.e.f. 30th September, 2025 and that he shall not be liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No concern identified on the profile and merit of proposed appointee
26-09-2025	Filatex India Limited	AGM	Management	Re-appointment of Mr. Madhu Sudhan Bhageria (DIN:00021934) as Managing Director of the Company, designated as Chairman and Managing Director for a period of 5 years w.e.f. 30th July, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: The proposed appointee is holding combined position of Chairman and Managing Director, which may lead to concentration of power in the hands of single person.
26-09-2025	Filatex India Limited	AGM	Management	Re-appointment of Mr. Purrshottam Bhaggeria (DIN: 00017938) as Managing Director of the Company, designated as Vice Chairman and Managing Director for a period of 5 years w.e.f. 30th July, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Filatex India Limited	AGM	Management	Re-appointment of Mr. Madhav Bhageria (DIN: 00021953) as Managing Director of the Company for a period of 5 years w.e.f. 30th July, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Filatex India Limited	AGM	Management	Appointment of M/s Siddiqui and Associates, Practicing Company Secretaries (Firm Registration No. S1988DE004300) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Filatex India Limited	AGM	Management	Approval of Alteration in the object clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Filatex India Limited	AGM	Management	To advance loan(s), to give guarantee(s) and provide security(ies) in terms of Sections 185 of the Companies Act, 2013, shall not at any time exceed Rs. 25 crores.	FOR	AGAINST	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the other entity/person recipient(s) of the investments, loans, guarantees and security.
26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2025 together with the report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of certain subsidiaries for FY 2024-25 on the website of the Company
26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend of Rs. 2.50 per equity share for the financial year 31 March 2025.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mrs. Cherylann Pinto (DIN: 00111844), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No concerns identified
26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 47th Annual General Meeting till the conclusion of the 52nd Annual General Meeting of the Company, at such remuneration and out of pocket expenses as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified
26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 2.80 million excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses to be paid to M/s. R A and Co. (Firm Registration No.: 000242), the Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2026.	FOR	FOR	Compliant with law. No governance concern identified
26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of M/s. Rauthan and Associates Company Secretaries LLP, (ACA - 3363), (Firm Registration No.: L2023MH014100) as Secretarial Auditors of the Company for term of five consecutive years, i.e. to perform audit for the period starting from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No issues on merit/ competency or suitability of Auditors. Transparency concern: Remuneration of outgoing auditor not disclosed, thus material change, if any with proposed audit fee cannot be ascertained
26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Ms. Patricia Andrews (DIN- 11211749) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from 14 August 2025 up to 13 August 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified
26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
26-09-2025	Goldiam International Limited	AGM	Management	To receive, consider and adopt: a. the audited Standalone financial statement of the Company for the financial year ended March 31, 2025, the Reports of Directors and Auditors thereon, and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	Goldiam International Limited	AGM	Management	To confirm 1st interim dividend of Rs. 1/- (i.e. 50%) and 2nd interim dividend of Rs. 1/-(i.e. 50%) on each paid up equity share already paid for the financial year ended March 31, 2025 and declare final dividend of Rs. 1/-(i.e. 50%) on each paid up equity share for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	Goldiam International Limited	AGM	Management	To appoint a Director in place of Mr. Rashesh Manhar Bhansali, Executive Chairman (DIN 00057931), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	Goldiam International Limited	AGM	Management	Appointment of M/s. R. N. Shah and Associates, Practising Company Secretaries (F.C.S. 1629 and CP No. 700) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorized by the Board of Directors and mutually agreed with the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
26-09-2025	Goldiam International Limited	AGM	Management	To re-appoint Mr. Rashesh Manhar Bhansali (DIN 00057931) as Executive Chairman of the Company for the period of five years with effect from February 1, 2026, whose office shall be liable to retire by rotation and to pay the minimum remuneration for the period of three years with the effect from February 1, 2026.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Goldiam International Limited	AGM	Management	Revision in remuneration of Rs. 10,00,000/- per month payable to Mr. Anmol Rashesh Bhansali (DIN 07931599), Managing Director for remainder of duration of appointment i.e. up November 24, 2027 with the effect from November 25, 2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
26-09-2025	Gopal Snacks Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
26-09-2025	Gopal Snacks Ltd	AGM	Management	To confirm the interim dividend of Rs. 1.00 (Rupee One) per share for the financial year ended 31 March 2025.	FOR	FOR	Interim Dividend already paid during the year. No concern identified.
26-09-2025	Gopal Snacks Ltd	AGM	Management	To appoint a director in place of Mr. Raj Bipinbhai Hadvani (DIN:09802257) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Gopal Snacks Ltd	AGM	Management	Appointment of S. K. Joshi and Associates, Practicing Company Secretaries (Firm registration number: P2008RJ064900), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold the office from conclusion of 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Gujarat Alkalies and Chemicals Limited	AGM	Management	To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (Apart from minor non-material CARO Observations). Compliant with IND AS. No governance concern identified.
26-09-2025	Gujarat Alkalies and Chemicals Limited	AGM	Management	To declare Dividend at the rate of Rs. 15.80 per Equity Share (@ 158%) of Rs. 10/- each fully paid-up for the Financial Year ended 31st March, 2025 and the same be paid out of the Profit of F.Y 2024-25 and/or out of the free reserves of the Company.	FOR	FOR	Compliant with law. Sufficient funds are available for the proposed pay-out. No governance concern identified.
26-09-2025	Gujarat Alkalies and Chemicals Limited	AGM	Management	To appoint a Director in place of Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Gujarat Alkalies and Chemicals Limited	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Company Secretaries, (ACS No. 9711, CP No. 9927) Vadodara as Secretarial Auditors of the Company for Five years from 01.04.2025 to 31.03.2030 for conducting Secretarial Audit of the Company and issue of Secretarial Compliance Certificate at remuneration of Rs. 1,50,000/- (per year) plus applicable taxes and out of pocket expense.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Gujarat Alkalies and Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 3,19,000/- per annum plus applicable GST payable to M/s. Y. S Thakar and Co., Cost Accountants, Vadodara (Firm Registration No. 000318), the Cost Auditors appointed by the Board of Directors, on recommendation(s) of the Audit Committee to conduct the audit of Cost Records of the Company for the financial year commencing from 01.04.2025 and ending on 31.03.2026.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Gujarat Alkalies and Chemicals Limited	AGM	Management	To continue with the existing contract(s)/arrangement(s)/ transaction(s) and/or enter into/execute new contract(s)/ arrangement(s)/ transaction(s) by way of an individual transaction or transactions taken together or a series of transactions or by any other way between the Company and GACL-NALCO Alkalies and Chemicals Private Limited (GNAL), (a subsidiary of the Company and a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations) for an aggregate value not exceeding Rs. 1000 Crore, during the Financial Year 2025-26 subject to such contract(s) / arrangement(s) / agreement(s) / transaction(s) being carried out in the ordinary course of business and at an arm's length basis.	FOR	AGAINST	Compliant with law. Governance Concern: Non-Disclosure of Basis of Arm's Length Pricing.
26-09-2025	Gujarat Alkalies and Chemicals Limited	AGM	Management	To continue with the existing contract(s)/arrangement(s)/ transaction(s) and/or enter into/execute new contract(s)/ arrangement(s)/ transaction(s) by way of an individual transaction or transactions taken together or a series of transactions or by any other way between the Company and GACL-NALCO Alkalies and Chemicals Private Limited (GNAL), (a subsidiary of the Company and a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations) for an aggregate value not exceeding Rs. 700 Crore towards backstopping support for repayment of principal and interest of Compulsory Convertible Debentures (CCDs) amounting to Rs. 300 Crores in proportion to the shareholding of the Company in GNAL (60%) (Rs. 300 Crore as Deemed Investment, Rs. 300 Crore for Guarantee and Rs. 100 Crores for Interest liability inter-se interchangeable) for a term of 5 years) subject to such contract(s) / arrangement(s) / agreement(s) / transaction(s) being carried out in the ordinary course of business and at an arm's length basis.	FOR	AGAINST	Compliant with law. Governance Concern: Non-Disclosure of Basis of Arm's Length Pricing.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Gujarat Alkalies and Chemicals Limited	AGM	Management	To continue with the existing contract(s)/arrangement(s)/ transaction(s) and/or enter into/execute new contract(s)/ arrangement(s)/ transaction(s) by way of an individual transaction or transactions taken together or a series of transactions or by any other way between GACLNALCO Alkalies and Chemicals Private Limited (GNAL), and National Aluminium Company Limited (NALCO) for an aggregate value not exceeding Rs. 1500 Crore (Rs. 1025/- Crore during the Financial Year 2025-26 for supply of caustic soda and other products and Rs. 475 Crore for CCD issued by GNAL (Rs. 200 Crore as Deemed Investment, Rs. 200 Crore for Guarantee and Rs. 75 Crores for Interest liability inter-se interchangeable)for a term of 5 years) subject to such contract(s) / arrangement(s) / agreement(s) / transaction(s) being carried out in the ordinary course of business and at an arm's length basis.	FOR	AGAINST	Compliant with law. Governance Concern: Non-Disclosure of Basis of Arm's Length Pricing.
26-09-2025	Himatsingka Seide Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the board's report and report of auditor's thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
26-09-2025	Himatsingka Seide Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
26-09-2025	Himatsingka Seide Limited	AGM	Management	To declare a final dividend of Rs. 0.25/- (5%) per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
26-09-2025	Himatsingka Seide Limited	AGM	Management	Mr. Shrikant Himatsingka (DIN: 00122103), as Executive Vice Chairman and Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration in favour of Promoter EDs
26-09-2025	Himatsingka Seide Limited	AGM	Management	To appoint Mr. Vivek Manjunath Bhat, Practicing Company Secretary, (COP: 8426) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from financial year 2025-2026 till financial year 2029-2030, at such remuneration as may be determined by the Board of Directors and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major concern identified.
26-09-2025	Himatsingka Seide Limited	AGM	Management	Payment of a sum not exceeding 1% per annum of the net profits of the Company or Rs. 2 Crores, whichever is lower, calculated in accordance with the provisions of section 198 of the Act, be paid to and distributed amongst the Non-Executive Independent Directors of the Company or some or any of them in such manner, as may be decided by the Board of Directors of the Company and such payments shall be made in respect of the profits of the Company for each year for a period of three financial years commencing from April 01, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Himatsingka Seide Limited	AGM	Management	To increase the Authorised Share Capital of the Company from the existing Rs. 75,00,00,000 divided into 15,00,00,000 Equity Shares of face value Rs. 5/- each to Rs. 1,10,00,00,000 divided into 22,00,00,000 Equity Shares of face value Rs. 5/- each by creation of additional 7,00,00,000 Equity shares of face value Rs. 5/- each, ranking pari passu in all respect with the existing Equity Shares of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
26-09-2025	HLE Glascoat Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	HLE Glascoat Ltd	AGM	Management	To declare dividend of Rs, 1.1 (55%) per equity share having face value of Rs. 2 each for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	HLE Glascoat Ltd	AGM	Management	To appoint a Director in place of Mr. Nilesh Patel (DIN: 00141873), Director, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	HLE Glascoat Ltd	AGM	Management	To approve re-appointment of Mr. Himanshu Patel (DIN: 00202312) as a Managing Director of the Company, not liable to retire by rotation, for a period of three years with effect from December 31, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	HLE Glascoat Ltd	AGM	Management	To approve re-appointment of Mr. Aalap Patel (DIN 06858672) as an Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from December 31, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	HLE Glascoat Ltd	AGM	Management	To approve re-appointment of Mr. Harsh Patel (DIN 00141863) as a Whole-time Director of the Company, liable to retire by rotation, for a period of three years with effect from October 01, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	HLE Glascoat Ltd	AGM	Management	To appoint M/s. N. M. and Co., Practicing Company Secretaries, (Firm Registration No. S2010MH142200 and Peer review No. 2385/2022) as the Secretarial Auditors of the Company to hold office for a period of 5 consecutive years commencing from the Financial Year 2025-26 till the end of Financial Year 2029-30, who shall conduct Secretarial Audit of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
26-09-2025	HLE Glascoat Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000 as recommended by the Audit Committee and approved by the Board of Directors payable to M/s. Nanty Shah and Associates, Cost Accountants (Membership No. 31497) as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
26-09-2025	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of subsidiary for FY 2024-25 on its website.
26-09-2025	Indraprastha Gas Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 5.50 per equity share and declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
26-09-2025	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar (DIN: 08346704), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified w.r.t profile, time commitment and attendance.
26-09-2025	Indraprastha Gas Limited	AGM	Management	To decide and fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Indraprastha Gas Limited	AGM	Management	Appointment of Ms. Niharika Rai (DIN: 02283087) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Transparency concern: 2 Full time positions as MD at Delhi Tourism and Transportation Development Corporation Ltd and Secretary-cum Commissioner, Transport, Delhi Govt.; no clarity whether engaged in any relationship or group connection between the two entities.
26-09-2025	Indraprastha Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,65,000/- plus out of pocket expenses with a cap of 10% of the fees and applicable taxes, payable to M/s Ramanath Iyer and Co., Cost Accountants as the Cost Auditor of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Indraprastha Gas Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE049100) as Secretarial Auditors of the Company for term of five consecutive financial years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Inox Green Energy Services Ltd	AGM	Management	To receive, consider and adopt a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon, and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years.
26-09-2025	Inox Green Energy Services Ltd	AGM	Management	To appoint a Director in place of Shri Shailendra Tandon (DIN: 07986682), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Inox Green Energy Services Ltd	AGM	Management	Ratification of remuneration of Rs. 1,60,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actual, to be paid to M/s. Jain Sharma and Associates, Cost Auditors (Firm Registration No. 000270) of the Company for conducting the audit of the cost records of the Company for the Financial Year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Inox Green Energy Services Ltd	AGM	Management	Appointment of M/s. VAPN and Associates, Practicing Company Secretaries, Delhi (Firm Registration No. P2015DE045500 and Peer Review Certificate No. 975/2020) as the Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 on payment of audit fees of Rs. 95,000/- (previous year Rs. 80,000/-) plus applicable taxes and out of pocket expenses, for the financial year 2025- 26 and for the subsequent years of their term, such fees as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Inox Green Energy Services Ltd	AGM	Management	Approval of Material Related Party Transactions with Inox Wind Limited (IWL) Holding and Promoter Company, Inox Renewable Solutions Limited (IRSL) and/ any of the subsidiary, Gujarat Fluorochemicals Limited (GFL), a group company controlled by the same significant beneficial owners of the Company, I-Fox	FOR	AGAINST	Compliant with law. Transparency concern: Inadequate disclosures regarding the basis of arriving at arm's length pricing. No adequate information given to ascertain the fairness of the pricing.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				Windtechnik India Private Limited (I-Fox), a subsidiary company, Inox Clean Energy Limited (ICEL), a group company controlled by the same significant beneficial owners of the Company and Inox Neo Energies Limited (INEL) and/ any of the subsidiary of INEL, a group company controlled by the same significant beneficial owners of the Company.			
26-09-2025	Inox Wind Ltd	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Governance Concern: Certain undisputed Statutory dues unpaid for more than 2 years.
26-09-2025	Inox Wind Ltd	AGM	Management	To appoint a Director in place of Shri Mukesh Manglik (DIN: 07001509), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Inox Wind Ltd	AGM	Management	Payment of professional fees of Rs. 65,00,000/- plus taxes as may be applicable, to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company for the Financial Year 2025-26 for availing his professional services for engineering, operations, maintenance and product development of wind turbine generators and its components considering his professional expertise in this field.	FOR	FOR	compliant with the law
26-09-2025	Inox Wind Ltd	AGM	Management	Ratification of remuneration of Rs. 2,10,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actual to be paid to M/s. Jain Sharma and Associates, Cost Auditors (Firm Registration No.: 000270) for conducting the audit of the cost records of the Company for the Financial Year ending on 31st March, 2026.	FOR	FOR	Compliant with law. No major concern identified.
26-09-2025	Inox Wind Ltd	AGM	Management	Appointment of M/s. J. K. Gupta and Associates, Company Secretaries in Practice, Delhi (Firm Registration No.: P2023DE096100 and Peer Review Certificate No.: 6747/2025), as the Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 on payment of audit fees of Rs. 1,90,000/- (previous year Rs. 1,75,000/-) plus applicable taxes and out of pocket expenses for the financial year 2025-26 and for the subsequent years of their term, such fees as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Inox Wind Ltd	AGM	Management	Approval of Material Related Party Transactions with Inox Renewable Solutions Limited (IRSL) and/ any of the subsidiary of IRSL, a subsidiary company for Estimated value of transaction Rs. 2000 Crore, Inox Neo Energies Limited (INEL) and/ any of the subsidiary of INEL, a company for Estimated value of transaction Rs. 1,500 Crore and Promoter Director for Estimated value of transaction Rs. 600 Crore.	FOR	FOR	Compliant with law. No major concern is identified.
26-09-2025	Jai Corp Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the Reports of the Board of Directors and the Auditor thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
26-09-2025	Jai Corp Limited	AGM	Management	To consider and adopt the audited consolidated financial statements and the Report of the Auditor thereon.	FOR	AGAINST	Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed the financials of all its subsidiaries for FY 2024-25 on its website. Governance Concern: Qualified opinion raised for a prolonged period and no adequate explanation on why the concern has not been addressed since March, 2016.
26-09-2025	Jai Corp Limited	AGM	Management	To declare a dividend at the rate of 50% (i.e. Re. 0.50) per equity share of face value Re. 1/- each the equity shareholders of the Company holding 17,55,04,995 equity shares, for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds are available for payment of proposed dividend. No governance concern identified.
26-09-2025	Jai Corp Limited	AGM	Management	To appoint a director in place of Mr. Anand Jain (DIN: 00003514), who retires by rotation, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to MD; Serious allegations against the Director.
26-09-2025	Jai Corp Limited	AGM	Management	To appoint Mr. Amit Kumar Mundra (DIN 01491934) as an independent director of the Company, for a term of 5 (five) years with effect from 26th July 2025 whose period of office shall not be liable to determination by retirement of directors by rotation so long he remains an independent director.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Jai Corp Limited	AGM	Management	To consider the appointment of Ms. Payal Chirag Thakkar, of Payal Kotak and Associates, Company Secretary in Whole time Practice Mem. No. A50018/ CoP 20944 issued by the Institute of Company Secretaries of India) as the Secretarial Auditor of the Company to conduct secretarial audit for a period of 5 (five) financial years commencing from 1st April 2025 till 31st March 2030 on such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Jai Corp Limited	AGM	Management	Ratification of remuneration of Rs. 88,000/- excluding the Goods and Services Tax payable to Tadhani and Co., Cost Accountants (Firm Registration No. 003635 issued by the Institute of Cost Accountants of India), cost auditor appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	To receive, consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon (b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian accounting standards. No major governance concern identified.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	To declare Dividend.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Dr. Raghupati Singhania (DIN: 00036129), as Director liable to retire by rotation and shall continue as Non-Executive Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of M/s Lodha and Co LLP, Chartered Accountants (Firm Registration No. 301051E/ E300284) as Auditors of the Company for a term of five consecutive years to hold office from the conclusion of the 85th Annual General Meeting (AGM) till the conclusion of the 90th AGM to be held in the year 2030 at a remuneration of Rs. 38 Lakh per annum up to the conclusion of the next AGM, in addition to applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit and the Board of Directors of the Company be and to fix the remuneration for the remaining tenure of the Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Ratification of remuneration of Rs. 4 Lakh in addition to applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Auditors in connection with the Cost Audit, payable to of M/s R.J. Goel and Co., the Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2025-26 commencing 1st April 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of M/s. Ronak Jhuthawat and Co., Company Secretaries (Firm Registration No. P2025RJ104300) and a Peer reviewed Company Secretaries Firm (Peer Review Number: 6592/2025),as the Secretarial Auditor of the Company for auditing the secretarial and related records of the Company and submitting Secretarial Audit Report, for a tenure of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30 at a remuneration of Rs. 1 Lakh for F.Y. 2025-26, in addition to applicable taxes and reimbursement of travelling and other out of pocket expenses actually incurred by the said Auditor in connection with the Secretarial Audit and the Board of Directors of the Company be and to fix the remuneration for remining tenure of the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Mr. Arun Kumar Shukla (DIN: 09604989) as President and Director of the Company for a period of three years with effect from 1st August 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of Mr. Shrivats Singhania (DIN: 02359242) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of Mr. Shrivats Singhania (DIN: 02359242) as Deputy Managing Director of the Company for a period of Five years with effect from 1st August 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Previous practice & proposed remuneration appears to be skewed in favour of the Promoter Directors. No absolute cap on the proposed remuneration, which in itself is excessive and skewed.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years with effect from 1st July 2025, not liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of proposed re-appointee. Non-Compliance: Prior approval of shareholders not sought for reappointment as ID. Governance Concern: Holding combined position as AC and NRC Chairman.
26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of Mr. Vimal Bhandari (DIN: 00001318), as an Independent Director of the Company, for a term of three consecutive years with effect from 1st August 2025, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern identified on the merit of proposed appointee. Governance Concern: Prolonged association with group Companies.
26-09-2025	Jyoti Resins and Adhesives Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	Jyoti Resins and Adhesives Ltd	AGM	Management	To declare a Final Dividend of Rs. 9/- (90%) per equity share of Rs. 10/- each for the Financial Year 2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Jyoti Resins and Adhesives Ltd	AGM	Management	To appoint a director in place of Mrs. Jyotika Jagdishbhai Patel (DIN 07134331) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	Jyoti Resins and Adhesives Ltd	AGM	Management	Appointment of M/s. R Kabra and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 104502W/W100721) as Statutory Auditors of the Company for a First term of five years from the conclusion of 30th Annual General Meeting held in 2023 to the conclusion of 35th Annual General Meeting of the Company to be held in 2028, on such remuneration plus service tax, out-of-pocket expenses etc. as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
26-09-2025	Jyoti Resins and Adhesives Ltd	AGM	Management	To appoint Mr. Utkarsh Shah of M/s. Utkarsh Shah and Co., a Practicing Company Secretary firm of Ahmedabad, having Certificate of Practice No. 26241 and Membership FCS 12526, as Secretarial Auditor of the Company for a period of 5 years to conduct Secretarial Audit from the Financial Year 2025-26 to F.Y. 2029-30.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
26-09-2025	Jyoti Resins and Adhesives Ltd	AGM	Management	To shift the Registered Office of the Company from its present location at Survey No.873, Opp. Anand Healthcare, Ranchhodpura Road, Santej, Kalol, Gandhinagar - 382721 to 1104-1112, ELITE, Nr. Shapath Hexa, Opp. Kargil Petrol Pump, Nr. Sola Bridge, Ahmedabad - 380 060, which is outside the local limits of Gandhinagar but remains within the jurisdiction of the same Registrar of Companies and within the State of Gujarat.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	Jyoti Resins and Adhesives Ltd	AGM	Management	To Re-appoint Mr. Utkarsh Jagdishbhai Patel (DIN- 02874427) as Managing Director of the Company, for a period of five years with effect from 1st September, 2025 to 31st August, 2030 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	KMC Speciality Hospitals (India) Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditor thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	KMC Speciality Hospitals (India) Ltd	AGM	Management	To appoint a Director in place of Dr. T Senthil Kumar (DIN: 01742558), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	KMC Speciality Hospitals (India) Ltd	AGM	Management	To consider appointment of M/s. Alagar and Associates LLP (Firm No. L2025TN019200), Practicing Company Secretaries, Chennai as the Secretarial Auditors of the Company for first term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, who shall hold office from the conclusion of this 42nd AGM till the conclusion of the 47th AGM to be held in the year 2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor plus applicable taxes in addition to the travelling and out of pocket expenses.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
26-09-2025	KMC Speciality Hospitals (India) Ltd	AGM	Management	To approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (LODR) Regulations, 2015 with Sri Kauvery Medical Care (India) Limited, Holding Company for availing and rendering of hospital services, purchase of goods, sale of goods, rental expenses, rental income, guarantee expenses, guarantee income, sale of asset, purchase of asset etc. or any transaction involving transfer of resources, services or obligations of whatever nature on such terms as may be mutually agreed upon for an aggregate value not exceeding Rs. 40,00,00,000/-.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	KMC Speciality Hospitals (India) Ltd	AGM	Management	Ratification of remuneration of Rs. 72,000/- plus applicable tax and reimbursement of out of pocket expenses for the financial year 2025-26, as approved by the Board of Directors of the Company, payable to M/s G Sugumar and Co, Cost Accountants (Registration No. 102522), Chennai, appointed by the Board as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
26-09-2025	KPI Green Energy Ltd	AGM	Management	To receive, consider and adopt the: a. audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
26-09-2025	KPI Green Energy Ltd	AGM	Management	To confirm the payment of Interim Dividends of 4%, 4% and 4% aggregating to 12% which is Rs. 0.60/- (Sixty Paisa only) per equity share of Rs. 5/- each, which has already been paid to the shareholders within prescribed timeline, during the financial year 2024-25.	FOR	FOR	The Company has already paid the interim dividend during the year. No governance concern identified.
26-09-2025	KPI Green Energy Ltd	AGM	Management	To declare the final dividend at 4% i.e. Rs. 0.20 per Equity Shares of Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	The Company has sufficient funds available for payment of final dividend. No governance concern identified.
26-09-2025	KPI Green Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	KPI Green Energy Ltd	AGM	Management	To appoint M/s Chirag Shah and Associates, Practicing Company Secretaries, (Peer Review Number 6543/2025), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 to financial year 2029-30 to conduct the Secretarial Audit of the Company, on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	KPI Green Energy Ltd	AGM	Management	Increase in Borrowing Powers of the Company shall not at any time exceed the limit upto Rs. 10,000 Crores.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
26-09-2025	KPI Green Energy Ltd	AGM	Management	Increase in limits of selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company for shall not exceed at any point of time upto Rs. 10,000 Crores.	FOR	AGAINST	Compliant with law. Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
26-09-2025	KPI Green Energy Ltd	AGM	Management	Increase in the limits of Loans and Investments by the Company, shall not exceed at any point of time upto Rs. 10,000 Crores over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance Concern: Omnibus approval. Inadequate disclosure.
26-09-2025	KPI Green Energy Ltd	AGM	Management	Alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	KPI Green Energy Ltd	AGM	Management	Ratification of Remuneration of Rs. 45,000 plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. V. M. Patel and Associates, Cost Accountants (Firm Registration No.101519), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To confirm payment of first Interim Dividend of Rs. 23.19 per equity share of Rs. 10/- each (i.e. @ 231.9%) paid in November 2024, second Interim Dividend of Rs. 3 per equity share of Rs. 5/- each (i.e. @ 60 %) paid in May 2025 and to declare Final Dividend of Rs. 2.71 per equity share of Rs. 5/- each (i.e. @ 54.2%) for the Financial Year ended March 31, 2025.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To appoint a Director in place of Cdr. Vasudev Puranik, IN (Retd.) (DIN- 09623387) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To authorize the Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2025-26 in compliance with the orders and directions of appointment by the Comptroller and Auditor General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Appointment of M/s SVJS Associates, Company Secretaries having Firm Registration No. P2008KE017900, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 97th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Ratification of remuneration of Rs. 2,25,000 plus applicable taxes payable to M/s Dhananjay V Joshi and Associates, Cost Accountants, who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Shri. Rajeev Prakash having (DIN No 08590061) as Part-Time Official Director (Government Nominee Director) on the Board of the Company with effect from December 10, 2024, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Capt. Jagmohan (Retd.), (DIN: 08630668) as Chairman and Managing Director of the Company with effect from April 21, 2025, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Shri. Ruchir Agrawal (DIN- 10166533) as Director (Finance) by the Government of India, with effect from March 7, 2025, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Cmde. S B Jamgaonkar (Retd.), (DIN: 11017821) as Director (Submarine and Heavy Engineering) by the Government of India, with effect from March 25, 2025 liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Dr. Vivek Atul Bhuskute, (DIN: 09417992) as Part Time non official (Independent Director) of the company not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Smt. Veni Thapar (DIN: 01811724) as Part Time non official Director (Independent) of the company not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Shri. Kedarnath Gupta, (DIN: 06460508) as Part Time non official Director (Independent) of the company not liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Director. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
26-09-2025	MMTC Limited	AGM	Management	To appoint Shri Nitin Kumar Yadav (DIN 03104045) as Chairman and Managing Director as may be determined by the President of India from time to time.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person. Delayed approval of shareholders. Holding two full time positions.
26-09-2025	MMTC Limited	AGM	Management	To appoint Smt. Anoopa Sankarankutty Nair as Director (Finance) (DIN 11138663) as Director (Finance) as may be determined by the President of India from time to time, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Delayed approval of shareholders. Holding two full time positions.
26-09-2025	MMTC Limited	AGM	Management	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2025, along with the Directors Report, Statutory Auditors Report, the Comments thereupon of Comptroller and Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2024-25.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report) and Emphasis of Matters highlighted by the Auditor. Compliant with Indian Accounting Standards. No major governance concern identified.
26-09-2025	MMTC Limited	AGM	Management	To appoint and fix remuneration of the Statutory/Branch Auditors of the Company appointed by Comptroller and Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	MMTC Limited	AGM	Management	Smt. Arti Bhatnagar (DIN: 10065528), a Director liable to retire by rotation, who does not offer herself for re-appointment, be not re-appointed as a Director of the Company and the vacancy, so caused on the Board of the Company, be not filled up.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	MMTC Limited	AGM	Management	To Appoint of M/s. BLAK and Co., Company Secretaries (Firm Registration Number: P2013DE032600) as Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	MMTC Limited	AGM	Management	To appoint Smt. Aishvarya Singh (DIN 10808785) as as Non-Executive Director, Government Nominee Director, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Delayed approval of shareholders.
26-09-2025	MMTC Limited	AGM	Management	To appoint Shri Dinesh Dubey (DIN 11074609) as Independent Director under section 161 of the companies Act 2013, and who holds office upto the date of this Annual General Meeting.	FOR	AGAINST	Compliant with law. No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Vivek Kumar Bajpai (DIN: 10717439) as Part-time Official Director of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors. Delayed shareholders' approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Dr. Tapas Kumar Pattanayak (DIN: 10893970) as Director (HR) of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Brijendra Pratap Singh (DIN: 08665585) as Chairman-cum-Managing Director of the Company not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holds combined position of Chairman and Managing Director. Delayed shareholders' approval.
26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Abhay Kumar Behuria (DIN: 09694123) as Director (Finance) of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
26-09-2025	National Aluminium Company Limited	AGM	Management	Re-appointment of Dr. Ajay Narang (DIN: 00368054), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
26-09-2025	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri Patel Sanjaykumar (DIN: 09545270), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Ms. Trupti Kamlesh Patel (DIN: 09392198), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law. Appointment as ID for a period of only one year.
26-09-2025	National Aluminium Company Limited	AGM	Management	Ratification of remuneration of Rs. 4 lakh plus applicable Goods and Services Tax and out of pocket expenses payable to M/s. BSS and Associates, Cost Accountants (FRN: 001066), as Cost Auditors, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of M/s. Saroj Ray and Associates, Practicing Company Secretaries, Bhubaneswar, a peer reviewed firm (Firm Registration No. P2001OR013200), as the Secretarial Auditors of the Company for a period of five (5) years commencing from the financial year 2025-26 up to the financial year 2029-30.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
26-09-2025	National Aluminium Company Limited	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material CARO observations). Compliant with Indian Accounting Standards. No governance concern identified.
26-09-2025	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient fund for payment of Dividend. No concern identified.
26-09-2025	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Kumar Sharma, Director (Production) (DIN: 10041341), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
26-09-2025	Neogen Chemicals Ltd	AGM	Management	To receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting standards. No concern identified.
26-09-2025	Neogen Chemicals Ltd	AGM	Management	To declare a final dividend Rs. 1 on each fully paid-up equity share of a face value of Rs. 10 each of the Company for the year ended March 31, 2025.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
26-09-2025	Neogen Chemicals Ltd	AGM	Management	To appoint a director in place of Mr. Anurag Surana (DIN: 00006665), as Non-Executive Non-Independent Director who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
26-09-2025	Neogen Chemicals Ltd	AGM	Management	To re-appoint Mr. Shyamsunder Upadhyay (DIN: 07274873), as the Whole-time Director of the Company, liable to retire by rotation, for a further term of 3 (three) consecutive years commencing from October 1, 2025 until September 30, 2028 (both days inclusive) and to fix his remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Neogen Chemicals Ltd	AGM	Management	To appoint Mr. Triplicane Commandoor Narasimhan Sai Krishnan (DIN: 10498119), as an Executive Director of the Company, liable to retire by rotation, for first term of 5 consecutive years commencing from October 1, 2025 until September 30, 2030 (both days inclusive) and to fix his remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Neogen Chemicals Ltd	AGM	Management	To appoint M/s. DVD and Associates, Practicing Company Secretaries (Firm Registration Number: S2016MH35900D) as Secretarial Auditor of the Company for a first term of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Compliant with law. No major concern identified.
26-09-2025	Neogen Chemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Kishore Bhatia and Associates, Cost Accountants, with (Firm Registration Number- 00294), as the Cost Auditors of the Company, to verify and review the cost records and conduct the audit of the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
26-09-2025	Neuland Laboratories Limited	PBL	Management	To approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company for a term of five consecutive years effective from August 1, 2025 till July 31, 2030 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	PB Fintech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards (except non-material remarks identified in CARO Report). No major governance concern identified.
26-09-2025	PB Fintech Ltd	AGM	Management	Mr. Yashish Dahiya (DIN: 00706336) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance Concern: Combined position of Chairman and Executive Director, which may lead to concentration of power in the hands of a single individual.
26-09-2025	PB Fintech Ltd	AGM	Management	To appoint M/s. Dhananjay Shukla and Associates, Practicing Company Secretaries with Registration No. P2025HR323300 as the Secretarial Auditor of the Company, for a period of 5 (five) consecutive Financial Years commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration plus applicable taxes as may be determined by the Audit Committee and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	PB Fintech Ltd	AGM	Management	To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as the Chairman, Executive Director and Chief Executive Officer of the Company for a further period of five (5) years, with effect from July 05, 2026 to July 04, 2031 and approval of remuneration.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance Concern: Combined position of Chairman and Executive Director; Past remuneration has been unreasonable; ESOP Benefits passed by the Company has been concentrated only around founders and KMPs.
26-09-2025	PB Fintech Ltd	AGM	Management	To approve the Re-appointment of Mr. Alok Bansal (DIN: 01653526), as the Executive Vice Chairman and Whole Time Director of the Company for a further period of five (5) years, with effect from June 28, 2026 to June 27, 2031 and approval of remuneration.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance Concern: Past remuneration has been unreasonable; ESOP Benefits passed by the Company has been concentrated only around founders and KMPs.
26-09-2025	PB Fintech Ltd	AGM	Management	Payment of remuneration to Mr. Sarbvir Singh (DIN: 00509959), as Executive Director and Joint Group Chief Executive Officer of the Company, for the period commencing from October 01, 2025 to August 25, 2028.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance Concern: Past remuneration has been unreasonable; ESOP Benefits passed by the Company has been concentrated only around founders and KMPs. Transparency Concern: Significant discrepancy regarding remuneration paid from subsidiary company.
26-09-2025	Pitti Engineering Ltd	AGM	Management	To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon. b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian accounting standards. No governance concern identified.
26-09-2025	Pitti Engineering Ltd	AGM	Management	To declare a final dividend of Rs. 1.50/- (30%) per equity share of face value Rs. 5/- each fully paid-up of the Company for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
26-09-2025	Pitti Engineering Ltd	AGM	Management	To appoint a Director in place of Shri Sharad B Pitti (DIN: 00078716), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Director holding combined position of Chairman and Executive Director, which may result in concentration of power in the hands of single individual.
26-09-2025	Pitti Engineering Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit payable to M/s. S S Zanwar and Associates, Cost Accountants (Firm Registration No.100283), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Pitti Engineering Ltd	AGM	Management	Appointment of Shri Ajay Kishen, Practicing Company Secretary (FCS No 6298 CP No. 5146 and having Peer Review Certificate No. 1759/2022) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration and out of pocket expenses, as may be decided the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	PTC Industries Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of the audited financial statements of Subsidiaries on the website of the Company. (certain non-material observations were noted in the CARO Report).
26-09-2025	PTC Industries Ltd	AGM	Management	To re-appoint Mr. Priya Ranjan Agarwal (DIN: 00129176), as director of the Company and is liable to retire by rotation.	FOR	FOR	compliant with the law
26-09-2025	PTC Industries Ltd	AGM	Management	To appoint M/s. Amit Gupta and Associates, Company Secretaries (Firm Registration No. P2025UP103200) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 62nd Annual General Meeting till the conclusion of 67th Annual General Meeting at such remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Mr. Sachin Agarwal (DIN- 00142885) as the Chairman and Managing Director and Key Managerial Personnel of the Company for a period of five (5) years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	FOR	compliant with the law
26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Mr. Alok Agarwal (DIN- 00129260) as the Whole-time Director (designated as Director - Technical and Quality) of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	FOR	FOR	Compliant with law. No issues on merit of appointee. No governance concern identified.
26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Mr. Priya Ranjan Agarwal (DIN- 00129176) as the Whole-time Director (designated as Director (Marketing) of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	FOR	FOR	compliant with the law
26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Ms. Smita Agarwal (DIN - 00276903) as the Whole-time Director (designated as Director and Chief Financial Officer) and Key Managerial Personnel of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	FOR	FOR	Compliant with law. No issues on merit of appointee. No governance concern identified.
26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.
26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.
26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	To appoint a director in place of Mr. Rajiv Rattan (DIN: 00010849) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern identified on the merits of director. Governance concern: Excessive time commitment as the director holds 2 Full time positions.
26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co LLP, Chartered Accountants (FRN: 001076N/N500013) as the Statutory Auditors of the Company, to hold office for a second term of five (5) consecutive years, from the conclusion of 15th Annual General Meeting till the conclusion of 20th Annual General Meeting, at such remuneration.	FOR	AGAINST	No concern on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	Appointment of M/s S. Khandelwal and Co., Practicing Company Secretaries (ICSI Firm Registration No. S2004DE074400) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the conclusion of Financial Year 2029-30, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Rattanindia Power Limited	AGM	Management	To receive, consider and adopt: (i) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and of the Auditors thereon (ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements on Standalone. No concerns identified on Standalone account. Governance Concern: Qualified opinion by the Auditors on Consolidated financial statements.
26-09-2025	Rattanindia Power Limited	AGM	Management	To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Rattanindia Power Limited	AGM	Management	Approval of payment of Remuneration to Mr. Ajay Kumar Tandon, (DIN:07087682), non-executive Independent Director upto an amount of Rs. 30,00,000/ per annum, such amount being in addition to the payment of sitting fees and reimbursement of any expenses incurred by him, for participation in the meetings of the Board of Directors (Board) or those of any Board Committees, of which he is a member, for the Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Transparency concern: Payment of remuneration to single ID without adequate justification.
26-09-2025	Rattanindia Power Limited	AGM	Management	Appointment of Mr. Ravi Kumar Pakalapati (DIN: 11178447) as a Whole Time Director of the Company and including remuneration.	FOR	AGAINST	Transparency Concern: Age of the proposed appointee not disclosed in the notice.
26-09-2025	Rattanindia Power Limited	AGM	Management	Appointment of M/s S. Khandelwal and Co., Practicing Company Secretaries (ICSI Firm Registration No. S2004DE074400) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 (both inclusive), at a remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors, from time to time in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	Compliant with law. No major concern identified.
26-09-2025	Rattanindia Power Limited	AGM	Management	Ratification of remuneration of Rs. 50,000 and actual out-of pocket expenses incurred in connection with the audit, payable to M/s Nisha Vats and Co., Cost Accountants, who were appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2024-25.	FOR	FOR	Compliant with Law. No major governance concern identified.
26-09-2025	Rattanindia Power Limited	AGM	Management	Approval for appointment of Mr. Dhruv Rattan Nashier, to hold an office or place of profit.	WITHDRAWN	AGAINST	Compliant with law. Governance and Transparency concern: Non-disclosure of selection process and Basis of arriving at remuneration; no clarity on whether proposed remuneration is comparable with similar grade employees.
26-09-2025	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
26-09-2025	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
26-09-2025	RBL Bank Limited	AGM	Management	To declare a Dividend of Rs. 1 (10%) per equity (ordinary) share of the face value of Rs. 10 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
26-09-2025	RBL Bank Limited	AGM	Management	To appoint a director in place of Mr. Gopal Jain (DIN: 00032308), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	RBL Bank Limited	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Firm Registration No. 302049E) as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years i.e. to hold office as such from the conclusion of the Eighty-Second (82nd) Annual General Meeting until the conclusion of the Eighty-Fifth (85th) Annual General Meeting, further subject to the approval of RBI for each year during this tenure and the audit fee and fees for other assignments plus out of pocket expenses.	FOR	AGAINST	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Although the Bank cannot be held at fault however, concern is being raised due to inconsistency in legal provisions.
26-09-2025	RBL Bank Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co., Practicing Company Secretary (Firm Registration No: P1991MH040400), as the Secretarial Auditor of the Bank, for a period of five (5) consecutive years i.e. from financial year 2025-26 up till financial year 2029-30 to undertake secretarial audit of the Bank as required under the Act and SEBI Listing Regulations and issue the Secretarial Audit Report under Section 204 of the Act and Regulation 24A of the SEBI Listing Regulations for the aforesaid	FOR	FOR	Compliant with law. No governance concern identified.
				period(s) and to provide such other services as permissible under applicable laws and as approved by the Audit Committee/Board of Directors of the Bank and the fees for such Secretarial Audit and fees for such other assignments as approved by the Board and which are regulatorily permissible to be provided by the Secretarial Auditor under the SEBI Listing Regulations or other applicable laws, as amended from time to time, plus out of pocket expenses.			
26-09-2025	RBL Bank Limited	AGM	Management	To make offers and/or invitations thereof and/or issue(s)/issuances and/or allotment of securities thereof, on private placement basis, for a period of one year from the date of passing of this resolution, in one or more tranches and/or series and under one or more shelf disclosure documents and/or one or more letters of offer and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board of Directors, as per the structure and within the limits permitted by RBI, of an amount not exceeding Rs. 3000 Crore within the overall borrowing limits of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	RBL Bank Limited	AGM	Management	To create, offer, issue and allot such number of Equity Shares for cash, at such price or prices as the Board may deem fit, including a discount of up to 5 (five) per cent on the floor price calculated as per Regulation 176 of SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs. 3,500 Crore inclusive of such premium as may be fixed on the Equity Shares, to be subscribed to by qualified institutional buyers (QIB) as defined in the SEBI ICDR Regulations as may be deemed appropriate by the Board in its absolute discretion in consultation with the lead managers and whether or not such investors are Members of the Bank (collectively called Investors), by way of private placement through one or more qualified institutions placement (QIP).	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Redtape Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
26-09-2025	Redtape Ltd	AGM	Management	To appoint a director in place of Ms. Sunanda (DIN: 10243709), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Redtape Ltd	AGM	Management	To confirm payment of interim dividend @ 100% (Rs. 2 per equity share) and declare final dividend @ 12.50% (Re. 0.25 per share) for the financial year 2024-25.	FOR	FOR	Compliant with law. Sufficient funds available for the payment of proposed final dividend. No concern identified.
26-09-2025	Redtape Ltd	AGM	Management	Ratification of the remuneration of Rs. 40,000 excluding taxes and reimbursement of out-of-pocket expenses at actuals payable to Mr. A.K. Srivastava, Cost Accountants (Membership No. 10467 with the Institute of Cost Accountant of India) and (Firm Registration No. 100090), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
26-09-2025	Redtape Ltd	AGM	Management	To Re-Appointment of Mr. Arvind Verma (DIN: 09429834) as Whole Time Director of the Company for a further period of 3 (Three) years with effect from 22nd March 2026 liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Redtape Ltd	AGM	Management	To Re-appointment of Ms. Sunanda (DIN: 10243709) as Whole Time Director of the Company for a further period of 3 (Three) years with effect from 1st August 2026 liable to retire by rotation, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Redtape Ltd	AGM	Management	To appoint M/s R and D Company Secretaries, (Firm Registration Number: P2005DE011200), as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this (4th) Annual General Meeting (AGM) till the conclusion of 9th (Ninth) AGM of the Company to be held in the Year 2030, including a remuneration of Rs. 1,50,000/- per annum (exclusive of GST and out-of-office expenses).	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Redtape Ltd	AGM	Management	Alteration of Object Clause of the Memorandum of Association (MOA) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 2.50/- per equity share i.e. 250% on face value of Rs. 1/- each fully paid up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To appoint Ms. Ticiana Kobel (DIN: 09850411), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Rhi Magnesita India Ltd	AGM	Management	Ratification of remuneration of Rs. 90,000/- plus applicable tax and reimbursement of out of pocket expenses, payable to M/s. K G Goyal and Associates, Cost Accountants (Firm Registration No. 000024), appointed by the Board of Directors as Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To appoint Mr. Naresh Verma, (Membership No. FCS 5403, COP: 4424), Proprietor of M/s. Naresh Verma and Associates, Company Secretaries, a Peer Reviewed firm, who has submitted his consent to act as Secretarial Auditor of the Company, if appointed, as Secretarial Auditor of the Company, for a term of five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the calendar year 2030, with the power to the Board (Board which term shall be deemed to include any committee thereof) to determine his remuneration.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Sansera Engineering Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Auditors and Boards Report thereon.	FOR	FOR	Unqualified financial statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No concern identified.
26-09-2025	Sansera Engineering Ltd	AGM	Management	To declare dividend of Rs. 3.25 per equity share for the year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend.
26-09-2025	Sansera Engineering Ltd	AGM	Management	To appoint a director in place of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
26-09-2025	Sansera Engineering Ltd	AGM	Management	To re-appoint M/s. Deloitte Haskins and Sells, Chartered Accountants Firm Registration No. 008072S (Deloitte) as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting of the Company, on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Reg. 36(5)(a) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
26-09-2025	Sansera Engineering Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000.00 plus applicable taxes, conveyance and reimbursement of out of pocket expenses incurred in connection with the cost audit payable to M/s. Rao, Murthy and Associates, Bengaluru having Firm Registration No. 000065) who have been appointed as cost auditors by the Board of Directors on the recommendation of the Audit Committee to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Sansera Engineering Ltd	AGM	Management	Appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KR003200) as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with Reg. 36(5)(a) of SEBI LODR: Audit Fees payable not disclosed.
26-09-2025	Sastasundar Ventures Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025, together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	Sastasundar Ventures Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Kant Sharma (DIN: 00364066), who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	Sastasundar Ventures Limited	AGM	Management	To appoint M/s MKB and Associates, Practicing Company Secretaries (Firm Registration No. P2010WB042700 as the Secretarial Auditors of the Company for a term of five consecutive financial years from FY 2025-26 to FY 2029-30 and remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
26-09-2025	Shriram Properties Ltd	AGM	Management	To receive, consider and adopt: a. the Standalone Financial Statements of the Company which include the Audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss for the Financial Year ended on that date together with reports of the Board of Directors and the Statutory Auditors thereon. b. the Consolidated Financial Statements of the Company which include the Audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss for the financial year ended as on that date together with reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.
26-09-2025	Shriram Properties Ltd	AGM	Management	To appoint a director in the place of Mr. Ashish Pradeep Deora (DIN: 00409254) Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Shriram Properties Ltd	AGM	Management	Ratification of remuneration of Rs. 3 lakhs plus applicable taxes, excluding reimbursement of out-of-pocket expenses as remuneration payable to M/s. SBK and Associates, Cost Accountants (Registration No: 000342), the Cost Auditors of the Company to conduct the audit of the cost records of the Company for financial year 2025-26 (FY26).	FOR	FOR	Compliant with law. No concern identified.
26-09-2025	Shriram Properties Ltd	AGM	Management	To approve the remuneration/ commission payable to the Non-executive Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Shriram Properties Ltd	AGM	Management	To approve the appointment of SPNP and Associates, (FRN: FR/Chennai Central/102/2020) (Peer Review Certificate No.: 1913/2022) Company Secretaries, as Secretarial Auditors of the Company for conducting Secretarial Audit for a period of five (5) consecutive years commencing from FY26 to FY30, including remuneration as may be mutually agreed between the Board of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Shriram Properties Ltd	AGM	Management	To approve the appointment of Mr. Akshay Murali, son of Mr. M. Murali, Chairman and Managing Director of the Company, to hold office or place of profit under the Company, designated presently as Vice President - Business Development w.e.f., August 12, 2025, on payment of annual remuneration of Rs. 70 lakhs along with such other benefits and perquisites as per Company's policy for Senior Management Personnel.	FOR	AGAINST	No concern on merit or proposed remuneration. Non-Compliant with Section 188(1) of Companies Act, 2013 read with Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014: Prior approval of shareholders not sought.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Shriram Properties Ltd	AGM	Management	To approve the Shriram Properties Employee Stock Option Scheme 2025 (ESOS 2025/ Scheme).	FOR	FOR	Compliantwithlaw.Nomajorconcernisidentified.
26-09-2025	Shriram Properties Ltd	AGM	Management	To approve the Grant of Employee Stock Options to the Eligible Employees of the Subsidiary Company(ies) of the Company under Shriram Properties Employee Stock Option Scheme 2025 (ESOS 2025 / Scheme).	FOR	FOR	Compliantwithlaw.Nomajorconcernisidentified.
26-09-2025	Shriram Properties Ltd	AGM	Management	To approve the creation of provision of money by the Company for purchase of its own shares by the trust under the Shriram Properties Employee Stock Option Scheme 2025 (ESOS 2025/ Scheme).	FOR	FOR	Compliantwithlaw.Nomajorconcernisidentified.
26-09-2025	Shriram Properties Ltd	AGM	Management	To approve secondary acquisition of shares through trust route for the implementation of Shriram Properties Employee Stock Option Scheme 2025 (ESOS 2025/ Scheme).	FOR	FOR	Compliantwithlaw.Nomajorconcernisidentified.
26-09-2025	SML Isuzu Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	SML Isuzu Ltd	AGM	Management	To declare Final Dividend of Rs. 18/- per equity share of the face value of Rs. 10/- each, for the Financial Year ended 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	SML Isuzu Ltd	AGM	Management	To appoint M/s B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as the Statutory Auditors of the Company to hold office for five (5) consecutive years from the conclusion of 41st Annual General Meeting (AGM) until the conclusion of the 46th AGM to be held in the year 2030, at such remuneration plus applicable taxes and out of pocket expenses subject to actuals, as may be mutually agreed between the Board of Directors and the Statutory Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
26-09-2025	SML Isuzu Ltd	AGM	Management	To appoint M/s B S R and Co. LLP, Chartered Accountants (Firm Registration No.: 101248W/W100022), as the Statutory Auditors of the Company to hold office w.e.f. 2nd August, 2025 till the conclusion of the 41st Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of M/s. Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013), at such remuneration plus applicable taxes and out of pocket expenses subject to actuals, as may be mutually agreed between the Board of Directors and the Statutory Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
26-09-2025	SML Isuzu Ltd	AGM	Management	To appoint M/s. A. Arora and Co., a proprietorship Company Secretaries firm (FCS No. 2191, C P No. 993), as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration plus applicable taxes and out of pocket expenses subject to actuals, as may be determined by the Board on the recommendation of Audit Committee.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
26-09-2025	SML Isuzu Ltd	AGM	Management	Appointment of Mr. Vinod Kumar Sahay (DIN: 07884268) as a Director of the Company, not liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	SML Isuzu Ltd	AGM	Management	Appointment of Mr. Vinod Kumar Sahay (DIN: 07884268) as Whole-time Director of the Company for a period of three (3) years commencing from 1st August, 2025 to 31st July, 2028 (both days inclusive), designated as Executive Director w.e.f. 1st August, 2025 and re-designated as Executive Chairman w.e.f. 3rd August, 2025, not liable to retire by rotation, at a consolidated base remuneration of Rs. 1.20 crores per annum.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	SML Isuzu Ltd	AGM	Management	Appointment of Dr. Venkataraman Srinivas (DIN: 11163042) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	SML Isuzu Ltd	AGM	Management	Appointment of Dr. Venkataraman Srinivas (DIN: 11163042) as the Whole-time Director of the Company designated as Executive Director and Chief Executive Officer of the Company commencing from 1st August, 2025 to 31st July, 2028 (both days inclusive), liable to retire by rotation, at a consolidated base remuneration of Rs. 1.40 crores per annum.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	SML Isuzu Ltd	AGM	Management	Appointment of Ms. Mahima Chugh (DIN: 07448152) as a Non-Executive Non-Independent Director of the Company w.e.f. 1st August, 2025, liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	SML Isuzu Ltd	AGM	Management	Appointment of Mr. Ravi Venkatraman (DIN: 00307328) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years commencing from 1st August, 2025 to 31st July, 2028 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	SML Isuzu Ltd	AGM	Management	Appointment of Mr. Arun Kumar Malhotra (DIN: 00132951) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years commencing from 1st August, 2025 to 31st July, 2028 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	SML Isuzu Ltd	AGM	Management	Appointment of Ms. Smita Mankad (DIN: 02009838) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years commencing from 1st August, 2025 to 31st July, 2028 (both days inclusive).	FOR	FOR	The candidate possesses good qualifications/ experience.
26-09-2025	SML Isuzu Ltd	AGM	Management	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company from SML Isuzu Limited to SML Mahindra Limited.	FOR	FOR	No concern found, reolutions are in accordance with law
26-09-2025	Stanley Lifestyles Ltd	AGM	Management	To receive, consider and adopt: i. The Standalone Audited Financial Statements for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon ii. The Consolidated Audited Financial Statements for the financial year ended 31st March 2025 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
26-09-2025	Stanley Lifestyles Ltd	AGM	Management	To appoint a Director in place of Mrs. Sonakshi Sunil (DIN: 09387990), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Stanley Lifestyles Ltd	AGM	Management	To appoint Mr. Vijayakrishna KT, Practising Company Secretary (FCS 1788 and CP 980) as the Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, for a period of five (5) consecutive years, commencing from the Financial Year 2025-2026 till Financial Year 2029-2030, at such remuneration including applicable taxes and out-of-pocket expenses, payable to him during their tenure as the Secretarial Auditors of the Company, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditor from time-to-time.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not disclosed to ascertain any material change in the proposed Audit fee.
26-09-2025	Stanley Lifestyles Ltd	AGM	Management	To approve an increase in the ESOP Pool from 15,08,212 options to 37,93,580 options and amendment in Stanley Lifestyles Limited Employee Stock Option Plan- 2022.	FOR	AGAINST	No concern with regard to proposed modification per-se, however, concern identified with regard to underlying schemes to which modification proposed. Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Vesting Period & Exercise Price as per SEBI Regulations. Governance concern: Potential economic benefits to a single employee appears to be disproportionate and excessive.
26-09-2025	Stove Kraft Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company consisting of Balance Sheet as at 31 March 2025, Profit and Loss Account and Cash Flow Statement for the financial year ended on that date including notes thereto together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remark on CARO). Compliant with Indian Accounting Standards. No concern identified.
26-09-2025	Stove Kraft Ltd	AGM	Management	To declare Dividend of Rs. 3 per Equity Share of Rs. 10 each (i.e., 30%) for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available. No concern identified.
26-09-2025	Stove Kraft Ltd	AGM	Management	To appoint a Director in place of Mrs. Sunitha Rajendra Gandhi (holding DIN 01676100) Non-Executive Director who retires by rotation and being eligible has offered herself for reappointment.	FOR	FOR	Compliant with law. No major concern identified.
26-09-2025	Stove Kraft Ltd	AGM	Management	Ratification of remuneration of Rs. 1,25,000 plus applicable taxes and reasonable out of the pocket expenses incurred for conducting the aforesaid audit payable to M/s. G S and Associates (Firm Registration number: 00301), as Cost Auditors by the Board of Directors of the Company to conduct audit of cost records for the financial year ended 31 March 2026.	FOR	FOR	Compliant with law. No major concern identified.
26-09-2025	Stove Kraft Ltd	AGM	Management	To appoint BMP and Co LLP (Firm Registration No. L2017KR003200), Practicing Company Secretaries as Secretarial Auditors of the Company for term of five consecutive years from FY2025-26 to FY2029-30 and to fix their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 ended 31st March, 2025, including, the Balance Sheet as at 31st March, 2025, Statement of Profit and Loss and Cash Flow for the Financial Year 2024-25, together with the Board's Report and Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No governance concern identified.
26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	To declare final dividend @7.5% (i.e. Rs. 0.75/- per share) on Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	To appoint a director in place of Mr. Suhrit Bhardwaj (DIN - 02318190), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Appointment of M/s. Lodha and Co. LLP, Chartered Accountants, New Delhi (ICAI Firm Registration No. 301051E/E300284 ; Peer Review Certificate No. 016523) as the Statutory Auditors of the Company for a period of five (5) consecutive years i.e. to hold office from the conclusion of 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting to be held for the financial year 2029-30, in place of the retiring auditors M/s. N S B P and Co., Chartered Accountants, New Delhi (ICAI Firm Registration No. 001075N), whose term of 5 years has been completed and on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of CA Vinita Bahri (DIN - 03109454) as a Director (Category - Non-executive, Independent) of the Company, not liable to retire by rotation, for a fixed second term of five (5) consecutive years from 21st September, 2025 till 20th September, 2030.	FOR	AGAINST	Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for reappointment as an ID.
26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of CA Mattegunta Anjani Venkatramana Goutham (DIN - 00101447) as a Director (Category - Non-executive, Independent) of the Company, not liable to retire by rotation, for a fixed second term of five (5) consecutive years from 12th August, 2025 till 11th August, 2030.	FOR	AGAINST	Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for reappointment as an ID.
26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of Mr. Tirthnath Indranath Jha (DIN - 07593002), as a Director (Category - Non-executive, Independent) of the Company not liable to retire by rotation, for a fixed second term of five (5) consecutive years from 3rd September, 2025 till 2nd September, 2030.	FOR	AGAINST	Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for reappointment as an ID.
26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of Mr. Pranav Bhardwaj (DIN - 00054805), as the Managing Director (Category - Non- independent, Executive), designated Key Managerial Personnel of the Company, not liable to retire by rotation, for a further period of Five (5) years effective 17th January, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Fixed % of variable pay & no absolute cap on variable pay. Holds two full-time positions.
26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Appointment of M/s. DM and Associates Company Secretaries LLP, Mumbai [Firm Registration Number L2017MH003500 and Peer Review Certificate No. 6584/2025] as the Secretarial Auditors of the Company for a period of Five (5) years to hold office from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting to be held for the Financial Year 2029-2030 on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus applicable taxes (GST) and reimbursement of actual out of pocket expenses payable to M/s. G. R. Paliwal and Company, Cost Accountants, Nagpur (Firm Registration No. 100058), whose appointment as the Cost Auditors of the Company, for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Nondisclosure of audited financial statements of subsidiaries on the website of the Company.
26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To appoint Mr. Sudeep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Syrma SGS Technology Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. Umesh Sagta and Associates, Cost Accountants, Cost Auditors (Firm Registration No. 001801), as approved by the Board of Directors, to conduct the audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Syrma SGS Technology Ltd	AGM	Management	Appointment of M/s. DPV and Associates LLP., Practicing Company Secretaries, (Firm Registration No. L2021HR009500), as the Secretarial Auditor of the Company for a term of five years commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit in accordance with the applicable provisions, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor.	FOR	FOR	compliant with the law
26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of Equity Shares and/ or other securities convertible into Equity Shares or any combination thereof, in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 1,000 crore.	FOR	FOR	compliant with the law
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	To appoint a Director in place of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	Re-appointment of Mr. Chintan Nitinkumar Shah (DIN: 00183618), as Managing Director of the Company for a further period of one (1) year from 01 February 2026 to 31 January 2027 (both days inclusive), liable to retire by rotation and fixation of remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman and Managing Director of the Company.
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	Re-appointment of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745), as Whole-time Director of the Company for a further period of one (1) year from 01 February 2026 to 31 January 2027 (both days inclusive), liable to retire by rotation and and fixation of remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	Re-appointment of Mr. Shekhar Rasiklal Somani (DIN: 00183665) as Whole-time Director of the Company for a further period of one (1) year from 01 February 2026 to 31 January 2027 (both days inclusive), liable to retire by rotation and fixation of remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	Re-appointment of Mr. Subhash Ambubhai Patel (DIN: 00535221) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 27 February 2026 to 26 February 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	Re-appointment of Mr. Manher Chimanlal Desai (DIN: 09042598) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 27 February 2026 to 26 February 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	Re-appointment of Mrs. Avani Rajesh Umatt (DIN: 09046170) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 27 February 2026 to 26 February 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	Appointment of M/s. TNT and Associates, Practicing Company Secretaries, Vadodara, (Firm Registration No. P2018GJ069800 and Peer Reviewed Certificate No. 3209/2023), as the Secretarial Auditors of the Company, for conducting Secretarial Audit of the Company for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration plus applicable taxes and out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
26-09-2025	Tatva Chintan Pharma Chem Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus applicable taxes payable to M/s. Zarna Thakar and Associates, Cost Accountants (FRN: 005956) who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year ended on 31 March 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Thyrocare Technologies Limited	PBL	Management	Appointment of Mr. Alok Kumar Jagnani (DIN: 00644360) as a Director (Non-Executive and Non-Independent Director) of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. The appointment is non-compliant with Companies Act, 2013 and SEBI LODR 2015: Delayed shareholders' approval. Additional Directorship ceased on 31st July, 2025 (date of AGM) as the appointment was valid only till the date of the said AGM.
26-09-2025	Vinati Organics Limited	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-09-2025	Vinati Organics Limited	AGM	Management	To declare a final dividend of Rs. 7.50/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient resources for payment of dividend. No concern identified.
26-09-2025	Vinati Organics Limited	AGM	Management	To appoint a Director in place of Mr. Vinod Saraf (DIN: 00076708), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed director. Governance concern: Combined position of Executive Chairman may lead to concentration of power in the hands of single person. Disproportionate remuneration practice among EDs.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-09-2025	Vinati Organics Limited	AGM	Management	Appointment of M/s. VKM and Associates, Practising Company Secretaries (Certificate of Practice No.: 4279) as Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from Financial Year 2025- 26 to Financial Year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors, and the Board of Directors/ Audit Committee of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
26-09-2025	Vinati Organics Limited	AGM	Management	Ratification of the remuneration of Rs. 75,000/- p.a., plus out of pocket expenses, if any payable to M/s. N. Ritesh and Associates, Cost Accountants (Firm Registration No. 100675), appointed by the Board of Directors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
27-09-2025	Gallantt Ispat Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern has been identified.
27-09-2025	Gallantt Ispat Ltd	AGM	Management	To appoint a Director in place of Mr. Dinesh R. Agarwal (DIN: 01017125), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration appears to be skewed in favor of Promoter Directors; no justification has been provided by the Company for the difference in pay among the Promoter and Professional Executive Directors.
27-09-2025	Gallantt Ispat Ltd	AGM	Management	To declare a final dividend @ 12.5% i.e. Rs. 1.25/- per equity share of face value of Rs. 10/- each fully paid-up for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the dividend. No governance concern identified.
27-09-2025	Gallantt Ispat Ltd	AGM	Management	To approve the re-appointment of Mr. Chandra Prakash Agrawal (DIN: 01814318) attaining the age of 70 (Seventy) Years, not liable to retire by rotation, as the Chairman and Managing Director of the Company for a period of 5 (Five) years effective from September 01, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Combined Position of Chairperson & MD; such combined positions may lead to concentration of powers in the hands of a single Director. Remuneration appears to be skewed in favor of Promoter Directors; no justification has been provided by the Company for the difference in pay among the Promoter and Professional Executive Directors.
27-09-2025	Gallantt Ispat Ltd	AGM	Management	To approve the re-appointment of Mr. Dinesh R. Agarwal (DIN: 01017125), liable to retire by rotation, as the Whole-time Director of the Company for a period of 5 (Five) years effective from November 01, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Remuneration appears to be skewed in favor of Promoter Directors; no justification has been provided by the Company for the difference in pay among the Promoter and Professional Executive Directors.
27-09-2025	Gallantt Ispat Ltd	AGM	Management	To approve the re-appointment of Mrs. Nishi Agrawal (DIN: 08441260) as an Independent Director, not liable to retire by rotation, on the Board of the Company for second term of 5 (Five) consecutive years effective from November 04, 2025 till November 03, 2030.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with the Group: Proposed appointment will lead to more than 10 years' association with the Group, which may compromise the independence of the Director. Poor attendance record in Board Meetings for 3-years. Skewed remuneration in favor of Promoter Directors – failure of the proposed Appointee in executing her duties as an NRC Member.
27-09-2025	Gallantt Ispat Ltd	AGM	Management	To approve the appointment of Mr. Anurag Fatehpuria, Peer Reviewed Practicing Company Secretary, (Peer Review No. 3367/2023, Membership No. A34471 and Certificate of Practice No. 12855) as the Secretarial Auditors of the Company, to conduct the Secretarial Audit of 5 (five) consecutive financial years from 2025-26 to 2029-30, at such remuneration (excluding applicable taxes and out-of-pocket expenses) as may be fixed/revised by the Board of Directors of the Company, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee.	FOR	AGAINST	No concern on the merits of the proposed Auditors. Non-Compliant with Regulation 36(5) SEBI (LODR) Regulations: Non-Disclosure of Audit Fee for the Proposed Auditor.
27-09-2025	Gallantt Ispat Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000 plus Service Tax and out-of-pocket expenses payable to M/s. U. Tiwari and Associates, Cost Accountants (Firm Registration No. 23872) appointed as Cost Auditors of the Company to conduct audit of cost accounting records maintained by the Company for Steel and other Plant of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified.
27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To confirm the payment of interim dividend and declare final dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To appoint a Director in place of Shri Vishnu Dutt Khandelwal (DIN: 00383507), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holds 2 full time positions, thus, time commitment appears excessive.
27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re-imbursement of actual travel/ conveyance and out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R. M. Bansal and Co., Cost Accountants, having Firm Registration No. 000022, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Yarn for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re-imbursement of actual travel/ conveyance and out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Rakesh Misra and Co., Cost Accountants, having Firm Registration No. 000249, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Recycled Polyester Staple Fibre for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To approve undertaking material related party transactions with GESL Spinners Private Limited, for a value of the proposed transaction Upto Rs. 300 Crore for FY 2025-26.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Proposed transaction limit is 17 times higher than the actual transactions during previous financial year; no adequate justification provided by the Company.
27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To approve the appointment of M/s. S.K. Gupta and Co., a peer reviewed firm of Company Secretaries in practice, Kanpur (ICSI Firm Registration No. P1992UP012800), as Secretarial Auditors to conduct the secretarial audit of the Company for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to financial year 2029-30, on such remuneration as fixed by the Board of Directors of the Company, in consultation with Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed auditors. Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Secretarial Audit Report or Annual Secretarial Compliance Report.
27-09-2025	Godrej Industries Limited	PBL	Management	Approval for Investment of up to Rs. 4,000 Crore in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary of Godrej Industries Limited (GIL), to be Incorporated for Acquisition of the GIL's Entire Stake in Godrej Capital Limited, Subsidiary Company.	FOR	AGAINST	Compliant with law. Governance Concern: Valuation of proposed divestment not undertaken, hence pricing fairness cannot be determined.
27-09-2025	Godrej Industries Limited	PBL	Management	Approval for further Investment of up to Rs. 1,000 Crore in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary Company for further Investment in its Subsidiaries.	FOR	AGAINST	Compliant with law. Governance Concern: Interlinked with resolution #2; Lack of adequate justification for additional investment in GFSL; No information regarding valuation of proposed investment; No absolute clarity regarding source of funds.
27-09-2025	Godrej Industries Limited	PBL	Management	Material Related Party Transactions with Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary of Godrej Industries Limited (GIL) to be Incorporated and for Divestment of Equity Stake in Godrej Capital Limited, Subsidiary Company.	FOR	AGAINST	Compliant with law. Governance Concern: Valuation of proposed divestment not undertaken, hence pricing fairness cannot be determined; Lack of adequate justification for the proposed additional investment in GFSL, No information regarding valuation of proposed investment; No absolute clarity regarding source of funds.
27-09-2025	Hemisphere Properties India Ltd	AGM	Management	Appointment of M/s Kumar Naresh Sinha and Associates, Company Secretaries (Firm Registration No. S2015UP440500) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from financial year 2025-26 to financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, including remuneration as determined by the Board of Directors of the Company (including any committee thereof).	FOR	FOR	Compliant with law. No concern identified.
27-09-2025	Hemisphere Properties India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified financial statements (except certain qualified/adverse non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
27-09-2025	Hemisphere Properties India Ltd	AGM	Management	To appoint a Director in place of Shri Rajeev Kumar Das Director (Non-Executive, DIN: 07730466), who retires by rotation at and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
27-09-2025	Hemisphere Properties India Ltd	AGM	Management	To fix the remuneration of Statutory Auditors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
27-09-2025	Hemisphere Properties India Ltd	AGM	Management	Appointment of Smt. Manasi Sahay Thakur (DIN: 07647316), as the Director of the Company and she shall be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-09-2025	Hemisphere Properties India Ltd	AGM	Management	Appointment of Sh. G R Kanakavidu (DIN: 09471091) as Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of his appointment (i.e. April 21, 2025) or until further orders, whichever is earlier, and he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
27-09-2025	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Priya Nair (DIN: 07119070) as Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st August 2025 to 31st July 2030 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
27-09-2025	NLC India Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements including Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
27-09-2025	NLC India Limited	AGM	Management	To confirm the Interim Dividend @ Rs. 1.50 per equity share (15%) and to declare the Final Dividend @ Rs. 1.50 per equity share (15%) as recommended by the Board of Directors of the Company, aggregating to Rs. 3.00 per equity share (30%) on the paid-up share capital of Rs. 13,86,63,66,090/- of the Company for the Financial year 2024-25.	FOR	FOR	Sufficient fund to pay final dividend. No concern identified.
27-09-2025	NLC India Limited	AGM	Management	To appoint a Director in place of Shri Samir Swarup (DIN: 09648745), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
27-09-2025	NLC India Limited	AGM	Management	To appoint a Director in place of Shri M Venkatachalam (DIN: 10045337), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
27-09-2025	NLC India Limited	AGM	Management	To consider the Re-appointment of Shri Meethale Thundiyil Ramesh (DIN: 07313892) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of Dr. Vasant Ashok Patil (DIN: 09352913) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of Shri Pradeep Kumar Saraogi (DIN: 03083365) as an Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of Shri Sanoj Kumar Jha (DIN: 11100701) as a Government Nominee Director of the Company and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director; delayed shareholder's approval.
27-09-2025	NLC India Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- (plus applicable taxes) and re-imbursement of expenditures including out-of-pocket expenses restricted to 20% of the audit fee, with an additional fee of Rs. 25,000/- (plus applicable taxes), payable to Dhananjay V Joshi Associates, Cost Accountants, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the Cost Records of the Company and providing Cost Audit Report, and all such reports, annexures, records and documents, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of D. Hanumanta Raju and Co., Practising Company Secretaries, Hyderabad (Unique Identification No. P1990AP015500), as Secretarial Auditor of the Company for a term of 5 years commencing from FY 2025-26 till FY 2029-30, at a total audit fees of Rs. 3,36,300/- (including applicable taxes), as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-09-2025	Olectra Greentech Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material CARO remarks). Compliant with IND AS. No governance concern identified.
27-09-2025	Olectra Greentech Limited	AGM	Management	To declare final dividend at the rate of 10% (i.e. Rs. 0.40/- only) per equity share of Rs. 4/- (Rupees Four only) each fully paid-up of the Company for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
27-09-2025	Olectra Greentech Limited	AGM	Management	To appoint a Director in place of Mr. Peketi Rajesh Reddy (DIN: 02758291), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concerns identified.
27-09-2025	Olectra Greentech Limited	AGM	Management	Appointment of VCSR and Associates, Practicing Company Secretaries (Firm Regn. No.: P2014AP034200) (Peer review Certificate No. 6686/2025) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company to be held in Financial Year 2030 (i.e., for the period beginning from the Financial Year 2025- 26 to 2029-30), on such remuneration of Rs. 1,00,000 plus taxes and reimbursement of out of pocket expenses for the Financial Year 2025-26 and for remaining term (i.e., from Financial Year 2026-27 to 2029-30) shall be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern has been identified.
27-09-2025	Olectra Greentech Limited	AGM	Management	Ratification of remuneration of Rs, 2,00,000 plus taxes and reimbursement of out of pocket expenses if any, on actual basis, payable to M/s. EVS and Associates (Firm Registration No.100175), Cost Accountants for conduct of cost audit relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
27-09-2025	Olectra Greentech Limited	AGM	Management	Regularisation of Mr. Puritipati Venkata Krishna Reddy (Mr. P V Krishna Reddy DIN: 01815061) as Director (Non - Executive and Non-Independent Category) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
27-09-2025	Olectra Greentech Limited	AGM	Management	To appoint Mr. P. Rajesh Reddy (DIN: 02758291), as the Whole Time Director of the Company for a period of 1 (One) year with effect from 05th July, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concerns identified.
27-09-2025	Olectra Greentech Limited	AGM	Management	Approval for entering into and / or continuing the Related Party Transactions for the contracts with EVEY Trans Private Limited and its Subsidiaries/SPVs.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosure regarding the basis of arm's length pricing.
27-09-2025	Olectra Greentech Limited	AGM	Management	Approval for entering into and /or continuing the Related Party Transactions with Megha Engineering and Infrastructures Limited (MEIL).	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosure regarding the basis of arm's length pricing.
27-09-2025	Patanjali Foods Ltd	AGM	Management	To approve amendment in Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
27-09-2025	Patanjali Foods Ltd	AGM	Management	To approve amendment in Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
27-09-2025	Patanjali Foods Ltd	AGM	Management	To approve and amend material related party transaction limit with Patanjali Ayurved Limited (PAL), for sale/ purchase of goods, packing materials, rendering of services and other transactions in the ordinary course of business of the Company at arm's length basis, from time to time, during the financial year ending March 31, 2026 up to an amount not exceeding Rs. 1,500 Crore.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Basis for Arm's Length pricing is not disclosed; No clarity around what Company is referring as other transactions.
27-09-2025	Patanjali Foods Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements, except for minor remarks on CARO Report. Compliant with the Indian accounting standards. No major governance concern identified.
27-09-2025	Patanjali Foods Ltd	AGM	Management	To confirm the interim dividend of Rs. 8/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Interim dividend already paid. No governance concern identified.
27-09-2025	Patanjali Foods Ltd	AGM	Management	To declare a final dividend of Rs. 2/- per equity share on 36,25,33,116 (net of 76,299 treasury shares) equity shares of face value of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed final dividend. No governance concern identified.
27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint M/s. Walker Chandiok and Co. LLP, Chartered Accountants (FRN: 001076N/N500013) as Joint Statutory Auditor, who have given their consent letter along with the required certificate under Section 141 of the Act to the effect that their appointment, if made, would be within the limits specified under section 139 of the Act, alongside M/s Chaturvedi and Shah LLP, Chartered Accountants, (Firm Registration No.101720W/W100355) to hold the office for a term of five (5) consecutive financial years, commencing from the ensuing 39th Annual General Meeting to be held in financial year 2025–26 till the conclusion of the 44th Annual General meeting to be held in the financial year 2030–31, at such remuneration and out-of-pocket expenses, as may be mutually agreed between the M/s. Walker Chandiok and Co. LLP and the Board of Directors.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: No justification provided for the material / significant difference in the proposed Auditor's remuneration & vs existing auditor's remuneration.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-09-2025	Patanjali Foods Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000-/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses, payable to M/s. K. G. Goyal and Co., Cost Accountants (Firm Registration No. 000017), appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint M/s. P. Diwan and Associates (Firm Registration Number: P2015MH041400), Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from April 01, 2025 till March 31, 2030 to carry out Secretarial Audit of the Company and to issue Secretarial Audit Report (Form MR-3) and Secretarial Compliance Report at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	Compliant with Law. Transparency Concern: The Company has not disclosed the Audit Fee paid to Outgoing Secretarial Auditor. Thus, material change in the proposed audit fees, if any, cannot be ascertained
27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint Shri Durga Shanker Mishra (DIN: 02944212) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years with effect from August 14, 2025 to August 13, 2028.	FOR	FOR	Compliant with law. No concerns have been identified on the profile and merits of the proposed appointee.
27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint Shri Baghrai Majhi (DIN: 11125649) as a Non-Executive Nominee Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
27-09-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
27-09-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: The Director has failed in his fiduciary duty to protect the interests of minority shareholders in the PNB Housing Finance Ltd in the past.
27-09-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: The Director is Chairperson of NRC and has not attended adequate number of meetings during the year i.e. only 1 meeting attended out of 3 meetings held during the year
27-09-2025	PSP Projects Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
27-09-2025	PSP Projects Limited	AGM	Management	To appoint a director in place of Mr. Prahaladbhai S. Patel (DIN: 00037633), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Holding position of Chairman and Managing Director;
27-09-2025	PSP Projects Limited	AGM	Management	To appoint M/s. Chirag Shah and Associates, Practicing Company Secretary (CP No: 3498 and Peer Review Certificate No. 6543/2025) as Secretarial Auditors of the Company for the first term of 5 (five) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/ Board of Directors of the Company.	FOR	FOR	Compliant with law. No major concern identified.
27-09-2025	PSP Projects Limited	AGM	Management	Approve the increase in remuneration of Mr. Dinubhai Patel, brother of Mr. Prahaladbhai Patel, as Chairman, Managing Director, CEO and Promoter of the company, for providing his services as a SAP/HR Consultant in the Company subject to the maximum remuneration not exceeding Rs. 40,00,000/- per annum with effect from October 01, 2025.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of arriving at remuneration not disclosed and no clarity on whether proposed remuneration is comparable with similar grade employees, hence fairness of proposed remuneration cannot be ascertained.
27-09-2025	PSP Projects Limited	AGM	Management	Ratification of remuneration of Rs. 1,02,500/- plus applicable taxes and reimbursement of out of pocket expenses at actuals, payable to M/s. K V M and Co., Cost Accountants (Firm Registration No. 000458) to act as Cost Auditors to conduct the audit of the relevant cost records of the Company for the Financial Year 2025- 26 as prescribed under the Companies (Cost Records and Audit) Rules, 2014 as amended from time to time, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
27-09-2025	Rainbow Childrens Medicare Ltd	PBL	Management	To advance any loan(s) including any loan represented by a book debt and/or give any guarantee(s) and/or provide any security(ies) in connection with any Financial assistance/ loan taken/ to be taken and/or credit facilities availed/ to be availed by the Companies (Borrowing Companies), in one or more tranches, in which certain Directors of the Company are interested upto an amount not exceeding in aggregate Rs. 35,00,00,000/- on such as the Board of Directors may deem beneficial in their absolute discretion and in the best interest of the Company.	FOR	FOR	This is in regards to intercompany loan / guarantee / securities of upto 35 Cr into subsidiaries which we have recently acquired namely in Warangal, Guwahati and Heart Institute. The intended use of this capital is to help these new subsidiaries with working capital loan, expansion and other requirements to grow the business.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-09-2025	Salasar Techno Engineering Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b. The Audited Consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
27-09-2025	Salasar Techno Engineering Limited	AGM	Management	To appoint a director in place of Mr. Shalabh Agarwal (DIN: 00316155), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
27-09-2025	Salasar Techno Engineering Limited	AGM	Management	Re-appointment of M/s VAPS and Company, Chartered Accountants (FRN: 003612N), as Statutory Auditors of the Company, to hold office for a second term of five consecutive years from the conclusion of this AGM until the conclusion of the 29th AGM of the Company, at such fees, plus applicable taxes and other out-of-pocket expenses, as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
27-09-2025	Salasar Techno Engineering Limited	AGM	Management	Continuation of Mr. Alok Kumar (DIN 01474484) as Whole-time Director of the Company during his entire tenure, notwithstanding that he has attained the age of 70 (seventy) years.	FOR	FOR	The candidate possesses good qualifications/ experience.
27-09-2025	Salasar Techno Engineering Limited	AGM	Management	Appointment of M/s. Deepika Madhwal and Associates, Company Secretaries (CP No: 14808 and Peer Review Certificate No. 4217/2023), as Secretarial Auditors of the Company for a term of Five consecutive years commencing from Financial year 2025-26 till Financial year 2029-30 at such fees, plus applicable taxes and other out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors (including its committees thereof) of the Company and the Secretarial Auditors, and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
27-09-2025	Salasar Techno Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 65,000/- plus applicable taxes and reimbursement of out-of-pocket expenses as approved by the Board of Directors on the recommendation of the Audit Committee, to be paid to M/s. S. Shekhar and Co., Cost Accountant (Firm Registration No. 000452) appointed by the Board of Directors as the Cost Auditor of the Company for conducting the Audit of Cost Records maintained by the Company for the Financial Year ended March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, including Balance Sheet as of 31st March 2025 and the Statement of Profit and Loss for the financial year ended on that date together with Cash Flow Statement and notes attached thereto, Auditor's Report and Report of Board of Directors thereon.	FOR	FOR	Unqualified financial statements (except for one non-material yet important CARO remark). Compliant with Indian Accounting Standards. No governance concern identified.
27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To appoint a Director in place of Mrs. Tilottama Sanghvi (DIN: 00190481), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To declare a Dividend of Rs. 2/- being (100%) per Equity Share of the face value of Rs. 2/- each for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To appoint M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration No. P2008GJ016300) as the Secretarial Auditors of the Company for the period of Five (05) consecutive Financial Years from FY 2025-26 till FY 2029-30 on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To ratify remuneration of Rs. 1,15,000 p.a. plus applicable tax, travelling and out of pocket expenses payable to M/s. Y. S. Thakar and Co., Cost and Management Accountants, Vadodara, (Firm Registration No. 000318), appointed by the Board of Directors of the Company as Cost Auditors, to conduct audit of the cost records of the Company for the F.Y. 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To appoint Mr. Amit Sanghvi (DIN : 00022444), as a Managing Director of Shaily Innovations FZCO, Dubai, UAE, Subsidiary of the Company, effective from 01st April 2025, and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To change the remuneration of Mr. Mahendra Sanghvi, (DIN:00084162) Executive Chairman, of the Company effective from 01st April 2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To change the remuneration of Mrs. Tilottama Sanghvi, (DIN: 00190481) Whole-time Director, effective from 01st April 2025, for the remaining period of her tenure i.e. till 31st January 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To change the remuneration of Mr. Laxman Sanghvi, (DIN: 00022977) Executive Director, effective from 01st April 2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To re-appoint Mrs. Tilottama Sanghvi (DIN: 00190481) as an Whole-time Director for a period of 3 (three) years from 1st February 2026 to 31st January 2029, liable to retire by rotation, and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
27-09-2025	Sky Gold And Diamonds Ltd	AGM	Management	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
27-09-2025	Sky Gold And Diamonds Ltd	AGM	Management	To re-appoint Mr. Darshan Ramesh Chauhan (DIN: 02138075), who retires by rotation as a Director (Whole-time Director) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
27-09-2025	Sky Gold And Diamonds Ltd	AGM	Management	To consider and approve the re-appointment of M/s V J Shah and Co., Chartered Accountants (Firm Registration No. 109823W) as Statutory Auditors of the Company for a second term of five consecutive financial years, to hold office from the conclusion of the 17th Annual General Meeting until the conclusion of the 22nd Annual General Meeting, to audit the financial statements of the Company for the financial years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be fixed by the Board of Directors in consultation with the Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
27-09-2025	Sky Gold And Diamonds Ltd	AGM	Management	Appointment of M/s Shivang G Goyal and Associates, Practising Company Secretary (FCS No. 11801, CP No. 24679, Peer Review No. 5644/2024), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting of the Company to be held in the calendar year 2030 (audit period covering the financial years from 2025-26 to 2029-30) at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
27-09-2025	The India Cements Limited	CCM	Management	Scheme of Amalgamation of ICL Financial Services Limited (Transferor Company 1) and ICL International Limited (Transferor Company 2) and ICL Securities Limited (Transferor Company 3) and India Cements Infrastructures Limited (Transferor Company 4) (hereinafter collectively referred to as Transferor Companies) with The India Cements Limited (Transferee Company or Company) and their respective shareholders (Scheme).	FOR	FOR	Compliant with the law. Transferor Companies are Wholly-Owned Subsidiaries of the Company. No governance concern identified.
28-09-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Ms. Neeta Mukerji (DIN: 00056010) as an Independent Director of the Company, to hold office for a term of 3 (three) consecutive years with effect from 23rd August, 2025 till 22nd August, 2028 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
28-09-2025	JSW Infrastructure Ltd	PBL	Management	Change in designation of Mr. Lalit Singhvi (DIN: 05335938) from Whole-Time Director and Chief Financial Officer of the Company to Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 1st September, 2025 and payment of remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed remuneration appears to be significant in nature considering the role of a NonExecutive Director and without objective disclosures on performance criteria to be considered for payment of significant remuneration to an individual NED, whereas the other NEDs are not being paid any remuneration / commission except sitting fees.
28-09-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a Director of the Company with effect from 1st September, 2025 and whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
28-09-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a Whole-Time Director of the Company for a period of 3 (three) years with effect from 1st September, 2025 till 31st August, 2028, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Sigma Urja Private Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 8,825 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval for material related party transactions between the Company and ACME Cleantech Solutions Private Limited, Corporate Promoter/ Holding Company of the Company for an aggregate value not exceeding Rs. 2,640 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	To create, offer, issue and allot such number of Equity Share or any other equity or equity-linked instrument or security, and/or any other eligible equity or equity-linked securities (all instruments collectively with the Equity Shares to be hereinafter referred to as the Securities) or any combination of Securities, at such price that may be decided by the Board in terms of the applicable laws, for an aggregate amount not exceeding Rs. 3,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company comprising of the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Statement of change in equity for the financial year ended March 31, 2025 along with schedules and notes thereon and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Mr. Shashi Shekhar (DIN: 01747358), Vice-Chairman and Whole-Time Director, who retires by rotation at this 10th Annual General Meeting and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Appointment M/s A Prasad and Associates, Chartered Accountants, (FRN: 004250C) as one of the Joint Statutory Auditors of the Company in place of M/s S. Tekriwal and Associates (FRN: 009612N), the retiring statutory auditor, to hold the office from the conclusion of the 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting of the Company to be held in the year 2030, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, in connection with the audit, as may be mutually agreed between the Board of Directors of the Company (including its committees thereof), and the statutory auditors.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: No Justification provided for vast difference between Joint Auditors.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Re-appointment of Mr. Shashi Shekhar (DIN: 01747358) as a Vice-Chairman and Whole-time Director of the Company, for a period of 1 (one) year commencing from April 09, 2026 till April 08, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Payment of managerial remuneration to Mr. Nikhil Dhingra (DIN: 07835556), Whole Time Director and Chief Executive Officer, including the perquisite value that may arise upon exercise of employee stock options (ESOPs) under the ACME Employee Stock Option Plan 2024 (ESOP 2024), during the remainder of his tenure as Whole Time Director and Chief Executive Officer i.e. till April 24, 2027.	FOR	FOR	Compliant with law. No major concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Appointment of M/s DMK Associates, Peer reviewed firm of Practicing Company Secretaries (FRN: P2006DE00310, Peer Review No. 6896/2025), as the Secretarial Auditor of the Company to carry out Secretarial Audit for a term of 5 (five) consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors (including its committees thereof) and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with VRS Infotech Private Limited, a member of the Promoter Group for an aggregate value not exceeding Rs. 400 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Alpha Renewables Private Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 2,270 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Alpha Renewables Private Limited, a subsidiary of the Company with ACME Solar Energy Private Limited, a wholly owned subsidiary of the Company for an aggregate value not exceeding Rs. 425 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Renewtech Private Limited, a subsidiary company of the Company for an aggregate value not exceeding Rs. 650 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transaction of ACME Renewtech Private Limited, a subsidiary company of the Company with ACME Solar Energy Private Limited, a wholly owned subsidiary of the Company for an aggregate value not exceeding Rs. 817 crores.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.
29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March 2025 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow Statements, Notes and Schedules appended thereto together with the Auditors Report and Directors Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	To declare a dividend of Rs. 0.60 paisa per share @ (30%) on the equity shares of the Company for the financial year 2024-25.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	To appoint Mr. Shobhit Uppal (DIN: 00305264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	Appointment of M/s. SCV and Co. LLP, Chartered Accountants, (ICAI Firm Registration No. N500089), as the Statutory Auditors of the Company to hold office for a period of 5 years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030 to conduct the statutory audit functions of the Company for the Financial Years ended 31st March, 2026 to 31st March, 2030 and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2.00 Lakhs Per Annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses on actual basis, payable to M/s. N M and Co., Cost Accountants (Firm Registration Number - 000545) who have been appointed by the Board as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with Law. No major governance concern identified.
29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	Appointment of Mr. Santosh Kumar Pradhan, Company Secretaries (FCS No. 6973, CP No. 7647 and Peer review No.- 1388/2021) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ended March 31, 2025 to the financial Year ended March 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Ashoka Buildcon Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-09-2025	Ashoka Buildcon Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-09-2025	Ashoka Buildcon Limited	AGM	Management	To appoint Mr. Ashok Katariya (DIN: 00112240), who retires by rotation as a director and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman & Executive Director.
29-09-2025	Ashoka Buildcon Limited	AGM	Management	To appoint Mr. Satish Parakh (DIN: 00112324), who retires by rotation as a director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Ashoka Buildcon Limited	AGM	Management	Ratification of remuneration of Rs. 5,40,000/- plus applicable taxes and out-of-pocket expenses at actuals payable to M/s. S. R. Bhargave and Co., Cost Accountants (Firm Registration No.: 000218), who have been appointed by the Board of Directors on the recommendation of Audit Committee, as the Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014 as amended for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Ashoka Buildcon Limited	AGM	Management	Appointment of M/s. Sharma and Trivedi, LLP, (LLP IN), Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. L2021MH011000) as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Secretarial Audit Report or Compliance Report.
29-09-2025	Aurionpro Solutions Limited	AGM	Management	To receive, consider and adopt the a. audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
29-09-2025	Aurionpro Solutions Limited	AGM	Management	To confirm the interim dividend of Rs. 1/- per equity share (i.e., 10% on the face value of Rs. 10/- each) for the financial year 2024-25, as declared and paid by the Board of Directors.	FOR	FOR	Compliant with law. Interim dividend already paid. No governance concern identified.
29-09-2025	Aurionpro Solutions Limited	AGM	Management	To declare final dividend of Rs. 3/- (i.e., 30% on the face value of Rs. 10/- each) per equity share of face value of Rs. 10/- each, as recommended by the Audit Committee and Board of Directors of the Company for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed final dividend. No governance concern identified.
29-09-2025	Aurionpro Solutions Limited	AGM	Management	To appoint a Director in place of Mr. Amit Sheth (DIN: 00122623), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Aurionpro Solutions Limited	AGM	Management	Appointment of M/s. Milind Nirkhe and Associates, Company Secretaries (FRN: S1992MH009900), as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years i.e. from FY 2025- 26 to FY 2029-30, on such remuneration as may be determined by the Board of Directors from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Aurionpro Solutions Limited	AGM	Management	To create, offer, issue and allot, on a preferential basis in one or more tranches, upto 48,134 fully paid up equity shares of the Company (hereinafter referred to as the Subscription Shares) having face value of INR 10/- each, at a price of INR 1454.30/- per equity share (including a premium of INR 1444.30/- (Preferential Allotment Price) which is not less than the price determined in accordance with Chapter V of the ICDR Regulations (hereinafter referred to as the Floor Price) to the Proposed Allottees.	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Balu Forge Industries Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concerns are identified.
29-09-2025	Balu Forge Industries Ltd	AGM	Management	To declare a Final Dividend at the rate of 1.5% i.e. Rs. 0.15 per equity share of face value Rs. 10/- each fully paid-up for the Financial Year ended 31st March 2025.	FOR	FOR	Sufficient resource to pay dividend. No Concern identified.
29-09-2025	Balu Forge Industries Ltd	AGM	Management	To re-appoint Mr. Jaikaran Jaspalsingh Chandock (DIN: 06965738), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Balu Forge Industries Ltd	AGM	Management	Re-appointment of M/s. M. B. Agrawal and Co, Chartered Accountants (Registration No 100137W), as the Statutory Auditors of the Company for a second term of five (5) consecutive years, who shall hold office commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, at a remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Balu Forge Industries Ltd	AGM	Management	Appointment of M/s. Prachi Bansal and Associates, Practicing Company Secretaries having Firm Registration Number I2020HR2093500, as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from FY 2025-26 to FY 2029-30, and including remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Balu Forge Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable tax(es) and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. S K Agarwal and Associates, Cost and Management Consultants, having Firm Registration No.: 100322, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Balu Forge Industries Ltd	AGM	Management	To borrow any sum or sums of money from time to time, notwithstanding that the money or moneys to be borrowed, together with the money already borrowed by the Company, may exceed aggregate of its paid-up capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, provided however, the total amount so borrowed shall not exceed Rs. 500 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Balu Forge Industries Ltd	AGM	Management	To pledge, mortgage and/or create charge by the Board of Directors and/or Committee of Directors of the Company, by way of charge on all the immovable and movable properties of the Company in favour of the Banks, Financial Institutions, any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the maximum extent of the indebtedness secured by properties of the Company does not exceed Rs. 500 Crores at any time.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	BEML Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon, and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
29-09-2025	BEML Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 5.00/- per equity share i.e., 50% on equity shares of Rs. 10 each declared on 06.02.2025 which was distributed among the eligible shareholders and a 2nd interim dividend of Rs. 15.00/- per equity share i.e., 150% on equity shares of Rs. 10 each and declare a final dividend of Rs. 1.20/- per equity share i.e., 12% on equity shares of Rs. 10 for the financial year 2024-25.	FOR	FOR	Sufficient resource to pay dividend. No concern identified.
29-09-2025	BEML Limited	AGM	Management	To appoint a Director in place of Shri Anil Jerath (DIN: 09543904), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
29-09-2025	BEML Limited	AGM	Management	To appoint a Director in place of Shri Debi Prasad Satpathy, (DIN: 10679597), Director (Human Resource), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	BEML Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	BEML Limited	AGM	Management	Ratification of remuneration of Rs. 1,47,184/- inclusive of out-of-pocket expenses and GST will be extra, payable to M/s R.M. Bansal and Co. Cost Auditors, as duly appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	BEML Limited	AGM	Management	Appointment of M/s. MMA and Partners (Formally known as Manish Mishra and Associates), Firm of Company Secretaries in Practice (Firm Registration Number P2015UP081000) as Secretarial Auditors of the Company for a period of One year, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of 62nd AGM of the Company to be held in the Year 2026, at a remuneration to be fixed by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-compliant with SEBI LODR: Proposed Term of appointment is for 1 year only & Proposed fee payable to Secretarial Auditors not disclosed.
29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Rajeev Kumar Gupta (DIN: 10803828) as Director (Rail and Metro Business) with effect from 11.10.2024.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director; Delayed shareholder's approval.
29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Sanjay Som (DIN: 10811981) as Director (Mining and Construction Business) with effect from 17.10.2024.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director; Delayed shareholder's approval."
29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Vikas Ramkrishna Kakatkar (DIN: 02372234), as Independent Director of the Company with effect from 17.04.2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.
29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Siva Makutam (DIN: 09450599), as Independent Director of the Company with effect from 17.04.2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Transparency concern: Holding two full-time positions, whereas the relationship between the two Companies is not clear.
29-09-2025	BEML Limited	AGM	Management	Appointment of Smt. Meera Mohanty (DIN: 03379561) as Government Nominee Director with effect from 14.07.2025.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
29-09-2025	BEML Limited	AGM	Management	Sub-division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid up into 2 (Two) Equity Shares of the Company of face value of Rs. 5/- each fully paid up.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	BEML Limited	AGM	Management	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Bluestone Jewellery & Lifestyle Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report).
29-09-2025	Bluestone Jewellery & Lifestyle Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company together with Auditors Report's thereon for the financial year ended March 31, 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified (except certain non-material remarks identified in CARO report).
29-09-2025	Bluestone Jewellery & Lifestyle Ltd	AGM	Management	To appoint a director in place of Mr. Prashanth Prakash, Director (DIN: 00041560), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Bluestone Jewellery & Lifestyle Ltd	AGM	Management	Appointment of M/s. Mihen Halani and Associates, Practicing Company Secretaries (Peer Review Certificate no. 6925/2025) (Proprietor Mr. Mihen Halani, FCS No. 9926) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency concern: Remuneration of outgoing auditors not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Bluestone Jewellery & Lifestyle Ltd	AGM	Management	Reclassification of the Authorised Share Capital and consequent amendment to the Capital Clause in the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Ceigall India Ltd	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No major governance concern identified.
29-09-2025	Ceigall India Ltd	AGM	Management	To appoint a Director in place of Mr. Ramneek Sehgal (DIN: 01614465) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holding Combined position of Chairman cum Managing Director; Skewed remuneration in favour of Promoter ED i.e. Mr. Ramneek Sehgal.
29-09-2025	Ceigall India Ltd	AGM	Management	Re-appointment of Mr. Arun Goyal (DIN: 00009034) as an Independent Director of the Company to hold office for second term of 5 (five) consecutive years, commencing from March 1, 2026 up to February 28, 2031.	FOR	AGAINST	Compliant with Law. Governance concern: Same Director is serving as Chairperson of AC & NRC committees, which may lead to concentration of power; Mr. Goyal is NRC Chairman and remuneration practice is skewed in favour of Promoter ED. Proposed fixed commission appears excessive.
29-09-2025	Ceigall India Ltd	AGM	Management	Appointment of M/s Lal Ghai and Associates, a peer reviewed firm (Firm Registration Number : P2014PB033300), practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company, for the period beginning from the Financial Year 2025-26 till the Financial Year 2029-30, and including remuneration as may be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Ceigall India Ltd	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, payable to M/s. Khushwinder Kumar and Associates, Cost Accountants (Firm Registration Number 000102), who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Ceigall India Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 15,000 Crore.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Majority of the existing borrowing limit is unutilized and no specific reasons/ justification provided for the proposed significant increase without utilizing the existing limit; No clarity on capacity to sustain the potential borrowings, which is more than 8 times the net worth and more than 4 times the total assets.
29-09-2025	Ceigall India Ltd	AGM	Management	Creation of charges on assets, properties or undertaking(s) of the Company, under section 180 (1)(a) of the Companies Act, 2013.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Majority of the existing borrowing limit is unutilized and no specific reasons/ justification provided for the proposed significant increase without utilizing the existing limit; No clarity on capacity to sustain the potential borrowings, which is more than 8 times the net worth and more than 4 times the total assets.
29-09-2025	Ceigall India Ltd	AGM	Management	Appointment of Dr. Sudhir Rao Hoshing (DIN: 02460530), as a Whole-time Director (Designated as Executive Vice-Chairman) of the Company for a period of 3 years, to hold office from 1st September, 2025 to 31st August, 2028, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Cochin Shipyard Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- per annum plus applicable taxes payable to M/s. Rajendran Mani and Varier, Cost Accountants, Kochi (Firm Registration No.: 000006), who are appointed by the Board of Directors as Cost Auditors of the Company to conduct audits relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 for the financial year 2025–26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. Governance concern: Non-Compliant Audit Committee (No Audit Committee) at time of approval of financials. Accounts not vetted by duly compliant audit committee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. Governance concern: Non-Compliant Audit Committee (No Audit Committee) at time of approval of financials. Accounts not vetted by duly compliant audit committee.
29-09-2025	Cochin Shipyard Limited	AGM	Management	To confirm the payment of first interim dividend of Rs. 4.00 (80%) per equity share and second interim dividend of Rs. 3.50 (70%) per equity share and to declare final dividend of Rs. 2.25 (45%) per equity share (face value of Rs. 5) for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
29-09-2025	Cochin Shipyard Limited	AGM	Management	To appoint a Director in place of Shri Jose V J (DIN: 08444440), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
29-09-2025	Cochin Shipyard Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (CandAG) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri Rajesh Gopalakrishnan (DIN: 09576336) as Director (Technical) on the Board of the Company for a period of five (5) years with effect from the date of his assumption of charge of the post i.e., August 27, 2025 or till the date of his superannuation and whose office is liable to retire by rotation and including remuneration.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Dr. Harikrishnan S (DIN: 10221559) as Director (Operations) on the Board of the Company with effect from the date of his assumption of charge of the post i.e., August 27, 2025 till the date of his superannuation i.e., May 31, 2029, or until further orders of the Government of India, whichever is earlier and whose office is liable to retire by rotation and including remuneration.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri Venkatesapathy S IAS (DIN: 07407879) as Part-time Official (Nominee) Director on the Board of the Company, in place of Shri Rajesh Kumar Sinha IAS (DIN: 05351383).	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri P B Nooh IAS (DIN: 09701541) as Part-time Official (Nominee) Director on the Board of the Company, in place of Shri Biju Prabhakar IAS (Retd.) (DIN: 03093072).	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Dr. Seema Suri (DIN: 11117145) as a Non-official (Independent) Director on the Board of the Company vide Ministry of Ports, Shipping and Waterways, Government of India letter No. SY 11012/1/2016-CSL dated May 20, 2025, with effect from May 21, 2025 till May 19, 2028 or until further orders of the Government of India, whichever is earlier.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of M/s. SEP and Associates, Practicing Company Secretaries, Kochi (ICSI Unique Code: P2019KE075600, Peer Review Certificate No. 6780/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the financial year 2025–26 till the financial year 2029–30 on such remuneration and as may be decided by the Board of Directors in consultation with the Secretarial Auditors from time to time.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	DCW Limited	AGM	Management	To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	DCW Limited	AGM	Management	Declaration of dividend at the rate of Rs. 0.10 /- per equity share of Rs. 2/- each fully paid-up of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	DCW Limited	AGM	Management	To appoint Mr. Bakul Premchand Jain (DIN: 00380256), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	DCW Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretaries (Firm Registration no. P1996MH007500) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration plus applicable taxes and out-of-pocket expenses, if any, as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	DCW Limited	AGM	Management	To restructuring of the remuneration payable to Mr. Vivek Shashichand Jain (DIN: 00502027), Mr. Bakul Premchand Jain (DIN: 00380256) and Mr. Ashish Pramodkumar Jain (DIN: 00866676), Managing Directors of the Company, with effect from October 1, 2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	DCW Limited	AGM	Management	Re-appointment of Mr. Bakul Premchand Jain (DIN:00380256), as Managing Director of the Company for a period of 3 (three) consecutive years with effect from July 27, 2026, who is liable to retire by rotation and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	DCW Limited	AGM	Management	Re-appointment of Mr. Vivek Shashichand Jain (DIN:00502027), as Managing Director of the Company for a period of 3 (three) consecutive years with effect from March 1, 2026, who is liable to retire by rotation and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	DCW Limited	AGM	Management	Ratification of remuneration of Rs. 1,15,000/- and Rs. 75,000/- payable to M/s. Nanabhoy and Co. and M/s. N. D. Birla and Co., Cost Auditors of the Company appointed by the Board of Directors at their meeting held on May 12, 2025, to conduct the audit of the cost records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To receive, consider and adopt: (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To appoint a Director in place of Mrs. Deohooti J. Vyas (DIN: 00004876) who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Compliant with Law. No major governance concern identified.
29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To appoint M/s. Ashok P. Pathak and Co., (IUC - S1997GJ020700), Practicing Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, to conduct secretarial audit on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Dreamfolks Services Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the report of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
29-09-2025	Dreamfolks Services Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
29-09-2025	Dreamfolks Services Ltd	AGM	Management	To consider and re-appoint Mr. Dinesh Nagpal (DIN: 01105914) Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law. No concern identified.
29-09-2025	Dreamfolks Services Ltd	AGM	Management	To consider and re-appoint Ms. Liberatha Peter Kallat (DIN: 06849062) as Chairperson and Managing Director (Whole-time Key Managerial Personnel u/s 203 of the Act) of the Company for a further period of five years, on expiry of her present term of office i.e. with effect from February 19, 2026 through February 18, 2031, not liable to retire by rotation, and approve the remuneration payable to her.	FOR	AGAINST	Compliant with Law. No concerns identified on the merits of proposed appointee. Governance Concern: Holds dual position as Board Chairperson and Managing Director; Holds 2 full time positions, thus, time commitment appears excessive.
29-09-2025	Dreamfolks Services Ltd	AGM	Management	To consider and appoint M/s. DMK Associates, Practicing Company Secretaries (Firm Registration No. P2006DE003100 and Peer Review Certificate no. 6896/2025), as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company to hold office as such for a first term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Easy Trip Planners Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
29-09-2025	Easy Trip Planners Ltd	AGM	Management	To appoint a Director in place of Mr. Rikant Pittie (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Easy Trip Planners Ltd	AGM	Management	Change in Designation of Mr. Nishant Pitti (DIN: 02172265), from Whole-time Director to Chairman and Managing Director of the Company for the remaining term with effect from August 29, 2025 till May 09, 2029, liable to retire by rotation, at an overall remuneration of Rs. 96 Lakhs per annum subject to the overall ceiling on the total managerial remuneration as provided under section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Easy Trip Planners Ltd	AGM	Management	Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole-time Director of the Company for a term of 5 years with effect from August 29, 2025 till August 28, 2030, liable to retire by rotation, at an overall remuneration of Rs. 65 Lakhs per annum subject to the overall ceiling on the total managerial remuneration as provided under section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Easy Trip Planners Ltd	AGM	Management	Alteration in the Object Clause of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Easy Trip Planners Ltd	AGM	Management	To appoint SMD and Co, peer reviewed firm of Company Secretaries (UIN: S2023HR924000), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	EMS Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Accounting standards. No concern identified.
29-09-2025	EMS Ltd	AGM	Management	To declare a Final Dividend of Rs. 1.50 per equity shares of Rs. 10 each, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
29-09-2025	EMS Ltd	AGM	Management	To appoint a director in place of Mrs. Kritika Tomar (DIN: 09777840), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	EMS Ltd	AGM	Management	To consider appointment of M/s Ajay K. Kapoor and Company, Chartered Accountants (ICAI Firm Registration No. 013788N) as Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years i.e. from the conclusion of 15th Annual General Meeting (AGM) till the conclusion of the 20th AGM of the Company, at such remuneration and out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors, on the basis of the recommendation of the Audit Committee of the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	EMS Ltd	AGM	Management	To appoint M/s R and D Company Secretaries, Practicing Company Secretaries, (Firm Registration Number P2005DE011200) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	AGAINST	Compliant with law. No concern on the merits of Auditors. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
29-09-2025	EMS Ltd	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- and GST or other Govt. levies as may be applicable payable to M/s Jatin Sharma and Co, Cost Accountants (Firm Registration Number: 101845), as Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To appoint of M/s. DKJ and Associates, Practicing Company Secretaries (Firm Registration No. P2020MH083300; Peer Review Certificate No. 4035/2023) as Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a period of 5 (five) consecutive years from financial year 2025-26 till and including financial year 2029- 30 and to provide such other services as permissible under applicable laws and as approved by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include any Committee(s) of the Board or any other persons to whom powers are delegated by the Board as permitted under the Act and / or rules made thereunder), at such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No major concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To sell / assign / securitise present and / or future substantial assets / receivables / book debts of the Company akinto-Direct Assignment upto an outstanding Principal Value of Rs. 10,000 Crores at any point of time to / in favour of banks / financial institutions, other eligible investing institutions and their subsidiaries, banks, mutual funds, trusteeship companies, trusts, Asset Reconstruction Companies and others including but not limited to body corporates (whether incorporated in India or not) and other entities falling under Indian Regulatory Jurisdiction (hereinafter referred to as Lending Agencies) and trustees for the holders of Debentures / Bonds/ other instruments in such form and manner as the Board may deem fit from time to time for the said purpose.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To borrow from time to time, any sum or sums of monies for and on behalf of the Company in Indian and / or foreign currency, including but not limited to loan, facility, financial assistance, issue of partly/ fully/ optionally convertible / non-convertible debentures / bonds (including subordinated or perpetual debentures or other forms of debt instruments), Tri-Party Repo Settlement (TREPS), issue of commercial papers (CPs), availing external commercial borrowings and all of the above on such terms and conditions as the Board may deem fit, notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs. 18,000 Crores outstanding at any point of time on account of principal and accrued interest for and on behalf of the Company.	FOR	FOR	Compliant with law. No governance concern identified
29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To create charge by way of mortgage(s) and/or hypothecation and/ or lien or otherwise in addition to the existing mortgage(s) and/ or hypothecation and/or lien created by the Company on any of movable and/or immovable properties/assets of the Company including receivables in the form of book debts, wherever situated both present and future on whole or substantially the whole of the undertaking(s) of the Company on such terms and conditions at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board in its absolute discretion thinks fit, as may be mutually agreed with the Lender(s), Debenture holders and providers of credit and debt facilities to secure the loans/ borrowings/ credit/debt facilities obtained or as may be obtained, or Debentures/Bonds and other instruments issued/ to be issued by the Company to/in favor of any bank(s) or bankers or Financial or other Institution(s), Mutual Fund(s), Foreign Institutional Investors (FIIs) or Security Trustee(s) or body(ies) corporate (whether incorporated in India or not) or Trustees for holders of debentures/ bonds/other instruments, may exceed aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs. 18,000 Crores outstanding at any point of time on account of principal and accrued interest for and on behalf of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To make offer(s), issue, create and/or invitation(s) to eligible persons to subscribe for all the kinds and types of Non-Convertible Debentures (NCDs) including but not limited to secured or unsecured, redeemable, listed or unlisted, cumulative or non-cumulative, fixed rate or market linked and/or hybrid instruments(not in nature of equity shares) including but not limited to non-convertible debentures/bonds qualifying as subordinated Tier II debts, Perpetual debt instruments which may or may not be classified as being additional Tier I or Tier II capital under the provisions of the RBI Master directions on a private placement basis, in one or more tranches and/or series, not exceeding Rs. 2,500 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To approve amendment in The Fedbank Financial Services Limited- Employees Stock Option Scheme, 2018.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Fedbank Financial Services Ltd	AGM	Management	To approve amendment in The Fedbank Financial Services Limited- Employees Stock Option Scheme, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Federal-Mogul Goetze (India) Limited.	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and Reports of the Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Federal-Mogul Goetze (India) Limited.	AGM	Management	To appoint a Director in place of Dr. Khalid Iqbal Khan (DIN: 05253556) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Federal-Mogul Goetze (India) Limited.	AGM	Management	Ratification of remuneration of Rs. 4,95,000/- as audit fee plus applicable tax(es) plus out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants having Firm Registration No. 000212 appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Federal-Mogul Goetze (India) Limited.	AGM	Management	Appointment of Ms. Deepika Gera, Practicing Company Secretary, (C P No: 7487) having Peer Review No. 2081/2022 as the Secretarial Auditor of the Company to hold office for a period of 5 years from the conclusion of this 70th (Seventieth) Annual General Meeting (AGM) of the Company till the conclusion of the 75th (Seventy Fifth) Annual General Meeting of the Company to be held in the calendar year 2030 at such remuneration, as approved by the Board of Directors of the Company from time to time.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Federal-Mogul Goetze (India) Limited.	AGM	Management	Appointment of Mr. Rishi Verma (DIN: 08943606) as a Non-executive Director, liable to retire by rotation, on the Board of the Company.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Federal-Mogul Goetze (India) Limited.	AGM	Management	Appointment of Mr. Jason Wesley Johnson (DIN: 05226025) as a Non-executive Director, liable to retire by rotation, on the Board of the Company.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Federal-Mogul Goetze (India) Limited.	AGM	Management	Appointment of Mr. Vishal Khairari (DIN: 06484249) as a Non-executive Director, liable to retire by rotation, on the Board of the Company.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Federal-Mogul Goetze (India) Limited.	AGM	Management	Appointment of Mr. Amit Mittal (DIN: 02292626) as the Managing Director and Chief Financial Officer of the Company for a period of 3 (Three) years, with effect from 11th August 2025, liable to retire by rotation, and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Silvia Davila.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Marvin R. Ellison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Stephen E. Gorman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Susan Patricia Griffith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Amy B. Lane.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director R. Brad Martin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Fedex Corp	AGM	Management	Election of Director Nancy A. Norton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Frederick P. Perpall.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Joshua Cooper Ramo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Susan C. Schwab.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Richard W. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Rajesh Subramaniam.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Election of Director Paul S. Walsh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-09-2025	Fedex Corp	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-09-2025	Fedex Corp	AGM	Management	Ratify the appointment of Ernst and Young LLP as FedEx's independent registered public accounting firm for fiscal year 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Fedex Corp	AGM	Management	Approval of the amendment to the FedEx Corporation 2019 Omnibus Stock Incentive Plan to increase the number of authorized shares.	FOR	FOR	The proposal seeks approval of an amendment to the FedEx Corporation 2019 Omnibus Stock Incentive Plan to increase the number of authorized shares available under the plan. Increasing the share reserve supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
29-09-2025	Fedex Corp	AGM	Shareholders	Stockholder proposal regarding independent board chairman.	AGAINST	FOR	An independent Chair enhances Board oversight, reduces potential conflicts, and strengthens accountability to shareholders.
29-09-2025	Finolex Cables Limited	AGM	Management	To consider and adopt : (a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
29-09-2025	Finolex Cables Limited	AGM	Management	To declare a dividend on equity shares for the Financial Year ended on 31st March, 2025.	FOR	FOR	Sufficient funds available. No concern identified.
29-09-2025	Finolex Cables Limited	AGM	Management	To appoint Mr. Nikhil Naik [DIN: 00202779], who is retiring by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on merit per-se of the proposed appointee. Non-Compliant with Section 152(6)(d) of Companies Act, 2013: Mr. Nikhil Naik is placed to retire by rotation at the annual general meeting when he has not been longest in office since his last appointment.
29-09-2025	Finolex Cables Limited	AGM	Management	To appoint M/s. Jog Limaye and Associates, Company Secretaries bearing Unique Identification No. P2016MH058300 as Secretarial Auditors of the Company for a term of 5 (Five) from the Financial Year 2025-26 until the conclusion of the Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Finolex Cables Limited	AGM	Management	To ratify the remuneration of Rs. 7,00,000 /- plus taxes and out of pocket expenses, payable M/s. Joshi Apte and Associates, Cost Accountants, Pune (Firm Registration No. 00240), to conduct cost audit of the cost records of the Company for the Financial Year ending 31st March, 2026 (Financial Year 2025-26).	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Fischer Medical Ventures Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Fischer Medical Ventures Ltd	AGM	Management	To declare a dividend of 0.5% per Equity Share on the face value for the financial year ended 31st March 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Fischer Medical Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Ravindran Govindan (DIN: 03137661), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Fischer Medical Ventures Ltd	AGM	Management	Re-appointment of M/s. Bilimoria Mehta and Co. Chartered Accountants, Mumbai (FRN: 101490W) as the Statutory Auditors of the Company to hold the office for the second term of five years beginning from the conclusion of the ensuing 32nd Annual General Meeting till the conclusion of the 37thAnnual General Meeting of the Company on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Fischer Medical Ventures Ltd	AGM	Management	Appointment of M/s Nuren Lodaya and Associates., Practicing Company Secretaries, (Firm registration no. S2021MH811800), as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030 to undertake Secretarial Audit of the Company, on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	GMR Airports Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No major governance concern identified. (apart from certain adverse observations noted in the CARO Report).
29-09-2025	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Grandhi Kiran Kumar (DIN: 00061669), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	GMR Airports Limited	AGM	Management	To consider and approve the appointment of M/s. V Sreedharan and Associates Company Secretaries as the Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for the first term of five (5) years, beginning from the FY 2025-26 and ending in FY 2029-30, on such fees (plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the audits) as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	GMR Airports Limited	AGM	Management	Approval for raising of funds through issuance of equity shares and/ or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds shall not exceed Rs. 5,000 crores only.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	GMR Airports Limited	AGM	Management	Approval for the Related Party Transactions with Delhi International Airport Limited, a subsidiary of the Company, considered Material, for an amount of upto Rs. 1700 crore for financial year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Compliant with the Indian Accounting standards. Governance Concern: High contingent liabilities when compared to net worth of the Company; materialization of the same may have significant impact on the financials of the Company.
29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To appoint a Director in place of Mr. Subbarao Gunuputi (DIN: 00064511), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To re-appoint M/s Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company to hold office for a further term of 5 (five) consecutive years i.e. from the conclusion of 6th Annual General Meeting till the conclusion of 11th Annual General Meeting of the Company (to be held in the calendar year 2030), at such remuneration as may be decided by the Board of Directors of the Company (including Committee thereof).	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Re-appointment of Mr. Shantanu Ghosh (DIN: 00041435) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) years with effect from September 29, 2025 or upto the 11th Annual General Meeting of the Company (to be held in the calendar year 2030), whichever is earlier.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Re-appointment of Dr. Fareed Ahmed (DIN: 09698462) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) years with effect from September 29, 2025 or upto the 11th Annual General Meeting of the Company (to be held in the calendar year 2030), whichever is earlier.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Re-appointment of Ms. Suman Naresh Sabnani (DIN:10223343) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) years with effect from September 29, 2025 or upto the 11th Annual General Meeting of the Company (to be held in the calendar year 2030), whichever is earlier.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Appointment of M/s. V Sreedharan and Associates, Company Secretaries (Peer Review Certificate No: 5543/2024 and Firm Registration No. P1985KR14800), as the Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for the first term of 5 (five) years, beginning from the FY 2025-26 and ending in FY 2029-30, on such remuneration as may be determined by the Board of Directors (including Committee thereof).	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- plus applicable taxes and reimbursement of out-of-pocket expenses that may be incurred by them in connection with the aforesaid audit payable to M/s. JSN and Company, Cost Accountants (Firm Registration No. 000455), appointed by the Board of Directors, on the recommendation of Audit Committee, as Cost Auditors to conduct the audit of the cost records maintained by the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Approval for raising of funds through issuance of equity shares and/ or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond shall not exceed Rs. 3,000 crores.	FOR	AGAINST	Compliant with law. Governance Concern: Significant dilution, however, no clarity regarding why Rights Issue is not preferred and no adequate justification for fund raising.
29-09-2025	Gufic Biosciences Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 including Auditors Report thereon.	FOR	FOR	Unqualified Financial statements. Complaint with Indian Accounting Standards. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Gufic Biosciences Limited	AGM	Management	To declare a Final Dividend @ 10% i.e., Re. 0.10/- per equity share of the face value of Re. 1/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
29-09-2025	Gufic Biosciences Limited	AGM	Management	To appoint a director in place of Mr. Jayesh P. Choksi (DIN: 00001729), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Gufic Biosciences Limited	AGM	Management	Re-appointment of M/s. Mittal Agarwal and Co., Chartered Accountant (FRN: 131025W) as Statutory Auditors of the Company, to hold office for a second term of five (5) consecutive years from the conclusion of the Forty-First Annual General Meeting (AGM) until the conclusion of Forty-Sixth AGM, at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Gufic Biosciences Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of actual travel and out of pocket expenses incurred in connection with the audit, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, payable to M/s. Poddar and Co. (FRN: 101734), Cost Accountants, Mumbai, who was appointed as Cost Auditors of the Company by the Board of Directors for conducting audit of the cost records of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with law. No major concern identified.
29-09-2025	Gufic Biosciences Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of actual travel and out of pocket expenses incurred in connection with the audit, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, payable to M/s. Poddar and Co. (FRN: 101734), Cost Accountants, Mumbai, who was appointed as Cost Auditors of the Company by the Board of Directors for conducting audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
29-09-2025	Gufic Biosciences Limited	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Peer Reviewed Firm of Practicing Company Secretaries (Firm Unique Code: P2006MH007100 and Peer Review No.: PR 6759/2025) as Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, who shall conduct Secretarial Audit and issue the Secretarial Audit Reports of the Company for the said period, at such remuneration (exclusive of applicable taxes and out of pocket expenses), as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major concern identified.
29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.
29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Declaration of Final Dividend @ Rs. 3.00 per Equity Share having face value of Rs. 1/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Mr. Devendra Kumar Jain (DIN: 00029782), who retires by rotation and has offered himself for re-appointment.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's reappointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution. Governance concerns: Chairman is related to Managing Director of the Company. Skewed remuneration without any justification. Non-compliant board w.r.t. section 152 of the Act, directors liable to retire by rotation and appointee is the Board Chairman.
29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Appointment of Mr. Sunil Kumar Singh Chauhan (DIN: 11229650) as Whole-time Director of the Company for a period of one year commencing from 5th August, 2025 on a remuneration upto Rs. 300.00 Lakhs per annum (the remuneration is to be bifurcated by way of salary, allowances, performance pay and perquisites as per the rules and regulations of the Company), subject to the same not exceeding limits specified under Schedule V of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance concerns: Board non-compliant w.r.t section 152. Proposed non-retiring director will add further noncompliance w.r.t. requisite number of retiring directors on the board.
29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Appointment of M/s TNT and Associates, Practising Company Secretaries, Vadodara (Peer Review Certificate no. 3209/2023) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years with effect from Financial Year 2025- 26 to Financial Year 2029-30, at such remuneration plus applicable taxes and out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not disclosed. Transparency Concern: The Company neither disclosed the Audit Fee paid to outgoing Secretarial Auditor nor has addressed whether there exists any material change in the proposed audit fee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- exclusive of GST and reimbursement of out-of-pocket expenses, at actuals payable to M/s Kailash Sankhlecha and Associates, Cost Auditor (Membership No. M12055) of the Company for conducting the audit of the cost records of the Company for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To consider and adopt a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor's thereon, b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards No governance concern identified (apart from minor non-material observations in the CARO Report).
29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To appoint a Director in place of Mr. Manish Malpani (DIN: 00039560), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To appoint M/s. Parikh and Associates, Company Secretaries (Firm Registration Number: P1988MH009800) as Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration plus taxes as applicable and reimbursement of actual out-of-pocket expenses incurred, if any, in connection with the secretarial audit, as may be mutually agreed between the Board of Directors of the Company (referred to as the Board, which expression shall include any Committee thereof) and the said Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To approve acquisition of Malpani Parks Ahmedabad Private Limited from Malpani Parks Private Limited, a Material Related Party Transaction.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Infibeam Avenues Limited	AGM	Management	To receive, consider and adopt a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified
29-09-2025	Infibeam Avenues Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Champaklal Mehta (DIN: 01234707) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Infibeam Avenues Limited	AGM	Management	Appointment of M/s SPANJ and Associates, Company Secretaries (Firm Registration No.- P2014GJ0034800 and Peer reviewed certificate number: 6467/2025) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 15th Annual General Meeting (AGM) until the conclusion of the 20th AGM of the Company to be held in the Financial Year 2029-30, on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Infibeam Avenues Limited	AGM	Management	To increase the existing Authorized Share Capital of the Company from Rs. 3,50,00,00,000 divided into Rs. 3,50,00,00,000 Equity Shares of Face Value of Re. 1/- each to Rs. 7,00,00,00,000/- divided into Rs. 7,00,00,00,000 Equity Shares of Face Value of Re. 1/- each by addition of 3,50,00,00,000 Equity Shares of Face Value of Re. 1/- each.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Infibeam Avenues Limited	AGM	Management	Approval for sale and transfer of the Platform Business Undertaking through Slump Sale Under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Infibeam Avenues Limited	AGM	Management	Approval of Material Related Party Transaction with Rediff. com India Limited (Rediff) for a total consideration of INR 800.39 Crores excluding all applicable taxes, at arms length basis for FY-2024-25.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Jain Irrigation Systems Limited	AGM	Management	To receive , consider, adopt and approve the Financial Statements for the year ended 31st March, 2025 (including the Standalone Balance Sheet as at 31st March, 2025 and the Standalone Profit and Loss Account, Standalone Cash Flow Statement for the year), as well as the (Consolidated Balance Sheet as at 31st March, 2025 and the Consolidated Profit and Loss Account, Consolidated Cash Flow Statements for the year ended on even date), together with Accounting Policies, Notes , Schedules and reports of the Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with the Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed the financials of its subsidiaries for FY 2024-25 on its website.
29-09-2025	Jain Irrigation Systems Limited	AGM	Management	To appoint a Director in place of Shri Atul B. Jain (DIN 00053407), who retires by rotation in terms of Section 152 (6) of the Companies Act 2013, and being eligible offers himself for reappointment as Director, subject to retirement by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Re-appointment of M/s Singhi and Co., Chartered Accountants, Kolkata (FRN: 302049E),as the Statutory Auditor of the Company for a second term of five consecutive years, to hold office from the conclusion of 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the reimbursement of out of pocket expenses as may be incurred during the course of the audit.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Ratification of remuneration of Rs. 700,000 plus GST, payable to M/s D. C. Dave and Co, Cost Auditor(s) (FRN: 000611) to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Appointment of V Laxman and Co, Company Secretaries, Mumbai (FCS No.1513, CP No.744) as Secretarial Auditors of the Company for term of five consecutive years commencing from the conclusion of 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in 2030, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Audit Committee/ Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Re-appointment of Dr. Narendra Jadhav (DIN: 02435444) as an Independent Director of the Company to hold office for a second term commencing with effect from the conclusion of 38th Annual General Meeting till conclusion of 43rd Annual General Meeting to be held in year 2030, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association of more than 10 years with the Group. Proposed uncertain term of appointment may lead to Non-Compliance with the Companies Act, 2013 i.e. tenure beyond 10 years.
29-09-2025	Jain Irrigation Systems Limited	AGM	Management	To create, offer, issue, and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of fully paid-up Equity Shares, non-convertible debentures along with warrants and/or convertible securities other than warrants (collectively, referred to as the Securities), to qualified institutional buyers (as defined under the SEBI ICDR Regulations) (QIBs), whether they are holders of the Equity Shares or not, through one or more qualified institutions placements (QIP), pursuant to and in accordance with Chapter VI of the SEBI ICDR Regulations and other applicable laws and regulations, if any, in one or more tranches, for cash, at such price or prices as may be deemed fit, including a premium that may be permitted under the SEBI ICDR Regulations on the floor price calculated as per Regulation 176 of the SEBI ICDR Regulations for QIP, such that the total amount to be raised through issue of Securities through a QIP thereof shall not exceed Rs. 500 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-09-2025	Kajaria Ceramics Limited	AGM	Management	To declare a final dividend of Rs. 4 per equity share of Re. 1 each fully paid up for the financial year 2024-25.	FOR	FOR	The Company has sufficient funds for the payment of final dividend. No concern identified.
29-09-2025	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	AGAINST	No concern on the merits of the Director. Non-Compliance under SEBI (LODR) Regulations: The director's re-appointment beyond 75 years of age is being proposed through an Ordinary Resolution instead of legal requirement of Special Resolution.
29-09-2025	Kajaria Ceramics Limited	AGM	Management	To appoint M/s Chandrasekaran Associates, a Peer Reviewed Firm of Company Secretaries (Firm Registration No: P1988DE002500) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, at a remuneration to be determined by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include any Committee thereof), in consultation with the Secretarial Auditors of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Failure to highlight previous non-compliance related to holding office of profit by the Secretarial Auditors in their Audit Report or Annual Secretarial Compliance Report.
29-09-2025	Kingfa Science & Technology (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Kingfa Science & Technology (India) Limited	AGM	Management	Re-appointment of Mr. Doraiswami Balaji (DIN:08256342) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Kingfa Science & Technology (India) Limited	AGM	Management	Appointment of Mr. Subramanyan S. K. (DIN:00024614) as an Independent Director of the Company for a term of 5 (five) consecutive years, i.e. from July 30, 2025 to July 29, 2030, not liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Kingfa Science & Technology (India) Limited	AGM	Management	Appointment of Mr. Sun Yajie (DIN: 11191121) as Whole-time Director of the Company for a period of three (3) years with effect from July 30, 2025, liable to retire by rotation and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Kingfa Science & Technology (India) Limited	AGM	Management	Payment of commission of Rs. 6,00,000/- per Independent Director, in addition to the sitting fees payable for attending meetings of the Board and its Committees, subject to the overall limits prescribed under the Act.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Kingfa Science & Technology (India) Limited	AGM	Management	Ratification of Remuneration of Rs. 3,00,000/ plus applicable taxes and re-imbursement of out of pocket expenses, payable to Mr. K. Suryanarayanan, Cost Accountant (Registration No. 102347), who are re-appointed by the Board of Directors of the Company as Cost Auditor, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Kingfa Science & Technology (India) Limited	AGM	Management	To appoint M/s. S. Vaishnav and Associates, Practicing Company Secretary (ACS No. 11392 and CP No. 8675) as the Secretarial Auditor of the Company for a period of five (5) years, commencing from April 1, 2025 to March 31, 2030.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	KIOCL Limited	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus applicable taxes, together with reimbursement of actual travel and other out-of-pocket expenses incurred in connection with tours outside Bangalore on submission of proper bills payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants, as Cost Auditor to conduct the audit of the cost records of the Pellet Plant Unit of the Company for the financial year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Audit committee is non-compliant with SEBI LODR Regulations.
29-09-2025	KIOCL Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Profit and Loss Account for the Financial Year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. Governance Concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.
29-09-2025	KIOCL Limited	AGM	Management	To appoint a Director in place of Mr. Binay Krushna Mahapatra (DIN: 09613777), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
29-09-2025	KIOCL Limited	AGM	Management	To fix the Annual Statutory Audit Fee payable to the Statutory Auditors for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	KIOCL Limited	AGM	Management	Re-appointment of Shri. Changdev Sukhadev Kamble (DIN: 09351638) as an Independent Director of the Company, not liable to retire by rotation, for a second term for a period of one year or until further orders, whichever is earlier, with effect from April 15, 2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
29-09-2025	KIOCL Limited	AGM	Management	Appointment of Shri. Gopalakrishnan Ganesan (DIN: 11163002) as a Government Nominee Director of the Company, liable to retire by rotation, with effect from June 11, 2025 and until further orders.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director; Delayed shareholder's approval.
29-09-2025	KIOCL Limited	AGM	Management	Appointment of M/s. J K Das and Associates, Company Secretaries, as the Secretarial Auditor of the Company for a period of five (5) years, commencing on August 23, 2025, until August 22, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
29-09-2025	Kiri Industries Limited	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2025, together with the reports of the Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Kiri Industries Limited	AGM	Management	To re-appoint a Director in place of Mr. Yagnesh Mankad (DIN:03204060), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Kiri Industries Limited	AGM	Management	To appoint Ms. Reema Pranav Parikh (DIN:07291856) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to September 01, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Kiri Industries Limited	AGM	Management	To appoint M/s. Kashyap R. Mehta and Partners, Practicing Company Secretaries (CP No. 2052 and Peer Review Certificate No. 6827/2025), as Secretarial Auditors of the Company for conducting Secretarial Audit for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, at such remuneration and reimbursement of out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Kiri Industries Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus applicable tax and out of pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants, who have been appointed by the Board of Directors of the Company (the Board) at its meeting held on August 11, 2025, for audit of cost records for the Financial Year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Laxmi Dental Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor observations in CARO report.
29-09-2025	Laxmi Dental Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for minor observations in CARO report.
29-09-2025	Laxmi Dental Ltd	AGM	Management	To re-appoint Mr. Sameer Kamlesh Merchant (DIN: 00679893), Managing Director, as a Director liable to retire by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Laxmi Dental Ltd	AGM	Management	To re-appoint Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala and Co., Practicing Company Secretaries (COP - 16191, Mem. No. 30840) (Firm registration no: S2016MH383700), as Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years commencing from 2025-26 to 2029-30 to undertake Secretarial Audit of the Company for the said period and to avail any other services, certificates, or reports as may be permissible under applicable laws, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company, in addition to reimbursement of all out-of-pocket expenses, to be incurred by them in connection with the Secretarial Audit.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Laxmi Dental Ltd	AGM	Management	To appoint Dr Anil Arora (DIN: 03469947) as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company with effect from August 29, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Laxmi Dental Ltd	AGM	Management	To consider amendments to the existing Laxmi Dental Stock Option Scheme 2024 (ESOP Scheme), for amendment of Authority and Ceiling Clause of the Scheme.	FOR	AGAINST	Although no concern has been identified in the proposed variation in the scheme. However, Compliance Concern identified under the original ESOP Scheme to which variation is proposed.
29-09-2025	National Fertilizers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Board's Report and the Auditors Report thereon and comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	FOR	FOR	Unqualified financial statements (Except certain non-material observations in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-09-2025	National Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 1.56 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient resources to pay dividend. No concern identified.
29-09-2025	National Fertilizers Limited	AGM	Management	To appoint a Director in place of Dr. U. Saravanan (DIN: 07274628), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holding combined position of Chairman and Managing Director; Two full time positions.
29-09-2025	National Fertilizers Limited	AGM	Management	To appoint a Director in place of Shri Hira Nand (DIN: 09476034), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
29-09-2025	National Fertilizers Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No major governance concern identified.
29-09-2025	National Fertilizers Limited	AGM	Management	Ratification of remuneration of Rs. 1,35,000/-, Rs. 67,500/-, Rs. 67,500/- and Rs. 67,500/- plus GST respectively and additional fee of Rs. 30,000/- plus GST payable to Cost Auditors M/s Dhananjay V. Joshi and Associates, M/s K. L. Jaisingh and Co, M/s Diwanji and Associates and M/s Typsgo and Co. who have been appointed by the Board as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31.03.2026.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	National Fertilizers Limited	AGM	Management	To appoint M/s Agarwal S. and Associates, a firm of Practicing Company Secretaries (firm registration no. P2003DE049100), as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 1st, 2025 till March 31st, 2030, at remuneration as approved by the Board of Directors of the Company.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Credentials & Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Bharat Bhushan (DIN: 03259509), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Mahesh Chander Gupta (DIN: 10996394), as Director (Marketing) of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Ms. Ritu Goswami (DIN: 10463372), as Director (Technical) - Additional Charge of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Jyoti Bhramar Tubid (DIN: 02442295) as Non-official Independent Director of the Company, not liable to retire by rotation, for a period of one (01) year w.e.f. 05.05.2025.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Rabi Ranjan Sen (DIN: 09400040) as Non-official Independent Director of the Company, not liable to retire by rotation, for a period of one (01) year w.e.f. 05.05.2025.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Ms. Pinky Pradhan (DIN: 10222011) as Non-Official Independent Director of the Company, not liable to retire by rotation, for a period of three (03) years w.e.f. 23.05.2025.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
29-09-2025	National Securities Depository Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified
29-09-2025	National Securities Depository Limited	AGM	Management	To declare final dividend at the rate of Rs. 2/- per Equity Share, of the face value of Rs. 2/- each (i.e. 100%), for the financial year ended March 31, 2025, on 20 Crore equity shares of the Company.	FOR	FOR	Sufficient funds available to pay the proposed dividend. No governance concern identified
29-09-2025	National Securities Depository Limited	AGM	Management	To appoint Mr. Sanjay Panicker (DIN 03531776) as Non-Independent Director, of the Company who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
29-09-2025	National Securities Depository Limited	AGM	Management	Appointment of KANJ and Co. LLP, Company Secretaries (Firm Registration No. P2000MH005900 and Peer Review Certificate No. 6309/2024) as Secretarial Auditors of the Company for a period of five (5) consecutive Financial Years 2025-26 to 2029-30 to conduct Secretarial Audit of the Company at such remuneration and on such terms and conditions as may be decided by the Board of Directors in consultation with secretarial Auditor from time to time.	FOR	FOR	Compliant with law. No governance concern identified
29-09-2025	Navneet Education Limited	AGM	Management	To receive, consider and adopt the: (a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and Independent Auditor thereon and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Consolidated Balance Sheet as at 31st March, 2025 and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of Independent Auditor thereon.	FOR	AGAINST	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations: Non-disclosure of financial statements of all Subsidiaries for FY 2024-25 on website.
29-09-2025	Navneet Education Limited	AGM	Management	To declare final dividend on equity shares of the Company for the Financial Year ended 31st March, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend.
29-09-2025	Navneet Education Limited	AGM	Management	To appoint a Director in place of Shri Kamlesh S. Vikamsey (DIN: 00059620), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	Navneet Education Limited	AGM	Management	To appoint a Director in place of Shri Dilip C. Sampat (DIN: 05018178), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Navneet Education Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretaries (Firm Registration No. P1996MH007500), as the Secretarial Auditor of the Company to hold office for a period of five(5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company and to approve their remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, SES is unable to ascertain whether there is any material change in the proposed audit fee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Nazara Technologies Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.
29-09-2025	Nazara Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Nitish Mittersain (DIN: 02347434), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Nazara Technologies Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries, (Firm Registration No. P2014MH037400), as Secretarial Auditors of the Company, for a period of 5 (Five) consecutive financial years from FY 2025-26 to FY 2029-30, to conduct secretarial audit, at such remuneration as may be decided by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No concern on the merits of proposed Auditors.
29-09-2025	Nectar Lifesciences Limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Nectar Lifesciences Limited	AGM	Management	To appoint a director in place of Mr. Sanjiv Goyal (DIN - 00002841), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Nectar Lifesciences Limited	AGM	Management	Ratification of remuneration of INR 2,00,000/- per annum plus tax(es) as applicable and re-imbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. V. Kumar and Associates (Firm registration no. 100137), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026,	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Nectar Lifesciences Limited	AGM	Management	To consider and approve appointment of M/s. P. Chadha and Associates, Practicing Company Secretary (Certificate of Practice no. 12409, Membership no. 32856 and Peer Review Certificate no. 1671/ 2022 valid upto January 31, 2027) as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from the conclusion of 30th Annual General Meeting (AGM) till the conclusion of 35th AGM of the Company to be held in the year 2030 (i.e., to conduct the secretarial audit for FY 2025-26 to FY 2029-30), and including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Nectar Lifesciences Limited	AGM	Management	To consider and approve the adoption of new set of Articles of Association of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	NHPC Limited	CCM	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Compliant with the law. Transferor Company is a Wholly-Owned Subsidiary of the Company. No governance concern identified.
29-09-2025	Paisalo Digital Limited	AGM	Management	To receive consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
29-09-2025	Paisalo Digital Limited	AGM	Management	Appointment of Mr. Harish Singh (DIN: 00039501), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Paisalo Digital Limited	AGM	Management	Declaration of final dividend at the rate of 10% i.e. INR 0.10 per equity share of INR 1/- each of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
29-09-2025	Paisalo Digital Limited	AGM	Management	Appointment of M/s Satish Jadon and Associates., Practicing Company Secretaries, Peer Review No. 1028/2020 (CoP No. 9810) as Secretarial Auditors of the Company for a continuous period of 5 (five) years effective from the conclusion of 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting to be held in the year 2030 on such terms and conditions, including remuneration, reimbursement of expenses (if any) as may be fixed and determined by the Board of Directors, as per recommendation of the Audit Committee and in consultation with the said Auditors.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed in the explanatory statement.
29-09-2025	Paisalo Digital Limited	AGM	Management	Re-appointment of Mr. Anoop Krishna (DIN: 08068261) as Whole Time Director designated as Executive Director for a period commencing from February 23, 2026 till December 31, 2027 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Paisalo Digital Limited	AGM	Management	To create, offer, invite for subscription, issue and allot, in one or more tranches secured/unsecured, redeemable, Non-Convertible Securities (NCSs) including but not limited to subordinated/senior, Perpetual/nonperpetual, cumulative/non-cumulative, debentures, bonds, and/or other debt securities, etc. on private placement basis, aggregating upto Rs. 9,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Paisalo Digital Limited	AGM	Management	To raise or borrow any sum or sums of money (including non-fund based facilities and borrowing through debt securities) from time to time at their discretion, for the purpose of the business of the Company notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may, at any time, exceed the paid up share capital, free reserves and securities premium of the Company not set apart for any specific purpose, provided that the total amount up to which monies may be borrowed by the Board and which shall remain outstanding at any given point of time shall not exceed a sum of Rs. 9,000 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Paisalo Digital Limited	AGM	Management	To create/ renew such mortgages, charges, hypothecations and floating charges, including existing mortgages, charges and hypothecations created by the Board on behalf of the Company, on such movable and immovable properties of the Company, both present and future, and in such form and manner as the Board may deem fit, to secure any Indian Rupees or Foreign Currency loans and/ or the issue of Debt Securities whether partly/ fully convertible or non-convertible and/or the issue of Rupee/Foreign Currency Convertible Bonds and/or advances and/or all other moneys payable by the Company to its lender(s) and other cost and charges expenses and all other monies payable by the Company in respect of said loans, shall not at any time exceed an amount of Rs. 9,000 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Paisalo Digital Limited	AGM	Management	Approval of material related party transaction with Equilibrated Venture Cflow Private Limited for an aggregate amount not exceeding to Rs. 270,00,00,000 Crores.	FOR	AGAINST	Compliant with law. Transparency concern: No clarity as to how the related party will sustain the proposed transaction.
29-09-2025	Parag Milk Foods Limited	AGM	Management	Re-appointment of M/s. Sharp and Tannan, Chartered Accountants (Firm Registration No. 109982W), as Statutory Auditors of the Company to hold office for the second term of 5 years i.e. from the conclusion of this 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting to be held in the year 2030, on such remuneration plus applicable taxes and out-of-pocket expenses, as may be mutually agreed upon between any of the Executive Directors of the Company and the Statutory Auditor.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Parag Milk Foods Limited	AGM	Management	Ratification of Remuneration of Rs. 1,50,000/- plus taxes as applicable and re-imbursement of out of pocket expenses incurred in connection with the performance of their duties, to be paid to M/s. Harshad S. Deshpande and Associates, Cost Accountants (Firm Registration No. 00378), who have been, pursuant to the recommendation of the Audit Committee, appointed by the Board of Directors as the Cost Auditors to conduct audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Parag Milk Foods Limited	AGM	Management	Appointment of M/s. N. L. Bhatia and Associates, Practising Company Secretaries (Firm Registration No. P1996MH055800) as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between any of the Executive Directors of the Company and the Secretarial Auditor.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Parag Milk Foods Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Parag Milk Foods Limited	AGM	Management	To declare Dividend on equity shares at the rate of 10% i.e. Rs. 1 (Rupee One) per equity share for the financial year ended March 31, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Parag Milk Foods Limited	AGM	Management	To re-appoint Ms. Akshali Shah (DIN: 06575079) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	PG Electroplast Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2025 along with the report of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material CARO observations). Compliant with accounting standards. No concern identified.
29-09-2025	PG Electroplast Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
29-09-2025	PG Electroplast Limited	AGM	Management	To re-appoint Mr. Vikas Gupta (DIN: 00182241) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified w.r.t. profile, time commitment and attendance.
29-09-2025	PG Electroplast Limited	AGM	Management	Ratification of remuneration of Rs. 4,80,000/- plus applicable taxes and reimbursement of out of pocket expenses to be paid to M/s IC and Associates, (Firm Registration No. 001992), Cost Accountants, to conduct audit of the cost records of the Company for the financial year ending on March 31, 2026 as approved by the Board of Directors on recommendation of the Audit Committee of the Company.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	PG Electroplast Limited	AGM	Management	Appointment of J B Bhave and Co, Company Secretaries, Peer Reviewed Company Secretary (bearing Unique Identification No. S1999MH025400) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	Compliant with the law.
29-09-2025	PNC Infratech Limited	AGM	Management	To receive, consider and adopt a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No concern identified
29-09-2025	PNC Infratech Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
29-09-2025	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Mr. Chakresh Kumar Jain, Managing Director, (DIN: 00086768) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed remuneration in favour of Promoter ED's.
29-09-2025	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Mr. Talluri Raghupati Rao, Whole Time Director, (DIN: 01207205) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	PNC Infratech Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- Per Annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses on actual basis, payable to M/s. Gaurav Jain and Associates, Cost Accountant (Firm Registration Number - 004160) as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	PNC Infratech Limited	AGM	Management	To approve the appointment of M/s. DR Associates Company Secretaries (Firm Regn. No.: P2007DE003300) as Secretarial Auditor of the Company for a term of 5 years effective from financial year 2025-26 till the financial year 2029-30 at remuneration of Rs. 6.6 Lakhs Per Annum, as mutually decided by the Board and Secretarial Auditor.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors (the 'Board') and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Nishant Kanuru Rao (DIN: 08972606), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	Appointment of Mr. Aakrit Ajay Kumar Vaish (DIN: 05113028) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from August 08, 2025 to August 07, 2030 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	Appointment of M/s. RMG and Associates, Company Secretaries, (Firm Registration Number P2001DE016100), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Religare Enterprises Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements except non-material remarks in CARO Report. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Non-disclosure of audited financial statements of subsidiaries on the website of the Company.
29-09-2025	Religare Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Suresh Mahalingam (DIN: 01781730), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Religare Enterprises Limited	AGM	Management	Appointment of M/s J C Bhalla and Company, Chartered Accountants (FRN No. 001111N) as the Statutory Auditors of the Company to hold office for a period of next two years, from the conclusion of this 41st Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company to be held in the year 2027, subject to their satisfying eligibility criteria as may be prescribed by the RBI or any regulatory authority each year, at such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Religare Enterprises Limited	AGM	Management	Appointment of M/s. PI and Associates, a Peer Reviewed Firm of Company Secretaries in Practice (FRN P2014UP035400 and Peer Review No. 1498/2021), as the Secretarial Auditor of the Company for the first term of 5 (five) consecutive years commencing from the financial year 2025-2026 to financial year 2029-2030, at such remuneration plus taxes as applicable and reimbursement of out of pocket, travelling and other expenses, etc. incurred in connection with the audit subject to such modifications, if any, as may be mutually agreed from time to time between the Board of Directors of the Company (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Religare Enterprises Limited	AGM	Management	To borrow from time to time, any sum of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the Ordinary course of business) which may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose provided that the total outstanding amount so borrowed shall not at any time exceed the limit of Rs. 20,00,00,00,000/- over and above the aggregate of the paid-up capital of the Company and its free reserves and securities premium and (b) to hypothecate/ mortgage/ pledge and/or create charge on all or any immovable and movable properties/assets of the Company both present and future or the whole or substantially the whole of the undertaking(s) of the Company for securing any borrowings of the Company together with interest, costs, charges, expenses and any other monies payable by the Company within the overall ceiling approved by the Members of the Company, in terms of Section 180(1) (c) of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Rolex Rings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. Although accounts are qualified, the Management has explained the reason which appears to be satisfactory. No major governance concern identified.
29-09-2025	Rolex Rings Ltd	AGM	Management	To Appoint Mr. Manesh Dayashankar Madeka (DIN: 01629788) who retires by rotation at this meeting as a Director and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance Concern: Combined position as Chairman & Managing Director of the Company, which may lead to concentration of power in hands of single Director.
29-09-2025	Rolex Rings Ltd	AGM	Management	Ratification of remuneration of Rs. 2.50 Lakhs (plus Goods and Service Taxes payable to Mitesh Suvagiya and Co., Cost Auditors, Rajkot appointed by the Board of Directors of the company to fill the casual vacancy caused during the reporting period, to conduct audit of cost records of the company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Rolex Rings Ltd	AGM	Management	Ratification of remuneration of Rs. 2.50 Lakhs (plus Goods and Service Taxes payable to the Mitesh Suvagiya and Co., Cost Auditors, Rajkot appointed by the Board of Directors of the company, to conduct audit of cost records of the company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Rolex Rings Ltd	AGM	Management	Re-appointment of Mr. Manesh Dayashankar Madeka, (DIN: 01629788) as a Chairman and Managing Director of the Company, for a period of 5 (Five) years w.e.f. 12th March, 2026 to 12th March, 2031 and including remuneration.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance Concern: Combined position as Chairman & Managing Director of the Company, which may lead to concentration of power in hands of single Director.
29-09-2025	Rolex Rings Ltd	AGM	Management	Re-appointment of Mr. Bhautik Dayashankar Madeka, (DIN: 01761543) as a Wholetime Director of the Company, for a period of 5 (Five) years w.e.f. 12th March, 2026 to 12th March, 2031 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Rolex Rings Ltd	AGM	Management	Re-appointment of Mr. Mihir Rupeshkumar Madeka, (DIN: 01778561) as a Wholetime Director of the Company, for a period of 5 (Five) years w.e.f. 12th March, 2026 to 12th March, 2031 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Rolex Rings Ltd	AGM	Management	Re-appointment of Mr. Pravinchandra Ratilal Dholakia, (DIN: 00844014) as Independent Director of the Company, for a second term of 05 (Five) years w.e.f. 12th March, 2026 to 12th March, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
29-09-2025	Rolex Rings Ltd	AGM	Management	Re-appointment of Mr. Ashit Ravishankar Vankani, (DIN: 08988523) as Independent Director of the Company, for a second term of 05 (Five) years w.e.f. 12th March, 2026 to 12th March, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
29-09-2025	Rolex Rings Ltd	AGM	Management	Re-appointment of Ms. Jignasa Pravinchandra Mehta, (DIN: 08035567) as Independent Director of the Company, for a second term of 05 (Five) years w.e.f. 12th March, 2026 to 12th March, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Rolex Rings Ltd	AGM	Management	Appointment of MJP Associates, Practising Company Secretaries (Firm Registration No. P2001GJ007900 and Peer Review Cert No. 1780/2022) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors (which shall include a Committee of the Board or an official of the Company authorized in this behalf).	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Rolex Rings Ltd	AGM	Management	Sub-division/split of equity shares of the Company, such that 1 (One) equity share having a face value of Rs. 10/- each, fully paid-up, be sub-divided into 10 (Ten) equity shares having a face value of Re. 1/- ranking pari-passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Sambhv Steel Tubes Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
29-09-2025	Sambhv Steel Tubes Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
29-09-2025	Sambhv Steel Tubes Ltd	AGM	Management	To appoint a Director in place of Mr. Bhavesh Khetan (DIN: 10249740), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Sambhv Steel Tubes Ltd	AGM	Management	Appointment of M/s Agrawal and Agrawal, Practicing Company Secretaries (having Firm Registration No. P2005CG001100) as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 13th Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Sambhv Steel Tubes Ltd	AGM	Management	Ratification of remuneration of Rs. 35000/- applicable taxes and reimbursement of out-of-pocket expenses payable to M/s AS Rao and Co., Cost Accountants (Firm Registration No. 000326), who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Sambhv Steel Tubes Ltd	AGM	Management	Appointment of Mr. Sarbesh Kumar Das (DIN: 03613327), as an Independent Director of the Company to hold office for a term upto four consecutive years commencing from August 30, 2025, and ending on August 30, 2029, in which he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Sambhv Steel Tubes Ltd	AGM	Management	Appointment of Mr. Saurabh Patil (DIN: 11265825) as a Director of the Company, liable to retire by rotation and including remuneration.	FOR	AGAINST	No concern identified w.r.t merits of appointee. Non-Compliant with Section 196 of Companies Act, 2013: Specific term of appointment as an Executive Director not disclosed in the Notice.
29-09-2025	Sambhv Steel Tubes Ltd	AGM	Management	Approval for increase the managerial remuneration payable to Mr. Bhavesh Khetan, as Executive Director (DIN: 10249740), with effect from August 1, 2025.	FOR	AGAINST	No concern identified w.r.t merits of appointee. Transparency Concern: Proposed term for revised remuneration exceeds existing term of appointment as Executive Director, as per RHP. No clarity on how the same is within the legal limit for appointment.
29-09-2025	Sammaan Capital Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material/ unfavorable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
29-09-2025	Sammaan Capital Ltd	AGM	Management	To appoint a Director in place of Mr. Gagan Banga (DIN: 00010894), a Whole Time Director and Key Managerial Personnel, designated as Managing Director and CEO, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	Sammaan Capital Ltd	AGM	Management	To make offer(s), invitation(s) to subscribe and issue redeemable non-convertible debentures, subordinated debentures, bonds, secured or unsecured (NCDs) (issuance of NCDs shall not be in the nature of equity shares) (hereinafter referred to as Debentures) at such face value as may be permissible under the Act, SEBI Regulations, and RBI directions on private placement basis at par, discount or premium, in one or more tranches during the period of one year for a sum not exceeding Rs. 30,000 Crores.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Sammaan Capital Ltd	AGM	Management	Appointment of M/s. Neelam Gupta and Associates, Company Secretaries having Unique Code: S2006UP86800, as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at a fee of Rs. 2,50,000/- plus applicable taxes for the FY 2025-26 and 10% increment on annual basis and out of pocket expenses, taxes and certification fees, if any, incurred/ issued during the course of Audit.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	Sammaan Capital Ltd	AGM	Management	To pay remuneration/commission/ incentives, to its non-executive directors (i.e. directors of the Company other than its Managing Director and/or the Whole-time Directors), in addition to sitting fees and/or reimbursement of expenses for attending the meeting of the Board of Directors of the Company and/or Committees thereof, subject to an overall ceiling of 1% (one percent) of the net profits of the Company, for each financial year for a period of three years with effect from April 1, 2026, in such manner, as the Board may, from time to time, determine.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	SEPC Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and the Auditors.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	SEPC Ltd	AGM	Management	To appoint a director in place of Mr. Abdulla Mohammad Ibrahim Hassan Abdulla (DIN: 09436100) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	SEPC Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- plus applicable taxes and payment of out-of-pocket expenses payable to GSVK and Co., Cost Accountants, Firm Registration No. 002371 for conducting the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	SEPC Ltd	AGM	Management	Appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as Director of the Company, liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	SEPC Ltd	AGM	Management	Appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as the Whole-Time Director (Key Managerial Personnel) of the Company for a period of five (5) years with effect from July 14, 2025 to July 13,2030, whose directorship is liable to retire by rotation and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	SEPC Ltd	AGM	Management	Appointment of M/s. SJN and Associates, a Peer Reviewed Practicing Company Secretaries, Chennai, (Firm Registration No. P2024TN103100) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Shalby Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 together with Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Shalby Limited	AGM	Management	Appointment of M/s. Chintan I. Patel and Associates Practicing Company Secretary, (ICSI membership No. FCS12315 and COP No. 20103) as the Secretarial Auditor of the Company for Audit Period of five consecutive years to hold the office of Secretarial Auditor commencing from financial year 2025-26 till financial year 2029-30 on such remuneration as may be recommended by Audit Committee and as may be mutually agreed between Board of Directors of the Company and Secretarial Auditors from time to time.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Shalby Limited	AGM	Management	Ratification of the remuneration of Rs. 1,10,000 plus applicable taxes and reimbursement of out of pocket expenses to be paid to M/s. Borad Sanjay B and Associates, Cost Accountants, Ahmedabad (Firm Registration No. 102408), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Share India Securities Ltd	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
29-09-2025	Share India Securities Ltd	AGM	Management	To confirm the payment of interim dividend amounting to Rs. 1.10/- per equity share of face value of Rs. 2/- each during the financial year 2024-2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
29-09-2025	Share India Securities Ltd	AGM	Management	To declare final dividend of Rs. 0.25/- per equity share of face value of Rs. 2/- each for the financial year 2024-2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
29-09-2025	Share India Securities Ltd	AGM	Management	To re-appoint Mr. Sachin Gupta (DIN: 00006070), CEO and Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Share India Securities Ltd	AGM	Management	To re-appoint Mr. Vijay Girdharlal Vora (DIN: 00333495), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Share India Securities Ltd	AGM	Management	To consider and appoint M/s Abhishek Gupta and Associates, Company Secretaries (FCS No.: 9857, CP No.: 12262 and Peer Review Certificate No.: 2375/2022) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Share India Securities Ltd	AGM	Management	Continuation of Dr. Gopalapillai Prasanna Kumar (DIN: 01804161) as a Non-Executive Independent Director of the Company, post attaining the age of 75 years.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration payable to Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e., till May 31, 2026.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration of Mr. Sachin Gupta (DIN: 00006070), CEO and Whole-time Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e. till July 20, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration of Mr. Kamlesh Vadilal Shah (DIN: 00378362), Managing Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e. till January 15, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration payable to Mr. Vijay Girdharlal Vora (DIN: 00333495), as Whole-time Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e. till January 15, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Share India Securities Ltd	AGM	Management	To re-appoint Mr. Suresh Kumar Arora (DIN: 00412523) as a Whole-time Director of the Company, for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from June 01, 2026 to May 30, 2031 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	To consider and declare dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Trilok Potluri (DIN: 07634613), who retires by rotation, at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	Approval of Material Related Party Transactions with VKT Pharma Private Limited (VKT Pharma) an Associate Company for sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services including providing and/ or receiving of loans or securities or making investments, or any other transactions of whatever nature notwithstanding that such transactions may exceed 10% of the consolidated turnover of the Company in any Financial Year on arm's length basis, during the period from the date of this 37th Annual General Meeting to till the date of next Annual General Meeting to be held in the year 2026, which shall not be more than fifteen months.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	Approval for remuneration of Rs. 1,00,000/- payable to M/s. Harshitha Annapragada and Co., Cost Accountants having Firm Registration No. 006031 appointed by the Board of Directors of the Company to conduct the Cost Audit for the Financial Year 2025-2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	Approval for appointment of M/s. SVVS and Associates Company Secretaries LLP (ICSI UID: L2015MH000700), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from the Financial Year 2025-2026 to 2029-2030 to conduct Secretarial Audit of the Company at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	SMS Pharmaceuticals Limited	AGM	Management	Approval for re-appointment of Mr. Vamsi Krishna Potluri (DIN:06956498) as a Whole Time Director designated as an Executive Director of the Company for a period of 3 (three) years effective from 1st July, 2025 and is liable to retire by rotation and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	To declare a Final Dividend of Rs. 4.50/- per Equity Share of face value of Rs. 2.00/- each (225%) for the Financial Year ended 31st March 2025.	FOR	FOR	Sufficient funds available. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Vij (DIN: 08140194), Whole-time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to the Company's Cost Auditor, Mrs. Ashwini Kedar Joshi (Sole Proprietor), Cost Accountant, Pune, (Registration No. 102387), who was appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee, for auditing cost records maintained for the FY 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	Appointment of M/s. J. B. Bhave and Co., Company Secretaries (Peer Review Certificate Number - 1238/2021) (UIN: S1999MH025400 and Certificate of Practice No. 3068) as the Secretarial Auditor of the Company, to undertake audit of secretarial and related records and to furnish the Secretarial Audit Report for a term of five (5) consecutive financial years, commencing from FY 2025-26 till FY 2029-30 and to approve their remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Swan Corp Ltd	AGM	Management	To receive, consider and adopt a) The Standalone Audited Financial statements (Balance Sheet, Statement of Profit and Loss, Statement of changes in equity, Cash Flow Statement) for the year ended 31st March 2025, together with Reports of the Board of Directors and the Auditors thereon. b) The Consolidated Audited Financial statements (Balance Sheet, Statement of Profit and Loss, Statement of changes in equity, Cash Flow Statement) for the year ended 31st March 2025, together with Report of the Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements (except few non-material remarks on CARO). Non-Compliant with Companies Act, 2013 & Regulation 46(2)(s) of SEBI LODR: The Company has not disclosed financials of all its subsidiaries for FY 2024-25 on its website.
29-09-2025	Swan Corp Ltd	AGM	Management	Declaration of dividend for the Financial Year 2024-2025 @ 10%, i.e., Rs. 0.10 for every equity share of face value of Rs. 1/- each on 31,34,56,886 equity share of Rs. 1/- each, amounting to 3,13,45,689/- as recommended by the Board of Directors and that the said Dividend be distributed out of the Profits for the year ended on 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
29-09-2025	Swan Corp Ltd	AGM	Management	Re-appointment of Mr. Paresh Merchant (DIN: 00660027), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Swan Corp Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s Nisha Patel and Associates, Cost Accountants (Firm Registration No. 102667), appointed as Cost Auditors of the Company for the Financial Year 2025-2026.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Swan Corp Ltd	AGM	Management	Appointment of M/s. SKJP and Associates, Company Secretaries (Peer reviewed certificate no. 6740/2025) as the Secretarial Auditor of the Company for the 1st term of five (5) consecutive financial years, commencing from Financial Year 2025-26 to Financial Year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	FOR	AGAINST	No issues on merits of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Secretarial Auditors not disclosed. Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
29-09-2025	Swan Corp Ltd	AGM	Management	Approval for material related party transactions with Swan LNG Private Limited (SLPL) value of the transactions Rs. 1,000, Hazel Infra Limited (HIL) value of the transactions Rs. 2,000, Veritas (India) Limited (VIL) value of the transactions Rs. 1,000 and 1,000, Swan Defence and Heavy Industries Limited (SDHIL) value of the transactions Rs. 600 and Swan Defence and Heavy Industries Limited (SDHIL) value of the transactions Rs. 2,000 for Sale / Purchase of Goods and Services Providing of Loan and/ or Inter Corporate Deposit and/or Advance and/ or Investment.	FOR	AGAINST	Compliant with Law. Transparency concern: Contribution by other shareholders not disclosed.
29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow and Change in Equity and notes thereto of the company for the Financial Year ended 31st March, 2025 and the reports of the Board of directors and Auditors thereon as on that date.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To ratify the remuneration Rs. 50,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s M. Goyal and Co., Cost Accountants (Firm Registration No. 000051) appointed by the Board of directors upon the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To confirm the appointment of M/s D.K. Jain and Co., Practicing Company Secretaries (FRN: S2003MP064600; C.P. No. 2382; Peer review no. 6672/2025) as the Secretarial Auditors of the Company for a term of 5 (five)consecutive years to hold of office from the conclusion of this Annual General Meeting till the conclusion of the 42nd Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 to 2029-30, at such remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To Confirm the appointment of Shri Ankit Kedarmal Bankda (DIN: 02359461) as a Director of the Company in the category of Executive Promoter Director, liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To Confirm and approve the Appointment of Shri Ankit Kedarmal Bankda (DIN: 02359461) as the Executive Chairman and Whole-time Director of the Company, for a period of 3 (Three) years w.e.f. 9th August, 2025 and to approve the remuneration payable to him.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To approve the increase the remuneration payable to Mr. Rahul Vijay Bankda, Chief Financial officer and categorized as the Key Managerial Personnel of the Company who is also relative of the Managing Director of the Company upto Rs. 50,00,000/- p.a. with annual increment of 10% w.e.f., 1st October, 2025 upon such break thereof as may be decided by the Nomination and Remuneration Committee of the Board from time to time.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	To Confirm and approve the Alteration in the Articles of Association(AOA) of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Syncom Formulations (India) Ltd	AGM	Management	Alteration in the Clause III (A) of Memorandum of Association (MOA) of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concern identified
29-09-2025	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concern identified
29-09-2025	The Phoenix Mills Limited	AGM	Management	To declare a final dividend of Rs. 2.50 /- per Equity Share of the face value of Rs. 2/- each (125%) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient fund available. No concern identified
29-09-2025	The Phoenix Mills Limited	AGM	Management	To appoint a director in place of Ms. Rashmi Sen (DIN: 05206417), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
29-09-2025	The Phoenix Mills Limited	AGM	Management	Re-appointment of Mr. Rajesh Kulkarni (DIN:03134336), as Whole-time Director (WTD) of the Company, liable to retire by rotation, for a period of five years with effect from May 27, 2026 and payment of remuneration.	FOR	FOR	Compliant with law. No major governance concern identified
29-09-2025	The Phoenix Mills Limited	AGM	Management	Appointment of Rathi and Associates, Company Secretaries a Peer Reviewed Firm (Firm Registration Number P1988MH011900), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 to financial year 2029-30, to conduct secretarial audit of the Company, at such remuneration as shall be fixed by the Board of Directors based on the recommendation of the Audit Committee of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified
29-09-2025	Veranda Learning Solutions Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the Financial Year Ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon, and (b) the Consolidated Financial Statement of the Company for the Financial Year Ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Veranda Learning Solutions Ltd	AGM	Management	To appoint Mr. Kalpathi S Ganesh (DIN: 00526451) who retires by rotation at this meeting and being eligible has offered himself for re- appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Veranda Learning Solutions Ltd	AGM	Management	To appoint M/s S Sandeep and Associates, Practising Company Secretaries (Firm Registration No. P2025TN103600), holding Peer Review Certificate No.6526/2025, as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors in connection with performing the secretarial audit of the Company, with the power of the Audit Committee / Board to alter and vary the terms and conditions of appointment, revision in the fees during the tenure of the Auditors, in such manner and to such extent as may be mutually agreed with the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Veranda Learning Solutions Ltd	AGM	Management	To create / invite / offer / issue / allot such number of Non-Convertible Debentures (NCDs), Bonds and other debt instruments for subscription by investors including domestic and foreign institutional investors under private placement route, in one or more series or tranches, to such eligible person(s), as the Board or the Committee may determine and think fit, such that the aggregate principal amount of NCDs/ Bonds/ Other Instruments to be issued during a period of 1 (one) year commencing from the date of passing the Special Resolution at General Meeting does	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				not exceed INR 50 Crores (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business and by way of loans, overdraft facilities; external commercial borrowings by way of fund/non-fund based credit facilities availed from overseas lenders, or in any other form from banks, financial institutions, other corporates or other eligible investors, domestic non-fund based borrowings in the form of Bank Guarantee, Letter of Credit, or by means of such other borrowings as the Company may deem fit).			
29-09-2025	Veranda Learning Solutions Ltd	AGM	Management	To ratify and confirm remuneration of Rs. 28,30,512/- paid to Mr. Kalpathi S Suresh (DIN: 00526480), Executive Director and Chairman of the Company for the Financial Year 2024-25, which is in excess of the limits prescribed under Section 197(1) of the Act read with Section II (A) of Part II of Schedule V to the Act and to waive the recovery of the abovementioned sum from him, being the remuneration paid to him, as per the terms of appointment, as approved by the Members on October 29, 2021, to the extent it exceeds the limits prescribed under Section 197 read together with Schedule V of the Act and also approve the consequential retention thereof by him.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Veranda Learning Solutions Ltd	AGM	Management	To approve the sale, dilution and divestment of shareholding of Company in Brain4ce Education Solutions Private Limited, Veranda Management Learning Solutions Private Limited and Six Phrase Edutech Private Limited, each being a Subsidiary of Company and / or cessation of control in the Subsidiaries by the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Veranda Learning Solutions Ltd	AGM	Management	To approve the material related party transactions between Veranda Learning Solutions Limited and its related parties.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Veranda Learning Solutions Ltd	AGM	Management	To approve the material related party transactions between Veranda Race Learning Solutions Private Limited and its related parties.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material CARO observations). Compliant with accounting standards. No concern identified.
29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To appoint a director in place of Mr. Nishant Sharma (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified w.r.t. profile, time commitment and attendance.
29-09-2025	Vishal Mega Mart Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a term of 4 (four) consecutive years i.e. from the conclusion of 7th Annual General Meeting (AGM) till the conclusion of 11th AGM of the Company, at such professional fees and re-imbursement of out of pocket expenses, if any, in each financial year, as mutually agreed between the Board of Directors or any Committee of the Board of Directors (the Board) and the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Vishal Mega Mart Ltd	AGM	Management	Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No: P1988DE002500 and Peer Review Certificate no. 6689/2025) as the Secretarial Auditors of the Company to hold office for a first term of 5 (five) consecutive years from the conclusion of 7th Annual General Meeting (AGM) until the conclusion of the 12th AGM of the Company, at such professional fees and re-imbursement of out of pocket expenses, if any in each financial year, as mutually agreed between the Board of Directors or any Committee of the Board of Directors (the Board) and the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To approve the payment of commission of Rs. 35,00,000 to Ms. Neha Bansal (DIN: 02057007), Non-Executive Independent Director of the Company for the Financial Year 2024-25, in recognition of her contribution and continued strategic support to the Company.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To approve the payment of commission of Rs. 35,00,000 to Ms. Soumya Rajan (DIN: 03579199), Non-Executive Independent Director of the Company for the Financial Year 2024-25, in recognition of her contribution and continued strategic support to the Company.	FOR	AGAINST	Compliant with law. Governance concern: Chairman of the Audit Committee and Nomination & Remuneration Committee is same person.
29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To make payment to Non-Executive Independent Directors of the Company on annual basis, by way of commission, upto a maximum of Rs. 60,00,000 per annum to each of the Non-Executive Independent Directors, in such manner or proportion as may be determined by the Board of Directors of the Company from time to time, for a period of two years commencing from April 01, 2025.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To waive off the recovery of excess remuneration of Mr. Gunender Kapur (DIN: 01927304), Managing Director and Chief Executive Officer of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To approve the remuneration payable to Mr. Gunender Kapur (DIN: 01927304) Managing Director and Chief Executive Officer of the Company for the remainder of his tenure, up to June 26, 2027.	FOR	FOR	Compliant with law. No concern identified.
29-09-2025	Vishnu Prakash R Punglia Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Vishnu Prakash R Punglia Limited	AGM	Management	To appoint a director in place of Mr. Manohar Lal Punglia (Din:02161961), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Vishnu Prakash R Punglia Limited	AGM	Management	To appoint a director in place of Mr. Kamal Kishor Pungalia (DIN: 02168426), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Vishnu Prakash R Punglia Limited	AGM	Management	To ratify the remuneration of Rs. 25,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Rajendra Singh Bhati and Co., Cost Accountants, Jodhpur, Rajasthan (Membership No. 33509/FRN. 101983), who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company ('Board'), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company pertaining to Construction of Roads (ROB) for the Financial Year ending March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Vishnu Prakash R Punglia Limited	AGM	Management	To appoint GMJ and Associates (GMJ), Company Secretaries as Secretarial Auditors of the Company for a period of 5 (five) consecutive years, commencing from financial year 2025-26 to the financial year 2029-30.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
29-09-2025	Vishnu Prakash R Punglia Limited	AGM	Management	Payment of remuneration by way of salary or otherwise, to Mr. Anil Punglia, Regional Head (Rajasthan – West), holding office or place of profit and being a related party pursuant to Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, up to Rs. 8.58 million per annum including perquisites, benefits, amenities and facilities, as applicable.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Vishnu Prakash R Punglia Limited	AGM	Management	Payment of remuneration by way of salary or otherwise, to Mr. Vijay Punglia, Regional Head (Madhya Pradesh, Gujarat, Daman and Maharashtra), holding office or place of profit and being a related party pursuant to Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, up to Rs. 8.58 million per annum including perquisites, benefits, amenities and facilities, as applicable.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Vishnu Prakash R Punglia Limited	AGM	Management	Payment of remuneration by way of salary or otherwise, to Mr. Naresh Kumar Pungliya, Senior Project Manager, holding office or place of profit and being a related party pursuant to Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, up to Rs. 8.58 million per annum including perquisites, benefits, amenities and facilities, as applicable.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
29-09-2025	Vishnu Prakash R Punglia Limited	AGM	Management	Continuation of directorship of Mr. Vishnu Prakash Punglia (DIN: 02162019) as the Chairperson and Whole Time Director of the Company for the remaining of his term i.e. upto 29-09-2028 even after attaining the age of 70 years on May 10, 2026.	FOR	FOR	No concern found, reolutions are in accordance with law
29-09-2025	Vishnu Prakash R Punglia Limited	AGM	Management	To re-appoint Mr. Manohar Lal Punglia (DIN: 02161961), as the Managing Director of the Company for a further period of Five years commencing from March 14, 2026 (liable to retire by rotation) and including remuneration of Rs. 1,05,60,000/- per annum.	FOR	FOR	The candidate possesses good qualifications/ experience.
29-09-2025	Websol Energy System Limited	AGM	Management	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for one CARO Remark w.r.t. to arrears in payment of undisputed statutory dues). Compliant with Indian Accounting Standards. No major governance concern identified.
29-09-2025	Websol Energy System Limited	AGM	Management	To appoint a director in place of Ms. Sanjana Khaitan (DIN: 07232095), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2025	Websol Energy System Limited	AGM	Management	Sub-division / split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided / split into 10 (Ten) equity shares having face value of Rs. 1/- each, fully paid-up, ranking pari-passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Websol Energy System Limited	AGM	Management	To alter the capital clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Websol Energy System Limited	AGM	Management	Appointment of Mrs. Rupanjana De (DIN: 01560140) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) consecutive years commencing from 31st July, 2025 to 30th July, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2025	Websol Energy System Limited	AGM	Management	Appointment of Mr. Abhijit Majumdar, Company Secretary in Practice (ACS: 9804, C.P: 18995) as Secretarial Auditor of the Company for period of Five (5) consecutive years commencing from the financial year 2025-26 to financial year 2029-30 to conduct the secretarial audit of the Company on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-09-2025	Websol Energy System Limited	AGM	Management	Re-appointment of Ms. Sanjana Khaitan (DIN: 07232095) as the Whole-time Director (Executive Director) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years commencing from 1st October, 2025 at a remuneration of Rs. 1,10,00,000 per annum subject to maximum of Rs. 5,00,00,000 per annum.	FOR	AGAINST	Compliant with law. No concerns on the merits of the proposed appointee. Governance Concern: Proposed remuneration package appears excessive in nature.
29-09-2025	Websol Energy System Limited	AGM	Management	To revise the remuneration of Mr. Sohan Lal Agarwal (DIN 00189898), Managing Director of the Company from present remuneration i.e. not exceeding RS. 3,50,00,000/- per annum to not exceeding RS. 4,00,00,000/- per annum with effect from 1st October, 2025 till the end of his present tenure i.e., 31st March, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Holding combined position of Chairman and Managing Director which may lead to concentration of power in the hands of a single individual; No absolute cap placed on variable pay or total remuneration.
30-09-2025	Azad Engineering Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended on 31st March 2025, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material CARO Observations). Compliant with Indian Accounting Standards. No concern identified.
30-09-2025	Azad Engineering Ltd	AGM	Management	To appoint a director in place of Mrs. Jyoti Chopdar (DIN: 03132157), Whole-time Director who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-09-2025	Azad Engineering Ltd	AGM	Management	To appoint Mr. Ashish Kumar Gaggar, (FCS 6687, COP: 7321) a Peer reviewed Company Secretary in practice as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by him during the course of the secretarial audit.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	Azad Engineering Ltd	AGM	Management	To approve the continuation of directorship of Mr. Michael Joseph Booth (DIN: 10309295), as an Independent Director of the Company who is serving his first term as an Independent Director with effect from 12 September 2023 until 11 September 2028 and will attain the age of 75 years during this term.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Confidence Petroleum India Ltd	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Confidence Petroleum India Ltd	AGM	Management	To declare a Final Dividend of Rs. 0.10/- (10%) per Equity Share of Rs. 1/- each fully paid up of the Company for the financial year ended 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Confidence Petroleum India Ltd	AGM	Management	To appoint a Director in place of Mr. Elesh Khara (DIN: 01765620) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Confidence Petroleum India Ltd	AGM	Management	Ratification of remuneration payable to M/s. Narendra Peshne and Associates, Cost Accountants, Nagpur, Firm Registration No. 11192, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
30-09-2025	Confidence Petroleum India Ltd	AGM	Management	To appoint M/s. Siddharth Sipani and Associates, Practicing Company Secretaries, Nagpur (CP NO. 11193), as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 36th AGM to be held in the year 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Confidence Petroleum India Ltd	AGM	Management	Material Related Party Transaction(s) with Sneha Petroleum, for an aggregate value of up to Rs. 700 Crore to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Confidence Petroleum India Ltd	AGM	Management	Material Related Party Transaction(s) with Gaspoint Petroleum India Limited, for an aggregate value of up to Rs. 500 Crore to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Confidence Petroleum India Ltd	AGM	Management	Appointment of Mr. Sumit Bansal (DIN: 07449864) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a First term till the period from 08th September 2025 to 7th September, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Confidence Petroleum India Ltd	AGM	Management	Appointment of Mrs. Richa Kalra (DIN: 07632571) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a First term till the period from 08th September 2025 to 07th September, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	Dynamatic Technologies Limited	AGM	Management	a) to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditor's thereon. b) to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditor's thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
30-09-2025	Dynamatic Technologies Limited	AGM	Management	To appoint a director in place of Mr. Dietmar Hahn (DIN: 06414463), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-09-2025	Dynamatic Technologies Limited	AGM	Management	To confirm the interim dividend of Rs. 2/- (20%) per equity share of face value Rs. 10/- each, already paid to the shareholders whose names appeared in the Register of Members as on 29th November 2024 (Record Date), as the final dividend for the financial year ended 31st March 2025.	FOR	FOR	Interim dividend is already paid. No concern identified.
30-09-2025	Dynamatic Technologies Limited	AGM	Management	Appointment of M/s. Ratish Tagde and Associates (CP No. 22018), Practicing Company Secretary, as Secretarial Auditor of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a term of 5 (five) consecutive years from Financial Year 1st April 2025 to 31st March 2030, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Dynamatic Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/-, plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals, payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No. 000065), who have been appointed as Cost Auditor by the Board of Directors of the Company, to conduct audit of the cost records of the company for the financial year ending 31st March 2026.	FOR	FOR	Compliant with Law. No concern identified.
30-09-2025	General Mills INC	AGM	Management	Election of Director Benno O. Dorer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-09-2025	General Mills INC	AGM	Management	Election of Director Jeffrey L. Harmening.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-09-2025	General Mills INC	AGM	Management	Election of Director Maria G. Henry.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-09-2025	General Mills INC	AGM	Management	Election of Director Jo Ann Jenkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-09-2025	General Mills INC	AGM	Management	Election of Director Elizabeth C. Lempres.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-09-2025	General Mills INC	AGM	Management	Election of Director John G. Morikis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	General Mills INC	AGM	Management	Election of Director Diane L. Neal.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-09-2025	General Mills INC	AGM	Management	Election of Director Steve Odland.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-09-2025	General Mills INC	AGM	Management	Election of Director Maria A. Sastre.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-09-2025	General Mills INC	AGM	Management	Election of Director Eric D. Sprunk.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-09-2025	General Mills INC	AGM	Management	Election of Director Jorge A. Uribe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-09-2025	General Mills INC	AGM	Management	Advisory Vote on Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
30-09-2025	General Mills INC	AGM	Management	Ratify Appointment of KPMG LLP as Independent Registered Public Accounting Firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-09-2025	General Mills INC	AGM	Shareholders	Shareholder Proposal - Disclosure of Regenerative Agriculture Practices Within Supply Chain.	AGAINST	FOR	The proposal requests transparency regarding regenerative agriculture initiatives. Disclosure of sustainable sourcing practices supports assessment of environmental risks, supply chain resilience, and long-term sustainability efforts.
30-09-2025	General Mills INC	AGM	Shareholders	Shareholder Proposal - Adopt Policy to Separate the Board Chair and CEO Roles.	AGAINST	FOR	Separating the Chair and CEO roles enhances Board independence, strengthens oversight of management, and improves accountability to shareholders. An independent Chair can provide more effective governance and balanced strategic oversight.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	Genus Power Infrastructures Limited	AGM	Management	To receive, consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No issues identified except minor non-material observations in CARO Report.
30-09-2025	Genus Power Infrastructures Limited	AGM	Management	To declare dividend of Rs. 2.45/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
30-09-2025	Genus Power Infrastructures Limited	AGM	Management	To appoint a director in place of Mr. Ishwar Chand Agarwal (DIN: 00011152), who retires from office by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Genus Power Infrastructures Limited	AGM	Management	To appoint a director in place of Mr. Rajendra Kumar Agarwal (DIN: 00011127), who retires from office by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No major governance concern identified.
30-09-2025	Genus Power Infrastructures Limited	AGM	Management	Ratification of remuneration of Rs. 90,000/- plus GST and other applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. K.G. Goyal and Associates, Cost Accountants (Firm Registration No.000024), as Cost Auditors to conduct the audit of cost records of the Company for the FY 2025-26.	FOR	FOR	Compliant with Law. No major governance concern identified.
30-09-2025	Genus Power Infrastructures Limited	AGM	Management	Appointment of M/s. ARMS and Associates LLP, Company Secretaries, Jaipur (ICSI Unique Code: P2011RJ023700), a peer reviewed firm, as the Secretarial Auditors of the Company, for a period of five consecutive years i.e. from the financial year 2025-26 to 2029-30 to hold the office from the conclusion of the ensuing 33rd Annual General Meeting (AGM) till the conclusion of 38th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed as may be mutually agreed between the Secretarial Auditors and the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Genus Power Infrastructures Limited	AGM	Management	To approve payment of commission to the executive directors/ managing directors of the Company with effect from April 01, 2025, and up to expiration of their respective tenure of appointment within the overall ceiling as prescribed under the Companies Act, 2013.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.
30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.
30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Declaration of final dividend at the rate of Rs. 28/- per equity share i.e. 1400% of face value of Rs. 2/- each, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Re-appointment of Mr. Sanjay G. Hinduja (DIN: 00291692) as Non-Executive Director who retires by rotation and being eligible, offered himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Skewed Remuneration in favour of Mr. Sanjay G. Hinduja (promoter director) and NRC member.
30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Re-appointment of Mr. Munesh Narinder Khanna (DIN: 00202521) an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from November 6, 2025 to November 5, 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: Skewed Remuneration in favour of promoter director and proposed director is NRC member. Excessive time commitment.
30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Re-appointment of Mr. Ravi Shamlal Chawla (DIN: 02808474) as Managing Director and Chief Executive Officer of the Company for a further period of 3 (three) years with effect from June 6, 2026 to June 5, 2029 (both days inclusive) and fix his remuneration.	FOR	FOR	Complaint with law. No governance concern identified.
30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Appointment of M/s Ravi and Subramanyam, Company Secretaries, (Unique Identification No. P2002AP012000) as Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30 on such remuneration, as may be recommended by the Audit Committee and approved by the Board of Directors of the Company.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not disclosed.
30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants (Firm Registration No. 000030), as Cost Auditors of the Company for conducting audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Complaint with law. No governance concern identified.
30-09-2025	India Glycols Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	India Glycols Limited	AGM	Management	To declare dividend on Equity share for the financial year ended 31st March 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
30-09-2025	India Glycols Limited	AGM	Management	To appoint a Director in place of Smt. Jayshree Bhartia (DIN: 00063018), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	India Glycols Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable tax and reimbursement of out-of-pocket expenses, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors (the Board) to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	India Glycols Limited	AGM	Management	Appointment of M/s Mukesh Agarwal and Co., Company Secretaries, New Delhi, (Certificate of practice No.: 3851 and Peer Review Certificate No.: 1875/2022), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till 2029- 30 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Jindal Poly Films Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2025 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow Statements, Notes and Schedules appended thereto together with the Directors Report and Auditors Report thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Jindal Poly Films Limited	AGM	Management	To declare a dividend at the rate of Rs. 5.90 per equity share on each fully paid-up equity share of the company, for the financial year 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Jindal Poly Films Limited	AGM	Management	Mr. Sanjeev Saxena, Director (DIN: 07899506) who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Jindal Poly Films Limited	AGM	Management	Appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration Number: P2006DE003100), as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for a period of 5 (five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on remuneration of Rs. 2 lacs excluding out-of-pocket expenses and applicable taxes or such other amount as may be mutually agreed with the Secretarial Auditors from time to time and to avail, obtain any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
30-09-2025	Jindal Poly Films Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Jindal Poly Films Limited	AGM	Management	To (a) give loan to body corporates and/or persons, and (b) give guarantee and provide security in connection with loans to any other body corporates and persons, and (c) to acquire by way of subscription, purchase and otherwise, the securities and shares of any other body corporates (d) conversion of loan availed/ to be availed into shares/debentures or any other securities, in excess of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of the free reserves and securities premium account of the Company, whichever is higher, but up to (A) a maximum of INR 150,000,000,000, or (B) the maximum limits so prescribed under Section 186(2) of the Companies Act, 2013, whichever is higher.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Jindal Poly Films Limited	AGM	Management	To approve Material Related Party Transactions with JPFL Films Private Limited, Subsidiary of the Company for an amount up to INR Rs. 1000 Crores over and above the existing Related Party Transactions limits available against various multiyear approvals made by the Audit Committee and the Board.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2025, the reports of Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	To declare dividend of Rs. 1.80/- (i.e.18%) per equity share of Rs. 10/- each for the financial year 2024-2025.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	To appoint a director in place of Mr. Ashish Rajanikant Patel [DIN: 01309017], who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	To appoint a director in place of Mr. Rajanikant Gulabdas Patel [DIN: 00104786], who retires by rotation and being eligible offers himself for re-appointment as a director.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Re-appointment of Mr. Mahendra G. Patel (DIN: 00104706) as a Managing Director of the Company, not liable to retire by rotation, for a period of 5 (five) years with effect from October 01, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Re-appointment of Mr. Hashmukh I. Patel (DIN: 00104834) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from October 01, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Re-appointment of Mr. Ashish R. Patel (DIN: 01309017) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from November 14, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Re-appointment of Mr. Munjal M. Patel (DIN· 02319308) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from November 14, 2025 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- p.a. plus goods and service tax and out of pocket expense at actual, payable to Kiran J. Mehta and Co., Cost Accountants (FRN: 000025), Ahmedabad who were appointed by the board of directors as cost auditors to conduct the audit of cost records maintained by the Company pertaining to products manufactured by the Company for the financial year ended on March 31, 2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
30-09-2025	Lincoln Pharmaceuticals Ltd	AGM	Management	Appointment of M/s. Ankit Sethi and Associates, Company Secretaries, (Certificate of Practice No:11089) and Peer review No.- 3412/2023) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 upto Financial year 2029-30, at a remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
30-09-2025	LT Foods Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-material CARO remarks) Compliant with Indian Accounting Standard. No governance concern identified.
30-09-2025	LT Foods Limited	AGM	Management	To declare final dividend on equity shares at the rate of Rs. 1 per equity share of face value of Rs. 1 each for the financial year ended March 31, 2025 and to confirm the Interim Dividend of Rs. 2 per equity share, already paid during the financial year 2024-2025.	FOR	FOR	Sufficient funds available. No governance concern identified.
30-09-2025	LT Foods Limited	AGM	Management	To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	LT Foods Limited	AGM	Management	To reappoint M/s. MSKA and Associates, Chartered Accountants (Firm Registration No. FRN: 105047W) as the Statutory Auditors of the Company and to fix their remuneration.	FOR	AGAINST	No issues on merits of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed.
30-09-2025	LT Foods Limited	AGM	Management	Appointment of Ms. D Dixit and Associates, a peer reviewed Practicing Company Secretaries Firm (FCS No. 7218, CP No. 7871, PR-1823/2022), as the Secretarial Auditors of the Company to conduct Secretarial Audit and issue the Secretarial Audit Report for a term of five (5) consecutive Financial Years, i.e. from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	LT Foods Limited	AGM	Management	To approve and adopt Employee Stock Option Scheme called LT Foods ESOP Scheme 2025.	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-Disclosure of Exercise Price / Pricing Formula.
30-09-2025	LT Foods Limited	AGM	Management	To approve grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under LT Foods Employee Stock Option Scheme 2025.	FOR	AGAINST	Inter linked with resolution #6
30-09-2025	LT Foods Limited	AGM	Management	Approval of secondary acquisition of Shares through trust route for the implementation of LT Foods Employee Stock Option Scheme 2025.	FOR	AGAINST	Inter linked with resolution #6
30-09-2025	LT Foods Limited	AGM	Management	Approval for provision of money by the Company for purchase of its own Shares by the Trust/Trustees for the benefit of Eligible Employees under the LT Foods ESOP Scheme, 2025 (herein after referred to as the ESOP 2025).	FOR	AGAINST	Inter linked with resolution #6
30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	To receive, consider and adopt a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	To appoint a Director in place of Dr. S.V.S. Narayana Murty (DIN: 11065319), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing director; Delayed shareholder's approval.
30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Dr. S.V.S. Narayana Murty (DIN: 11065319) as Chairman and Managing Director of MIDHANI (liable to retire by rotation), with effect from April 28, 2025 till December 31, 2029.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing director; Delayed shareholder's approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Smt. Madhubala Kalluri (DIN: 11202794) as Director (Finance) (Executive - Whole-time Director) of MIDHANI (liable to retire by rotation), with effect from July 21, 2025 till August 31, 2027.	FOR	FOR	Compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Shri Amit Satija (DIN: 08989543) as Nominee Director (Non-Executive) on the Board MIDHANI, with effect from December 10, 2024, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Delayed shareholder's approval.
30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Re-appointment of Smt. V.T. Rema (DIN: 09561611) as Independent Director of MIDHANI, with effect from April 18, 2025 till April 17, 2026.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law.
30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Shri Ajay Kumar Chauhan (DIN: 09394953) as Independent Director of MIDHANI, with effect from April 18, 2025 till April 17, 2026.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Ms. Aruna Sarap (DIN: 09583629) as Independent Director of MIDHANI, with effect from April 18, 2025 till April 17, 2026.	FOR	AGAINST	No concern on the merits of Directors. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous and against spirit of the law; Appointment for a period of 1 year only.
30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	To appoint D. Hanumantha Raju, Practicing Company Secretaries (FCS: 4044, COP: 1709) as Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the Fifty-First Annual General Meeting, until conclusion of the Fifty-Sixth Annual General Meeting of the Company, at a fee of Rs. 74,500/- (plus taxes) (per year).	FOR	FOR	Compliant with law. No major concern identified.
30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Ratification of remuneration of Rs. 99,000/- (excluding applicable statutory levies and reimbursement of out-of-pocket expenses), to be paid to BVR and Associates, Cost Accountants (Registration No 000453), appointed by the Board of Directors as Cost Auditor to conduct the audit of cost records of the Company, as applicable, for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	MOIL Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unqualified financial statements (except certain qualified/adverse non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
30-09-2025	MOIL Limited	AGM	Management	To declare Final Dividend of Rs. 1.61 per share (i.e., @ 16.10%) on paid-up equity shares of the Company amounting to Rs. 32,76,11,189.71, as recommended by the Board of Directors for the financial year 2024-25.	FOR	AGAINST	Sufficient funds available for payment of dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri M.M. Abdulla, Director (Prod. and Plng.) (DIN: 09388832) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
30-09-2025	MOIL Limited	AGM	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2025-26 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	MOIL Limited	AGM	Management	Ratification of remuneration of Rs. 1,60,000 plus tax as applicable and out of pocket expenses payable to M/s Ujwal P. Loya and Co., a practicing Cost Accountant, Nagpur, (ICWA Registration No. 24907) as Cost Auditor of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	MOIL Limited	AGM	Management	To approve the appointment of M/s J.K. Das and associates, Practicing Company Secretaries, Kolkata (West Bengal) (Firm Registration No. 13650), as the Secretarial Auditors of the Company, for a term of five consecutive years i.e. Financial year 2025-26 to 2029-30 at a remuneration of Rs. 2,45,000 plus travelling and out of pocket expenses.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri Iqbal Singh Chahal, Nominee Director (Govt. of Maharashtra), (DIN: 08727394) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri Ashwini Kumar, Nominee Director (Govt. of India), (DIN: 07598593) of the Company.	FOR	AGAINST	No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
30-09-2025	MOIL Limited	AGM	Management	To consider continuation of re-appointment of Shri Dinesh Kumar Gupta (DIN: 01303034), as an Independent Director of the Company.	FOR	AGAINST	No concern on the merits of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
30-09-2025	MOIL Limited	AGM	Management	To consider continuation of appointment of Shri Kapil Kotecha, (DIN: 11188959), as an Independent Director of the Company.	FOR	AGAINST	No concern on the merits of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law.
30-09-2025	Mold-Tek Packaging Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
30-09-2025	Mold-Tek Packaging Ltd	AGM	Management	To confirm the payment of interim dividend paid during the year and to declare the final dividend maximum to the extent as recommended by Board i.e., Rs. 2/- (40%) per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified
30-09-2025	Mold-Tek Packaging Ltd	AGM	Management	To appoint a director in place of Mr. Venkateswara Rao Pattabhi (DIN: 01254851), Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified regarding his profile and time commitment
30-09-2025	Mold-Tek Packaging Ltd	AGM	Management	Appointment of Mr. Ashish Kumar Gaggar,a Peer reviewed Company Secretary in Practice, Hyderabad (Membership No. F6687, Certificate of Practice No. 7321) as the Secretarial Auditor of the Company for conducting Secretarial Audit and furnish the Secretarial Audit Report for a period of 5 (Five) consecutive years commencing from Financial Year 2025-26 till the Financial Year 2029-30.	FOR	FOR	Compliant with law. No major governance concern identified
30-09-2025	Mold-Tek Packaging Ltd	AGM	Management	Revision in remuneration of Mr. J. Rana Pratap, Senior Vice President- Corporate holding office or place of profit.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Past remuneration of Promoters relatives appears excessive if compared with other senior employees and without any external independent benchmark or peer comparison study/ information. The Company has not disclosed adequate information and justification for the proposed revision in remuneration and the basis of arriving at the past and proposed pay, when their existing remuneration is already excessive. In absence of basis of remuneration, fairness cannot be ascertained
30-09-2025	Mold-Tek Packaging Ltd	AGM	Management	Revision in remuneration of Mr. A. Durga Sundeep, Senior Vice President- Operations and Finance, holding office or place of profit.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Past remuneration of Promoters relatives appears excessive if compared with other senior employees and without any external independent benchmark or peer comparison study/ information. The Company has not disclosed adequate information and justification for the proposed revision in remuneration and the basis of arriving at the past and proposed pay, when their existing remuneration is already excessive. In absence of basis of remuneration, fairness cannot be ascertained
30-09-2025	Mold-Tek Packaging Ltd	AGM	Management	To fix the payment of remuneration of Mr. Srinivas Madireddy (DIN: 01311417), Whole Time Director of the Company for the period of 2 years commencing from May 14, 2026 to May 13, 2028 (including all the allowances and incentives).	FOR	FOR	Compliant with Law. No governance concern identified
30-09-2025	Optiemus Infracom Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
30-09-2025	Optiemus Infracom Ltd	AGM	Management	To appoint a Director in place of Mr. Ashok Gupta (DIN: 00277434), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	Optiemus Infracom Ltd	AGM	Management	To re-appoint Mr. Ashok Gupta (DIN: 00277434) as Whole-time Director, designated as Executive Chairman of the Company, liable to retire by rotation, for a further term of 3 (Three) consecutive years effective from April 01, 2026 to March 31, 2029 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Optiemus Infracom Ltd	AGM	Management	To re-appoint Ms. Ritu Goyal (DIN: 05180676) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years effective from April 01, 2026 to March 31, 2031.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Optiemus Infracom Ltd	AGM	Management	To appoint Mr. Vishal Rajpal (DIN: 00864403) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) consecutive years effective from October 28, 2025 to October 27, 2028.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merit of proposed appointee.
30-09-2025	Optiemus Infracom Ltd	AGM	Management	To consider and approve the appointment of M/s. S.K. Batra and Associates, Practicing Company Secretaries, (Peer Reviewed Unit UIN No.: S2008DE794900), as the Secretarial Auditors of the Company to hold office for a term of five consecutive years commencing from the Financial Year 2025-26 to 2029-30 at a fees of Rs.1,60,000/- plus taxes for the Financial Year 2025-26 and such other fees as may be amended/approved by the Board/Audit Committee for the subsequent financial years and on such terms and conditions as may be mutually agreed between the Secretarial Auditors and the Audit Committee/ Board of Directors of Company.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	Optiemus Infracom Ltd	AGM	Management	To consider and approve the modification in the deployment of funds amounting to Rs. 29,636.81 Lakhs, raised through preferential issue of equity shares and fully convertible warrants of the Company, for the objects as stated in the notice of Extra-Ordinary General Meeting (EGM) dated December 12, 2024, read with the corrigendum dated December 26, 2024.	FOR	FOR	Compliant with law. No major governance concern identified
30-09-2025	Oswal Pumps Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). No major governance concern identified.
30-09-2025	Oswal Pumps Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). No major governance concern identified.
30-09-2025	Oswal Pumps Ltd	AGM	Management	To appoint a Director in place of Mr. Shivam Gupta (DIN: 08500323), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-09-2025	Oswal Pumps Ltd	AGM	Management	Ratification of remuneration of Rs. 45,000/- (plus applicable taxes and reimbursement of out of pocket expenses) payable to M/s. Sanjay Kumar Garg and Associates, Cost Accountants (Firm registration no. 100292) who were appointed by the Board of Directors as Cost Auditor of the Company to conduct the audit of the cost records of the Company for Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
30-09-2025	Oswal Pumps Ltd	AGM	Management	Appointment of M/s. Amit Shukla and Associates, Company Secretaries (ICSI Firm Registration No. S2017HR481400 and Peer Review Certificate No.: 6100/2024) as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
30-09-2025	Oswal Pumps Ltd	AGM	Management	Ratification of the Oswal Pumps - Employee Stock Option Plan 2024 (ESOP Plan).	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Inadequate disclosure of Exercise Price / Pricing Formula, vesting & exercise period. Governance & Transparency Concern: Board discretion to determine vesting & exercise period of options; Excessive potential benefit to a single employee.
30-09-2025	Oswal Pumps Ltd	AGM	Management	Ratification of the extension of the Oswal Pumps - Employee Stock Option Plan 2024 (ESOP Plan).	FOR	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Inadequate disclosure of Exercise Price / Pricing Formula, vesting & exercise period. Governance & Transparency Concern: Board discretion to determine vesting & exercise period of options; Excessive potential benefit to a single employee.
30-09-2025	Oswal Pumps Ltd	AGM	Management	To enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Walso Solar Solution Private Limited (Walso), an associate company, in the nature of purchase of Balance of system (BOS) Kit, High Density Polyethylene (HDPB) Pipe, Unplasticized Polyvinyl Chloride (UPVC) Pipe and Solar mounting structure during FY 2025- 26, such that the maximum value of the Related Party Transactions with Walso in aggregate, does not exceed Rs. 300,00,00,000/- in the Financial Year, provided that the said transaction shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	Panacea Biotec Limited	AGM	Management	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 including Auditors Report thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Panacea Biotec Limited	AGM	Management	To appoint a director in place of Dr. Rajesh Jain (DIN: 00013053) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Panacea Biotec Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Jain (DIN: 00012973) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Panacea Biotec Limited	AGM	Management	To consider appointment of M/s R and D Company Secretaries, a peer reviewed firm of Practicing Company Secretaries bearing Firm Registration No. P2005DE011200, holding Peer Review Certificate No. 1403 / 2021, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 at an annual secretarial audit fees of Rs. 1,50,000 (including out of pocket expenses as may be incurred in connection with the audit but excluding out of pocket expenses as may be incurred in connection with the outstation travels as per actuals) plus applicable taxes.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
30-09-2025	Panacea Biotec Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000 (including out of pocket expenses as may be incurred in connection with the audit but excluding out of pocket expenses as may be incurred in connection with the outstation travels as per actuals) and GST or other Government levies as may be applicable, as approved by the Board of Directors to be paid to M/s Jain Sharma and Associates, Cost Accountants (Firm Registration Number: 000270), appointed as Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
30-09-2025	PC Jeweller Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditor thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Statutory Auditor thereon.	FOR	AGAINST	Non-Compliant with S.136(1) of the Companies Act &; Regulation 46(2)(s) of SEBI LODR: Non-disclosure of the audited financial statements of Subsidiaries on the website of the Company; Qualified opinion on Standalone and Consolidated Financial statements.
30-09-2025	PC Jeweller Limited	AGM	Management	To appoint a Director in place of Shri Ramesh Kumar Sharma (DIN: 01980542), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-09-2025	PC Jeweller Limited	AGM	Management	Appointment of M/s R S Sharma and Associates, Company Secretaries (CP No. 3872) as Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at an annual fee of Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses.	FOR	FOR	Compliant with law. No concern identified.
30-09-2025	Prakash Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prakash Industries Limited	AGM	Management	To approve payment of dividend of Rs. 1.50 per Equity Share of Rs. 10 each (i.e. @15%) for the financial year ended on 31st March, 2025.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prakash Industries Limited	AGM	Management	To appoint Shri Vikram Agarwal (DIN: 00054125), who retires by rotation as a Director and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Prakash Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- apart from reimbursement of actual expenses to be incurred by them in connection with conducting the audit of cost records of the Company, payable to M/s Rakshit and Associates (FRN 101951), Cost Accountants, the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
30-09-2025	Prakash Industries Limited	AGM	Management	To approve the re-appointment of Shri Sanjay Jain (DIN: 00038557) as Whole-time Director designated as Director (Operations) of the Company for a period of three years with effect from 2nd August, 2025 to 1st August, 2028 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Prakash Industries Limited	AGM	Management	To appoint Shri Bhoopendra Kumar Bohra Proprietor of M/s. B K Bohra and Associates, (CP No : 23511) as the Secretarial Auditor of the Company for period of 5 consecutive years effective from Financial year 2025-26 as may be decided by the Board of Directors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
30-09-2025	Prakash Industries Limited	AGM	Management	Continuation of tenure of Shri Ved Prakash Agarwal (DIN: 00048907) as Whole-time Director designated as Chairman of the Company, who will attain the age of 70 (seventy) years in the month of March, 2026 and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Prakash Industries Limited	AGM	Management	Continuation of tenure of Dr. Satish Chander Gosain (DIN: 08202130) as an Independent Director of the Company, who will attain the age of 75 (seventy-five) years in the month of July, 2026.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	Prime Focus Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To appoint a Director in place of Mr. Namit Malhotra (DIN: 00004049), Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Prime Focus Limited	AGM	Management	To appoint of M/s. D. M. Zaveri and Co., Practising Company Secretaries (Membership no. FCS - 5418 and Certificate of Practice no. 4363), Mumbai, a Peer Reviewed Firm, as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 and including remuneration.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
30-09-2025	Prime Focus Limited	AGM	Management	To consider re-appointment of and remuneration payable to Mr. Naresh Malhotra (DIN: 00004597) as a Chairman and Whole-Time Director of the Company, who has attained the age of 80 years for a period of 3 (Three) years with effect from May 01, 2026.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between DNEG India Media Services Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between Double Negative Montréal Productions Ltd., a subsidiary of the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between Double Negative Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between Double Negative Canada Productions Ltd., a subsidiary of the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between DNEG S.A.R.L., a subsidiary of the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between DNEG North America, Inc., a subsidiary of the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between Double Negative Holdings Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between Brahma AI Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between Brahma AI Services UK Limited (Formerly known as Metaphysic Limited), a subsidiary of the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Prime Focus Limited	AGM	Management	To approve material related party transaction(s) between Brahma AI Holdings Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Rama Steel Tubes Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
30-09-2025	Rama Steel Tubes Ltd	AGM	Management	To appoint a director in place of Mr. Richi Bansal (DIN: 00119206), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Rama Steel Tubes Ltd	AGM	Management	Re-appointment of Mr. Naresh Kumar Bansal (DIN: 00119213) as the Chairman and Managing Director of the Company, not liable to be retire by rotation, for a further term of five (5) years w.e.f. October 01, 2025, and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Rama Steel Tubes Ltd	AGM	Management	Re-appointment of Mr. Jai Prakash Gupta (DIN: 08859202), as an Independent Director of the Company, not liable to retire by rotation for a second term of 5 (Five) years with effect from 4th September, 2025.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	Rama Steel Tubes Ltd	AGM	Management	To approve the appointment of Mr. Hari Shankar Singh (DIN: 11233459), as the Whole- Time Director of the Company, liable to be retire by rotation and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	Rama Steel Tubes Ltd	AGM	Management	Appointment of M/s. Arun Kumar Gupta and Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number S2004DE075500) as Secretarial Auditors of the Company to conduct secretarial audit of the Company for a term of 5 (five) consecutive years with effect from April 01, 2025 until March 31, 2030, on such remuneration as may be decided by the Board of Directors of the Company (the Board) (which shall include a Committee of the Board or an official of the Company authorized in this behalf).	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
30-09-2025	Rama Steel Tubes Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000/- per annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses on actual basis, payable to M/s Subodh Kumar and Co., Cost Accountants, New Delhi (Firm Registration Number- 104250) who have been appointed as Cost Auditors of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
30-09-2025	Steel Strips Wheels Limited	AGM	Management	To Receive, Consider and Adopt the a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors' thereon.	FOR	FOR	Unqualified financial statements (Except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
30-09-2025	Steel Strips Wheels Limited	AGM	Management	Declaration of final dividend of Rs. 1.25 per equity share (i.e. at the rate of 125%) on the fully paid up equity shares of face value of Rs. 1/- each of the Company, be declared for the financial year ended 31st March, 2025 and be paid out of the profits of the Company.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
30-09-2025	Steel Strips Wheels Limited	AGM	Management	Re-appointment of a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Chairman is related to Managing Director of the Company. Chairman has not attended any AGM held since past two decades.
30-09-2025	Steel Strips Wheels Limited	AGM	Management	Re-appointment of a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No governance concern identified.
30-09-2025	Steel Strips Wheels Limited	AGM	Management	Continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), as Chairman and Non-Executive Director of the Company (presently aged 82 years) till the date he retires by rotation in terms of Section 152 of the Act.	FOR	AGAINST	Compliant with law. Governance concern: Chairman is related to Managing Director of the Company. Chairman has not attended any AGM held since past two decades.
30-09-2025	Steel Strips Wheels Limited	AGM	Management	Re-appointment of Sh. Siddharth Bansal (DIN: 02909820) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years effective from 01.10.2025 to 30.09.2030.	FOR	AGAINST	Compliant with law. Governance Concerns: Low attendance in Board meetings and Committee meetings.
30-09-2025	Steel Strips Wheels Limited	AGM	Management	Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. FCS 4241 and Certificate of Practice No. 3582) proprietor of M/s S.K. Sikka and Associates as Secretarial Auditor of the Company, to hold office for a term of five (5) consecutive years from the conclusion of this 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting of the Company to be held in the year 2030, covering the period commencing from the April 01, 2025 to March 31, 2030, on such annual remuneration plus applicable taxes, out of pocket expenses, travelling expenses, etc, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor, from time to time.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not disclosed. Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
30-09-2025	STL Networks Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No concern identified.
30-09-2025	STL Networks Limited	AGM	Management	To re-appoint Mr. Ankit Agarwal (DIN: 03344202), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits of the appointee.
30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Mr. Pravin Agarwal (DIN: 00022096), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified on the merits of the appointee.
30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Mr. Dindayal Jalan (DIN: 00006882) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 2 (two) consecutive years with effect from May 16, 2025 upto May 15, 2027.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Ms. Kumud Madhok Srinivasan (DIN: 06487248) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 2 (two) consecutive years with effect from May 16, 2025 upto May 15, 2027.	FOR	FOR	Compliant with law. No major concerns identified
30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 2 (two) consecutive years with effect from May 16, 2025 upto May 15, 2027.	FOR	FOR	Compliant with law. No major concerns identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	STL Networks Limited	AGM	Management	To approve the appointment of M/s D Dixit and Associates, a peer reviewed firm of Practising Company Secretary (firm registration no. SD008DE108900), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from financial year 2025-26 to financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
30-09-2025	STL Networks Limited	AGM	Management	Ratification of remuneration of Rs. 1,35,000/- plus applicable taxes, and reimbursement of actual travel and out-of- pocket expenses, if any, payable to Mr. Kiran Naik, Cost Accountant (Registration Number 10927) for conducting the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	STL Networks Limited	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Technologies Limited (STL), for an aggregated value not exceeding Rs. 500 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
30-09-2025	STL Networks Limited	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Tech Cables Solutions Limited (STL Cables), for an aggregated value not exceeding Rs. 200 crore during the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
30-09-2025	STL Networks Limited	AGM	Management	a. To approve appointment of Mr. Pankaj Malik (DIN: 10949402) as Whole-time Director of the Company (designated as Chief Executive Officer and Key Managerial Personnel) for a term of five (5) consecutive years commencing from May 16, 2025 to May 15, 2030 and including remuneration. b. To approve increase in the limit of managerial remuneration payable to Mr. Pankaj Malik (DIN: 10949402), Whole time Director and Chief Executive Officer in excess of 5% of the net profit of the Company in any financial year for a period of 3 (three) years as Whole time Director and Chief Executive Officer.	FOR	FOR	No concerns on the merits of proposed appointee. No major governance concern identified.
30-09-2025	STL Networks Limited	AGM	Management	To approve formulation, adoption and implementation of STL Networks Limited - Employee Stock Option Scheme 2025 (SNL ESOS Scheme 2025) for grant of employee stock options to the employees of the Company under this SNL ESOS Scheme 2025.	FOR	FOR	Compliant with law. No major governance concerns identified.
30-09-2025	STL Networks Limited	AGM	Management	To extend the benefits of and to approve granting of stock options to the employees of subsidiaries of the Company under STL Networks Limited - Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No major governance concerns identified.
30-09-2025	Stylam Industries Limited	AGM	Management	To receive, consider and adopt:- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified
30-09-2025	Stylam Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sachin Bhatla (DIN: 08182443) who is liable to retire by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	Stylam Industries Limited	AGM	Management	To borrow money for and on behalf of Company from time to time as deemed by it to be requisite and proper for the business of Company, but so that the moneys to be borrowed together with the moneys already borrowed by the Company, which will or may exceed the aggregate of its paid-up share capital, free reserves and securities premium of the Company as per the latest annual audited financial statements shall not exceed and may limit to Rs. 100 Crores apart from temporary loans obtained from the Company's bankers in the ordinary course of business.	FOR	FOR	Compliant with law. No governance concern identified
30-09-2025	Stylam Industries Limited	AGM	Management	To create mortgage and/or charge on all or any of the movable and/ or immovable assets of the Company, both present and future and/ or whole or any part of the Company in favour of lenders, agents, trustees to secure such sum or sums as they may deem requisite but not exceeding Rs. 100 Crores together with interest as agreed, additional interest in Case of default, accumulated interest, liquidated damages and commitment charges, all other costs, charges and expenses and all other monies payable by the Company.	FOR	FOR	Compliant with law. No governance concern identified
30-09-2025	Stylam Industries Limited	AGM	Management	Appointment of Mr. Sanjiv Kumar Goel, Practicing Company Secretary (C.P. No. 1248) as the Secretarial Auditors of the Company for a period of 5 (Five) years, commencing from Financial Year 2025- 26 till Financial Year 2029-30 at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	AGAINST	No concern on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed fee payable to Secretarial Auditors not disclosed.
30-09-2025	Sunteck Realty Limited	AGM	Management	To consider and adopt a) The audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, and b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (apart from non-material observations in the CARO Report).

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	Sunteck Realty Limited	AGM	Management	To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No governance concern identified.
30-09-2025	Sunteck Realty Limited	AGM	Management	To appoint a director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	Sunteck Realty Limited	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e., to hold the office from the conclusion of 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company to be held in the year 2030 at such remuneration, as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	Sunteck Realty Limited	AGM	Management	To create, issue, offer and allot by way of Preferential Allotment, upto 1,17,64,705 Convertible Warrants of Face Value of Re. 1/- each at an Issue Price of Rs. 425/- each (including premium of Rs. 424/- each) aggregating to Rs. 499,99,99,625/- to Promoter/ Promoter Group and Non-Promoters, on preferential allotment basis.	FOR	AGAINST	Compliant with Law. Governance Concern: Price of Warrants at par with equity shares; Cumulative dilution appears to be excessive.
30-09-2025	Sunteck Realty Limited	AGM	Management	Revision in the remuneration payable to Mrs. Rachana Hingarajia, Company Secretary (ACS: 23202) and also an Executive Director (DIN: 07145358) of the Company of Rs. 1,00,00,000/- per annum with effect from 1st April, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	Sunteck Realty Limited	AGM	Management	To appoint Mr. Veeraraghavan N., Company Secretary in Practice, (ACS No. 6911), as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Sunteck Realty Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000 (plus applicable taxes and re-imbursement of out-of-pocket expenses), payable to M/s. Kejriwal and Associates, Cost Accountants (Firm Registration No. 101363), who were appointed as cost auditors by the Board upon recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Sunteck Realty Limited	AGM	Management	To raise of funds by way of further issue of Securities for an aggregate amount not exceeding Rs. 2,250 Crore or equivalent thereof, wherein out of the aforesaid amount of Rs. 2,250 Crores an amount of (i) not more than Rs. 1,500 Crores shall be for issue of Non- Convertible Debentures and (ii) not more than Rs. 750 Crores shall be for issue of Shares and Convertible securities.	FOR	AGAINST	Compliant with Law. Governance concern: Significant dilution and no clarity regarding the reasons behind not opting for Rights Issue.
30-09-2025	Sunteck Realty Limited	AGM	Management	Appointment of Mr. Ajeet Singh (DIN: 00438277) as an Executive Director of the Company, to hold office from 5th September, 2025 to 4th September, 2030, liable to retire by rotation and the remuneration payable to him.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint Dr. Sharad Kumar Saraf (holding DIN: 00035843), who retires by rotation at this meeting and being eligible has offered himself for reappointment.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed remuneration in favor of promoter Directors; Combined position of Chairman and Managing Director.
30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint Mr. Sudarshan Kumar Saraf (holding DIN :00035799), who retires by rotation at this meeting and being eligible has offered himself for reappointment.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed remuneration in favor of promoter Directors.
30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To ratify the remuneration of Rs. 1,00,000/- as also the payment of tax as applicable and re-imbursement of out of pocket expenses incurred by them in connection with the aforesaid audit payable to M/s NKJ and Associates, Cost Accountants, (Firm Registration No.101893) who was appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint M/s. Pramod Jain and Co. (having Membership No FCS 6711, C. P. No. 11043), Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years commencing from April 01, 2025 and including remuneration of Rs. 1.25 Lakhs, for financial year 2025-26 which may be revised by the management as per mutual understanding with the auditor.	FOR	FOR	Compliant with law. No concern identified.
30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint Mr. Atanu Anil Choudhary (holding DIN 02368362) as an Whole-time Director of the Company, who liable to retire by rotation, for a period of five years with effect from August 10, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To enter into transactions with AAIT/ Technocraft Scaffold Distribution LLC FZE, a step down subsidiary, for distribution of scaffolding as export sale upto Rs. 600 Crores for Financial Year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: No clarity with regards to obtaining prior approval of shareholders.
30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Governance & Transparency Concern: Qualified opinion on Standalone and Consolidated Financial statements on the same matter from past may years. Not adequately addressed by the Management.
30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To declare a Final Dividend on Equity Shares at the rate of Rs. 1/- per equity share (10%) for the financial year 2024-25.	FOR	AGAINST	Sufficient funds for payment of dividend. Governance Concern has been raised under resolution #1, since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To appoint a director in place of Mr. Amit Dahanukar (DIN: 00305636), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director.
30-09-2025	Tilaknagar Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- plus re-imbursement of out of pocket expenses payable to CY and Associates, (Firm Registration No.: 000334) appointed as Cost Auditors of the Company by the Board of Directors, for conducting the audit of cost accounting records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To approve the appointment of M/s. Parikh and Associates, Practicing Company Secretaries firm (Firm Registration No.: P1988MH009800) as Secretarial Auditors of the Company for the term of 5 (five) consecutive financial years commencing from the financial year 2025-26 till financial year 2029-30 on such remuneration as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed Auditors. Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
30-09-2025	Unicommerce Esolutions Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No major governance concern identified.
30-09-2025	Unicommerce Esolutions Ltd	AGM	Management	To appoint a Director in place of Mr. Bharat Venishetti (DIN - 08317416), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Unicommerce Esolutions Ltd	AGM	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Firm registration no. 012754N/ N500016), having its office at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002, India as Independent Statutory Auditors of the Company, in place of retiring auditors M/s S.R. Batliboi and Associates LLP, Chartered Accountants (ICAI Firm registration no. 101049W/E300004), to hold office from the conclusion of this 14th (Fourteenth) Annual General meeting until the conclusion of 19th (Nineteenth) Annual General meeting of the Company, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
30-09-2025	Unicommerce Esolutions Ltd	AGM	Management	Appointment of CS Naresh Verma (FCS 5403 and CP No. 4424), sole proprietor of M/s Naresh Verma and Associates, (Peer Review Certificate no. 3266/2023) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
30-09-2025	Unicommerce Esolutions Ltd	AGM	Management	To approve payment of managerial remuneration payable to Mr. Kapil Makhija, (DIN 07916109) as Managing Director (MD) and Chief Executive Officer (CEO) of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Unicommerce Esolutions Ltd	AGM	Management	To ratify and waive the recovery of additional benefit/perquisite to Mr. Kapil Makhija, (DIN 07916109) as Managing Director and Chief Executive Officer (Key Managerial Personnel) for an amount not exceeding Rs. 29.50 crores (which is over and above the approved Annual Compensation for the financial year 2025- 26) i.e. fair market value of the equity shares of the Company on the date of the exercise of vested options after adjusting the exercise price by Mr. Makhija during the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Unicommerce Esolutions Ltd	AGM	Management	To create, offer, issue and allot up to 14,40,195 fully paid up equity shares of Rs. 138.87/- each [including a premium of Rs. 137.87/- per share, for cash consideration, aggregating to Rs. 19,99,99,879.65/- which is determined in accordance with Chapter V of ICDR Regulations; by way of preferential issue through private placement.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-09-2025	UTI Asset Management Company Ltd	EGM	Management	Approval of the appointment of Mr. Vetri Subramaniam (DIN: 11106784) as a Director (Executive Category) of the Company with effect from 1st February, 2026 and whose period of office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	UTI Asset Management Company Ltd	EGM	Management	Approval of the appointment and remuneration of Mr. Vetri Subramaniam (DIN: 11106784) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st February, 2026 till 31st January, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Valor Estate Ltd	AGM	Management	Re-appointment of Mr. Vinod K. Goenka (DIN: 00029033) as an Executive Chairman cum Managing Director of the Company for a period of 3 (three) years w.e.f. 1st September, 2025 to 31st August, 2028 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Combined position of Chairman and Managing Director, may lead to concentration of powers in the hands of single individual.
30-09-2025	Valor Estate Ltd	AGM	Management	Appointment of M/s. V. M. Kundaliya and Associates, Practicing Company Secretaries (Firm Registration no. S2012MH183100) as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include and Committee thereof or any person(s) authorized by the Board).	FOR	AGAINST	Compliant with law. Governance concern: Failure to highlight previous non-compliances by the Company in the Secretarial Audit Report or Annual secretarial Compliance Report.
30-09-2025	Valor Estate Ltd	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2025 and the Reports of the Directors and Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations: Non-disclosure of financial statements of few Subsidiaries for FY 2024-25 on website.
30-09-2025	Valor Estate Ltd	AGM	Management	To appoint Mr. Nabil Patel (DIN: 00298093), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	AGAINST	Unqualified financial statements except certain non-material remarks identified in CARO Report. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Non-disclosure of financial statements of subsidiary companies for FY 2024-25 on the website of the Company.
30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To appoint Mr. Yatharth Tyagi (DIN: 09322889) who retires by rotation as Director and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Appointment of M/s. MSKA and Associates (a member firm of BDO International), Chartered Accountants (Firm Registration No. 105047W), as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. R Nagpal Associates, Chartered Accountants.	FOR	AGAINST	No concerns on the merits of statutory auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed. Governance & Transparency concern: Disguised removal: Outgoing auditors resigned due to reduction in Audit fee; Interlinked with Resolution #4 – Rationale for material change in the proposed Audit Fee for their regular term proposed under resolution no. 4 has not been disclosed.
30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Appointment of M/s. MSKA and Associates (a member firm of BDO International), Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditor of the Company, to hold the office from the conclusion of the 18th Annual General Meeting, for a term of 5 (five) years till the conclusion of 23rd Annual General Meeting, to undertake statutory audit of the Company at remuneration of Rs. 50,00,000 plus other out of pocket expenses incurred during the audit as may be determined by the Board of Directors.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Disguised removal: Outgoing auditors resigned due to reduction in Audit fee and in contrary the Company proposed new auditors with significantly high audit remuneration. Rationale for material change in the proposed Audit Fee has not been disclosed.
30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Ratification of remuneration of Rs. 70,000/- exclusive of out-of-pocket expenses and applicable taxes, payable to M/s Subodh Kumar and Co. Cost Accountant (Registration No. 104250) who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To appoint M/s. MKP and Associates, Company Secretaries (Firm Registration No. S2011HR148000) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting, to undertake secretarial audit of the Company at such annual remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No governance concern identified.
01-10-2025	Jubilant Foodworks Limited	PBL	Management	To approve increase in the limit of managerial remuneration payable to Mr. Sameer Khetarpal (DIN: 07402011) as CEO and Managing Director, up to a limit of 10% of the net profits of the Company for the remainder of his current tenure.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-10-2025	Jubilant Foodworks Limited	PBL	Management	To approve JFL Employees Stock Option Scheme 2025 (ESOP 2025) and granting of stock options to the employees of the Company under ESOP 2025.	FOR	FOR	No concern identified.
01-10-2025	Jubilant Foodworks Limited	PBL	Management	To approve the grant of stock options to the employees/ directors of present and future unlisted holding, and/ or unlisted subsidiary company(ies) of the Company, in India and/or outside India, under JFL Employees Stock Option Scheme 2025.	FOR	FOR	No concern identified.
01-10-2025	Jubilant Foodworks Limited	PBL	Management	Implementation of the JFL Employees Stock Option Scheme 2025 through JFL Employees Welfare Trust.	FOR	FOR	No concern identified
01-10-2025	Jubilant Foodworks Limited	PBL	Management	Authorization to the JFL Employees Welfare Trust for Secondary Acquisition.	FOR	FOR	No concern identified.
01-10-2025	Jubilant Foodworks Limited	PBL	Management	Approval for provision of money by the Company to JFL Employees Welfare Trust.	FOR	FOR	No concern identified
03-10-2025	Aegis Vopak Terminals Ltd	PBL	Management	To approve alteration of the Articles of Association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	No concern found, reolutions are in accordance with law
03-10-2025	Andhra Paper Ltd	PBL	Management	Appointment of Mr. Ramesh Kumar Aggarwal (DIN: 00442059) as an Independent Director of the Company for a period of three consecutive years from October 29, 2025 to October 28, 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
03-10-2025	Andhra Paper Ltd	PBL	Management	Appointment of Mr. Deepak Jalan (DIN: 00758600) as an Independent Director of the Company for a period of three consecutive years from October 29, 2025 to October 28, 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
03-10-2025	Bombay Dyeing & Mfg Company Limited	PBL	Management	Appointment of Ms. Rukhshana Jina Mistry (DIN: 08398795) as a Non-Executive Independent Director of the Company for the first term of five consecutive years commencing from 26th August, 2025 to 25th August, 2030, (both days inclusive), not being liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified w.r.t. the merits of the proposed appointee.
03-10-2025	Enviro Infra Engineers Ltd	PBL	Management	To appoint of Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, with effect from 03.10.2025.	FOR	FOR	The candidate possesses good qualifications/ experience.
03-10-2025	Enviro Infra Engineers Ltd	PBL	Management	Payment of such remuneration to Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole-Time Director of the Company, for a term of 5 (five) years with effect from 03.10.2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
03-10-2025	Enviro Infra Engineers Ltd	PBL	Management	To approve Change in designation of Mrs. Ritu Jain (DIN: 09583136) from Non-Executive Non Independent Director to Whole Time Director, designated as Executive Director, liable to retire by rotation, for a period of five years commencing from 29.08.2025.	FOR	FOR	The candidate possesses good qualifications/ experience.
03-10-2025	Enviro Infra Engineers Ltd	PBL	Management	Payment of such remuneration to Mrs. Ritu Jain (DIN: 09583136) as Whole Director of the Company, for a term of 5 (five) years with effect from 29.08.2025.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
03-10-2025	Enviro Infra Engineers Ltd	PBL	Management	To approve the appointment of Mrs. Shachi Jain (DIN: 09583066) as Whole Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, with effect from 29.08.2025.	FOR	FOR	Compliant with law. No governance concern identified
03-10-2025	Enviro Infra Engineers Ltd	PBL	Management	Payment of such remuneration to Mrs. Shachi Jain (DIN: 09583066) as Whole Director of the Company, for a term of 5 (five) years with effect from 29.08.2025.	FOR	FOR	Compliant with law. No governance concern identified
03-10-2025	UNO Minda Ltd	PBL	Management	To approve the appointment of Mr. Randhir Singh Kalsi (DIN: 01453119), as a Director in the category of a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 2 (two) consecutive years from the date of appointment i.e. August 11, 2025 up to August 10, 2027.	FOR	FOR	Compliant with law. No governance concern identified.
03-10-2025	UNO Minda Ltd	PBL	Management	To approve the re-appointment of Mrs. Rashmi Hemant Urdhwareshe (DIN: 08668140) as a Director in the category of a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years w.e.f., January 25, 2026 to January 24, 2029.	FOR	FOR	The candidate possesses good qualifications/ experience.
04-10-2025	Britannia Industries Limited	PBL	Management	Appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 25 August 2025 upto 24 August 2030 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with the Promoter Group.
05-10-2025	Ashok Leyland Limited	PBL	Management	Appointment of Ms. Geeta Mathur (DIN: 02139552) as a Non-Executive Independent Director of the company for a term of five consecutive years commencing August 25 , 2025 to August 24 , 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
05-10-2025	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Sridharan Kesavan (DIN: 00051976) as a Non-Executive Independent Director of the company for a term of three consecutive years commencing August 25, 2025 to August 24, 2028, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Prolonged association with the Group; Ex-executive/ Ex-employee of the Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
07-10-2025	Cummins India Limited	PBL	Management	Appointment of Mr. Thierry Bruno Pimi Nouyeuwe (DIN: 11225590) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
07-10-2025	Cummins India Limited	PBL	Management	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 09, 2025 to August 08, 2030 and is not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
07-10-2025	Schlumberger	EGM	Management	Amendment of the Company's Articles of Incorporation to change the Company's name from Schlumberger N.V. to SLB N.V., and to permit that SLB Limited and SLB Ltd. may be used abroad and in transactions with foreign entities, persons or organizations.	FOR	FOR	To protect the historic value of the Company's original name and to allow for an orderly transition.
08-10-2025	Bombay Burmah Trading Corporation Limited	PBL	Management	Appointment of Ms. Rukhshana Jina Mistry (DIN: 08398795) as a Non-Executive Independent Woman Director of the Corporation for a term of 5 years w.e.f. 26th August, 2025, not being liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified with regard to the profile, time commitments and independence of Ms. Rukhshana Jina Mistry.
08-10-2025	Maharashtra Scooters Limited	PBL	Management	Appointment of V Rajagopalan (DIN: 02997795) as the Joint Managing Director (JMD) of the Company for a term of 5 (five) consecutive years with effect from 1 August 2025 upto 31 July 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments in the form of two full-time positions.
08-10-2025	Maharashtra Scooters Limited	PBL	Management	Appointment of S Ravikumar (DIN: 09345490) as the Joint Managing Director (JMD) of the Company for a term of 5 (five) consecutive years with effect from 1 August 2025 upto 31 July 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Excessive time commitments in the form of two full-time positions.
09-10-2025	Paychex Inc	AGM	Management	Election of Director Martin Mucci.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-10-2025	Paychex Inc	AGM	Management	Election of Director Thomas F. Bonadio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-10-2025	Paychex Inc	AGM	Management	Election of Director Joseph G. Doody.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-10-2025	Paychex Inc	AGM	Management	Election of Director John B. Gibson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-10-2025	Paychex Inc	AGM	Management	Election of Director Pamela A. Joseph.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-10-2025	Paychex Inc	AGM	Management	Election of Director Theresa M. Payton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-10-2025	Paychex Inc	AGM	Management	Election of Director Kevin A. Price.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-10-2025	Paychex Inc	AGM	Management	Election of Director Joseph M. Tucci.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-10-2025	Paychex Inc	AGM	Management	Election of Director Joseph M. Velli.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-10-2025	Paychex Inc	AGM	Management	Election of Director Kara Wilson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-10-2025	Paychex Inc	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
09-10-2025	Paychex Inc	AGM	Management	Ratification of the Selection of Pricewaterhousecoopers LLP to Serve as the Independent Registered Public Accounting Firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
10-10-2025	Can Fin Homes Limited	PBL	Management	Appointment of Shri Hardeep Singh Ahluwalia (DIN- 09690464) as a Non-Executive, Non-Independent Director (Promoter Director) of the Company to hold office as a Director up to the date of holding of the position of Executive Director in Canara Bank or for a term of 5 years as per the approval of RBI, whichever is earlier and shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
10-10-2025	Cyient DLM Ltd	PBL	Management	Appointment of Mr. Rajendra Velagapudi (DIN: 06507627) as the Managing Director (MD)and Chief Executive Officer (CEO) of the Company, for a period of two years from 01.07.2025 to 30.06.2027, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concerns are identified with respect to the profile, time commitments and attendance of Mr. Rajendra Velagapudi. Further, no major concerns are identified with the proposed remuneration package
10-10-2025	Cyient DLM Ltd	PBL	Management	To approve the continuation of directorship of Mr. BVR Mohan Reddy (DIN: 00058215) as a Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years till conclusion of the next Annual General Meeting of the Company to be held in 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
10-10-2025	Cyient Limited	PBL	Management	Appointment of Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN 01915274) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 18 August 2025 to 17 August 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	Complaint with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-10-2025	Cyient Limited	PBL	Management	Appointment of Prof. Pillutla Madan Mohan (DIN: 09280818) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 18 August 2025 to 17 August 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	Complaint with law. No major governance concern identified.
10-10-2025	Cyient Limited	PBL	Management	To approve the continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215) as a Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years till conclusion of the next Annual General Meeting of the Company to be held in 2026.	FOR	FOR	Compliant with law. No concern identified.
10-10-2025	Tega Industries Ltd	EGM	Management	To (a) make investments, (b) give loans (c) provide guarantees, or security or any other financial comfort in connection with loans given to any bodies corporate and/or persons and / or (d) acquire whether by way of subscription, purchase or otherwise, the securities of any other bodies corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company, from time to time in one or more tranches, and take all decisions and steps as the Board may think fit in its sole discretion, in respect of any such investments, loans, guarantees, financial comforts and security provided including the timing, not exceeding the amount of Rs. 4,000 Crores over and above the limits as specified in Section 186 of the Act, read with the applicable rules, circulars or clarifications thereunder.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. the particulars of the proposed loans/ investments/ guarantees/ security transactions; Enabling approval. No clarity as to valuation of the underlying transaction that forms the objective of justification for the proposed Resolution. No clarity regarding the valuation of the underlying transaction.
10-10-2025	Tega Industries Ltd	EGM	Management	To borrow all such sums of money from time to time, on such security and as the Board may deem fit in its sole discretion, whether in Indian or foreign currency, for the purposes of the business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), including rupee equivalent of foreign currency loans (such rupee equivalent being calculated at the exchange rate prevailing as on the date of the relevant loan agreement or such other dates as may be agreed with the Company's bankers) may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall be up to a sum of Rs. 2,000 Crores.	FOR	AGAINST	Compliant with law. Transparency concern: No clarity regarding the valuation of the underlying transaction.
10-10-2025	Tega Industries Ltd	EGM	Management	To hypothecate/mortgage/ pledge and/or create security interest of every nature or any other encumbrance in such form and manner and with such ranking and at such time(s) and on such terms as the Board may determine, on all or any immovable and movable properties of the Company, wherever situated, both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favour of or for the benefit of the banks/ financial institutions/ alternate investment funds/ other bodies corporate and trustees for the holders of instruments /securities for securing any loans of the Company or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company within the overall borrowing powers delegated to the Board of Directors from time to time pursuant to section 180(1)(c) of the Act.	FOR	AGAINST	Compliant with law. Transparency concern: No clarity regarding the valuation of the underlying transaction.
10-10-2025	Tega Industries Ltd	EGM	Management	Approve raising of funds by way of issuance of Equity Shares, debt securities and/ or other Eligible Securities (convertible/ non-convertible) through permissible modes, including but not limited to a private placement, preferential allotment qualified institutions placement or through other permissible mode and/ or combination thereof.	FOR	AGAINST	Compliant with law. Transparency concern: No clarity regarding the valuation of the underlying transaction. No justification for not opting for rights issue
10-10-2025	Tega Industries Ltd	EGM	Management	To create, issue, offer and allot, such number of Equity Shares (as defined hereinafter), through preferential issue on a private placement basis, for cash consideration, in one or more tranches, aggregating up to INR 2000.60 Crores, comprising of 100,33,090 fullypaid equity shares of face value INR 10/- each of the Company (Equity Shares), at an issue price INR 1994/- (including the premium of INR 1984/-) per Equity Share, to the proposed allottees.	FOR	AGAINST	Compliant with law. Transparency concern: No clarity regarding the valuation of the underlying transaction.
11-10-2025	Greaves Cotton Limited	PBL	Management	Appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 01st August 2025 to 31st July, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
14-10-2025	Abbott India Limited	PBL	Management	Appointment of Mr. Darshan Gada (DIN: 08174581) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified with regard to the proposed appointment.
14-10-2025	Endurance Technologies Limited	PBL	Management	Appointment of Mr. Shyamak Ramyar Tata (DIN: 07297729) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years, effective 1st November, 2025 up to and including 31st October, 2030.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director B. Marc Allen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Craig Arnold.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Brett Biggs.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Sheila Bonini.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Amy L. Chang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Shailesh Jejurikar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Joseph Jimenez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Christopher Kempczinski.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Debra L. Lee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Christine M. McCarthy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Ashley McEvoy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Jon R. Moeller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Robert J. Portman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Election of Director Rajesh Subramaniam.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-10-2025	Procter and Gamble Co	AGM	Management	Ratify Appointment of Deloitte and Touche LLP, as the Company's independent Registered Public Accounting Firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-10-2025	Procter and Gamble Co	AGM	Management	Advisory Vote to Approve the Company's Executive Compensation (the Say on Pay vote).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-10-2025	Procter and Gamble Co	AGM	Management	Approval of The Procter and Gamble 2025 Stock and Incentive Compensation Plan.	FOR	FOR	The proposal seeks approval of The Procter & Gamble 2025 Stock and Incentive Compensation Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. Aligning incentives with long-term shareholder interests reinforces pay-for-performance principles, strengthens corporate governance, encourages sustainable long-term performance, and supports long-term value creation, subject to reasonable dilution and appropriate governance safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-10-2025	Procter and Gamble Co	AGM	Shareholders	Shareholder Proposal Requesting Additional Reporting on Plastic Packaging.	AGAINST	FOR	Enhanced transparency supports evaluation of environmental risks and packaging sustainability efforts.
15-10-2025	Adani Enterprises Limited	PBL	Management	Material modification in an approved material related party transaction(s) with Adani Infra (India) Limited, for a value of the proposed transaction of Rs. 16,500 crore (in addition to already approved limit of Rs. 6,000 crore for FY 2025-26 at Annual General Meeting on 24th June 2025).	FOR	FOR	Compliant with law. No governance concern identified.
15-10-2025	Adani Enterprises Limited	PBL	Management	To approve the appointment of Mr. Bharat Kanaiyalal Sheth (DIN: 00022102) as an Independent Director of the Company to hold office for 3 (three) years with effect from August 9, 2025 and he shall not be liable to retirement by rotation.	FOR	FOR	Compliant with law. No concern identified.
15-10-2025	Aditya Birla Capital Limited	PBL	Management	Appointment of Ms. Vishakha Mulye (DIN: 00203578) as Managing Director and Chief Executive Officer of the Company for the period effective from 01 September 2025 to 31 August 2030 (both days inclusive) and fixation of remuneration.	FOR	FOR	in interest of minority shareholders
15-10-2025	Aditya Birla Capital Limited	PBL	Management	Appointment of Mr. Rakesh Singh (DIN: 07006067) as an Executive Director and Chief Executive Officer (NBFC) of the Company for the period effective from 01 September 2025 to 22 July 2027 (both days inclusive) and fixation of remuneration.	FOR	FOR	in interest of minority shareholders
15-10-2025	Godawari Power And Ispat limited	EGM	Management	To offer, issue and allot up to 2,04,08,220 Warrants (Warrants) for cash at a price of Rs.245/- per Warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 1 each at a premium of Rs. 244/- each aggregating up to Rs. 5,00,00,13,900 to the Proposed Allottees, being Promoters and members of the Promoter Group of the Company and other identified Non Promoters, by way of preferential issue on a private placement basis.	FOR	AGAINST	Compliant with law. Governance concern: Warrants priced at par with equity shares Transparency Concern: Lack of clarity on process of selection of allottees.
15-10-2025	Hindustan Foods Ltd	CCM	Management	Scheme of Arrangement between Avalon Cosmetics Private Limited (Demerged Company or ACPL or First Applicant Company) and Vanity Case India Private Limited (Transferor Company or VCIPL or Second Applicant Company) and Hindustan Foods Limited (Resulting Company or Transferee Company or HFL or Third Applicant Company) and their respective shareholders (the Scheme).	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: While no concern is identified w.r.t the exchange ratio for the amalgamation of VCIPL within HFL, it is difficult to ascertain the fairness of exchange ratio as consideration for Demerger of the Contract Manufacturing (Nashik) Business of the ACPL into HFL.
15-10-2025	Precision Camshafts Limited	PBL	Management	To approve the disposal of the Companys 100% shareholding in its material step-down subsidiary, MFT Motoren und Fahrzeugtechnik GmbH, Germany (MFT), by way of initiation of insolvency proceedings under the applicable insolvency laws of Germany.	FOR	FOR	No concern found, reolutions are in accordance with law
16-10-2025	CARE Ratings Limited	PBL	Management	Re-appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Independent Director on the Board of the Company for a second term of three (3) consecutive years with effect from 21st November, 2025 upto 20th November, 2028, who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
16-10-2025	CARE Ratings Limited	PBL	Management	Re-appointment of Mr. Venkatadri Chandrasekaran (DIN: 03126243) as an Independent Director on the Board of the Company for a second term of three (3) consecutive years with effect from 7th December, 2025 upto 6th December, 2028, who shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Cooling off period of 3 years not served at the time of transition from NED to ID. Proposed term will lead to prolonged association with the Group.
16-10-2025	Eveready Industries India Limited	PBL	Management	Payment of remuneration of Rs. 13.60 Lakh to each of the Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
16-10-2025	Eveready Industries India Limited	PBL	Management	Revision in the remuneration of Mr. Bibek Agarwal (DIN: 07267564), as Executive Director and Chief Financial Officer of the Company with effect from April 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
16-10-2025	Medtronic PLC	AGM	Management	Election of Director Craig Arnold.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-10-2025	Medtronic PLC	AGM	Management	Election of Director Scott C. Donnelly.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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16-10-2025	Medtronic PLC	AGM	Management	Election of Director Lidia L. Fonseca.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-10-2025	Medtronic PLC	AGM	Management	Election of Director John P. Groetelaars.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-10-2025	Medtronic PLC	AGM	Management	Election of Director Randall J. Hogan, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-10-2025	Medtronic PLC	AGM	Management	Election of Director William R. Jellison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-10-2025	Medtronic PLC	AGM	Management	Election of Director Joon S. Lee, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-10-2025	Medtronic PLC	AGM	Management	Election of Director Gregory P. Lewis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-10-2025	Medtronic PLC	AGM	Management	Election of Director Kevin E. Lofton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-10-2025	Medtronic PLC	AGM	Management	Election of Director Geoffrey S. Martha.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-10-2025	Medtronic PLC	AGM	Management	Election of Director Elizabeth G. Nabel, M.D.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-10-2025	Medtronic PLC	AGM	Management	Election of Director Kendall J. Powell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-10-2025	Medtronic PLC	AGM	Management	Ratifying, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2026 and authorizing, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.	FOR	FOR	In accordance with the SEC-mandated rotation of the audit firm's is required
16-10-2025	Medtronic PLC	AGM	Management	Approving, on an advisory basis, the Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-10-2025	Medtronic PLC	AGM	Management	Renewing the Board of Directors authority to issue shares urder Irish law.	FOR	FOR	The proposed authority renews boards ability to issue shares under IRISH law, providing flxibility to raise capital, finance acquisition or meetother corporate purposes as opportunity arises.
16-10-2025	Medtronic PLC	AGM	Management	Renewing the Board of Directors authority to opt out of pre- emption rights under Irish law.	FOR	FOR	The proposal provides flexibility for share issuances, financing activities, and strategic transactions while remaining subject to Board oversight and shareholder protections.
16-10-2025	Medtronic PLC	AGM	Management	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary shares.	FOR	FOR	The authorization enables efficient share repurchase activity and supports disciplined capital allocation while allowing the Company to manage shareholder returns effectively.
16-10-2025	Medtronic PLC	AGM	Management	Approving an amendment to Article 177 of the Company's Articles of Association, to facilitate the capitalization of certain of the Company's non-distributable reserves.	FOR	FOR	The proposal enables more efficient management of reserves and strengthens capital structure flexibility while complying with applicable legal requirements.
16-10-2025	Medtronic PLC	AGM	Management	Approving a Capital Reduction to Create Distributable Reserves under Irish Law.	FOR	FOR	The proposal seeks approval of a capital reduction to create distributable reserves, providing greater flexibility in capital management and potential shareholder distributions. The transaction is subject to legal safeguards and supports efficient allocation of capital while maintaining financial discipline.
16-10-2025	Medtronic PLC	AGM	Management	Approving amendments to the Company's Articles of Association, to update the advance notice provisions.	FOR	FOR	Updating advance notice provisions improves clarity around shareholder proposals and director nominations, supports orderly governance processes, and balances shareholder rights with effective meeting administration.
17-10-2025	Bosch Home Comfort India Ltd	PBL	Management	Change the name of the Company from Johnson Controls-Hitachi Air Conditioning India Limited to the new name Bosch Home Comfort India Limited.	FOR	FOR	Compliant with law. No major governance concern has been identified.
17-10-2025	Bosch Home Comfort India Ltd	PBL	Management	To approve appointment of M/s. S R B C and CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Price Waterhouse and Co. Chartered Accountants LLP (Firm Registration No. 304026E / E300009) for conducting audit for the Financial year 2025-26 and to hold office as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company to be held in calendar year 2026 on such remuneration as may be determined by the Board as per recommendation of Audit Committee.	FOR	AGAINST	No concern on merit of the proposed Statutory Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Statutory Auditors not disclosed. Transparency Concern: It cannot be ascertained as to whether there is any material change between the fee paid to the proposed auditors as against the outgoing auditors.
17-10-2025	Gujarat Gas Limited	CCM	Management	Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited (Transferor Company 1), Gujarat State Petronet Limited (Transferor Company 2), GSPC Energy Limited (Transferor Company 3), Gujarat Gas Limited (Transferee / Demerged Company) and GSPL Transmission Limited (Resulting Company) and their respective shareholders under sections 230 to 232 and other applicable provisions of the 2013 Act and rules made thereunder (Scheme).	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-10-2025	Gujarat State Petronet Limited	CCM	Management	Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited (Transferor Company 1), Gujarat State Petronet Limited (Transferor Company 2), GSPC Energy Limited (Transferor Company 3), Gujarat Gas Limited (Transferee / Demerged Company) and GSPL Transmission Limited (Resulting Company) and their respective shareholders under sections 230 to 232 and other applicable provisions of the 2013 Act and rules made thereunder (Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, including Profit and Loss Statement for the year ended March 31, 2025 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 1.32 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Ms Nazhat J. Shaikh (DIN:07348075), who retires by rotation and being eligible, offers herself for reappointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Ms Ritu Goswami (DIN: 10463372) who retires by rotation and being eligible, offers herself for reappointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To ratify the remuneration of Rs 2,80,000/- payable to M/s K.G Goyal and Associates, Cost Accountants (FRN No.000024), appointed by the Board of Directors as Cost Auditors to conduct the audit of the Cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To offer or invite subscriptions for secured or unsecured non-convertible debentures (NCDs), in one or more series/tranches, aggregating upto to Rs. 1,100 Crore, on private placement, from such persons and on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company.	FOR	FOR	Compliant with law. No governance concern identified.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To re-appoint Shri S. C. Mudgerikar (DIN 03498837), as Chairman and Managing Director of the Company who shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval; Combined position of Chairman and Managing Director
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Niranjan S. Sonak (DIN: 10926090), as a Director (Marketing), of the Company w.e.f January 28, 2025 till the date of his superannuation i.e. July 31, 2027 and who shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Ms Aparna S. Sharma (DIN: 07798544), as Government Nominee Director of the Company and who shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Gopinathan Nair Anilkumar (DIN: 09447818), as an Independent Director for a period of one year with effect from May 9, 2025 and who shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Directors. Non-Compliance with the Companies Act, 2013: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Prof Anjula Murmu (DIN 09565841), as an Independent Director of the Company for a period of one year with effect from May 9, 2025 and who shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Partha Sarathi Ghosh (DIN 09517108), as an Independent Director of the Company for a period of one year with effect from May 9, 2025 and who shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law; Appointment as ID for a period of only one year.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Appointment of M/s Bhandari and Associates, Practicing Company Secretaries (Firm Registration No. P1981MH043700) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025- 26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Ms Sipra Bajpai (DIN 11287685) as an Independent Director of the Company and who shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of Directors. Governance concern: Term of appointment is ambiguous and against spirit of the law.
17-10-2025	Repco Home Finance Limited	PBL	Management	Appointment of Dr. Gorrepati Venkataiah (DIN: 11234332) as Non-Executive and Independent Director of the Company, for a period of three (3) consecutive years with effect from 7th August, 2025 upto 6th August, 2028 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of proposed appointee. Non- Compliant with the Companies Act, 2013 and SEBI LODR, 2015: Directorship ceased on 22nd August 2025 i.e. 25th AGM of the Company due to delayed shareholders' approval for the appointment of proposed appointee on the Board.
19-10-2025	Crompton Greaves Consumer Electricals Ltd	PBL	Management	Appointment of Mr. Sundaram Damodarannair (DIN: 00016304) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from September 18, 2025 to April 15, 2028 (both days inclusive).	FOR	AGAINST	No concern on the profile and merit of the proposed Appointee. Governance Concern: No cooling-off period has been served by the proposed appointee before the appointment as NE-NID post completion of two terms as an ID – it raises question on his independence during his tenure as an ID.
19-10-2025	Fusion Finance Limited	PBL	Management	To consider and approve the appointment of Mr. Sanjay Garyali (DIN: 11046442) as a Director of the Company, liable to retire by rotation, who was appointed by the Board of Directors as an Additional Director of the Company with effect from August 18, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
19-10-2025	Fusion Finance Limited	PBL	Management	To consider and approve the appointment of Mr. Sanjay Garyali (DIN: 11046442) as a Whole-Time Director of the Company, liable to retire by rotation, for the period of 5 (five) consecutive years commencing from August 18, 2025 to August 17, 2030 and payment of remuneration to Mr. Sanjay Garyali for a period of three years i.e. from August 18, 2025 until August 17, 2028.	FOR	AGAINST	Compliant with Law. Governance & Transparency Concern: Proposed remuneration terms allow variable pay even in cases of loss/inadequacy of profits, the annual increments placed at up to 20% appearing to be on the higher side considering the performance of the Company and neither the variable pay nor the annual increments is linked to pre-determined measurable performance targets. Further, no details regarding potential ESOP grants nor cap placed on potential ESOP related expenses. The disclosures pertaining to reasons for loss, steps taken for improvement and expected increase in profits are also generic in nature
19-10-2025	Fusion Finance Limited	PBL	Management	To appoint Mr. Rajeev Sardana (DIN: 06648276) as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years with effect from August 18, 2025 up to August 17, 2030, not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern is identified regarding the profile, time commitment and independence of Mr. Rajeev Sardana. No major concern is identified with the proposed remuneration
19-10-2025	Fusion Finance Limited	PBL	Management	To appoint Mr. Hemant Omprakash Mundra (DIN: 08192978) as a Non-Executive Director of the Company (nominee of Honey Rose Investment Ltd), liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified
19-10-2025	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Naveen Tahilyani (DIN: 06594510), as a Non-Executive Director of the Company effective September 13, 2025 and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
19-10-2025	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Samit Upadhyay (DIN: 11288692), as a Non-Executive Director of the Company effective September 13, 2025 and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
22-10-2025	Parker Hannifin Corp	AGM	Management	Election of Director Denise Russell Fleming.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-10-2025	Parker Hannifin Corp	AGM	Management	Election of Director Lance M. Fritz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-10-2025	Parker Hannifin Corp	AGM	Management	Election of Director Linda A. Harty.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-10-2025	Parker Hannifin Corp	AGM	Management	Election of Director Kevin A. Lobo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-10-2025	Parker Hannifin Corp	AGM	Management	Election of Director Jennifer A. Parmentier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-10-2025	Parker Hannifin Corp	AGM	Management	Election of Director E. Jean Savage.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-10-2025	Parker Hannifin Corp	AGM	Management	Election of Director Laura K. Thompson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-10-2025	Parker Hannifin Corp	AGM	Management	Election of Director James R. Verrier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-10-2025	Parker Hannifin Corp	AGM	Management	Election of Director James L. Wainscott.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-10-2025	Parker Hannifin Corp	AGM	Management	Election of Director Beth A. Wozniak.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-10-2025	Parker Hannifin Corp	AGM	Management	Approval of, on a Non-Binding, Advisory Basis the Compensation of our Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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22-10-2025	Parker Hannifin Corp	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as our Independent Registered Public Accounting Firm for the fiscal year ended June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
22-10-2025	Sanghi Industries Limited	PBL	Management	To approve material modification to the related party transactions with Adani Enterprises Limited and/or its wholly owned subsidiary, for value of transaction of Rs. 750 crore (collectively for AEL and AGPTE) during the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
22-10-2025	Sanghi Industries Limited	PBL	Management	To approve material modification to the related party transactions with Adani Cement Industries Limited, for value of transaction of Rs. 250 crore during the Financial Year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
22-10-2025	Titan Company Limited	PBL	Management	Re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director of the Company with effect from 11th November 2025 up to 10th November 2030, not liable to retirement by rotation.	FOR	FOR	Compliant with the law. No major governance concern identified.
22-10-2025	Titan Company Limited	PBL	Management	Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as an Additional Director (Non-Executive and Non-Independent) of the Company effective 28th August 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
23-10-2025	Bannari Amman Sugars Limited	PBL	Management	Appointment of Smt. Sowmya Sitaram (DIN: 11254035) as a Non-Executive Woman Independent Director of the Company for a term of five consecutive years commencing from 11th September, 2025 to 10th September, 2030 and who would not be liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
23-10-2025	Tata Consumer Products Ltd	PBL	Management	To approve Material Related Party Transactions with Capital Foods Private Limited for an aggregate value up to Rs. 1,650 Crores for purchase of goods, Intercorporate deposit/ loans, contract manufacturing services, reimbursement of related expenses and other transactions for the purpose of business, entered/ to be entered during FY 2025-26, subject to such contracts/ arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern is identified.
24-10-2025	Exide Industries Limited	PBL	Management	Appointment of Mr. Rajeev Ramesh Chand Khandelwal (DIN: 08763979) as the Whole-time Director, designated as Executive Director of the Company, liable to retire by rotation, for a period of three (3) years beginning from 1st September 2025 till 31st August 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
24-10-2025	Exide Industries Limited	PBL	Management	Appointment of Mr. Pravin Ramchandra Saraf (DIN: 10137023) as Executive Director of the Company, liable to retire by rotation, for a period of three (3) years beginning from 1st September 2025 till 31st August 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
24-10-2025	Yes Bank Limited	PBL	Management	Re-appointment of Mr. Rama Subramaniam Gandhi (DIN: 03341633) as Non-Executive (Part-time) Chairman of the Bank for the period from September 20, 2025 to May 13, 2027 (both days inclusive) and to approve payment of remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
24-10-2025	Yes Bank Limited	PBL	Management	Appointment of Mr. Shinichiro Nishino (DIN: 11290100) as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) of the Bank, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
24-10-2025	Yes Bank Limited	PBL	Management	Appointment of Mr. Rajeev Veeravalli Kannan (DIN: 01973006) as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) of the Bank, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
24-10-2025	Yes Bank Limited	PBL	Management	To approve payment remuneration to Mr. Prashant Kumar (DIN: 07562475) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	Compliant with law. No concern identified on the proposed Remuneration.
24-10-2025	Yes Bank Limited	PBL	Management	To approve payment of remuneration to Dr. Rajan Pental (DIN: 08432870) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No concern identified on the proposed Remuneration.
24-10-2025	Yes Bank Limited	PBL	Management	To approve payment of remuneration to Mr. Manish Jain (DIN: 10774800) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No concern identified on the proposed Remuneration.
25-10-2025	CRISIL Limited	PBL	Management	Appointment of Mr. Dinesh Khara (DIN: 06737041) as an Independent Director of the Company with effect from September 24, 2025, up to September 23, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
25-10-2025	Fineotex Chemical Ltd	EGM	Management	To increase the authorised share capital of the Company from Rs. 28,00,00,000/- divided into 14,00,00,000 equity shares of face value Rs. 2/- each to Rs. 120,00,00,000/- divided into 60,00,00,000 equity shares of face value of Rs. 2/- each by creation of additional 46,00,00,000 equity shares of face value of Rs. 2/-.	FOR	FOR	Compliant with law. No governance concern identified.
25-10-2025	Fineotex Chemical Ltd	EGM	Management	Sub-dividing the equity shares of the company, such that each equity share having nominal face value of Rs. 2/- each be subdivided into 2 Equity Shares having nominal face value of Rs. 1/- each fully paid-up.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-10-2025	Fineotex Chemical Ltd	EGM	Management	To capitalize of such sums standing to the credit of the Securities Premium Account and/or any other permitted reserves, as may be considered appropriate by the Board, for the purpose of issue of bonus equity shares of Rs. 1/- each, to the eligible shareholders of the Company holding as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members maintained by the Company/ Register of Beneficial Owners as maintained by the Depositories as on the Record Date as may be fixed in this regard by the Board of Directors, in proportion of 4:1 i.e. 4 bonus equity share of Rs. 1/- each for every existing 1 (One) equity share of Rs. 1/- each held by the Shareholders and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by such Shareholders.	FOR	FOR	Compliant with law. No governance concern identified.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director Yolanda L. Conyers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director Jay L. Geldmacher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director Dylan G. Haggart.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director William D. Mosley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director Thomas A. Szlosek.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director Stephanie Tilenius.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Approve, in an Advisory, Non-Binding Vote, the Compensation of the Company's Named Executive Officers (Say-on-Pay).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Approve a Non-binding Ratification of the Appointment of Ernst and Young LLP as the Independent Auditors for the Fiscal Year Ending July 3, 2026 and Binding Authorization of the Audit and Finance Committee to Set Auditors Remuneration.	FOR	FOR	In accordance with the SEC-mandated rotation of the audit firm's is required
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Approval of the Amended and Restated Employee Stock Purchase Plan.	FOR	FOR	The plan encourages employee ownership, aligns employee interests with shareholders, and supports workforce engagement.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Approval of the Amended and Restated 2022 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Grant Board Authority to Allot and Issue Shares.	FOR	FOR	The proposal seeks to grant the Board authority to allot and issue shares. Providing this authority gives the Board appropriate flexibility to raise capital, finance strategic initiatives, pursue acquisitions, satisfy obligations under employee equity plans, and meet corporate funding requirements efficiently, subject to applicable legal requirements and governance safeguards. This supports effective capital management, enhances the Company's financial flexibility, and promotes long-term shareholder value.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Grant Board Authority to Opt-out of Statutory Pre-emption Rights.	FOR	FOR	The proposal seeks to grant the Board authority to opt out of statutory pre-emption rights. This authority provides the Board with flexibility to issue shares efficiently for capital raising, strategic acquisitions, financing transactions, or other corporate purposes without first offering them to existing shareholders, subject to applicable legal limits and governance safeguards. Such flexibility supports timely execution of strategic opportunities, efficient capital management, and long-term shareholder value creation.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Determine the Price Range at which the Company can Re-Allot Shares Held as Treasury Shares.	FOR	FOR	The proposal seeks approval of the price range at which the Company may re-allot shares held as treasury shares. Establishing a shareholder-approved price range provides the Board with appropriate flexibility to reissue treasury shares for capital management, financing, employee incentive plans, or strategic transactions, while ensuring transparency and shareholder oversight. This authority supports efficient capital management and promotes long-term shareholder value, subject to applicable legal and governance safeguards.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director Mark W. Adams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director Shankar Arumugavelu.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director Prat S. Bhatt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director Michael R. Cannon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-10-2025	Seagate Technology Holdings PLC	AGM	Management	Election of director Richard L. Clemmer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
26-10-2025	Lemon Tree Hotels Limited	PBL	Management	Shifting of registered office of the Company from Union Territory of Delhi to the State of Haryana.	FOR	FOR	Compliant with law. No major governance concern identified.
26-10-2025	Tata Teleservices (Maharashtra) Limited	PBL	Management	Appointment of Mr. Nalin Rana (DIN:11211374), as the Non-Executive Non-Independent Director, with effect from August 7, 2025 liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
27-10-2025	GPT Healthcare Ltd	PBL	Management	Alteration of Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Proposed amendment in Article 121(a) undermines Board's role in the election of Regular chairman and grants Promoters excessive participation is Board during.
27-10-2025	GPT Healthcare Ltd	PBL	Management	Appointment of Mr. Shree Gopal Tantia, Promoter (DIN:00001346) as a Non-Executive Director of the Company, liable to retire by rotation w.e.f. September 24, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
28-10-2025	Cintas Corp	AGM	Management	Election of Director Melanie W. Barstad.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-10-2025	Cintas Corp	AGM	Management	Election of Director Beverly K. Carmichael.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-10-2025	Cintas Corp	AGM	Management	Election of Director Karen L. Carnahan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-10-2025	Cintas Corp	AGM	Management	Election of Director Robert E. Coletti.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-10-2025	Cintas Corp	AGM	Management	Election of Director Scott D. Farmer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-10-2025	Cintas Corp	AGM	Management	Election of Director Martin Mucci.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-10-2025	Cintas Corp	AGM	Management	Election of Director Joseph Scaminace.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-10-2025	Cintas Corp	AGM	Management	Election of Director Todd M. Schneider.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-10-2025	Cintas Corp	AGM	Management	Election of Director Ronald W. Tysoe.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-10-2025	Cintas Corp	AGM	Management	To approve, on an advisory basis, named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-10-2025	Cintas Corp	AGM	Management	To ratify Emst and Young LLP as our independent registered public accounting firm for fiscal year 2026.	FOR	FOR	The proposal seeks ratification of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2026. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-10-2025	Cintas Corp	AGM	Shareholders	A shareholder proposal regarding support for shareholder ability to call for a special shareholder meeting.	AGAINST	FOR	The proposal seeks to provide shareholders with the ability to call a special shareholder meeting. Granting this right enhances shareholder democracy by providing an additional mechanism to address significant matters between annual meetings. A reasonable special meeting right strengthens Board accountability, promotes shareholder engagement, and aligns with recognized corporate governance best practices while maintaining appropriate safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-10-2025	Camlin Fine Sciences Limited	PBL	Management	To create, issue, offer and allot up to 41,06,181 fully paid up Equity Shares at a price of Rs. 247.69/- per Equity Share (which includes a premium of Rs. 246.69/- per Equity Share) (Issue Price), aggregating up to a consideration of Rs. 101,70,59,971.89/- (Investors), as consideration other than cash towards the acquisition of ordinary shares of Vinpai, a French societe anonyme (Swap Shares), determined in accordance with the terms of the share purchase agreement dated February 24, 2025 and amendments thereof (SPA), pursuant to a share swap arrangement, by way of a preferential issue on a private placement basis (Preferential Issue).	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Non-Disclosure of Valuation Report; fair value of the Equity Shares of the Target Company has not been disclosed / included in the Notice – Shareholders will not be able to ascertain the fairness of the Issue Price, and the overall transaction.
29-10-2025	Elbit Systems Ltd	AGM	Management	Election of Director Mr. David Federmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-10-2025	Elbit Systems Ltd	AGM	Management	Election of Director Mr. Ehud (Udi) Adam.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-10-2025	Elbit Systems Ltd	AGM	Management	Election of Director Mrs. Rina Baum.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-10-2025	Elbit Systems Ltd	AGM	Management	Election of Director Mr. Michael Federmann.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-10-2025	Elbit Systems Ltd	AGM	Management	Election of Director Mrs. Tzipi Livni.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-10-2025	Elbit Systems Ltd	AGM	Management	Election of Director Mr. Dov Ninveh.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-10-2025	Elbit Systems Ltd	AGM	Management	Election of Director Prof. Ehood (Udi) Nisan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
29-10-2025	Elbit Systems Ltd	AGM	Management	To elect Mrs. Bilha (Billy) Shapira to an additional three-year term as an External Director.	FOR	FOR	The appointment supports Board continuity and adds relevant expertise and independent oversight.

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29-10-2025	Elbit Systems Ltd	AGM	Management	To re-appoint Kost, Forer, Gabbay and Kasierer, a member of Ernst and Young Global, as the Company's independent auditor for the fiscal year ending December 31, 2024, and until the close of the next Annual General Meeting of Shareholders.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
29-10-2025	HCL Technologies Limited	PBL	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from September 8, 2025 to September 7, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-10-2025	IFCI Limited	AGM	Management	To receive, consider and adopt - a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon and comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unqualified financial statements. Compliant with Indian Accounting Standards. Governance Concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.
29-10-2025	IFCI Limited	AGM	Management	To appoint a Director in place of Shri Arvind Kumar Jain (DIN: 07911109), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
29-10-2025	IFCI Limited	AGM	Management	To fix remuneration of the Statutory Auditor(s) of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-10-2025	IFCI Limited	AGM	Management	To consider and appointment of Shri Rahul Bhave (DIN: 09077979) as Managing Director and Chief Executive Officer (MD and CEO) of the Company, whose term shall not be subject to retirement by rotation and shall hold office for a period of three years from the date of order of his appointment [i.e. March 21, 2025 (forenoon)] or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs & Woman Director/ Woman ID.
29-10-2025	IFCI Limited	AGM	Management	To consider and appointment of Shri Shailesh Kumar (DIN: 11226831) Department of Financial Services (DFS), Ministry of Finance as Government Director of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
29-10-2025	IFCI Limited	AGM	Management	To consider and appointment of Shri Rajeev Sachdev (DIN: 10681633) as Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
29-10-2025	IFCI Limited	AGM	Management	To consider and appointment of M/s Surya Gupta and Associates, Company Secretaries (a proprietary concern), Delhi (Firm Registration Number: I2012DE915000) as Secretarial Auditor for conducting the Secretarial Audit of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till 2029-30 and to approve their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
29-10-2025	Sammaan Capital Ltd	EGM	Management	To create, offer, issue and allot the following securities, by way of a preferential issue on a private placement basis for cash consideration to Avenir Investment RSC Ltd, a restricted scope company incorporated under the laws of the United Arab Emirates with PAN AAYCA9240R and having its permanent address at Office 3701 and 3712, Floor 37, Addax Port Office Tower, Tamouh, Al Reem Island, Abu Dhabi, United Arab Emirates (Investor) on such terms and conditions as set out in the Share Subscription Agreement dated October 2, 2025 as executed between the Company and the Investor (the SSA) and subject to applicable laws and regulations and in accordance with Chapter V of the ICDR Regulations (Preferential Issue).	FOR	AGAINST	Compliant with law. Governance concern: While the value in having an investor cum Promoter like IHC is noted, the Company has not explained why warrants are the preferred instrument for fund raising. Further, the warrants have been priced on par with equity without a fair premium despite warrants offering benefits such as deferred payment and potential upside over the conversion period
29-10-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right of Pre-emption to Identified Shareholder of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Preferential treatment preventing dilution of promoter shareholding. Also, concerns identified with warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-10-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right Regarding Directors Nomination to Identified Shareholder of the Company.	FOR	AGAINST	Complaint with law. Governance Concern: The right to nominate directors / maintain board control are linked to promoter status and not proportionate shareholding; the right to recommend independent directors raises question over the selection process and independence of the potential candidates, such special nomination rights proposed without adequate safeguards undermine the role of NRC; inconsistency identified in the rights proposed as on one hand right to nominate 3 Directors is sought when the Board Strength would be 7 whereas in other situations a right is sought to nominate the majority of the directors to the Board. Further, a right is sought to adjust board size to maintain board control in all situations that may lead to board structuring as per select shareholder needs and not company or governance needs. Also, concerns identified with warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted.
29-10-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company regarding board Process.	FOR	AGAINST	Compliant with law. Governance concern: The removal of the casting vote is a part of a broader framework that considerably increases the influence of the select investor on the Board; no justification is provided on why the casting vote is being removed from the articles. Also, concerns identified with warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted
29-10-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right Regarding Committees to Identified Shareholder of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights. Also, concerns identified with warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted
29-10-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right to Information to Identified Shareholder of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: No concern identified with regard to the rights proposed per-se. However, since concerns are identified with regard to the underlying warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted, the legitimacy of the right itself becomes questionable
29-10-2025	Sanofi Consumer Healthcare India Ltd	PBL	Management	Approval for material related party transactions with Opella Healthcare India Private Limited shall, at any point of time, not exceed Rs. 165 Million during the year ending on 31st December, 2025, provided that the said transactions shall be at the arm's length basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No governance concern identified.
29-10-2025	Sanofi Consumer Healthcare India Ltd	PBL	Management	Approval for material related party transactions with Opella Healthcare International SAS shall, at any point of time, not exceed Rs. 900 Million during the year ending on 31st December 2025, provided that the said transactions shall be at the arm's length basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No governance concern identified.
29-10-2025	Trident Limited	PBL	Management	Material Related Party Transaction(s) of Trident Limited with Trident Global Corp Limited, for an aggregate value not exceeding INR 25000 Million during the financial year 2025-26, for availing/ rendering of services, sale/purchase of goods, leasing of assets and other transactions for the purpose of business, details as mentioned in the explanatory statement, as may be agreed between the parties, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: No disclosure regarding the basis of arriving at the valuation for investment; no clarity as to why did the Company divest its entire stake of 100% from the related party just 2 years ago only to reinvest at a considerably high valuation now. The Company has also not provided a specific justification for the significant difference between the proposed limit and the quantum of past year transactions.
30-10-2025	Bio Techne Corp	AGM	Management	To set the number of Directors at nine.	FOR	FOR	Establishing an appropriate Board size supports effective oversight, efficient decision-making, and an appropriate balance of skills and experience.
30-10-2025	Bio Techne Corp	AGM	Management	Election of Director Robert V. Baumgartner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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30-10-2025	Bio Techne Corp	AGM	Management	Election of Director Julie L. Bushman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-10-2025	Bio Techne Corp	AGM	Management	Election of Director Judith Klimovsky.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-10-2025	Bio Techne Corp	AGM	Management	Election of Director John L. Higgins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-10-2025	Bio Techne Corp	AGM	Management	Election of Director Kim Kelderman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-10-2025	Bio Techne Corp	AGM	Management	Election of Director Alpna Seth.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-10-2025	Bio Techne Corp	AGM	Management	Election of Director Rupert Vessey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-10-2025	Bio Techne Corp	AGM	Management	Election of Director Joseph D. Keegan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-10-2025	Bio Techne Corp	AGM	Management	Election of Director Amy Herr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
30-10-2025	Bio Techne Corp	AGM	Management	Approve, on an advisory basis, the compensation of our executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-10-2025	Bio Techne Corp	AGM	Management	Ratify the appointment of KPMG, LLP as the Company's independent registered public accounting firm for the 2026 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
30-10-2025	Escorts Kubota Ltd	PBL	Management	To appoint Mr. Akira Kato, DIN- 07543672 as a Director and Whole Time Director, designated as Deputy Managing Director of the Company, not liable to retire by rotation, for a period of 5 (five) years, commencing from August 04, 2025 to August 03, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
30-10-2025	Escorts Kubota Ltd	PBL	Management	To approve the remuneration of Mr. Akira Kato, DIN: 07543672, in the capacity of Whole-time Director designated as Deputy Managing Director of the Company, for a period of 5 (five) years, commencing from August 04, 2025 to August 03, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
30-10-2025	RBL Bank Limited	PBL	Management	Payment of Variable Pay of Rs. 5.80 Crore (comprising of Cash Variable Pay and Non Cash Variable Pay (Share-linked instruments) for FY 2024-25, and for revision in fixed pay (including perquisites) to Rs. 3.54 Crore w.e.f. April 1, 2025 payable to Mr. R. Subramaniakumar (DIN: 07825083), Managing Director and CEO of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
30-10-2025	RBL Bank Limited	PBL	Management	Payment of Variable Pay of Rs. 2.76 Crore (comprising of Cash Variable Pay and Non-Cash Variable Pay (Share-linked instruments) for FY 2024-25, and for revision in fixed pay (including perquisites) to Rs. 3.01 Crore w.e.f. April 1, 2025, payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
30-10-2025	Seamec Limited	PBL	Management	Enhancement of monetary cap for transactions pertaining to charter hire of vessels, diving and allied activities with HAL Offshore Limited.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulations: Omnibus approval sought for more than 1 year. Non-Compliant with RPT Industry Standards: Non-disclosure of required information (including basis for determination of price and other details) as per the RPT Industry Standards mandated by SEBI. Governance & Transparency Concern: Inadequate rationale for proposed increase in RPT limit; No justification as to how proposed transactions are in the interest of the Company.
30-10-2025	Tamilnad Mercantile Bank Ltd	PBL	Management	To approve the appointment of Thiru. K. Ramachandran, (DIN:08589628) as the Non-Executive (Part-Time) Chairman of the Bank for a period from August 14, 2025 upto June 11, 2028, at a remuneration of Rs. 18 Lakh per annum payable on monthly basis i.e. Rs. 1.50 Lakh.	FOR	FOR	Compliant with law. No major governance concern identified.
31-10-2025	Cello World Ltd	PBL	Management	To approve the re-appointment of Mr. Pradeep Ghisulal Rathod (DIN: 00027527) as the Chairman and Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive) and including remuneration.	FOR	AGAINST	Non- Compliance with Section 196 of Companies Act, 2013: Non-disclosure of terms of remuneration of Managing Director. Governance Concern: Holding combined position of Chairman and Managing Director may lead to concentration of power in the hands of a single person; Unfettered power given to NRC to determine remuneration. Transparency Concern: Inadequate disclosure regarding proposed remuneration without which shareholders cannot make an informed decision.
31-10-2025	Cello World Ltd	PBL	Management	To approve re-appointment of Mr. Pankaj Ghisulal Rathod (DIN - 00027572) as the Joint Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive), and including remuneration.	FOR	AGAINST	Non- Compliance with Section 196 of Companies Act, 2013: Non-disclosure of terms of remuneration of Joint Managing Director. Governance Concern: Unfettered power given to NRC to determine remuneration. Transparency Concern: Inadequate disclosure regarding proposed remuneration without which shareholders cannot make an informed decision.
31-10-2025	Cello World Ltd	PBL	Management	To approve re-appointment of Mr. Gaurav Pradeep Rathod (DIN - 06800983) as the Joint Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive), and including remuneration.	FOR	AGAINST	Non- Compliance with Section 196 of Companies Act, 2013: Non-disclosure of terms of remuneration of Joint Managing Director. Governance Concern: Holding more than 1 full time directorship in entities that do not have a holding subsidiary relationship. Unfettered power given to NRC to determine remuneration. Transparency Concern: Inadequate disclosure regarding proposed remuneration without which shareholders cannot make an informed decision.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-10-2025	Cello World Ltd	PBL	Management	To approve re-appointment of Mr. Gagandeep Singh Chhina (DIN - 07397540) as a Non-Executive, Non-Independent Director of the Company with effect from August 11, 2025 liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified
31-10-2025	Mahanagar Telephone Nigam Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern found, reolutions are in accordance with law
31-10-2025	Mahanagar Telephone Nigam Limited	AGM	Management	To appoint a director in place of Shri A. Robert J. Ravi (DIN - 10095013) CMD, who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	The candidate possesses good qualifications/ experience.
31-10-2025	Mahanagar Telephone Nigam Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India (C and AG) for auditing the accounts of the Company for the Financial Year 2025- 26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
31-10-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Appointment of Shri Alok Shukla, (DIN: 10849459) Sr. DDG (Pers), DoT, as Government Nominee Director of the Company.	FOR	FOR	The candidate possesses good qualifications/ experience.
31-10-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Re-appointment of Shri Vishwas Pathak, (DIN: 00093771) as an Independent Director of the Company for a period of 01 years, and shall not be liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
31-10-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Re-appointment of Ms. Deepika Mahajan (DIN: 09408802) as an Independent Director of the Company for a period of 01 years and shall not be liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
31-10-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Appointment of Shri Sudhakararao Papa, (DIN:10801670) as Director (Technical) of the Company, liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
31-10-2025	Mahanagar Telephone Nigam Limited	AGM	Management	To borrow from time to time at its discretion and as per requirement from the banks, financial institutions, mutual funds, Central/State Government or its affiliate bodies, Inter Corporate Debt directly in any form or through issue of bonds or debentures to the banks, financial institutions, mutual funds, merchant bankers, PF trusts or the other retirement, superannuation funds or to general public including non-resident and/or from any other source including external commercial borrowings, commercial paper as it may deem fit, such sums as may be considered necessary up-to the limit of Rs. 35000/- crore or equivalent amount in any other foreign currency outstanding at any one time and that such borrowings shall be exclusive of temporary loans/short terms loans obtained from the Company's Bankers in the ordinary course of business.	FOR	FOR	No concern found, reolutions are in accordance with law
31-10-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Appointment of M/s R.P. Sehgal and Associates, Practicing Company Secretaries (CP No: 14936 and Peer Review Certificate No. 5495/2024) as the Secretarial Auditor of the Company, to carry out the Secretarial Audit of the Company for a term of 5 consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 at a fees of Rs. 19,000/- per financial year exclusive of GST.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
31-10-2025	Mahanagar Telephone Nigam Limited	AGM	Management	Ratification of remuneration of Rs. 1,12,100/- (Fees Rs. 80,000/- plus Rs. 15,000/- towards out of pocket expenses plus GST @18% on the Gross Amount of Rs. 95,000/-) at the same rates, payable to M/s. R.M. Bansal and Co. Cost Auditors (Firm Registration Number: 000022) appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee, to conduct the Cost Audit of the Company for the Financial Year 2025-26.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
31-10-2025	Zaggle Prepaid Ocean Services Ltd	EGM	Management	To create, offer, issue and allot upto 10,58,201 Warrants, each carrying a right exercisable by the Warrant Holder to subscribe to one Equity Share of face value of Re. 1/- each per Warrant, for cash at a price of Rs. 567/- per Warrant [including a premium of Rs. 566/-] (Warrant Issue Price) aggregating upto Rs. 59,99,99,967/-, which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations (hereinafter referred to as the Floor Price) in one or more tranches, to the proposed allottee(s), by way of preferential issue on a private placement basis.	FOR	FOR	Compliant with Law. No major governance concern identified.
01-11-2025	Inox Green Energy Services Ltd	CCM	Management	Scheme of arrangement amongst Inox Green Energy Services Limited (Demerged Company or Company) and Inox Renewable Solutions Limited (Resulting Company) and their respective shareholders (Scheme).	FOR	AGAINST	Compliant with law. No concern has been identified w.r.t. the justification of the proposed transaction. Governance & Transparency Concern: Valuation Reports provide the Exchange ratio without disclosing details of the valuation arrived at by the valuers. Without details regarding the figures and calculations, it cannot be ascertained whether the same is fair and reasonable despite prima-facie differences in the multiple valuations
01-11-2025	Le Travenues Technology Ltd	EGM	Management	To create, issue, offer and allot on a preferential basis, up to 46,270,092 fully paid up equity shares of face value of INR 1 each (Equity Share) for cash at an issue price of INR 280 per Equity Share (including a premium of INR 279 per Equity Share) (Issue Price), which is higher than the price determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of INR 12,955,625,760 to an allottee in the non-promoter / public category.	FOR	AGAINST	Compliant with law. Governance Concern: No clarity regarding the basis behind selecting the proposed allottee. Significant dilution and No justification for not opting for rights issue.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-11-2025	Le Travenues Technology Ltd	EGM	Management	Amendments / alterations to the Articles of Association of Le Travenues Technology Limited and grant of special rights to an identified shareholder pursuant to Regulation 31B of the SEBI Listing Regulations.	FOR	AGAINST	Compliant with law. Governance Concern: No concern identified with regard to the rights proposed per-se. However, since concerns are identified with regard to the underlying preferential issue based on which the proposed rights are being granted, the legitimacy of the right itself becomes questionable
01-11-2025	Le Travenues Technology Ltd	EGM	Management	Amendments / alterations to the Articles of Association of Le Travenues Technology Limited by deletion of any references to Part A and deletion of the third paragraph having references to Part A and Part B, in Section I - applicability of table F.	FOR	FOR	Compliant with law. No governance concern identified
01-11-2025	Ramky Infrastructure Limited	PBL	Management	To appoint Ms. Malvieka Joshi (DIN: 03393195) as an Independent Woman Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years w.e.f. 30th September, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
01-11-2025	Swiggy Ltd	PBL	Management	To sale and transfer of the quick commerce business under the brand name Instamart, along with all relevant assets, liabilities, permits and licenses, records, intellectual property, employees and contracts (the Instamart Undertaking) to Swiggy Instamart Private Limited an indirect step-down wholly-owned subsidiary of the Company incorporated in India (Purchaser WOS), as a going concern; through a slump sale (as defined under Section 2(42C) of the Income-tax Act, 1961) (Proposed Transfer) as specified in the business transfer agreement (the BTA) to be entered into between the Company and the Purchaser WOS for a lump sum consideration at the book value of assets and liabilities of the Instamart Undertaking determined as on the effective date of Proposed Transfer as mentioned in BTA.	FOR	FOR	Compliant with law. Given that the business being transferred will continue to be 100% owned by the Company and that SEBI (LODR) Regulations has created adequate safeguards to ensure that investors' interests are protected even after the sale, no governance concern is identified on the proposed resolution
01-11-2025	Swiggy Ltd	PBL	Management	Approval of Material Related Party Transaction for the sale and transfer of 1,63,990 Series D Compulsorily Convertible Preference Shares and 10 equity shares held by the Company in Roppen Transportation Services Private Limited to MIH Investments One B.V for a consideration of INR 1968,00,00,000.	FOR	AGAINST	Compliant with law. Transparency concern: No adequate details regarding the basis upon which the proposed valuation has been arrived at. The Valuation Report does not give details about the actual CCPS rights / preferences that would justify the value difference between equity and CCPS values.
02-11-2025	Coforge Ltd	PBL	Management	To approve the re-appointment of Mr. D K Singh (DIN: 10485073) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from February 12, 2026 to February 11, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
02-11-2025	Coforge Ltd	PBL	Management	To approve the appointment of Mr. John Speight (DIN: 09160041) as an Executive Director of the Company, for a period of 5 (five) years from October 10, 2025 up to October 09, 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
02-11-2025	JK Paper Limited	CCM	Management	Scheme of Arrangement for amalgamation of JKPL Utility Packaging Solutions Private Limited (Formerly Manipal Utility Packaging Solutions Private Limited) (Transferor Company 1), Securipax Packaging Private Limited (Transferor Company 2), Horizon Packs Private Limited (Transferor Company 3) with and into JK Paper Limited (Transferee Company) and reduction and conversion of Redeemable Preference Shares of Enviro Tech Ventures Limited (Demerged Company for Part 'E' of the Scheme and Transferor Company 4 for Part 'F' of the Scheme) into unsecured loan and Demerger of Demerged Undertaking of Enviro Tech Ventures Limited (Demerged Company for Part 'E' of the Scheme and Transferor Company 4 for Part 'F' of the Scheme) into PSV Agro Products Private Limited (Resulting Company) and amalgamation of Enviro Tech Ventures Limited (Demerged Company for Part 'E' of the Scheme and Transferor Company 4 for Part 'F' of the Scheme) with and into JK Paper Limited.	FOR	FOR	Compliant with law. The Company has given adequate justification for the proposed scheme. No major governance concern identified.
02-11-2025	Sequent Scientific Ltd	PBL	Management	Approval for the appointment of Mr. Anuj Poddar (DIN: 01908009) as a Non-Executive Director of the Company, liable to retire by rotation, with effect from September 5, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
03-11-2025	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from August 5, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
03-11-2025	Astrazeneca Plc	AGM	Management	The articles of association produced to the meeting (and for the purpose of identification signed by the Chair of the meeting) be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with effect from the conclusion of the meeting.	FOR	FOR	Company has the policy for the same

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-11-2025	Infosys Limited	PBL	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs. 5 (Equity Shares), from the shareholders of the Company, as on the record date, to be determined by the Board / Buyback Committee (Record Date), on a proportionate basis, at a price of Rs. 1,800/- per Equity Share (Buyback Price) and for an amount of Rs. 18,000 crore (Buyback Offer Size), representing 24.31% and 21.68% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited interim condensed financial statements of the Company as at June 30, 2025 on a standalone basis and consolidated basis respectively (Buyback). The Buyback Offer Size does not include any expenses or transaction costs incurred or to be incurred for the Buyback, such as, brokerage, filing fees, advisory fees, intermediaries' fees, public announcement, publication expenses, printing and dispatch expenses, applicable taxes such as securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses (Transaction Costs). The Buyback period shall commence from the date of declaration of results of the postal ballot for special resolution until the last date on which the payment of consideration for the Equity Shares bought back by the Company is made (Buyback Period), in accordance with, and consonance, with the provisions contained in the Buyback Regulations, the Act, Share Capital Rules, the Management Rules and the LODR Regulations.	FOR	FOR	Compliant with the law. While concerns exist over the potential tax implications on the buyback benefit for select set of shareholders, since the option can be beneficial for investors who are willing to take benefit of the proposed buyback opportunity, no major concerns are identified.
04-11-2025	Lam Research Corp	AGM	Management	Election of Director Sohail U. Ahmed.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-11-2025	Lam Research Corp	AGM	Management	Election of Director Timothy M. Archer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-11-2025	Lam Research Corp	AGM	Management	Election of Director Eric K. Brandt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-11-2025	Lam Research Corp	AGM	Management	Election of Director Ita M. Brennan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-11-2025	Lam Research Corp	AGM	Management	Election of Director Michael R. Cannon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-11-2025	Lam Research Corp	AGM	Management	Election of Director John M. Dineen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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04-11-2025	Lam Research Corp	AGM	Management	Election of Director Mark Fields.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-11-2025	Lam Research Corp	AGM	Management	Election of Director Ho Kyu Kang.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-11-2025	Lam Research Corp	AGM	Management	Election of Director Bethany J. Mayer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-11-2025	Lam Research Corp	AGM	Management	Election of Director Jyoti K. Mehra.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-11-2025	Lam Research Corp	AGM	Management	Election of Director Abhijit Y. Talwalkar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-11-2025	Lam Research Corp	AGM	Management	Advisory vote to approve the compensation of the named executive officers of Lam Research, or Say on Pay.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
04-11-2025	Lam Research Corp	AGM	Management	Approval of the adoption of the Lam 2025 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of the adoption of the Lam 2025 Stock Incentive Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, encourages long-term ownership, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
04-11-2025	Lam Research Corp	AGM	Management	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-11-2025	Lam Research Corp	AGM	Management	Approval of an amendment to the Company's Restated Certificate of Incorporation to limit the liability of certain officers as permitted by Delaware law.	FOR	FOR	The proposal seeks approval of an amendment to the Company's Restated Certificate of Incorporation to limit the liability of certain officers as permitted by Delaware law. Adopting these provisions provides appropriate protection for officers against certain liabilities arising from the performance of their duties, while maintaining accountability for conduct that remains subject to liability under applicable law, including breaches of fiduciary duties, bad faith actions, or other excluded matters. The amendment supports the Company's ability to attract and retain qualified leadership, reduces unnecessary legal uncertainty, and promotes effective corporate governance.
04-11-2025	Lam Research Corp	AGM	Shareholders	Stockholder proposal titled Realistic Shareholder Ability to Call for a Special Shareholder Meeting, if properly presented.	AGAINST	FOR	Reasonable special meeting provisions provide shareholders with an effective governance mechanism while maintaining appropriate safeguards.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Robert W. Azelby.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Michelle M. Brennan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Sheri H. Edison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director David C. Evans.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Patricia A. Hemingway Hall.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Jason M. Hollar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Akhil Johri.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Gregory B. Kenny.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Nancy Killefer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Christine A. Mundkur.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Robert W. Musslewhite.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	Election of Director Sudhakar Ramakrishna.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	Cardinal Health Inc	AGM	Management	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-11-2025	Cardinal Health Inc	AGM	Management	To ratify the appointment of Ernst and Young LLP as our independent auditor for the fiscal year ending June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-11-2025	KLA Corporation	AGM	Management	Election of Director Robert Calderoni.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	KLA Corporation	AGM	Management	Election of Director Jason Conley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-11-2025	KLA Corporation	AGM	Management	Election of Director Tracy Embree.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	KLA Corporation	AGM	Management	Election of Director Jeneanne Hanley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	KLA Corporation	AGM	Management	Election of Director Kevin Kennedy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	KLA Corporation	AGM	Management	Election of Director Michael McMullen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	KLA Corporation	AGM	Management	Election of Director Victor Peng.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	KLA Corporation	AGM	Management	Election of Director Jamie Samath.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	KLA Corporation	AGM	Management	Election of Director Susan Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	KLA Corporation	AGM	Management	Election of Director Richard Wallace.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-11-2025	KLA Corporation	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-11-2025	KLA Corporation	AGM	Management	To approve on a non-binding, advisory basis our named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-11-2025	Mahindra Lifespace Developers Limited	PBL	Management	Approval for Material Related Party Transaction(s) for acquisition of stake held by Actis Mahi Holdings (Singapore) Private Limited (AMHSPL) in Mahindra Homes Private Limited (MHPL), subsidiary of the Company will not breach the maximum limit of Rs. 86,40,00,000/- that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	AGAINST	Compliant with law. Transparency concern: Lack of clarity on valuation report; hence, fairness of pricing cannot be ascertained.
05-11-2025	Neuland Laboratories Limited	PBL	Management	Re-designation of Mr. Davuluri Sucheth Rao (DIN: 00108880), Whole-time Director designated as Vice Chairman and Chief Executive Officer, as Executive Vice Chairman, in the capacity of Whole-time Director, effective from April 1, 2026 and for the remaining period of his tenure, i.e., up to July 31, 2028.	FOR	FOR	Compliant with law. No governance concern identified
05-11-2025	Neuland Laboratories Limited	PBL	Management	Re-designation of Mr. Davuluri Saharsh Rao (DIN: 02753145) from Whole Time Director designated as Vice Chairman and Managing Director, as Chief Executive Officer and Managing Director, in the capacity of Whole-time Director, effective from April 1, 2026 and for the remaining period of his tenure, i.e., up to May 31, 2030.	FOR	FOR	Compliant with law. No governance concern identified
05-11-2025	PSP Projects Limited	PBL	Management	Appointment of Mr. Kattunga Srinivasa Rao (DIN: 00022533) as a Non-Executive Non-Independent Director on the Board of the Company for a term of 5 (five) years with effect from August 05, 2025, liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of proposed appointee. Non-Compliant with the Companies Act, 2013 and SEBI LODR, 2015: Directorship ceased on 27th September, 2025 i.e. 17th AGM of the Company and shareholders' approval was not obtained. As a result, shareholders' approval for the appointment of proposed appointee on the Board is delayed.
05-11-2025	PSP Projects Limited	PBL	Management	Appointment of Mr. Girishkumar Singal (DIN: 11258884) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years w.e.f. September 01, 2025 to August 31, 2030.	FOR	AGAINST	No concern identified on the merit of proposed appointee. Non-Compliant with the Companies Act, 2013 and SEBI LODR, 2015: Directorship ceased on 27th September, 2025 i.e. 17th AGM of the Company and shareholders' approval was not obtained. As a result, shareholders' approval for the appointment of proposed appointee on the Board is delayed.
05-11-2025	PSP Projects Limited	PBL	Management	Approve the remuneration payable to Ms. Pooja Patel, Chief Executive Officer and part of promoter group and daughter of Mr. Prahaladbhai Patel, Chairman, Managing Director, and Promoter of the Company, and Sister of Mr. Sagar Patel, an Executive Director and part of promoter group of the Company, for holding a position of Chief Executive Officer of the Company, subject to the maximum remuneration not exceeding Rs. 3,00,00,000/- per annum and such other perquisites in line with policies of the company in force from time to time or as may otherwise be decided by the Board.	FOR	AGAINST	Non-compliance with Companies Act, 2013: Prior approval not sought. Governance Concern: No adequate justification for significant increase in the remuneration.
05-11-2025	PSP Projects Limited	PBL	Management	To approve (i) adoption of the amended and restated Articles of association of the Company and (ii) Grant Special Rights to Identified Shareholders of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Positions should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights. A capable board member would eventually be appointed on committee based on merit without any special rights.
05-11-2025	PSP Projects Limited	PBL	Management	To approve the material related party transaction(s) with ACC Limited for rendering of Services and purchase of goods/ materials for a value of the proposed transaction not to exceed INR 621 crores during the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
05-11-2025	PSP Projects Limited	PBL	Management	To approve the material related party transaction(s) with Adani Airport Holdings Limited for rendering of services and sale of goods/ materials for a value of the proposed transaction not to exceed INR 323 crores during the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
05-11-2025	PSP Projects Limited	PBL	Management	To approve the material related party transaction(s) with Adani Infra (India) Limited for rendering of services and sale of goods/ materials for a value of the proposed transaction not to exceed INR 460 crores during the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.

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05-11-2025	PSP Projects Limited	PBL	Management	To approve the material related party transaction(s) with Adani Power Limited for rendering of services for a value of the proposed transaction not to exceed INR 346 crores during the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
05-11-2025	PSP Projects Limited	PBL	Management	To approve the material related party transaction(s) with Ahmedabad International Airport Limited for rendering of services for a value of the proposed transaction not to exceed INR 316 crores during the financial year 2025-26.	FOR	FOR	Compliant with law. No major concern identified.
05-11-2025	Taj GVK Hotels & Resorts Limited	PBL	Management	Appointment of Mr. N Sambasiva Rao (DIN: 06638926) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from 9th September, 2025 up to 8th September, 2030 (both days inclusive).	FOR	AGAINST	No concern identified on the merits of proposed appointees. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Directorship ceased on 12th September, 2025 i.e. 30th AGM of the Company, due to delayed shareholders' approval
05-11-2025	Taj GVK Hotels & Resorts Limited	PBL	Management	Appointment of Mr. Jasthi Krishna Kishore (DIN: 08001625) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from 9th September, 2025 up to 8th September, 2030 (both days inclusive).	FOR	AGAINST	No concern identified on the merits of proposed appointees. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Directorship ceased on 12th September, 2025 i.e. 30th AGM of the Company, due to delayed shareholders' approval
06-11-2025	Accelya Solutions India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the year ended 30 June, 2025, together with the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No governance concern identified.
06-11-2025	Accelya Solutions India Ltd	AGM	Management	To confirm payment of interim dividend and declare a final dividend on equity shares.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
06-11-2025	Accelya Solutions India Ltd	AGM	Management	To appoint a director in place of Mr. James Davidson (DIN: 09516461), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
06-11-2025	Accelya Solutions India Ltd	AGM	Management	To appoint Walker Chandiok and Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors of the Company, in place of Deloitte Haskins and Sells LLP (Firm's Registration No. 117366W/ W-100018), who are retiring as the statutory auditors at the ensuing Annual General Meeting, to hold office for a term of five (5) consecutive years from the conclusion of the 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting (to be held in the year 2030) at such remuneration as may be recommended by the Audit Committee and approved by the Board and to avail any other services, certificates, reports etc. as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
06-11-2025	Accelya Solutions India Ltd	AGM	Management	Approval of Related Party Transactions with Accelya World S.L.U., provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company, and notwithstanding that such transactions with AW may exceed 10% (ten percent) of the consolidated turnover of the Company for the financial year 2024-25 or such other threshold limits as may be specified by the Listing Regulations from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
06-11-2025	Accelya Solutions India Ltd	AGM	Management	Approval of Related Party Transactions with Accelya Global Limited, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company, and notwithstanding that such transactions with AG may exceed 10% (ten percent) of the consolidated turnover of the Company for the financial year 2024-25 or such other threshold limits as may be specified by the Listing Regulations from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
06-11-2025	Accelya Solutions India Ltd	AGM	Management	Approval of Related Party Transactions with Accelya Middle East FZE, provided that the said contract(s)/ arrangement(s) / transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company, and notwithstanding that such transactions with AMEFZE may exceed 10% (ten percent) of the consolidated turnover of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.
06-11-2025	Accelya Solutions India Ltd	AGM	Management	Approval of Related Party Transactions with Accelya US Inc, provided that the said contract(s)/ arrangement(s) / transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company, and notwithstanding that such transactions with AUS may exceed 10% (ten percent) of the consolidated turnover of the Company for the financial year 2024-25 or such other threshold limits as may be specified by the Listing Regulations from time to time.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Justification not provided for significant shift in limits of proposed RPTs.
06-11-2025	Accelya Solutions India Ltd	AGM	Management	Revision in remuneration of Mr. Gurudas Shenoy, Managing Director (DIN: 03573375) from 1st July 2025 to 30 June 2027.	FOR	FOR	Compliant with law. No governance concern identified.

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06-11-2025	Accelya Solutions India Ltd	AGM	Management	Appointment of Nilesh A. Pradhan and Co. LLP, Practising Company Secretaries (CP No. 3659) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at a remuneration as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
06-11-2025	Agi Greenpac Ltd	PBL	Management	To approve raising of funds by way of issuance of securities upto Rs. 1,500 crore.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Potential dilution as a result of the proposed issuance could be significant and there is no justification on why a Rights Issue is not opted for.
06-11-2025	Agi Greenpac Ltd	PBL	Management	To consider and approve alteration in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	"Compliant with law. No concern identified. "
06-11-2025	Amcor PLC	AGM	Management	Re-election of Director Graeme Liebelt.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-11-2025	Amcor PLC	AGM	Management	Re-election of Director Stephen E. Sterrett.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-11-2025	Amcor PLC	AGM	Management	Re-election of Director Peter Konieczny.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-11-2025	Amcor PLC	AGM	Management	Re-election of Director Achal Agarwal.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-11-2025	Amcor PLC	AGM	Management	Re-election of Director Susan Carter.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-11-2025	Amcor PLC	AGM	Management	Re-election of Director Graham Chipchase CBE.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-11-2025	Amcor PLC	AGM	Management	Re-election of Director Jonathan F. Foster.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.

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06-11-2025	Amcor PLC	AGM	Management	Re-election of Director Lucrèce Foufopoulos-De Ridder.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-11-2025	Amcor PLC	AGM	Management	Re-election of Director James T. Glerum, Jr.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-11-2025	Amcor PLC	AGM	Management	Re-election of Director Nicholas T. Long (Tom).	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-11-2025	Amcor PLC	AGM	Management	Re-election of Director Jill A. Rahman.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
06-11-2025	Amcor PLC	AGM	Management	Ratification of PricewaterhouseCoopers AG as our independent registered public accounting firm for fiscal year 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-11-2025	Amcor PLC	AGM	Management	To approve, by non-binding, advisory vote, the Company's executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-11-2025	Amcor PLC	AGM	Management	To approve, by non-binding, advisory vote, the frequency of casting an advisory vote on executive compensation (Frequency Vote). The Board of Directors recommended a vote For 1 year on this proposal.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-11-2025	Amcor PLC	AGM	Management	To approve the Amendment to the Amcor plc Memorandum of Association to effect a reverse stock split.	FOR	FOR	The proposal seeks approval of an amendment to the Amcor plc Memorandum of Association to effect a reverse stock split. A reverse stock split can support effective capital management by adjusting the number of outstanding shares and improving share structure, while maintaining proportional ownership interests of existing shareholders. The amendment may enhance marketability, trading efficiency, and administrative effectiveness, subject to appropriate implementation and shareholder protections. The proposal supports the Company's long-term capital structure objectives and shareholder value considerations.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-11-2025	Kennametal India Limited	AGM	Management	To receive, consider, approve, and adopt the audited financial statements of the Company for the financial year ended June 30, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern has been identified.
06-11-2025	Kennametal India Limited	AGM	Management	To appoint Mr. Keith Alan Mudge (DIN: 10462270), Director, who retires by rotation and being eligible, offers himself for re - appointment.	FOR	FOR	Compliant with law. No governance concern identified.
06-11-2025	Kennametal India Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 40/- per Equity Share (400%) on 2,19,78,240 Equity Shares of Rs.. 10/- each already paid for the financial year 2024-25 ended June 30, 2025, and consider the same as final dividend for the financial year 2024-25 ended on June 30, 2025.	FOR	FOR	The Company has already paid the interim dividend. No concern identified.
06-11-2025	Kennametal India Limited	AGM	Management	Ratification of remuneration of Rs. 3,75,000/- excluding applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. K. S. Kamalakara and Co., Cost Auditors, Bengaluru (Firm Registration No: 0000296), appointed by the Board of Directors on August 13, 2025 based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for the financial year ending June 30, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
06-11-2025	Kennametal India Limited	AGM	Management	Appointment of M/s. V. Sreedharan and Associates, Practising Company Secretaries, Bangalore (FRN: P1985KR14800) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses, payable to them during their tenure as the Secretarial Auditors of the Company, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time-to-time.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: Previous auditors' remuneration not disclosed; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
06-11-2025	Kennametal India Limited	AGM	Management	Payment of Commission, for a period of five years commencing from the Financial Year 2025-26, to the Independent Directors of the Company as may be decided by the Board from time to time, provided that the total Commission payable to the Independent Directors per annum shall not exceed the limit specified under the Act viz., one percent of the net profits of the company, for each year as computed in the manner prescribed under section 198 of the Act, with authority to the Board to determine the quantum, manner and proportion in which the amount be distributed among individual Independent Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
06-11-2025	Tesla Inc	AGM	Management	Election of Director Ira Ehrenpreis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Tesla Inc	AGM	Management	Election of Director Joe Gebbia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Tesla Inc	AGM	Management	Election of Director Kathleen Wilson-Thompson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Tesla Inc	AGM	Management	A Tesla proposal for a non-binding advisory vote approving 2024 executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-11-2025	Tesla Inc	AGM	Management	A Tesla proposal for approval of the A and R 2019 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
06-11-2025	Tesla Inc	AGM	Management	A Tesla proposal for approval of the 2025 CEO Performance Award.	FOR	FOR	The proposal seeks approval of Tesla's 2025 CEO Performance Award. A performance-based CEO compensation award can align executive incentives with long-term shareholder interests by linking compensation outcomes to the achievement of clearly defined performance targets and strategic objectives. Approval supports a pay-for-performance approach, encourages long-term value creation, strengthens accountability, and promotes alignment between executive rewards and shareholder returns, subject to appropriate performance conditions and governance safeguards.
06-11-2025	Tesla Inc	AGM	Management	A Tesla proposal for the ratification of the appointment of PricewaterhouseCoopers LLP as Tesla's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-11-2025	Tesla Inc	AGM	Management	A Tesla proposal to adoption of amendments to certificate of formation and bylaws to eliminate applicable supermajority voting requirements.		FOR	The proposal seeks approval of amendments to Tesla's Certificate of Formation and Bylaws to eliminate applicable supermajority voting requirements. Removing supermajority provisions enhances shareholder rights by allowing governance matters to be decided by a simple majority of shareholders, reduces unnecessary barriers to corporate actions, improves board accountability, and promotes a more flexible and responsive governance framework aligned with long-term shareholder interests.
06-11-2025	Tesla Inc	AGM	Shareholders	A shareholder proposal regarding Board authorization of an investment in xAI.		FOR	The proposal requests that any material investment in xAI receive explicit authorization from the Board. Requiring formal Board approval for significant strategic investments strengthens governance, enhances oversight of capital allocation decisions, and enables shareholders to assess whether such investments align with the company's long-term strategy and risk appetite. Enhanced board accountability supports prudent decision-making and helps protect long-term shareholder value.
06-11-2025	Tesla Inc	AGM	Shareholders	A shareholder proposal regarding adopting targets and reporting on metrics to assess the feasibility of integrating sustainability metrics into senior executive compensation plans.	AGAINST	FOR	The proposal requests the adoption of targets and reporting on metrics to assess the feasibility of integrating sustainability-related performance measures into senior executive compensation plans. Enhanced disclosure enables shareholders to evaluate whether executive incentives are appropriately aligned with the company's long-term sustainability objectives, risk management framework, and strategic priorities. This promotes greater transparency, strengthens board accountability, and supports long-term sustainable shareholder value.
06-11-2025	Tesla Inc	AGM	Shareholders	A shareholder proposal requesting a child labor audit.	AGAINST	FOR	The proposal requests an independent assessment of potential child labor risks within the Company's operations and supply chain. Enhanced oversight and disclosure of labor practices can strengthen human rights risk management, improve supply chain transparency, and help protect the Company's reputation and long-term value. A comprehensive audit supports responsible business practices and informed shareholder oversight.

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06-11-2025	Tesla Inc	AGM	Shareholders	A shareholder proposal to amend the bylaws to repeal 3% derivative suit ownership threshold.	AGAINST	FOR	The proposal seeks to remove the ownership threshold required for shareholders to initiate derivative actions. Eliminating restrictive barriers enhances shareholder oversight, strengthens accountability mechanisms, and ensures that legitimate concerns regarding potential breaches of fiduciary duties can be appropriately reviewed.
06-11-2025	Tesla Inc	AGM	Shareholders	A shareholder proposal to amend Article X of the bylaws.	AGAINST	FOR	The proposal seeks amendments to the Company's bylaws to enhance governance provisions and shareholder rights. Updating bylaws to improve transparency, accountability, and alignment with governance best practices supports effective oversight and strengthens shareholder protections.
06-11-2025	Tesla Inc	AGM	Shareholders	A shareholder proposal to elect each director annually.	AGAINST	FOR	The proposal seeks to declassify the Board and require annual election of all directors. Annual elections enhance director accountability, provide shareholders with a more direct evaluation mechanism, and align with widely recognized corporate governance best practices.
06-11-2025	Tesla Inc	AGM	Shareholders	A shareholder proposal regarding proposal that won 54% support at 2022 Tesla annual meeting.	AGAINST	FOR	The proposal requests implementation of a shareholder-approved measure that previously received majority support. Respecting significant shareholder mandates strengthens shareholder democracy, enhances Board accountability, and demonstrates responsiveness to investor concerns. Implementation supports sound governance practices and alignment with long-term shareholder interest
06-11-2025	Tesla Inc	AGM	Shareholders	A shareholder proposal to seek shareholder approval before adopting an amendment to the bylaws pursuant to Section 21.373 of the TBOC.	AGAINST	FOR	The proposal seeks greater shareholder involvement in significant bylaw changes. Requiring shareholder approval for material governance amendments enhances transparency, protects shareholder rights, and promotes accountability in corporate decision-making.
06-11-2025	Texas Pacific Land Corp	AGM	Management	Election of Director Rhys Best.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Texas Pacific Land Corp	AGM	Management	Election of Director Donald G. Cook.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Texas Pacific Land Corp	AGM	Management	Election of Director Barbara Duganier.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Texas Pacific Land Corp	AGM	Management	Election of Director Donna Epps.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Texas Pacific Land Corp	AGM	Management	Election of Director Tyler Glover.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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06-11-2025	Texas Pacific Land Corp	AGM	Management	Election of Director Karl Kurz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Texas Pacific Land Corp	AGM	Management	Election of Director Robert Roosa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Texas Pacific Land Corp	AGM	Management	Election of Director Murray Stahl.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Texas Pacific Land Corp	AGM	Management	Election of Director Marguerite Woung-Chapman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
06-11-2025	Texas Pacific Land Corp	AGM	Management	To approve, by non-binding advisory vote, the executive compensation paid to the Company's named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-11-2025	Texas Pacific Land Corp	AGM	Management	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
06-11-2025	Texas Pacific Land Corp	AGM	Shareholders	To consider a non-binding stockholder proposal to reduce the ownership threshold for stockholders to call a special stockholder meeting from 25% to 10%.	AGAINST	FOR	Lowering the threshold improves shareholder access to governance mechanisms and strengthens accountability between annual meetings.
07-11-2025	ACC Limited	PBL	Management	To enter into related party transaction(s) and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of contracts / arrangements / transactions or as fresh and independent transaction(s) or otherwise {whether individually or series of transaction(s) taken together or otherwise}, with Penna Cement Industries Limited (PCIL or Penna), a related party of the Company, during the Financial 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
07-11-2025	Arvind Ltd	PBL	Management	To appoint Mr. Gokul Mrugesh Jaykrishna (DIN: 00671652) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years i.e. up to 7th September, 2030.	FOR	FOR	Compliant with law. No concern identified on the merits of the appointee
07-11-2025	Arvind Ltd	PBL	Management	To continue payment of annual remuneration to Mr. Sanjay Lalbhai, in excess of limit prescribed under Regulation 17(6)(e)(i) of Listing Regulations i.e. 2.5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013 or Rs. 5 Crores, whichever is higher, till the expiry of his existing tenure of appointment, as previously approved by the members.	FOR	AGAINST	Compliant with law. No concern on the merit of the proposed appointee. Governance concern: Dual position of CMD. Concentration of power in the hands of a single person

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07-11-2025	Arvind Ltd	PBL	Management	To continue payment of annual remuneration to Mr. Punit Lalbhai, in excess of limit prescribed under Regulation 17(6)(e)(i) of Listing Regulations i.e. in excess of 2.5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013 or Rs. 5 Crores, whichever is higher, till expiry of his existing tenure of appointment, as previously approved by the members.	FOR	FOR	Compliant with law. No concern on the merit of the proposed appointee
07-11-2025	Arvind Ltd	PBL	Management	To continue payment of annual remuneration to Mr. Kulin Lalbhai, in excess of limit prescribed under Regulation 17(6)(e)(i) of Listing Regulations i.e. in excess of 2.5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013 or Rs. 5 Crores, whichever is higher, till expiry of his existing tenure of appointment, as previously approved by the members.	FOR	FOR	Compliant with law. No concern on the merit of the proposed appointee
07-11-2025	Arvind Ltd	PBL	Management	To continue payment of annual aggregate remuneration to directors forming part of promoter and promoter group viz. Mr. Sanjay Lalbhai, Mr. Punit Lalbhai and Mr. Kulin Lalbhai, in excess of 5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013, during the currency of their respective tenure of appointment, as previously approved by the members.	FOR	FOR	Compliant with law. No concern on the merit of the proposed appointee
07-11-2025	Astec LifeSciences Limited	PBL	Management	Appointment of Mr. Sunil Kataria (DIN): 06863609) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
07-11-2025	Astec LifeSciences Limited	PBL	Management	Re-appointment of Mr. Nandkumar Dhekne (DIN: 02189370) as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) years commencing from 18th December, 2025 upto 17th December, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
07-11-2025	Astec LifeSciences Limited	PBL	Management	Re-appointment of Ms. Anjali Gupte (DIN): 00104884) as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) years commencing from 18th December, 2025 upto 17th December, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
07-11-2025	Astec LifeSciences Limited	PBL	Management	Approval of Related Party Transactions entered into or to be entered into with Godrej Agrovet Limited (Holding Company) during the Financial Year 2025-26, upto an aggregate limit of Rs. 400 Crore.	FOR	AGAINST	Compliant with Law. Governance & Transparency Concern: Basis for Arm's Length pricing not adequately disclosed; unclear how the sale or purchase of Fixed Assets fall within the ordinary course of business.
07-11-2025	Bank of India	EGM	Management	To consider and approve extension of term of Shri P R Rajagopal as Executive Director of the Bank.	FOR	FOR	Compliant with Law. No concerns identified.
07-11-2025	Bank of India	EGM	Management	To consider and approve extension of term of Shri Subrat Kumar as Executive Director of the Bank.	FOR	FOR	Compliant with Law. No concerns identified.
07-11-2025	Inox Wind Ltd	PBL	Management	To consider and approve appointment of Ms. Madhurima Sayan Das (DIN: 06387873) as an Independent Director of the Company, to hold office for an initial term of 1 (one) year, with effect from 5th September, 2025 and who shall not be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merit of proposed appointee. Governance concern: Appointment as an ID for a period of only one year.
07-11-2025	Usha Martin Limited	PBL	Management	Revision in remuneration of Mr. Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma, (DIN: 08167106), as Whole Time Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-11-2025	Usha Martin Limited	PBL	Management	Revision in remuneration of Mr. Chirantan Chatterjee, (DIN: 10506056) as Whole Time Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-11-2025	Vesuvius India Limited	PBL	Management	To approve the appointment of Ms. Rashmi Joshi (DIN : 06641898) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from September 24, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
07-11-2025	Vesuvius India Limited	PBL	Management	To approve the appointment of Mr. Sridhar Gorthi (DIN : 00035824) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from September 24, 2025.	FOR	AGAINST	Compliant with law. Governance concern: Non-material Pecuniary relationship with the Company.
07-11-2025	Vesuvius India Limited	PBL	Management	To appoint Mr. Biswadip Gupta (DIN : 00048258) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with Law. Governance Concern: No cooling off period of 1 year served after completion of term as ID; Appointment as NED immediately thereafter raises questions over his independence in the previous term as ID.
07-11-2025	Welspun Enterprises Limited	EGM	Management	To offer, issue, and allot, from time to time, in or more tranches, up to 1,90,47,619 convertible warrants (Warrants), at a price of Rs. 525/- per Warrant with a right to the Warrant holders to subscribe for and be allotted 1 Equity Share of the face value of Rs. 10/- each of the Company (Equity Shares) at a premium of Rs. 515/- per share for each Warrant within a period of 18 months from the date of allotment of the Warrants, aggregating to Rs. 9,99,99,99,975/- [not exceeding Rs. 1,000 Crore] by way of preferential issue on private placement basis.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: The proposed issuance has a potential to cause significant dilution and there is no justification for not opting rights issue. The Company has also not explained why warrants were the preferred instrument for fund raising. The warrants have been priced based on the SEBI ICDR formula to price equity shares without any premium despite offering benefits such as deferred payment and potential upside over the conversion period. An independent valuation should have been sought to determine pricing

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							on account of significant dilution. There is also no clarity on the basis of selection of proposed allottees and whether any due diligence was conducted to ascertain the financial capabilities of the allottees to attend to meet their payment obligation under the issue.
08-11-2025	Adani Power Limited	PBL	Management	To continue with the existing arrangements/transactions and/ or to enter into and/or to execute new arrangements/ transactions (whether by way of an individual transaction or a series of transactions taken together) by approving the incremental amount of material related party transaction(s), as proposed to be entered into by Mahan Energen Limited (MEL), a subsidiary of the Company with Powerpulse Trading Solutions Limited (PTSL), a related party of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
08-11-2025	Shilpa Medicare Limited	PBL	Management	To reclassify Mr. Suraj Kumar Inani S/o Mr. Kamal Kishore Inani, R/o Flat No 902, 9th floor, Block B, Tower 2, NCC Urban Gardenia, VTC Gachibowli, Sub District Serilingampally, Dist. K. V Rangareddy, Telangana - 500 032, holding 78,41,390 no of equity shares (4.01% of the total shareholding of the Company) from Promoter Group category to Public category.	FOR	AGAINST	Governance Concern: Immediate relative of promoters continuing in the promoter category. Transparency Concern: Lack of clarity regarding whether persons related to the outgoing promoters have complied with the SEBI LODR conditions
08-11-2025	Shilpa Medicare Limited	PBL	Management	To reclassify Ms. Priya Inani W/o Mr. Suraj Kumar Inani R/o Flat No 902, 9th floor, Block B, Tower 2, NCC Urban Gardenia, VTC Gachibowli, Sub District : Serilingampally, Dist. K. V Rangareddy, Telangana - 500 032, holding 1,61,392 no of equity shares (0.08% of the total shareholding of the Company) from Promoter Group category to Public category.	FOR	AGAINST	Transparency Concern: Lack of clarity regarding whether persons related to the outgoing promoters have complied with the SEBI LODR conditions.
08-11-2025	TBO Tek Ltd	PBL	Management	To consider and approve creation and enforcement of security on or disposal of more than 20% of assets of material subsidiaries and possible reduction of shareholding in material subsidiaries to 50% or below.	FOR	FOR	Compliant with law. No major governance concern identified.
09-11-2025	Allied Blenders & Distillers Ltd	PBL	Management	Approval for revision in remuneration payable to Mr. Alok Gupta (Din: 02330045), managing director of the company.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee.
09-11-2025	Allied Blenders & Distillers Ltd	PBL	Management	Approval for revision in remuneration payable to Mr. Arun Barik (Din:07130542), executive director of the company.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee.
10-11-2025	Afcons Infrastructure Ltd	PBL	Management	Appointment of Mr. Pallon Shapoorji Mistry (DIN - 05229734) as a Director (Non-Executive and Non-Independent) of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
10-11-2025	Afcons Infrastructure Ltd	PBL	Management	Appointment of Mr. Firoz Cyrus Mistry (DIN - 09543123) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
10-11-2025	Afcons Infrastructure Ltd	PBL	Management	Appointment of Mr. Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company, not be liable to retire by rotation, to hold office for a first term of five (5) consecutive years with effect from September 25, 2025, up to September 24, 2030 and to continue to act as an Independent Director of the Company, on attaining the age of seventy five (75) years in the year 2029.	FOR	FOR	Compliant with law. No governance concern has been identified.
10-11-2025	Afcons Infrastructure Ltd	PBL	Management	Approval of Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	FOR	FOR	Compliant with law. No governance concern has been identified.
10-11-2025	Afcons Infrastructure Ltd	PBL	Management	Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	FOR	FOR	Compliant with law. No governance concern has been identified.
10-11-2025	Afcons Infrastructure Ltd	PBL	Management	Approval of grant of employee stock options to the eligible employees of associate company(ies) of the Company under Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision. No concern with regard to extension of such employees of associate companies who are sent on deputation, however, the scope of extension is not limited to such employees only.
10-11-2025	Afcons Infrastructure Ltd	PBL	Management	Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Subramanian Krishnamurthy (DIN - 00047592), Whole-Time Director, designated as Executive Chairman (w.e.f. August 28, 2025) of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.	FOR	AGAINST	Compliant with law. No concern on the proposed alteration in remuneration terms. Governance Concern: Combined position of Executive Chairperson; such combined positions may lead to concentration of powers in the hands of single person.
10-11-2025	Afcons Infrastructure Ltd	PBL	Management	Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Srinivasan Paramasivan (DIN-00058445), Managing Director of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.	FOR	FOR	Compliant with law. No governance concern has been identified.
11-11-2025	ITI Limited	AGM	Management	To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Qualified Financial Statements. Governance Concern: Material Weaknesses in Internal Financial Controls; Material uncertainty related to going concern; Unpaid undisputed statutory dues for more than 3 years; Non-Compliant Audit Committee. Accounts not vetted by duly compliant Audit Committee.

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11-11-2025	ITI Limited	AGM	Management	Re-appointment of Smt S Jeyanthi (DIN: 10059174), who retires by rotation and being eligible as a Director of the Company.	FOR	AGAINST	No concern on merit of proposed appointee. Non-compliance with Section 178 of the Companies Act, 2013 and SEBI LODR Regulation 19 (1): Executive Director as member of NRC committee. Governance Concern: Non-Compliant board with the requirement of requisite number of IDs.
11-11-2025	ITI Limited	AGM	Management	To fix the remuneration and other terms and conditions, including reimbursement of travelling allowance and out of pocket expenses of Statutory Auditors of the Company appointed by Comptroller and Auditor General of India and of the Branch Auditors of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
11-11-2025	ITI Limited	AGM	Management	Appointment of Arun Agarwal, DDG(Sat.), DOT (DIN: 05270538) as Government Director on the Board of the Company w.e.f. 22th July 2025 for a period of three years or till the date of superannuation or till further orders, whichever is earliest as stipulated by the Government of India.	FOR	AGAINST	Appointment compliant with law; no concern on the merits of appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Independent Director; Delayed approval of shareholders.
11-11-2025	ITI Limited	AGM	Management	Appointment of Shri Gopinath Sahu (DIN: 11192872) as Independent Director on the Board of the Company w.e.f 14th July 2025 for a period of three years or till the date of superannuation or till further orders, whichever is the earliest as stipulated by the Government of India.	FOR	AGAINST	Non-Compliance with SEBI LODR Regulations: Seeking shareholders' approval for appointment of IDs by way of 'Ordinary Resolution' instead of 'Special Resolution'. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
11-11-2025	ITI Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- and Rs. 80,000/- (exclusive of applicable taxes) and out of pocket expenses and conveyance expenses at actuals payable to M/s Murthy and Co. LLP, Bengaluru and Aman Malviya and Associates, Lucknow fixed for the Cost Auditors appointed to conduct the audit of cost records of all Units of the Company for the year 2025-26.	FOR	AGAINST	Compliant with law. Governance Concern: Audit committee is non-compliant with SEBI LODR Regulations.
11-11-2025	ITI Limited	AGM	Management	Appointment of Mr. D Venkateswarlu, Practising Company Secretary (FCS 8554), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at fee of Rs. 70,000/- for each financial year exclusive of applicable taxes with an escalation of 5% every year as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No major governance concern identified.
11-11-2025	Supreme Industries Limited	PBL	Management	Appointment of Mr. Rajiv Jalota (DIN: 00152021) as an Independent Director of the Company for a period of 5 (five) years with effect from 13th September, 2025 to 12th September, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee.
11-11-2025	Supreme Industries Limited	PBL	Management	Appointment of Mr. Sriram Hariharan (DIN: 10156705) as an Independent Director of the Company for a period of 5 (five) years with effect from 13th September, 2025 to 12th September, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee.
11-11-2025	Vodafone Idea Limited	PBL	Management	Appointment of Mr. Abhijit Kishore (DIN: 09042186) as the Chief Executive Officer of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Peter Bisson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Maria Black.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director David V. Goeckeler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Linnie M. Haynesworth.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Francine S. Katsoudas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Nazzic S. Keene.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Karen S. Lynch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Thomas J. Lynch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Scott F. Powers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Carlos A. Rodriguez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Robert H. Swan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Election of Director Sandra S. Wijnberg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Automatic Data Processing INC	AGM	Management	Advisory Vote on Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-11-2025	Automatic Data Processing INC	AGM	Management	Ratification of Deloitte and Touche LLP as our independent registered public accounting firm for fiscal year 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-11-2025	Dayforce Inc	EGM	Management	A proposal to adopt the Agreement and Plan of Merger, dated as of August 20, 2025 (the merger agreement), by and among Dayforce, Inc. (Dayforce) Dawn Bidco, LLC and Dawn Acquisition Merger Sub, Inc.	FOR	FOR	The proposal seeks shareholder approval of the Agreement and Plan of Merger among Dayforce, Inc., Dawn Bidco, LLC, and Dawn Acquisition Merger Sub, Inc. Approving the merger agreement enables the Company to proceed with a strategic transaction that has been reviewed and recommended by the Board of Directors. The transaction should be evaluated based on its strategic rationale, expected benefits, valuation considerations, and alignment with shareholder interests. Approval supports the execution of a negotiated transaction that may enhance shareholder value, provide strategic opportunities, and deliver potential long-term benefits, subject to the terms and conditions of the merger agreement.
12-11-2025	Dayforce Inc	EGM	Management	A proposal to approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Dayfoce's named executive officers in connection with the transactions contemplated by the merger agreement, including consummation of the merger.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
12-11-2025	Dayforce Inc	EGM	Management	A proposal to approve any adjournment of the special meeting for the purpose of soliciting additional proxies if there are insufficient votes at the special meeting to adopt the merger agreement.	WITHDRAWN	FOR	The proposal seeks approval to adjourn the special meeting, if necessary, for the purpose of soliciting additional proxies if there are insufficient votes to adopt the merger agreement. Granting this authority provides the Company with procedural flexibility to obtain adequate shareholder participation and ensure that all shareholders have a reasonable opportunity to vote on a significant corporate transaction. This supports an orderly decision-making process, enhances shareholder engagement, and promotes sound corporate governance.
12-11-2025	GOCL Corporation Limited	PBL	Management	Shifting of the Registered office of the Company from the State of Telangana to the State of Andhra Pradesh and Consequential Amendment to the Memorandum of Association of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
12-11-2025	GOCL Corporation Limited	PBL	Management	Amendments to Memorandum of Association of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
12-11-2025	India Glycols Limited	EGM	Management	To create, issue, offer and allot, on a preferential basis up to 51,03,765 Equity shares of face value of Rs. 5/- each (Equity Shares) for cash, at a price of Rs. 915/- per equity share (including a premium of Rs. 910/- per equity share), determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, for an aggregate amount of up to Rs. 4,66,99,44,975/-.	FOR	AGAINST	Compliant with law. Governance Concern: The proposed issuance has a potential to cause significant dilution and there is no justification for not opting rights issue. Transparency Concern: There is also no clarity on the basis of selection of proposed allottees and whether any due diligence was conducted to ascertain the financial capabilities of the allottees to meet their payment obligation under the issue.
12-11-2025	Jack Henry and ASC	AGM	Management	Election of Director David B. Foss.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Jack Henry and ASC	AGM	Management	Election of Director Matthew C. Flanigan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Jack Henry and ASC	AGM	Management	Election of Director Thomas H. Wilson, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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12-11-2025	Jack Henry and ASC	AGM	Management	Election of Director Thomas A. Wimsett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Jack Henry and ASC	AGM	Management	Election of Director Shruti S. Miyashiro.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Jack Henry and ASC	AGM	Management	Election of Director Wesley A. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Jack Henry and ASC	AGM	Management	Election of Director Curtis A. Campbell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Jack Henry and ASC	AGM	Management	Election of Director Tammy S. LoCascio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Jack Henry and ASC	AGM	Management	Election of Director Lisa M. Nelson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Jack Henry and ASC	AGM	Management	Election of Director Gregory R. Adelson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-11-2025	Jack Henry and ASC	AGM	Management	To approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-11-2025	Jack Henry and ASC	AGM	Management	To approve the Company's 2025 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.

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12-11-2025	Jack Henry and ASC	AGM	Management	To ratify the selection of the PricewaterhouseCoopers LLP as independent registered public accounting firm.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-11-2025	Jack Henry and ASC	AGM	Shareholders	Stockholder proposal titled Improved Shareholder Ability to Call for a Special Shareholder Meeting.	AGAINST	FOR	Improving special meeting access strengthens shareholder rights and enhances Board accountability.
12-11-2025	Moderna, Inc.	EGM	Management	To approve a one-time stock option exchange program for non-Executive Committee employees of Moderna, Inc (the Option Exchange Proposal).	FOR	FOR	The program is designed to retain employees and restore incentive value while aligning workforce interests with long-term company performance.
12-11-2025	Moderna, Inc.	EGM	Management	To approve a proposal to adjourn the Special Meeting to a later date or dates, if necessary or appropriate, to permit further solicitation and vote of proxies in the event that there are insufficient votes for, or otherwise in connection with, the approval of the Option Exchange Proposal (the Adjournment Proposal).	FOR	FOR	Compny has its own policy on the matter
12-11-2025	RBL Bank Limited	EGM	Management	To increase the authorized share capital of the Bank from Rs. 1000,00,00,000 divided into 100,00,00,000 equity (ordinary) shares of Rs. 10 each to Rs. 1800,00,00,000 divided into 180,00,00,000 equity (ordinary) shares of Rs. 10 each and to alter and replace Clause V of the Memorandum of Association of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
12-11-2025	RBL Bank Limited	EGM	Management	Issuance of Equity Shares by way of Preferential Issue on a Private Placement Basis up to Rs. 268,53,27,78,080.	FOR	FOR	Compliant with law. No governance concern identified.
12-11-2025	RBL Bank Limited	EGM	Management	Amendment to the Articles of Association of the Bank and grant of Special Right regarding Director Nomination to Identified Shareholder of the Bank.	FOR	AGAINST	Compliant with law. Governance concern: The rights given in cases where shareholding would be above 50%, to nominate all of the non-independent directors on the Board, including executive directors, appears to be significant. The same leaves no scope for representation of other significant and willing shareholders, thereby limiting board diversity and plurality of views among NIDs. Since all NIDs, including executive directors, would be investor nominees in such situations, management and board discussions could be inclined towards the investor's strategic and operational priorities, potentially diminishing the practical effectiveness of independent oversight. Governance balance of the Board would be better served if mechanisms ensured that representation is not significantly inclined in favour of a select investor.
12-11-2025	RBL Bank Limited	EGM	Management	Approval for Amendment to the Articles of Association of the Bank.	FOR	AGAINST	Compliant with law. Governance concern: Two of the alterations deal with removal of casting vote provision. The removal of the casting vote is a part of a broader framework that considerably increases the influence of the select investor on the Board. No concerns identified with regard to other alterations.
12-11-2025	RBL Bank Limited	EGM	Management	To consider and approve a Cap of 24% on the Aggregate Foreign Ownership.	FOR	FOR	Compliant with law. No governance concern identified.
12-11-2025	RBL Bank Limited	EGM	Management	Scheme of Amalgamation of Emirates NBD Bank (P.J.S.C.), India Branch (hereinafter referred to as the Transferor Bank) into and with Transferee Bank.	FOR	FOR	Compliant with law. The Bank has given adequate justification for the proposed amalgamation. No major governance concern is identified.
12-11-2025	SEPC Ltd	PBL	Management	To consider and approve the re-designation of Mr. Venkataramani Jaiganesh (DIN: 00095975), who was appointed as Whole-Time Director of the Company with effect from July 14, 2025, as the Managing Director of the Company for a term of five (5) years commencing from September 29, 2025 and ending on September 28, 2030 (both days inclusive), whose office is liable to retirement by rotation.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
13-11-2025	Broadridge Financial Solutions Inc	AGM	Management	Election of director Robert N. Duelks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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13-11-2025	Broadridge Financial Solutions Inc	AGM	Management	Election of director Melvin L. Flowers.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Broadridge Financial Solutions Inc	AGM	Management	Election of director Timothy C. Gokey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Broadridge Financial Solutions Inc	AGM	Management	Election of director Brett A. Keller.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Broadridge Financial Solutions Inc	AGM	Management	Election of director Maura A. Markus.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Broadridge Financial Solutions Inc	AGM	Management	Election of director Eileen K. Murray.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Broadridge Financial Solutions Inc	AGM	Management	Election of director Annette L. Nazareth.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Broadridge Financial Solutions Inc	AGM	Management	Election of director Amit K. Zavery.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Broadridge Financial Solutions Inc	AGM	Management	Advisory vote to approve the compensation of the Company's Named Executive Officers (the Say on Pay Vote).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-11-2025	Broadridge Financial Solutions Inc	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as the Company's independent registered public accountants for the fiscal year ending June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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13-11-2025	Cyberark Software Ltd	EGM	Management	To approve, pursuant to the Israeli Companies Law, the Agreement and Plan of Merger, dated as of July 30, 2025, by and among PANW, Merger Sub, and CyberArk, including approval of (a) the merger pursuant to Sections 314 through 327 of the Israeli Companies Law, whereby Merger Sub will merge with and into CyberArk, with CyberArk surviving and becoming a wholly owned subsidiary of PANW (b) the consideration to be received by CyberArk's shareholders in the merger, other than holders of Converted Shares and Deemed Cancelled Shares (each as defined in the merger agreement), consisting of the right to receive (i) 2.2005 fully paid and nonassessable shares of PANW common stock and (ii) $45.00 in cash, without interest, per CyberArk ordinary share held as of immediately prior to the effective time of the merger and (c) all other transactions and arrangements contemplated by the merger agreement.	FOR	FOR	No concern found, reolutions are in accordance with law
13-11-2025	Cyberark Software Ltd	EGM	Management	To approve and ratify CyberArk's 2024 share incentive plan (the CyberArk 2024 share incentive plan, and such proposal, the 2024 share incentive plan proposal).	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
13-11-2025	Estee Lauder Companies INC	AGM	Management	Election of Director William P. Lauder.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Estee Lauder Companies INC	AGM	Management	Election of Director Annabelle Yu Long.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Estee Lauder Companies INC	AGM	Management	Election of Director Dana Strong, CBE.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Estee Lauder Companies INC	AGM	Management	Election of Director Jennifer Tejada.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Estee Lauder Companies INC	AGM	Management	Election of Director Richard F. Zannino.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Estee Lauder Companies INC	AGM	Management	Election of Director Eric L. Zinterhofer.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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13-11-2025	Estee Lauder Companies INC	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as independent auditors for the 2026 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-11-2025	Estee Lauder Companies INC	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
13-11-2025	Estee Lauder Companies INC	AGM	Management	Approval of amendments to the Restated Certificate of Incorporation to eliminate the monetary liability of certain officers as permitted by Delaware law and to make certain miscellaneous changes to Article IV thereof.	FOR	FOR	The proposal provides permitted officer liability protections and updates governance provisions. Such changes improve clarity, support leadership retention, and maintain appropriate accountability safeguards.
13-11-2025	Estee Lauder Companies INC	AGM	Management	Approval of amendments to the Restated Certificate of Incorporation to make certain miscellaneous changes to Articles V and VI thereof.	FOR	FOR	The proposal updates corporate governance provisions to improve clarity and alignment with current legal and operational requirements, supporting effective governance and transparency.
13-11-2025	PNB Housing Finance Ltd	PBL	Management	Appointment of Mr. D. Surendran (DIN: 10174317) as Non-Executive Nominee Director on the Board of the Company, for a term not exceeding five years, and whose office is liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
13-11-2025	Tapestry Inc	AGM	Management	Election of Director Darrell Cavens.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Tapestry Inc	AGM	Management	Election of Director Joanne Crevoiserat.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Tapestry Inc	AGM	Management	Election of Director David Elkins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Tapestry Inc	AGM	Management	Election of Director Johanna (Hanneke) Faber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Tapestry Inc	AGM	Management	Election of Director Anne Gates.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-11-2025	Tapestry Inc	AGM	Management	Election of Director Thomas Greco.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Tapestry Inc	AGM	Management	Election of Director Kevin Hourican.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Tapestry Inc	AGM	Management	Election of Director Alan Lau.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Tapestry Inc	AGM	Management	Election of Director Pamela Lifford.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Tapestry Inc	AGM	Management	Election of Director Annabelle Yu Long.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
13-11-2025	Tapestry Inc	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending June 27, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
13-11-2025	Tapestry Inc	AGM	Management	Advisory vote to approve the Company's executive compensation, as discussed and described in the proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-11-2025	Fox Corp SHS A	AGM	Management	Election of Director Lachlan K. Murdoch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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14-11-2025	Fox Corp SHS A	AGM	Management	Election of Director Tony Abbott AC.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS A	AGM	Management	Election of Director William A. Burck.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS A	AGM	Management	Election of Director Chase Carey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS A	AGM	Management	Election of Director Roland A. Hernandez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS A	AGM	Management	Election of Director Margaret Peggy L. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS A	AGM	Management	Election of Director Paul D. Ryan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS A	AGM	Management	Proposal to ratify the selection of Ernst and Young LLP as the Company's independent registered public accounting firm for fiscal year ending June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-11-2025	Fox Corp SHS A	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-11-2025	Fox Corp SHS A	AGM	Management	Advisory vote to approve the frequency of future advisory votes to approve the named executive officer compensation. The Board of Directors recommended a vote For 1 year on this proposal.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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14-11-2025	Fox Corp SHS A	AGM	Shareholders	Improve Executive Compensation Program.	AGAINST	FOR	The proposal seeks improvements to the executive compensation program to ensure that executive remuneration is transparent, performance-based, and aligned with the company's long-term strategic objectives. Strengthening the compensation framework can enhance board accountability, reinforce pay-for-performance principles, promote prudent risk-taking, and better align management incentives with long-term shareholder value creation.
14-11-2025	Fox Corp SHS A	AGM	Shareholders	Simple Majority Vote.	AGAINST	FOR	Support the proposal as it promotes the principle of majority rule by requiring that corporate decisions be approved by a simple majority vote. This enhances shareholder rights, improves board accountability, reduces governance barriers created by supermajority voting requirements, and ensures that the outcome of shareholder votes more accurately reflects the will of the majority while supporting effective corporate governance.
14-11-2025	Fox Corp SHS B	AGM	Shareholders	Improve Executive Compensation Program.	AGAINST	FOR	The proposal seeks improvements to the company's executive compensation program to better align executive pay with long-term performance and shareholder interests. Enhancing the compensation framework can strengthen pay-for-performance alignment, improve transparency and accountability in remuneration decisions, encourage sustainable value creation, and support sound corporate governance.
14-11-2025	Fox Corp SHS B	AGM	Shareholders	Simple Majority Vote.	AGAINST	FOR	Support the proposal as it promotes the principle of majority rule by requiring that corporate decisions be approved by a simple majority vote. This enhances shareholder rights, improves board accountability, reduces governance barriers created by supermajority voting requirements, and ensures that the outcome of shareholder votes more accurately reflects the will of the majority while supporting effective corporate governance.
14-11-2025	Fox Corp SHS B	AGM	Management	Election of Director Lachlan K. Murdoch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS B	AGM	Management	Election of Director Tony Abbott AC.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS B	AGM	Management	Election of Director William A. Burck.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS B	AGM	Management	Election of Director Chase Carey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS B	AGM	Management	Election of Director Roland A. Hernandez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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14-11-2025	Fox Corp SHS B	AGM	Management	Election of Director Margaret Peggy L. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS B	AGM	Management	Election of Director Paul D. Ryan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Fox Corp SHS B	AGM	Management	Proposal to ratify the selection of Ernst and Young LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-11-2025	Fox Corp SHS B	AGM	Management	Advisory vote to approve named executive officer compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-11-2025	Fox Corp SHS B	AGM	Management	Advisory vote to approve the frequency of future advisory votes to approve the named executive officer compensation. The Board of Directors recommended a vote For 1 year on this proposal.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-11-2025	Norfolk Southern Corp	EGM	Management	To approve the Agreement and Plan of Merger, dated as of July 28, 2025, as it may be amended from time to time, by and among Norfolk Southern, Union Pacific Corporation, Ruby Merger Sub 1 Corporation and Ruby Merger Sub 2 LLC (the merger agreement and such proposal, the merger agreement proposal).	FOR	FOR	No Concerns found
14-11-2025	Norfolk Southern Corp	EGM	Management	To approve, on a non-binding advisory basis, the compensation that may be paid or become payable to the named executive officers of Norfolk Southern in connection with the transactions contemplated by the merger agreement.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-11-2025	Norfolk Southern Corp	EGM	Management	To adjourn the Norfolk Southern special meeting from time to time, if necessary or appropriate, to solicit additional proxies in the event there are not sufficient votes at the time of the Norfolk Southern special meeting to approve the merger agreement proposal.	WITHDRAWN	FOR	No Concerns found
14-11-2025	Sysco Corp	AGM	Management	Election of Director Daniel J. Brutto.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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14-11-2025	Sysco Corp	AGM	Management	Election of Director Francesca DeBiase.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Sysco Corp	AGM	Management	Election of Director Ali Dibadj.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Sysco Corp	AGM	Management	Election of Director Larry C. Glasscock.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Sysco Corp	AGM	Management	Election of Director Jill M. Golder.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Sysco Corp	AGM	Management	Election of Director Bradley M. Halverson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Sysco Corp	AGM	Management	Election of Director John M. Hinshaw.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Sysco Corp	AGM	Management	Election of Director Kevin P. Hourican.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Sysco Corp	AGM	Management	Election of Director Roberto Marques.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Sysco Corp	AGM	Management	Election of Director Alison Kenney Paul.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
14-11-2025	Sysco Corp	AGM	Management	Election of Director Sheila G. Talton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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14-11-2025	Sysco Corp	AGM	Management	To approve, by advisory vote, the compensation paid to Sysco's named executive officers, as disclosed in Sysco's 2025 proxy statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
14-11-2025	Sysco Corp	AGM	Management	To ratify the appointment of Ernst and Young LLP as Sysco's independent registered public accounting firm for fiscal 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
14-11-2025	Sysco Corp	AGM	Shareholders	To consider a stockholder proposal to adopt a policy requiring that the Board Chair and CEO roles be separate positions held by different people.	AGAINST	FOR	Independent Board leadership strengthens oversight, reduces conflicts of interest, and improves governance accountability.
14-11-2025	Union Pacific Corp	EGM	Management	To approve the issuance of Union Pacific common stock, par value $2.50 per share, pursuant to the Agreement and Plan of Merger, dated as of July 28, 2025, which, as may be amended from time to time, is referred to as the merger agreement, by and among Union Pacific Corporation, which is referred to as Union Pacific, Norfolk Southern Corporation, which is referred to as Norfolk Southern, Ruby Merger Sub 1 Corporation, and Ruby Merger Sub 2 LLC.	FOR	FOR	No concern found, reolutions are in accordance with law
14-11-2025	Union Pacific Corp	EGM	Management	To adjourn the Union Pacific special meeting from time to time, if necessary or appropriate, to solicit additional proxies in the event there are not sufficient votes at the time of the Union Pacific special meeting to approve the share issuance proposal, which proposal is referred to as the Union Pacific adjournment proposal.	FOR	FOR	No concern found, reolutions are in accordance with law
14-11-2025	Waaree Renewable Technologies Ltd	PBL	Management	Approval of Amendment to Waaree Renewable Technologies Limited- Employee Stock Option Plan 2022 (Waaree RTL ESOP 2022).	FOR	AGAINST	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise period. Non-Disclosure of Exercise Price. NRC discretion to determine Exercise Period & Price.
15-11-2025	Computer Age Management Services Ltd	PBL	Management	Approval for sub-division of equity shares of the Company and that the Authorised capital of the company presently consisting of 5,12,50,000 equity shares of Rs. 10/- each be divided into 25,62,50,000 Equity Shares of Rs. 2/- each and be ranking pari-passu with each other in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
15-11-2025	Computer Age Management Services Ltd	PBL	Management	Amendment of the Memorandum of Association of the company.	FOR	FOR	Compliant with law. No governance concern identified.
15-11-2025	DCW Limited	CCM	Management	Scheme of Amalgamation of Dhrangadhara Trading Company Private Limited (Transferor Company 1 or DTCPL or First Applicant Company) and Sahu Brothers Private Limited (Transferor Company 2 or SBPL Second Applicant Company), with and into DCW Limited (Transferee Company or DCW or Third Applicant Company) and their respective shareholders under Sections 230-232 read with Section 66 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (Scheme).	FOR	FOR	No concern found, reolutions are in accordance with law
15-11-2025	Fortis Healthcare Limited	PBL	Management	To consider appointment of Dr. Keith Hsiu Chin Lim (DIN: 11276851) as an Additional Director (designated as a Non-Independent and Non-Executive Director, as a Director of the Company with effect from September 09, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified
15-11-2025	Nirlon Limited	PBL	Management	Appointment of Mr. Chandresh Haridas Ruparel (DIN:01669081), as a Non-Executive Independent Director of the Company for a term of five (5) years commencing from September 26, 2025 to September 25, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on merit of the proposed appointee.
15-11-2025	Ramky Infrastructure Limited	PBL	Management	To deliberate and if found fit approve the material related Party transactions with Numen Growth Partners Private Limited (NUMEN) (Formerly Madhya Pradesh Waste Management Private Limited) for a proposed transaction value of INR 3,850 million for FY 2025-26.	FOR	FOR	No concern found, reolutions are in accordance with law
15-11-2025	Ramky Infrastructure Limited	PBL	Management	To deliberate and if found fit, approve the material related party transactions with Srinagar Banihal Expressway Limited being a Subsidiary for a proposed value of INR 68,700 million for FY 2025-26.	FOR	FOR	No concern found, reolutions are in accordance with law

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15-11-2025	SKF India Limited	PBL	Management	To consider and approve Material Related Party Transactions with SKF India (Industrial) Limited (Resulting Company) in aggregate, does not exceed MINR 19,355 during the aforesaid period.	FOR	FOR	Compliant with the law. No governance concern identified.
15-11-2025	SKF India Limited	PBL	Management	To consider and approve the appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as the Managing Director of the Company, not liable to retire by rotation for a period of five (5) years with effect from 01st October 2025 remuneration payable to him.	FOR	FOR	Compliant with law. No major governance concern identified.
15-11-2025	SKF India Limited	PBL	Management	To consider and approve the appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Non-Executive Director of the Company w.e.f. 01st October 2025 and who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
16-11-2025	Aadhar Housing Finance Ltd	PBL	Management	Approval of Aadhar Housing Finance Limited-Employee Stock Option Plan 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
16-11-2025	Aadhar Housing Finance Ltd	PBL	Management	Approval for extension of Aadhar Housing Finance Limited - Employee Stock Option Plan 2025 to employees of group companies (including holding and subsidiary companies).	FOR	FOR	Compliant with law. No major governance concern identified.
16-11-2025	Electrosteel Castings Limited	PBL	Management	Appointment of Mr. Bikramjit Ghosh (DIN: 00164178) as an Independent Director of the Company, for a term of upto 5 (five) consecutive years, with effect from 30 August, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
16-11-2025	HDFC Asset Management Company Limited	PBL	Management	To capitalize of such sum standing to the credit of the Capital Redemption Reserve Account and balance from the Securities Premium Account of the Company, for the purpose of the issuance and allotment of bonus equity shares of Rs.5/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members / Beneficial Ownership statement as on Wednesday, November 26, 2025 (Record Date) as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), in the proportion of 1:1 i.e. 1 (One) bonus equity share for every 1 (One) existing fully paid-up equity share held by the Members of the Company as on the Record Date and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
16-11-2025	Indus Towers Ltd	PBL	Management	Re-appointment of Mr. Sharad Bhansali (DIN:08964527) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from November 19, 2025 to November 18, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
16-11-2025	Procter & Gamble Health Ltd	PBL	Management	Appointment of Mr. Shashank Srowthy (DIN 11317956) as an Executive Director of the Company for a period of five years with effect from October 1, 2025 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified
16-11-2025	Thyrocare Technologies Limited	PBL	Management	To increase the authorised share capital of the Company from Rs. 1,00,00,00,000/- divided into 10,00,00,000 Equity Shares of face value of Rs. 10 each, to Rs. 3,00,00,00,000 divided into 30,00,00,000 Equity Shares of face value of Rs. 10 each by creation of additional 20,00,00,000 Equity Shares of face value of Rs. 10 each and consequently the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
16-11-2025	Thyrocare Technologies Limited	PBL	Management	Alteration of the Articles of Association.	FOR	FOR	Compliant with law. No governance concern identified.
16-11-2025	Thyrocare Technologies Limited	PBL	Management	To capitalise of a sum not exceeding of approximately Rs. 106.11 Crores or such other sum as may be determined by the Board, out of the amounts standing to the credit of the Capital Redemption Reserve and/or Securities Premium Account and/or Free Reserves and/or Retained Earnings of the Company, as may be considered necessary by the Board for the purpose of issue and allotment of bonus equity shares of face value of Rs. 10 each and issue such bonus equity shares to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of 2 new bonus equity shares of Rs. 10/- each, fully paid-up, for every 1 existing fully paid-up equity share held by the members and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such member and not as an income of the members.	FOR	FOR	Compliant with law. No governance concern identified.
17-11-2025	Authum Investment & Infrastructure Ltd	PBL	Management	Appointment of Mr. Rajeev RA (DIN: 03125952) as an Independent Director, not liable to retire by rotation, on the Board for a term of five (5) consecutive years with effect from October 07, 2025 till October 06, 2030.	FOR	FOR	Compliant with law. No concern has been identified on the merit and profile of the proposed appointee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-11-2025	Authum Investment & Infrastructure Ltd	PBL	Management	Approval of material related party transaction with Mentor Capital Limited, for an aggregating up to Rs. 2450 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
17-11-2025	Authum Investment & Infrastructure Ltd	PBL	Management	To create, offer and / or invite to subscribe, issue and allot, in or more tranches for cash, up to 2,45,00,000 Non Cumulative Non-Convertible Redeemable Preference Shares (NCRPS) of face value of Rs. 10/- each fully paid-up at a price of Rs. 1000/- including premium of Rs. 990/- for an aggregate amount not exceeding to Rs. 2450 Crores on private placement basis to its promoter company.	FOR	FOR	Compliant with law. No major governance concern identified.
17-11-2025	Mahanagar Gas Limited	PBL	Management	Appointment of Mr. Ajay Sinha (DIN: 08585727) as Whole-Time Director designated as Deputy Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from August 23, 2025 to August 22, 2030 or until further orders received from GAIL, whichever is earlier and including remuneration.	FOR	FOR	Complaint with law; No concern identified.
17-11-2025	Mahanagar Gas Limited	PBL	Management	Appointment of Mr. Pankaj Kuchhal (DIN: 11244143) as an Independent Director not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from August 23, 2025 upto August 22, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.
17-11-2025	Star Cement Ltd	PBL	Management	To consider and approve Raising of funds through Issuance of Securities, for an aggregate consideration of up to Rs.1500 crore.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive Dilution; No adequate justification for raising of funds; No clarity regarding whether Rights Issue will be opted for or not, and if yes, then for what portion will it be carried out
18-11-2025	ARGENX SE	EGM	Management	Proposal to adopt the new remuneration policy.	FOR	FOR	Approval supports a clear and accountable compensation framework that promotes alignment between management incentives and sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Fabiola R. Arredondo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Howard M. Averill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Mick J. Beekhuizen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Bennett Dorrance, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Maria Teresa (Tessa) Hilado.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Grant H. Hill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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18-11-2025	Campbell Co	AGM	Management	Election of Director Sarah Hofstetter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Marc B. Lautenbach.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Mary Alice D. Malone, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Keith R. McLoughlin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Kurt T. Schmidt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	Election of Director Archbold D. van Beuren.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Campbell Co	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-11-2025	Campbell Co	AGM	Management	To vote on an advisory resolution to approve the fiscal 2025 compensation of our named executive officers, commonly referred to as a say on pay vote.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
18-11-2025	Campbell Co	AGM	Shareholders	To vote on a shareholder proposal regarding simple majority voting.	AGAINST	FOR	Support the proposal as it promotes a more equitable and transparent governance framework by requiring that shareholder decisions be approved by a simple majority of votes cast. Eliminating supermajority voting requirements can enhance shareholder rights, improve board accountability, reduce governance entrenchment, and allow shareholders to more effectively influence corporate decisions in accordance with the principle of majority rule.
18-11-2025	Campbell Co	AGM	Shareholders	To vote on a shareholder proposal regarding a report on the effectiveness of the company's regenerative agriculture program including pesticide reduction outcomes.	AGAINST	FOR	Enhanced disclosure regarding regenerative agriculture practices improves transparency around environmental initiatives, supply chain sustainability, and management of agricultural risks.

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18-11-2025	Oracle Corp	AGM	Management	Election of Director Awo Ablo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director Jeffrey S. Berg.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director Michael J. Boskin.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director Safra A. Catz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director Bruce R. Chizen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director George H. Conrades.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director Lawrence J. Ellison.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director Rona A. Fairhead.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director Jeffrey O. Henley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director Clayton M. Magouyrk.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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18-11-2025	Oracle Corp	AGM	Management	Election of Director Charles W. Moorman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director Naomi O. Seligman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Election of Director Michael D. Sicilia.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-11-2025	Oracle Corp	AGM	Management	Advisory Vote to Approve the Compensation of our Named Executive Officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
18-11-2025	Oracle Corp	AGM	Management	Ratification of the selection of Ernst and Young LLP as our independent registered public accounting firm for fiscal 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-11-2025	Shivalik Bimetal Controls Ltd	EGM	Management	Reclassification of the Status of Promoter and Promoter Group Category to Public Category.	FOR	AGAINST	Compliant with law. Governance Concern: Immediate relative of promoters continuing in the promoter category. Transparency concern: Lack of clarity regarding whether persons related to the outgoing promoters have complied with the conditions stipulated under SEBI LODR Regulations
19-11-2025	Clorox Co	AGM	Management	Election of Director Gina Boswell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Clorox Co	AGM	Management	Election of Director Stephen B. Bratspies.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Clorox Co	AGM	Management	Election of Director Pierre R. Breber.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Clorox Co	AGM	Management	Election of Director Julia Denman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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19-11-2025	Clorox Co	AGM	Management	Election of Director Esther Lee.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Clorox Co	AGM	Management	Election of Director A.D. David Mackay.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Clorox Co	AGM	Management	Election of Director Stephanie Plaines.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Clorox Co	AGM	Management	Election of Director Linda Rendle.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Clorox Co	AGM	Management	Election of Director Matthew J. Shattock.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Clorox Co	AGM	Management	Election of Director Russell J. Weiner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Clorox Co	AGM	Management	Election of Director Christopher J. Williams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Clorox Co	AGM	Management	Advisory Vote to Approve Executive Compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
19-11-2025	Clorox Co	AGM	Management	Ratification of the Selection of Ernst and Young LLP as the Independent Registered Public Accounting Firm of the Clorox Company.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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19-11-2025	News Shs A	AGM	Management	Election of Director Masroor Siddiqui.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	News Shs A	AGM	Management	Ratification of the selection of Ernst and Young LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
19-11-2025	News Shs A	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
19-11-2025	News Shs A	AGM	Management	Amendment to the Company's Restated Certificate of Incorporation to limit the liability of certain officers as permitted by law.	FOR	FOR	The proposal seeks approval of an amendment to the Company's Restated Certificate of Incorporation to limit the liability of certain officers as permitted by law. Adopting these provisions provides appropriate protection for officers against certain liabilities arising from the performance of their duties, while preserving accountability for conduct that remains subject to liability under applicable law, including breaches of fiduciary duties, bad faith actions, or other excluded matters. The amendment supports the Company's ability to attract and retain qualified leadership, reduces unnecessary legal uncertainty, and promotes effective corporate governance.
19-11-2025	News Shs A	AGM	Management	Amendment to the Company's Restated Certificate of Incorporation to eliminate the obsolete corporate opportunity waiver.	FOR	FOR	The proposal seeks approval of an amendment to the Company's Restated Certificate of Incorporation to eliminate the obsolete corporate opportunity waiver. Removing this outdated provision strengthens corporate governance by ensuring that potential business opportunities are considered in the best interests of the Company and all shareholders, reduces potential conflicts of interest, enhances board accountability, and promotes fair treatment of shareholders and long-term value creation.
19-11-2025	News Shs A	AGM	Management	Amendment to the Company's Restated Certificate of Incorporation to add a federal forum selection provision for claims under the Securities Act of 1933, as amended, and make a clarifying change to the existing Delaware forum selection provision.	FOR	FOR	The proposal establishes a consistent forum for certain securities-related litigation. A federal forum provision can reduce duplicative litigation, improve legal efficiency, and provide greater predictability while preserving shareholder rights.
19-11-2025	News Shs A	AGM	Management	Election of Director Lachlan K. Murdoch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	News Shs A	AGM	Management	Election of Director Robert J. Thomson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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19-11-2025	News Shs A	AGM	Management	Election of Director Jose Maria Aznar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	News Shs A	AGM	Management	Election of Director Natalie Bancroft.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	News Shs A	AGM	Management	Election of Director Ana Paula Pessoa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	News Shs B	AGM	Management	Election of Director Lachlan K. Murdoch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	News Shs B	AGM	Management	Election of Director Robert J. Thomson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	News Shs B	AGM	Management	Election of Director Jose Maria Aznar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	News Shs B	AGM	Management	Election of Director Natalie Bancroft.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	News Shs B	AGM	Management	Election of Director Ana Paula Pessoa.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	News Shs B	AGM	Management	Election of Director Masroor Siddiqui.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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19-11-2025	News Shs B	AGM	Management	Ratification of the selection of Ernst and Young LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
19-11-2025	News Shs B	AGM	Management	Advisory vote to approve executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
19-11-2025	News Shs B	AGM	Management	Amendment to the Company's Restated Certificate of Incorporation to limit the liability of certain officers as permitted by law.	FOR	FOR	The proposal seeks approval of an amendment to the Company's Restated Certificate of Incorporation to limit the liability of certain officers as permitted by law. Adopting these provisions provides appropriate protection for officers against certain liabilities arising from the performance of their duties, while maintaining accountability for conduct that is not protected under applicable law, such as breaches of fiduciary duties, bad faith actions, or other excluded matters. The amendment supports the Company's ability to attract and retain qualified leadership, reduces unnecessary legal uncertainty, and promotes effective corporate governance.
19-11-2025	News Shs B	AGM	Management	Amendment to the Company's Restated Certificate of Incorporation to eliminate the obsolete corporate opportunity waiver.	FOR	FOR	The proposal seeks approval of an amendment to the Company's Restated Certificate of Incorporation to eliminate the obsolete corporate opportunity waiver. Removing this outdated provision strengthens corporate governance by ensuring that potential business opportunities are evaluated in the best interests of the Company and all shareholders, reduces potential conflicts of interest, enhances board accountability, and promotes equitable treatment of shareholders and long-term value creation.
19-11-2025	News Shs B	AGM	Management	Amendment to the Company's Restated Certificate of Incorporation to add a federal forum selection provision for claims under the Securities Act of 1933, as amended, and make a clarifying change to the existing Delaware forum selection provision.	FOR	FOR	The proposal enhances governance certainty by establishing appropriate forums for securities litigation matters. Clear forum provisions can reduce unnecessary legal complexity and support efficient resolution of shareholder claims.
19-11-2025	Resmed INC	AGM	Management	Election of Director Carol Burt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Resmed INC	AGM	Management	Election of Director Christopher Delorefice.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Resmed INC	AGM	Management	Election of Director Jan De Witte.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-11-2025	Resmed INC	AGM	Management	Election of Director Karen Drexler.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Resmed INC	AGM	Management	Election of Director Michael Farrell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Resmed INC	AGM	Management	Election of Director Peter Farrell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Resmed INC	AGM	Management	Election of Director Harjit Gill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Resmed INC	AGM	Management	Election of Director John Hernandez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Resmed INC	AGM	Management	Election of Director Nicole Mowad-Nassar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Resmed INC	AGM	Management	Election of Director Desney Tan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Resmed INC	AGM	Management	Election of Director Ronald Taylor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-11-2025	Resmed INC	AGM	Management	Ratify our selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
19-11-2025	Resmed INC	AGM	Management	Approve, on an advisory basis, the compensation paid to our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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19-11-2025	Resmed INC	AGM	Management	Approve the amendment and restatement of our 2009 Incentive Award Plan.	FOR	FOR	The plan supports performance-based incentives and employee retention while aligning compensation with long-term shareholder value.
19-11-2025	Resmed INC	AGM	Management	Approve the amendment and restatement of our 2018 Employee Stock Purchase Plan.	FOR	FOR	The plan promotes employee ownership and strengthens alignment between employees and shareholders.
19-11-2025	The Federal Bank Limited	EGM	Management	To create, offer, issue and allot to Asia II Topco XIII Pte. Ltd. (Proposed Allottee) up to 27,29,74,043 warrants (Warrants) for cash at a price of Rs. 227 per Warrant (Warrant Issue Price), aggregating to an amount of up to Rs. 6,196,51,07,761 each Warrant carrying a right to subscribe to 1 (one) fully paid-up equity share of the Bank having face value of Rs. 2 each (Equity Share) (including a premium of Rs. 225 and such Warrants shall be exercised by the Proposed Allottee within\ a period of 18 months from the date of allotment of the Warrants, or such shorter period determined in accordance with the terms of the Investment Agreement, by way of preferential issue on a private placement basis (Preferential Issue).	FOR	FOR	Compliant with law. Despite significant dilution, the Bank has adequately explained the rationale behind the proposed investment, the valuation report takes into account the differential nature of warrants as a security, the Bank has added a reasonable premium to the price proposed by the valuation and considering the entailing benefits of the proposed investment, no major concerns are identified with the proposed preferential issue.
19-11-2025	The Federal Bank Limited	EGM	Management	To approve special rights granted to Asia II Topco XIII Pte. Ltd. in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Compliant with law. No major governance concern identified.
19-11-2025	The Federal Bank Limited	EGM	Management	Revision in the remuneration payable to Mr. Krishnan Venkat Subramanian (DIN: 00031794), as Managing Director and CEO of the Bank, with effect from July 01, 2025.	FOR	FOR	Compliant with law. The Bank has made adequate disclosures. The payments are capped within an absolute range as per RBI guidelines and past payments have been fair. No major governance concern has been identified.
19-11-2025	The Federal Bank Limited	EGM	Management	Revision in the remuneration payable to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank, with effect from July 01, 2025.	FOR	FOR	Compliant with law. The Bank has made adequate disclosures. The payments are capped within an absolute range as per RBI guidelines and past payments have been fair. No major governance concern has been identified.
19-11-2025	The Federal Bank Limited	EGM	Management	Payment of Rs. 83,28,767.00/- as Variable Pay- Cash Component and the grant of 1,56,500 Stock Options as Variable Pay- Non Cash Component to Mr. Krishnan Venkat Subramanian (DIN: 00031794), as Managing Director and CEO of the Bank for the performance period FY 2024-25.	FOR	FOR	Compliant with law. The Bank has made adequate disclosures. The payments are capped within an absolute range as per RBI guidelines and past payments have been fair. No major governance concern has been identified.
19-11-2025	The Federal Bank Limited	EGM	Management	Payment of Rs. 50,00,000/- as Variable Pay- Cash Component and the grant of 1,62,300 Stock Options as Variable Pay- Non Cash Component to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank for the performance period FY 2024-25.	FOR	FOR	Compliant with law. The Bank has made adequate disclosures. The payments are capped within an absolute range as per RBI guidelines and past payments have been fair. No major governance concern has been identified.
20-11-2025	Ambuja Cements Limited	CCM	Management	Scheme of Arrangement between Sanghi Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. Governance concern: Although it appears that Sanghi Industries Ltd (SIL) may be undervalued under the proposedscheme, determining a precise "fair premium" remains inherently uncertain due to the volatility in SIL operational performance overrecent years. What is, however, unambiguous is SIL's need for sustained operational and financial support. A strong parent like AmbujaCements Ltd (ACL) is essential for SIL to stabilise its operations, execute the required capital expenditure, and ultimately realise its fullpotential. Also the value erosion faced by SIL shareholders in the recent years is likely greater than any premium that might have beengained had the valuation been higher under the proposed transaction structure. Yet, for minority shareholders, the more meaningfulconsideration is the long-term value creation that can arise once SIL is integrated into ACL. Post-merger, shareholders of SIL will hold amore liquid, and fundamentally stronger security, with ACL's performance ultimately reflecting the improvement and scaling-up of SIL'sassets. Accordingly, while the valuation does not appear optimally favourable to SIL on an independent basis, the broader objective ofensuring SIL's revival and enabling long-term value accretion for its shareholders appears to be achievable through the proposedscheme. In light of this and balancing the overall interests of all stakeholders, no major governance concern is identified against theproposed Scheme of Arrangement.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-11-2025	Sanghi Industries Limited	CCM	Management	Scheme of Arrangement between Sanghi Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. Governance concern: Although it appears that Sanghi Industries Ltd (SIL) may be undervalued under the proposed scheme, determining a precise "fair premium" remains inherently uncertain due to the volatility in SIL operational performance over recent years. What is, however, unambiguous is SIL's need for sustained operational and financial support. A strong parent like Ambuja Cements Ltd (ACL) is essential for SIL to stabilise its operations, execute the required capital expenditure, and ultimately realise its full potential. Also, the value erosion faced by SIL shareholders in the recent years is likely greater than any premium that might have been gained had the valuation been higher under the proposed transaction structure. Yet, for minority shareholders, the more meaningful consideration is the long-term value creation that can arise once SIL is integrated into ACL. Post-merger, shareholders of SIL will hold a more liquid, and fundamentally stronger security, with ACL's performance ultimately reflecting the improvement and scaling-up of SIL's assets. Accordingly, while the valuation does not appear optimally favourable to SIL on an independent basis, the broader objective of ensuring SIL's revival and enabling long-term value accretion for its shareholders appears to be achievable through the proposed scheme. In light of this and balancing the overall interests of all stakeholders, no major governance concern is identified against the proposed Scheme of Arrangement.
20-11-2025	Western Digital Corp	AGM	Management	Election of Director Kimberly E. Alexy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-11-2025	Western Digital Corp	AGM	Management	Election of Director Martin I. Cole.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-11-2025	Western Digital Corp	AGM	Management	Election of Director Tunc Doluca.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-11-2025	Western Digital Corp	AGM	Management	Election of Director Bruce E. Kiddoo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-11-2025	Western Digital Corp	AGM	Management	Election of Director Matthew E. Massengill.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-11-2025	Western Digital Corp	AGM	Management	Election of Director Roxanne Oulman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-11-2025	Western Digital Corp	AGM	Management	Election of Director Stephanie A. Streeter.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-11-2025	Western Digital Corp	AGM	Management	Election of Director Irving Tan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
20-11-2025	Western Digital Corp	AGM	Management	Approval on an advisory basis of the named executive officer compensation disclosed in the Proxy Statement.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
20-11-2025	Western Digital Corp	AGM	Management	Approval of the amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 8 million the number of shares of our common stock available for issuance under that plan.	FOR	FOR	The proposal seeks approval of the amendment and restatement of the 2005 Employee Stock Purchase Plan to increase the number of shares of common stock available for issuance by 8 million shares. Increasing the share reserve supports broad-based employee ownership by providing employees with an opportunity to acquire Company shares, helping attract, retain, and motivate talent. The plan aligns employee interests with shareholder interests, encourages long-term commitment, and supports sustainable value creation, subject to reasonable dilution and appropriate governance safeguards.
20-11-2025	Western Digital Corp	AGM	Management	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for fiscal 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
21-11-2025	Sigachi Industries Ltd	PBL	Management	Deviation/Variation in the Objects of the Initial Public Issue as Stated in the Prospectus of the Company dated 22.10.2021.	FOR	FOR	Compliant with law. No governance concern identified.
21-11-2025	Sigachi Industries Ltd	PBL	Management	To (a) give any loan to any person or other body corporate (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, up to an aggregate amount not exceeding Rs. 1000 Crores, notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Blanket approval without adequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments/ guarantees/securities.
21-11-2025	Sigachi Industries Ltd	PBL	Management	To borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board within the meaning of Section 180(1)(c) of the Act shall not at any time exceed Rs. 1000 Crores or the limits so prescribed under Section 180(1)(c) of the Act, whichever is higher.	FOR	AGAINST	Compliant with law. Governance Concern: The majority of the existing borrowing limit is unutilized. Inadequate explanation as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
21-11-2025	Sigachi Industries Ltd	PBL	Management	To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for Creation of Mortgage or Charge on the assets, properties or Undertaking(s) of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: The majority of the existing borrowing limit is unutilized. Inadequate explanation as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-11-2025	Jindal Steel Ltd	PBL	Management	To approve Amendment in Jindal Steel and Power Employee Benefit Scheme-2022.	FOR	FOR	Compliant with law. No major governance concern identified.
22-11-2025	Jindal Steel Ltd	PBL	Management	To approve the Amendment to Clause III (A) of the Memorandum of Association of The Company.	FOR	FOR	Compliant with law. No governance concern identified.
22-11-2025	Jindal Steel Ltd	PBL	Management	To approve the Appointment of Mr. Parimal Rai (DIN: 00396446) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 4 consecutive years w.e.f. October 4, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
22-11-2025	Jindal Steel Ltd	PBL	Management	To approve the revision and increase of remuneration paid/ payable to Mr. Sabyasachi Bandyopadhyay (DIN:10087103), Whole-time Director, of the company.	FOR	FOR	Compliant with law. No major governance concern identified.
22-11-2025	Jindal Steel Ltd	PBL	Management	To approve the revision and increase of remuneration paid/ payable to Mr. Damodar Mittal (DIN: 00171650), Whole-time Director of the company.	FOR	FOR	Compliant with law. No major governance concern identified.
22-11-2025	Tejas Networks Limited	PBL	Management	Appointment of Dr. Randhir Thakur (DIN: 9154242) as a Director (Non-executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
22-11-2025	Websol Energy System Limited	PBL	Management	Re-appointment of Ms. Sanjana Khaitan (DIN: 07232095) as the Whole-time Director (Executive) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years at a remuneration of Rs. 1,10,00,000 per annum excluding perquisites and allowances.	FOR	FOR	Compliant with law. No major concern identified.
23-11-2025	Jammu & Kashmir Bank Limited	PBL	Management	Appointment of Mr. Arun Gandotra (DIN: 08907929) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from August 26, 2025 to August 25, 2028 (Both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: The proposed appointee is a former employee of the Bank.
23-11-2025	Jammu & Kashmir Bank Limited	PBL	Management	To fix the remuneration payable to Non-Executive (Part-Time) Chairman of the Bank.	FOR	FOR	No major governance concern identified.
23-11-2025	Jana Small Finance Bank Ltd	PBL	Management	Appointment of Mr. Rakesh Joshi (DIN: 09766853) as a Non-Executive Independent Director of the Bank who shall not be liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Bank with effect from 27th August 2025 up to 26th August 2030 (both days inclusive).	FOR	FOR	Compliant with law. No concern has been identified on the merit and profile of the proposed appointee.
23-11-2025	One 97 Communications Ltd	PBL	Management	To transfer the Offline Merchants Payment Business of the Company comprising of offline merchants serviced through QR, Soundbox, EDC machine payments etc, (Transferred Undertaking) to Paytm Payments Services Limited (PPSL), a wholly-owned subsidiary of the Company incorporated in India, as a going concern, through a slump sale as agreed between the parties at a lump sum cash consideration, which shall be based on the book value of the assets and liabilities of the Transferred Undertaking determined as on the effective date of the transfer.	FOR	FOR	Compliant with law. No governance concern identified.
25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. P V Bharathi (DIN: 06519925), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Mr. Philip Mathew (DIN: 09638394), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. Vishakha R M (DIN: 07108012), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. Linsley Carruth (DIN: 11347011) as a Non-Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Mr. Atul Dhawan (07373372) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
26-11-2025	Mahindra & Mahindra Limited	PBL	Management	Appointment of Ms. Samina Hamied (DIN: 00027923) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 7th October 2025 to 6th October 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
26-11-2025	Mahindra & Mahindra Limited	PBL	Management	Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 7th October 2025 to 6th October 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-11-2025	Bharat Bijlee Limited	PBL	Management	To borrow any sum(s) of money, including but not limited to, fund based or non-fund based assistance, term loan, guarantees, working capital facilities, overdraft facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings or any other form of financial assistance as they may deem requisite, for and on behalf of the Company, in Indian Rupees and / or in any foreign currency, at its discretion, in the ordinary course of business of the Company, as and when required, with or without security, from, one or more bank(s) and / or financial institution(s) and / or any other lending institution(s) and / or any other person(s) / Firm(s) / Bodies Corporate, whether in India or abroad as may be considered suitable by the Board of Directors, up to a limit not exceeding an aggregate of Rs. 1500 Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
27-11-2025	Bharat Bijlee Limited	PBL	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on the movable and such other securities of the Company, as may be available, both present and future and in such manner as the Board may deem fit, together with power to provide the substantial assets of the Company in certain events in favour of banks / financial institutions and other investing agencies, for the holders of bonds / other instruments to secure rupee / foreign currency loans and / or rupee / foreign currency convertible bonds and / or foreign currency bonds and / or bonds with share warrants attached (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans for which the charge is to be created, shall not, at any time exceed Rs. 1500 Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
27-11-2025	Birlasoft Ltd	PBL	Management	Re-appointment of Angan Guha (DIN: 09791436) as the Chief Executive Officer and Managing Director of the Company, for a further period of 2 (two) years with effect from December 1, 2025, and including remuneration.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
27-11-2025	Ola Electric Mobility Ltd	PBL	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of fully paid-up Equity Shares, and/or convertible securities (including warrants, or otherwise, in registered or bearer form, ADRs, GDRs, amongst others, as applicable) (all of which are hereinafter referred to as Securities) or any combination of the Securities thereof in accordance with the applicable laws, in such manner in consultation with the lead manager / book running lead manager and/or other advisor(s) or otherwise, for an aggregate consideration not exceeding upto Rs. 1500 crores only or an equivalent amount thereof (inclusive of such premium or discount, as the case may be, as may be fixed on such Securities), in one or more tranches.	FOR	FOR	Compliant with law. No major governance concern identified.
28-11-2025	Solarworld Energy Solutions Ltd	AGM	Management	"To receive, consider and adopt i. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon, and ii. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon."	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
28-11-2025	Solarworld Energy Solutions Ltd	AGM	Management	To appoint Mr. Sushil Kumar Jain (DIN: 00002069), Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and who being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-11-2025	Solarworld Energy Solutions Ltd	AGM	Management	To appoint M/s P Arora and Associates, Peer Reviewed Firm of Practicing Company Secretaries having firm registration number S2018HR634800 and Peer Review No. 6173/2024, as the Secretarial Auditor of the Company for a period of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 17th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 to the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditor of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-11-2025	Solarworld Energy Solutions Ltd	AGM	Management	Ratification of remuneration of Rs. 65,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s MM and Associates having registration number 000454, the Cost Accountant in Practice, appointed by the Board of Directors (the Board) to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
28-11-2025	Solarworld Energy Solutions Ltd	AGM	Management	To approve the increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 shall not exceed the sum of Rs. 1000/- Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
28-11-2025	Solarworld Energy Solutions Ltd	AGM	Management	To approve the power for creation of charge on the assets of the Company to secure borrowings up to Rs. 1,000 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
28-11-2025	Solarworld Energy Solutions Ltd	AGM	Management	To ratify the Scheme of Solarworld Employee Stock Option Plan 2024 (ESOP 2024/ Scheme).	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures regarding the Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be excessive. Transparency concern: Separate Approval is required to be obtained for the extension of the scheme to employees of the holding company.
28-11-2025	Solarworld Energy Solutions Ltd	AGM	Management	To consider and ratify the extension of the benefits of the Solarworld Employee Stock Option Plan 2024 (ESOP 2024/ Scheme) to the eligible employees of the subsidiary(ies) and/ or associate company(ies), if any of the Company.	FOR	AGAINST	Interlinked with Resolution #7; Extension of scheme to associate companies without compelling reasons / justifications and no provision for cost reimbursement.
28-11-2025	Solarworld Energy Solutions Ltd	AGM	Management	To charge from a member in advance, a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode if any request has been made by such member for delivery of such document to him through such mode of service provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company.	FOR	FOR	Compliant with law. No concern identified.
28-11-2025	Solarworld Energy Solutions Ltd	AGM	Management	To consider and approve granting of Loan or Guarantee or providing Security in connection with any Loan to be taken by Zentrix PV Labs Private Limited up to an aggregate amount not exceeding Rs. 50 crores during any financial year.	FOR	AGAINST	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Transparency concern: No clarity whether the Company will undertake guarantee/charge obligations in proportion with ownership rights.
28-11-2025	Thirumalai Chemicals Limited	PBL	Management	To create, offer, issue and allot up 18,96,614 fully paid-up Equity Shares of face value of Rs. 1/- each at a price of Rs. 296/- (including a premium of Rs. 295/- each) per Equity Share, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, aggregating up to Rs. 56,14,00,000/-.	FOR	FOR	Compliant with law. No major governance concern identified.
28-11-2025	Whirlpool of India Limited	PBL	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
28-11-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. R Gopalan (DIN 01624555) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed appointee. Governance Concern: Cooling off period of 1-year not served from ID to NED; appointment as NED raises question over his independence as ID.
29-11-2025	360 ONE WAM Ltd	PBL	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 1 for the employees of the wholly owned subsidiary company(ies) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
29-11-2025	360 ONE WAM Ltd	PBL	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 2 for the employees of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
29-11-2025	360 ONE WAM Ltd	PBL	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 2 for the employees of the wholly owned subsidiary company(ies) of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
29-11-2025	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with Penna Cement Industries Limited for a proposed value of Rs. 1,500 crore for the Financial Year 2025 - 26.	FOR	FOR	Compliant with law. No major governance concern identified.
29-11-2025	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions between ACC Limited and Penna Cement Industries Limited for a proposed value of Rs. 2,800 crore for the Financial Year 2025 - 26.	FOR	FOR	Compliant with law. No major governance concern identified.

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29-11-2025	Atul Limited	PBL	Management	Appointment of Mr. Shantanu Khosla (Director Identification Number: 00059877) as an Independent Director of the Company to hold office for a term of five years from October 17, 2025, to October 16, 2030.	FOR	FOR	Compliant with law. No concern identified with regard to the profile, time commitments and independence of the proposed appointee.
29-11-2025	Go Digit General Insurance Ltd	PBL	Management	To approve the amendment in the Go Digit- Employee Stock Option Plan 2018.	FOR	AGAINST	Compliant with law. Although, no concern has been identified w.r.t. proposed amendment per-se. Governance Concern: Issues identified in the ESOP Schemes itself: Non-disclosure of Exercise Price. Excessive benefit may be extended to an individual employee. Benefit extended to Holding Company without any justification and no provision for reimbursement of cost to be incurred by the Company.
29-11-2025	Go Digit General Insurance Ltd	PBL	Management	Appointment of Giridhar Aramane (DIN: 00483130) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years, i.e., from November 1, 2025 to October 31, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-11-2025	Go Digit General Insurance Ltd	PBL	Management	Appointment of Michael Wallace (DIN: 10214400) as a Non-Executive Director of the Company with effect from November 1, 2025 liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
29-11-2025	Varun Beverages Ltd	PBL	Management	To approve alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
30-11-2025	Aegis Logistics Limited	PBL	Management	To approve the material related party transaction(s) proposed to be entered into by Aegis Gas (LPG) Private Limited (AGPL), wholly owned subsidiary of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
30-11-2025	Aegis Vopak Terminals Ltd	PBL	Management	Appointment of Mr. Wimal Roy Shylindra Kumar Samlal (DIN: 03639027) (Nominee Of Vopak India B.V) as a Non-Executive Non-Independent Director of the Company, liable to retirement by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
30-11-2025	Aegis Vopak Terminals Ltd	PBL	Management	To approve the material related party transaction(s) proposed to be entered into by the Company with Aegis Gas (LPG) Private Limited.	FOR	FOR	Compliant with law. No major governance concern identified
30-11-2025	Aegis Vopak Terminals Ltd	PBL	Management	To approve the material related party transaction(s) proposed to be entered into by the Company with Vopak India B.V.	FOR	FOR	Compliant with law. No major governance concern identified
30-11-2025	Fischer Medical Ventures Ltd	PBL	Management	Appointment of Mr. Chan Sing En (DIN: 11300541) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective from the date of appointment on the Board, and whose office shall not be liable to retire by rotation.	FOR	FOR	No concerns found
30-11-2025	Fischer Medical Ventures Ltd	PBL	Management	Appointment of Dr. Syed Jalaludin (DIN: 11336135) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective from the date of appointment of the Shareholders, and whose office shall not be liable to retire by rotation.	FOR	FOR	No concerns found
30-11-2025	Jayaswal Neco Industries Limited	PBL	Management	Re-appointment of Shri Arvind Jayaswal (DIN: 00249864) as Chairman and Whole time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from the 1st day of January, 2026 up to 31st day of December, 2028 and including remuneration.	FOR	FOR	no Cconcern found
30-11-2025	Jayaswal Neco Industries Limited	PBL	Management	Re-appointment of Shri Ramesh Jayaswal (DIN: 00249947) as Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from the 1st day of January, 2026 up to 31st day of December, 2028 and including remuneration.	FOR	FOR	no Cconcern found
30-11-2025	Jayaswal Neco Industries Limited	PBL	Management	Appointment of Shri Anand Jayaswal (DIN: 00192612) as a Non-Executive Director of the Company liable to retire by rotation, with effect from 1st January, 2026.	FOR	FOR	no Cconcern found
30-11-2025	Jayaswal Neco Industries Limited	PBL	Management	Appointment of Shri Avneesh Jayaswal (DIN: 01227404) as a Director of the Company liable to retire by rotation, with effect from 1st January, 2026.	FOR	FOR	no Cconcern found
30-11-2025	Jayaswal Neco Industries Limited	PBL	Management	Appointment of Shri Avneesh Jayaswal (DIN: 01227404) as a Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from the 1st day of January, 2026 up to 31st day of December, 2028 and including remuneration.	FOR	FOR	no Cconcern found
30-11-2025	NACL Industries Ltd	PBL	Management	To approve the appointment of Mr. Arun Alagappan (DIN: 00291361) as a Director of the Company, liable to retire by rotation with effect from October 10, 2025.	FOR	FOR	The candidate possesses good qualifications/ experience.
30-11-2025	NACL Industries Ltd	PBL	Management	Payment of commission, to the Non-Executive Directors of the Company (excluding the Managing Director and/or Whole-Time Directors), to be determined by the Board of Directors for each of such Non-Executive Director for each financial year and distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1 % (one percent) of the	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				net profits of the Company in any financial year computed in accordance with the provisions of Section 198 of the Act or such other percentage as may be specified by the Act from time to time in this regard and such payments shall be made in respect of the profits of the Company for a period of 5 (five) years commencing from the Financial Year 2025-26.			
30-11-2025	NACL Industries Ltd	PBL	Management	Material Related Party Transaction(s) with the Holding Company M/s. Coromandel International Limited for an aggregate value not exceeding Rs. 785 crores.	FOR	FOR	No concern found, reolutions are in accordance with law
02-12-2025	Atlassian Corp	AGM	Management	Election of Director Scott Belsky.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-12-2025	Atlassian Corp	AGM	Management	Election of Director Shona L. Brown.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-12-2025	Atlassian Corp	AGM	Management	Election of Director Michael Cannon-Brookes.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-12-2025	Atlassian Corp	AGM	Management	Election of Director Karen Dykstra.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-12-2025	Atlassian Corp	AGM	Management	Election of Director Scott Farquhar.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-12-2025	Atlassian Corp	AGM	Management	Election of Director Sasan Goodarzi.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-12-2025	Atlassian Corp	AGM	Management	Election of Director Christian Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-12-2025	Atlassian Corp	AGM	Management	Election of Director Steven Sordello.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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02-12-2025	Atlassian Corp	AGM	Management	Election of Director Jason Warner.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-12-2025	Atlassian Corp	AGM	Management	Election of Director Richard P. Wong.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-12-2025	Atlassian Corp	AGM	Management	Election of Director Michelle Zatlyn.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-12-2025	Atlassian Corp	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-12-2025	Atlassian Corp	AGM	Management	An advisory vote to approve the compensation of our named executive officers for the fiscal year ended June 30, 2025.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-12-2025	Atlassian Corp	AGM	Management	Approval of an amendment and restatement to our 2015 Share Incentive Plan.	FOR	FOR	The proposal seeks approval of an amendment and restatement to the 2015 Share Incentive Plan. Updating the share incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-structured plan aligns incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
02-12-2025	Atlassian Corp	AGM	Management	Approval of an amendment and restatement to our 2015 Employee Share Purchase Plan.	FOR	FOR	The proposal seeks approval of an amendment and restatement to the 2015 Employee Share Purchase Plan. Updating the employee share purchase plan supports the Company's ability to attract, retain, and engage employees by providing them with an opportunity to acquire an ownership interest in the Company. Broad-based employee share ownership aligns employee interests with those of shareholders, encourages long-term commitment, strengthens employee engagement, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
02-12-2025	Shriram Finance Limited	PBL	Management	Re-appointment of Mr. Jugal Kishore Mohapatra (DIN 03190289) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years commencing from December 4, 2025 up to December 3, 2028 (both dates inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
02-12-2025	Shriram Finance Limited	PBL	Management	Re-designation of Mr. Parag Sharma (DIN 02916744) as Managing Director and Chief Executive Officer (Managing Director and CEO) of the Company with effect from December 5, 2025, on the same remuneration for the remainder of present term of his appointment i.e. up to December 12, 2026.	FOR	FOR	Compliant with Law. No governance concern identified.

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02-12-2025	Shriram Finance Limited	PBL	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Director of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
02-12-2025	Shriram Finance Limited	PBL	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from October 31, 2025 to October 30, 2030 (both dates inclusive) to be designated as Joint Managing Director and Chief Financial Officer of the Company with effect from December 5, 2025 and that he shall perform such duties and exercise such powers as may from time to time be lawfully entrusted to and conferred upon him by the Board or its Committee and he be paid the remuneration by way of salary, variable remuneration, allowances, perquisites etc.	FOR	FOR	Compliant with Law. No major governance concern identified.
02-12-2025	Shriram Finance Limited	PBL	Management	Renewal of limit to issue Debentures on private placement basis by the Board for a sum not exceeding Rs. 35,000 Crores.	FOR	FOR	Compliant with the law. No governance concern identified.
04-12-2025	Easy Trip Planners Ltd	PBL	Management	To create, offer, issue and allot 55,93,75,249 fully paid-up equity shares of the face value of INR 1 each fully paid-up, on a preferential basis at a price of INR 9.19 for each equity share i.e. including a premium of INR 8.19 for each equity share, being the price determined in accordance with Chapter V (Preferential Issue).	FOR	AGAINST	Non-Compliant with Companies Act 2013: Non-Disclosure of Proper Valuation Report for preferential allotment of equity shares in exchange of non-cash consideration
04-12-2025	eClerx Services Limited	PBL	Management	Approval for buy back by the Company of not exceeding 666,666 fully paid up equity shares having a face value of Rs. 10/- each (Equity Shares), representing 1.40% of the total number of Equity Shares in the total paid-up Equity Share capital of the Company, as on March 31, 2025, at a buy back price of Rs. 4,500/- per fully paid-up Equity Share payable in cash (Buy Back Price) for an amount not exceeding Rs. 3,000 Millions excluding any expenses incurred or to be incurred for the buy back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on buy back, stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. (Transaction Costs) (such amount hereinafter referred to as the Buy Back Size), representing 21.08 % and 13.80 % of the aggregate of the total paid-up equity share capital and free reserves of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
04-12-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Appointment of Mr. Vivek Anant Karve (DIN: 06840707) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from September 15, 2025.	FOR	FOR	Appointment compliant with law. No governance concern identified.
04-12-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Payment of remuneration in the form of profit related commission of Rs. 20,00,000/- per annum for each year to Mr. Vivek Anant Karve (DIN: 06840707), Non-Executive Independent Director, pro-rated effective from the date of appointment, for the period of his tenure as an Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
04-12-2025	Niva Bupa Health Insurance Company Ltd	PBL	Management	Payment of remuneration in the form of profit related commission of Rs. 40,00,000/- per annum for each year, to Mr. Milind Gajanan Barve (DIN: 00087839), Chairman of the Board and Non-Executive Independent Director, pro-rated effective from the date of appointment as Chairman of the Board.	FOR	FOR	Compliant with law. No major governance concern identified.
05-12-2025	Copart INC	AGM	Management	Election of Director Willis J. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	Election of Director A. Jayson Adair.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	Election of Director Matt Blunt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-12-2025	Copart INC	AGM	Management	Election of Director Steven D. Cohan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	Election of Director Daniel J. Englander.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	Election of Director James E. Meeks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	Election of Director Thomas N. Tryforos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	Election of Director Diane M. Morefield.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	Election of Director Stephen Fisher.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	Election of Director Cherylyn Harley LeBon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	Election of Director Carl D. Sparks.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	Election of Director Jeffrey Liaw.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Copart INC	AGM	Management	To approve, on an advisory (non-binding) basis, the compensation of our named executive officers for the fiscal year ended July 31, 2025.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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05-12-2025	Copart INC	AGM	Management	To ratify the appointment by the audit committee of our Board of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-12-2025	Coromandel International Limited	PBL	Management	Re-appointment of Mr. Arun Alagappan (DIN 00291361), as Whole-time Director - Key Managerial Personnel of the Company designated as Executive Chairman for a period of five (5) years with effect from February 15, 2026 to February 14, 2031, liable to retirement by rotation and including remuneration.	FOR	FOR	Compliant with Law
05-12-2025	Coromandel International Limited	PBL	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to NACL Industries Limited (NACL), as the Board in its absolute discretion deem beneficial in the interest of the Company, for an aggregate amount not exceeding Rs. 160,00,00,000 at any point of time as may be agreed upon by the Company in its absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilised by the borrowing Company for its principal business activities.	FOR	FOR	Compliant with law. No governance concern identified.
05-12-2025	Liberty Media Corp SR A Liberty Live	EGM	Management	A proposal to approve the redemption by Liberty Media Corporation (Liberty Media) of each outstanding share of Liberty Media's Series A, Series B and Series C Liberty Live common stock, for one share of the corresponding series of Liberty Live Group common stock of a newly formed, wholly owned subsidiary of Liberty Media, Liberty Live Holdings, Inc.	FOR	FOR	No concern found, reolutions are in accordance with law
05-12-2025	Liberty Media Corp SR A Liberty Live	EGM	Management	A proposal to approve the adjournment of the special meeting by Liberty Media from time to time to solicit additional proxies in favor of the above listed proposal if there are insufficient votes at the time of such adjournment to approve the above listed proposal or if otherwise determined by the chairperson of the meeting to be necessary or appropriate.	FOR	FOR	No concern found, reolutions are in accordance with law
05-12-2025	Microsoft Corp	AGM	Management	Election of Director Reid G. Hoffman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Election of Director Hugh F. Johnston.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Election of Director Teri L. List.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Election of Director Catherine MacGregor.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Election of Director Mark A. L. Mason.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-12-2025	Microsoft Corp	AGM	Management	Election of Director Satya Nadella.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Election of Director Sandra E. Peterson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Election of Director Penny S. Pritzker.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Election of Director John David Rainey.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Election of Director Charles W. Scharf.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Election of Director John W. Stanton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Election of Director Emma N. Walmsley.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	Microsoft Corp	AGM	Management	Advisory Vote to Approve Named Executive Officer Compensation (say-on-pay vote).	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-12-2025	Microsoft Corp	AGM	Management	Ratification of the Selection of Deloitte and Touche LLP as our Independent Auditor for Fiscal Year 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-12-2025	Microsoft Corp	AGM	Management	Approval of the Microsoft Corporation 2026 Stock Plan.	FOR	FOR	The plan supports attracting and retaining talent through equity incentives aligned with long-term shareholder value creation.

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05-12-2025	Microsoft Corp	AGM	Shareholders	European Security Program Censorship Risk Audit.	AGAINST	FOR	The proposal requests assessment of potential censorship and security-related risks. Enhanced transparency supports risk management, stakeholder trust, and informed shareholder oversight.
05-12-2025	Microsoft Corp	AGM	Shareholders	Report on Risks of Censorship in Generative Artificial Intelligence.	AGAINST	FOR	The proposal seeks assessment of AI-related governance risks, supporting responsible technology use, transparency, and stakeholder trust.
05-12-2025	Microsoft Corp	AGM	Shareholders	Report on AI Data Usage Oversight.	AGAINST	FOR	Disclosure regarding AI data governance enhances transparency, supports responsible innovation, and helps shareholders evaluate technology-related risks.
05-12-2025	Microsoft Corp	AGM	Shareholders	Report on Data Operations in Human Rights Hotspots.	AGAINST	FOR	Enhanced reporting on data-related operations in sensitive regions strengthens human rights oversight, risk management, and stakeholder transparency.
05-12-2025	Microsoft Corp	AGM	Shareholders	Report on Human Rights Due Diligence.	AGAINST	FOR	Enhanced human rights reporting strengthens oversight of social risks, supply chain practices, and reputational considerations.
05-12-2025	Microsoft Corp	AGM	Shareholders	Report on AI and Machine Learning Tools for Oil and Gas Development and Production.	AGAINST	FOR	The proposal seeks transparency regarding AI use and associated risks. Improved oversight supports responsible technology deployment, operational efficiency, and risk management.
05-12-2025	ServiceNow Inc	EGM	Management	To approve an amended and restated certificate of incorporation to effect a 5-for-1 split of ServiceNow, Inc.'s common stock with a proportionate increase in authorized shares of common stock.	FOR	FOR	The stock split improves share accessibility and the increase in authorized shares provides corporate flexibility while maintaining shareholder alignment.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director W. Don Cornwell.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director Frank D'Amelio.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director JoEllen Lyons Dillon.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director Elisha Finney.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director Leo Groothuis.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director Melina Higgins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director James M. Kilts.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director Richard Mark.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director Mark Parrish.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director Michael Severino.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director David Simmons.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director Scott A. Smith.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Election of Director Rogério Vivaldi Coelho.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-12-2025	ViatrisÂ INC	AGM	Management	Approval of, on a non-binding advisory basis, the 2024 compensation of the named executive officers of the Company.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
05-12-2025	ViatrisÂ INC	AGM	Management	Ratification of the selection of Deloitte and Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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05-12-2025	Triveni Engineering & Industries Limited	CCM	Management	Scheme of Arrangement amongst Triveni Engineering and Industries Ltd, Sir Shadi Lal Enterprises Ltd and Triveni Power Transmission Ltd. and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013.		Abstain	-
05-12-2025	Swiggy Ltd	EGM	Management	To create, offer, issue and allot such number of Equity Shares, in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currencies, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 10,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Equity Shares) at such price or prices as may be permissible under applicable law by way of one or more permitted means, through one or more qualified institutions placement of Equity Shares (QIP).		Abstain	-
05-12-2025	Canara Robeco Asset Management Company Ltd	PBL	Management	Ratification of CRAMCL Employee Stock Option Scheme 2025 (ESOP 2025/ Scheme).		Abstain	-
05-12-2025	Canara Robeco Asset Management Company Ltd	PBL	Management	To grant special right, provided under Waiver-cum Amendment agreement, to Canara Bank and Orix Corporation Europe N.V. (Promoters) to nominate up to 2 (two) non-independent directors each on the Board of Directors of the Company (Board) and Canara Bank to have the right to nominate the Chairman of the Board where the Chairman would be one of Canara Bank's nominated directors.		Abstain	-
06-12-2025	Apollo Micro Systems Ltd	PBL	Management	To consider and approve material Related Party Transactions with Apollo Defence Industries Private Limited for Subsidiary and Common Directors, Apollo Strategic Technologies Private Limited for Step Down Subsidiary and Common Director and IDL Explosives Limited for Probable Step Down Subsidiary for a Value of the proposed transaction (not to exceed) of Rs. 500 Crores for each during the financial year 2025-26.	FOR	AGAINST	Non-Compliant with SEBI Circular on RPT Disclosures: Non-disclosure of required information as per the RPT Industry Standards mandated by SEBI. Governance & Transparency Concern: In absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.
06-12-2025	Apollo Micro Systems Ltd	PBL	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by IDL Explosives Limited, the probable step down subsidiary and in which any of the Directors of the Company will be deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the Entities), up to a sum not exceeding Rs. 700 Crores at any point of time, in its absolute discretion deem beneficial and in the best interest of the Company.	FOR	AGAINST	Non-Compliant with Section 185(2) of Companies Act, 2013: Inadequate Disclosures regarding full particulars of Loan. Governance & Transparency Concern: The Company does not have capacity to sustain the financial assistance.
06-12-2025	Cello World Ltd	CCM	Management	Scheme of Arrangement Amongst Wim Plast Limited (WPL) and Cello Consumer Products Private Limited (CCPPL) and Cello World Limited (CWL) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No governance concern has been identified.
06-12-2025	Cigniti Technologies Ltd	CCM	Management	Scheme of Amalgamation between Cigniti Technologies Limited (Transferor Company or Company) and Coforge Limited (Transferee Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified.
06-12-2025	Coforge Ltd	CCM	Management	Scheme of Amalgamation between Cigniti Technologies Limited (Transferor Company) and Coforge Limited (Transferee Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified.
06-12-2025	InterGlobe Aviation Limited	PBL	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
06-12-2025	Kirloskar Brothers Limited	PBL	Management	Appointment of Mr. Brij Bhushan Nagpal (DIN: 01853613) as an Independent Director of the Company, not liable to retire by rotation, with effect from November 03, 2025, to hold the office for a term of 5 (Five) consecutive years from November 03, 2025 to November 02, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified on the merits of the proposed appointee.
06-12-2025	Laxmi Organic Industries Ltd	PBL	Management	Re-appointment of Dr. Rajeev Vaidya (DIN 05208166), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years from November 25, 2025 till November 24, 2028.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment as an ID.
06-12-2025	Laxmi Organic Industries Ltd	PBL	Management	Approval for the Variation in the Objects of the Qualified Institutional Placement (QIP) Issue as Stated in the Placement Document dated October 10, 2023.	FOR	FOR	Compliant with law. No governance concern identified.

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07-12-2025	Adani Energy Solutions Ltd	PBL	Management	Material modification in the approved material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Adani Power Limited, a related party of the Company, during the FY 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Adani Energy Solutions Ltd	PBL	Management	Material modification in the approved material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Mahan Energen Limited, a related party of the Company, during the FY 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Dodla Dairy Limited	PBL	Management	To approve the re-appointment of Dr. Raja Rathinam (DIN: 09045647) as a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 01 February 2026 to 31 January 2031 (both days inclusive) and continuation of his directorship as a Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Dr. Lal PathLabs Ltd	PBL	Management	Approval of Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Dr. Lal PathLabs Ltd	PBL	Management	Approval of grant of Options to the employees of the Subsidiary Company(ies) of the Company under Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Dr. Lal PathLabs Ltd	PBL	Management	Approval of secondary acquisition of shares through Trust route for the implementation of Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Dr. Lal PathLabs Ltd	PBL	Management	Provision of money to be provided by the Company for purchase of its own Shares by the Trust under Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Dr. Lal PathLabs Ltd	PBL	Management	Approval of Reduction of Options Reserve under Dr. Lal PathLabs Employee Stock Option Plan 2022.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Dr. Lal PathLabs Ltd	PBL	Management	Increase in the authorised Share Capital of the Company from INR 1,07,96,00,000/- divided into 10,79,60,000 Equity Shares of INR 10/- each to INR 2,00,00,00,000 divided into 20,00,00,000 Equity Shares of INR 10/- each and consequently the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Dr. Lal PathLabs Ltd	PBL	Management	To capitalisation of sum not exceeding INR 83.78 Crore or such other sum as may be approved by the Board, from and out of the Securities Premium Account of the Company, as per the audited financial statements for the financial year ended March 31, 2025, for the purpose of issuing and allotting bonus equity shares, in the proportion of 1:1 i.e., One (1) new fully paid up equity share of face value of INR 10/- each for every One (1) existing fully paid-up equity share of face value of INR 10/- each to the eligible Members of the Company, whose names appear in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date to be determined by the Board for this purpose, and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Nuvama Wealth Management Ltd	PBL	Management	Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid-up, ranking pari passu with each other in all respect with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Nuvama Wealth Management Ltd	PBL	Management	To approve the alteration of the Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
07-12-2025	Rubicon Research Ltd	PBL	Management	To Promote Agreement dated July 30, 2024 executed between Ms. Pratibha Pilgaonkar, Mr. Parag Suganchand Sancheti, Ms. Surabhi Parag Sancheti and General Atlantic Singapore RR Pte. Ltd.	FOR	FOR	No concern found, reolutions are in accordance with law

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07-12-2025	Rubicon Research Ltd	PBL	Management	To give effect to the Nomination Rights (a) General Atlantic Singapore RR Pte. Ltd. (referred to as Investor) - the right to nominate up to 3 nominee Directors on the Board, and (b) Mr. Sudhir Dhirendra Pilgaonkar, Ms. Pratibha Sudhir Pilgaonkar, Mr. Parag Suganchand Sancheti, Ms. Surabhi Parag Sancheti and Terentia Venture Partners (collectively referred to as Management Shareholders) the right to nominate up to 2 nominee Directors on the Board and that such right to nominate directors shall cease to exist in the event the Investor (including its respective Affiliates) or Management Shareholders shareholding in the Company on a Fully Diluted Basis falls below 10% of the Share Capital of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
07-12-2025	Rubicon Research Ltd	PBL	Management	Ratification of the Rubicon Employee Stock Option Plan 2019 of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
07-12-2025	Rubicon Research Ltd	PBL	Management	Ratification of the Rubicon Employee Stock Option Plan 2019 to the employees of the subsidiary companies of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
07-12-2025	Rubicon Research Ltd	PBL	Management	Ratification of Rubicon Research Limited Employees Stock Option Scheme-2022 of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
07-12-2025	Rubicon Research Ltd	PBL	Management	Ratification of the Rubicon Research Limited Employees Stock Option Scheme-2022 to the employees of the subsidiary companies of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
09-12-2025	Palo Alto Networks INC	AGM	Management	Election of Director John M. Donovan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-12-2025	Palo Alto Networks INC	AGM	Management	Election of Director James J, Goetz.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-12-2025	Palo Alto Networks INC	AGM	Management	Election of Director Helle Thorning-Schmidt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
09-12-2025	Palo Alto Networks INC	AGM	Management	To ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm for our fiscal year ending July 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
09-12-2025	Palo Alto Networks INC	AGM	Management	To approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
09-12-2025	Palo Alto Networks INC	AGM	Management	To approve an amendment to the Palo Alto Networks, Inc. 2021 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
09-12-2025	Palo Alto Networks INC	AGM	Shareholders	To consider and vote upon a shareholder proposal, if properly presented at the Annual Meeting, regarding a policy addressing the impact of share repurchases on financial performance metrics.	AGAINST	FOR	Enhanced disclosure regarding buyback impacts supports transparency around capital allocation and performance measurement.
09-12-2025	Palo Alto Networks INC	AGM	Shareholders	To consider and vote upon a shareholder proposal, if properly presented at the Annual Meeting, regarding electing each of our directors annually.	AGAINST	FOR	Annual director elections enhance accountability and provide shareholders with regular evaluation of Board performance.
10-12-2025	Datamatics Global Services Limited	PBL	Management	To approve the appointment of Mr. Mahesh Zurale (DIN: 10535033) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 2 (Two) years with effect October 30, 2025 up to October 29, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
10-12-2025	JBM Auto Limited	PBL	Management	Material Related Party Transaction(s) with JBM Ecolife Mobility Private Limited for an aggregate value of not exceeding Rs. 1,450 Crores.	FOR	AGAINST	Non-Compliant with SEBI Circular: Certain disclosures as mandated under ISF Format are not made in the explanatory statement to the Notice. Governance & Transparency Concern: Lack of clarity on whether sale and purchase of goods related RPTs will be continued in the proposed period or not and if yes, then absence of disclosure for such RPTs in ISF Format. Inadequate justification on how the related party will meet the RPT obligation when its present financials indicate limited feasibility. No information on how the pricing for the proposed transaction is determined. Inadequate explanation on why there is a significant gap between the previous year RPT values and the proposed limit. No information on whether the support related obligations are shared in proportion to ownership in the related party and if not, whether the remaining owner is adequately compensating for the benefit received as a result of the listed entity's support. No clarity on whether any RPTs were entered from AGM 2025 date till the date of the proposed approval.
10-12-2025	JK Cement Limited	PBL	Management	To approve the appointment of Mr. Alok Dhir (DIN: 00034335) as Non-Executive Independent Director of the Company for the term of 5 (Five) consecutive years commencing from November 1, 2025 and ending on October 31, 2030, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the Profile of the Director. Transparency concern: Transparency concern regarding the proposed appointment on account of clarification required regarding the service arrangement identified between the Company and the firm whether the proposed ID is interested. In absence of relevant details, a decision cannot be made on whether the observed relationship has a potential to have implications over the independence.
10-12-2025	JK Cement Limited	PBL	Management	To borrow, from time to time, any sum or sums of moneys at its discretion on such terms and conditions as the Board may deem fit, not with standing that the moneys to be borrowed by the Company together with the moneys already borrowed (apart from temporary loans, advances and deposits obtained in the ordinary course of business), from the financial institutions, Company's bankers, and / or from any persons, firms, bodies corporate whether by way of loans, advances, deposits, bill discounting, issue of debentures, bonds or any financial instruments or otherwise and whether secured or unsecured which may exceed the aggregate of the paid-up share capital and free reserves of the Company not set apart for any specific purpose, provided that the maximum amount of moneys so borrowed and outstanding at any time shall not exceed Rs. 15,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
10-12-2025	JK Cement Limited	PBL	Management	To create mortgage(s)/ charge(s)/ hypothecation(s) in any manner whatsoever on all or any of the immovable and movable properties of the Company, present and future, of the whole or substantially the whole of the undertaking of the Company, ranking first, exclusive, pari passu and/ or subordinate to the mortgages/ charges/ hypothecations already created or to be created in future by the Company, for securing any loans and/or debentures and/or advances and/or guarantees and/or any financial assistance obtained or to be obtained from financial institutions, banks, machinery suppliers and/or any other persons or institutions (including trustees for Term Loan/ Debenture holders/ Bond holders FCCB holders), with power to take over the management and concern thereof in certain events of default, and at such times and in such form and manner, as the Board may deem fit, so that the total outstanding amount secured at any time does not exceed Rs. 15,000 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
10-12-2025	Vardhman Special Steels Ltd	PBL	Management	To appoint Mr. Dinkar Gupta (DIN: 07674724) as an Independent Director of the Company, not liable to retire by rotation, for a term of consecutive 5 (five) years starting from 25th September, 2025.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-12-2025	Vardhman Special Steels Ltd	PBL	Management	To appoint Mr. Nishant Arya (DIN: 00004954) as an Independent Director of the Company, not liable to retire by rotation, for a term of consecutive 5 (five) years starting from 25th September, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
10-12-2025	Vardhman Special Steels Ltd	PBL	Management	To approve Vardhman Special Steels Limited Employee Stock Option Plan 2025 under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures given and NRC has absolute discretion to determine Exercise Price and Vesting Period. Governance & Transparency Concern: Potential economic benefits to a single employee appears to be disproportionate and excessive.
11-12-2025	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Avijit Mukerji (DIN: 03534116) as a Non-Executive Non-Independent Director (Nominee of BFHL) on the Board of the Bank, effective September 25, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
11-12-2025	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Gauri Prosad Sarma (DIN: 09107885) as an Independent Director of the Bank, not liable to retire by rotation, for a term of three consecutive years, effective October 28, 2025 up to October 27, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
11-12-2025	Brigade Enterprises Limited	PBL	Management	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from October 29, 2025 to October 28, 2030.	FOR	FOR	Compliant with law. No governance concern identified w.r.t merits of the proposed appointee.
11-12-2025	Hyundai Motor India Ltd	PBL	Management	To appoint Mr. Tarun Garg (DIN: 00045669) as Managing Director and Chief Executive Officer of the Company for a period from January 1, 2026 up to August 31, 2028 liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
11-12-2025	Indiqube Spaces Ltd	PBL	Management	Approval for amendment in Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
11-12-2025	PCBL Chemical Ltd	PBL	Management	Appointment of Mr. Nilesh Koul (DIN 10963815) as the Managing Director of the Company, not liable to retire by rotation, on a continuation basis for a term of 5 (five) years effective from 3rd November, 2025 up to 2nd November, 2030 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
11-12-2025	Prudent Corporate Advisory Services Ltd	PBL	Management	Approval for payment of remuneration by way of commission up to Rs. 75,00,000/- for the Financial Year 2025-26 to Mr. Chirag Ashwinkumar Shah (DIN: 01480310), as Non-Executive, Non-Independent Director of the Company which notwithstanding that such commission may exceed fifty percent of the total annual remuneration payable to all other Non-Executive Directors of the company.	FOR	AGAINST	Compliant with law. Governance concern: Proposed commission appears to be excessive for NED as compared to other directors on the Board and the Company has not provided adequate justification for such higher commission.
11-12-2025	Schneider Electric Infrastructure Limited	PBL	Management	Appointment of Dr. Shalini Sarin (DIN: 06604529) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from October 24, 2025, to October 23, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No concern has been identified on the profile and merit of the proposed appointees.
11-12-2025	Schneider Electric Infrastructure Limited	PBL	Management	Appointment of Mr. Sundaram Damodarannair (DIN: 00016304) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years on the Board of the Company commencing from October 24, 2025, to October 23, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No concern has been identified on the profile and merit of the proposed appointees.
11-12-2025	Schneider Electric Infrastructure Limited	PBL	Management	Payment of remuneration by way of annual commission of INR 10,00,000/- per annum , to each of the Non-Executive Independent Directors of the Company, commencing from November 7, 2025, as the Board and/or a Committee thereof, may determine from time to time, provided that the aggregate commission paid to all Non-Executive Directors of the Company shall not exceed, 1% (one per cent) per annum of the net profits of the Company as computed in the manner laid down in section 198 of the Act.	FOR	FOR	Compliant with law. No major governance concern identified.
11-12-2025	Sula Vineyards Limited	PBL	Management	Re-appointment and remuneration of Mr. Rajeev Samant (DIN: 00020675) as the Managing Director and Chief Executive Officer of the Company, for a period of 3 (three) years with effect from 1st April, 2026 to 31st March 2029, whose office shall not be liable to retire by rotation.	FOR	FOR	Complaint with law. No major governance concern identified.
11-12-2025	Swaraj Engines Limited	PBL	Management	Appointment of Mr. Gaganjot Singh (DIN: 09301803) as a Non-Executive Non-Independent Director of the Company with effect from 17th October, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
12-12-2025	Authum Investment & Infrastructure Ltd	PBL	Management	Approval of Authum Investment and Infrastructure Limited Employee Stock Option Scheme 2025.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be excessive; Power to the NRC to accelerate vesting period.

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12-12-2025	Authum Investment & Infrastructure Ltd	PBL	Management	Approval of Authum Investment and Infrastructure Limited Employee Stock Option Scheme 2025 (Scheme 2025) for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Authum Investment and Infrastructure Limited under Scheme 2025.	FOR	AGAINST	Interlinked with Resolution #1.
12-12-2025	ESAF Small Finance Bank Limited	PBL	Management	To increase the Authorised Share Capital of the Bank from Rs. 600,00,00,000/- divided into 60,00,00,000 Equity Shares of Rs. 10/- each to Rs. 1000,00,00,000 divided into 100,00,00,000 Equity shares of Rs. 10/- each by creation of additional 40,00,00,000 equity shares of Rs. 10/- each.	FOR	FOR	Compliant with law. No governance concern identified.
12-12-2025	ESAF Small Finance Bank Limited	PBL	Management	Appointment of Shri. Karthikeyan Manickam (DIN: 09450145) as a Non-Executive Independent Director of the Bank to hold office for a term up to three (3) consecutive years with effect from December 21, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
12-12-2025	ESAF Small Finance Bank Limited	PBL	Management	Re-appointment of Ms. Kolasseril Chandramohanan Ranjani (DIN: 01735529) as a Non-Executive Independent Director of the Bank to hold office for a term up to three (3) consecutive years with effect from December 13, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
12-12-2025	ESAF Small Finance Bank Limited	PBL	Management	Appointment of Shri. Ajay Sharma (DIN: 06417150) as a Non-Executive Independent Director of the Bank to hold office for a term up to three (3) consecutive years with effect from December 21, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
12-12-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Whole-time Director of the Company for a period of one year commencing from 11 November, 2025 upto 10 November 2026 and payment of remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
12-12-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Whole-time Director of the Company for a period of one year commencing from 11 November, 2025 upto 10 November 2026 and payment of remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
12-12-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
12-12-2025	Kaynes Technology India Ltd	PBL	Management	Appointment of Dr. Muthukumar Narayanaswamy (DIN: 06708535) as Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 24th September 2025 to 23rd September 2030 (both days inclusive) and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
12-12-2025	Kaynes Technology India Ltd	PBL	Management	Change in designation of Mr. Ramesh Kunhikannan (DIN: 02063167) from Managing Director to Executive Vice Chairman in the category of Whole Time Director of the Company for residual term i.e., from September 24, 2025 up to March 31, 2029 within the original term (April 01, 2024 to March 31, 2029).	FOR	FOR	Appointment compliant with law. No major governance concern identified.
12-12-2025	Nutanix Inc	AGM	Management	Election of director Eric K. Brandt.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-12-2025	Nutanix Inc	AGM	Management	Election of director Craig Conway.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-12-2025	Nutanix Inc	AGM	Management	Election of director Max de Groen.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-12-2025	Nutanix Inc	AGM	Management	Election of director Virginia Gambale.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-12-2025	Nutanix Inc	AGM	Management	Election of director Steven J. Gomo.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-12-2025	Nutanix Inc	AGM	Management	Election of director Greg Lavender.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-12-2025	Nutanix Inc	AGM	Management	Election of director Rajiv Ramaswami.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-12-2025	Nutanix Inc	AGM	Management	Election of director Gayle Sheppard.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-12-2025	Nutanix Inc	AGM	Management	Election of director Mark Templeton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-12-2025	Nutanix Inc	AGM	Management	Ratification of the selection of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-12-2025	Nutanix Inc	AGM	Management	Approval, on a non-binding advisory basis, of the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-12-2025	Nutanix Inc	AGM	Management	Approval of the amendment and restatement of our 2016 Equity Incentive Plan.	FOR	FOR	The proposal seeks approval / ratification of the amendment and restatement of the Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
12-12-2025	Ramkrishna Forgings Limited	EGM	Management	To authorize, create, issue, offer and allot, on a preferential basis, up to 34,00,000 Fully Convertible Warrants (Warrants) each convertible into 1 (One) Equity Share of Face Value of Rs. 2 each (the Equity Shares), to the Promoters, on preferential basis, in one or more tranches, at an issue price of Rs. 588/- each, which is at a price higher than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of up to Rs. 1,99,92,00,000/- for cash.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Warrants priced at par with equity shares; No urgent need for funds and No explanation as to why preferential offer is being made to promoters. There is no clarity on the basis of the determining the individual promoter for preferential issue.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-12-2025	Shree Cement Ltd.	PBL	Management	Appointment of Mr. Chandra Kumar Dhanuka (DIN: 00005684) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 28th October, 2025.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Director's time commitments appear to be excessive as he holds 2 full-time positions at unrelated businesses and Directorship in 7 Listed Companies. Transparency concern: Unclear whether 2 fulltime positions held is in accordance with section 196 of the Companies Act 2013.
12-12-2025	Suzlon Energy Ltd	CCM	Management	Scheme of Arrangement in the nature of Reorganisation and Reclassification of Reserves of Suzlon Energy Limited (hereinafter referred to as Scheme of Arrangement or Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
12-12-2025	Valor Estate Ltd	EGM	Management	To increase the Authorised Share Capital of the Company from Rs. 925,00,00,000/- divided into 85,00,00,000 Equity Shares of Rs. 10/- each each and 7,50,00,000 Redeemable Preference Shares of Rs. 10/- each to Rs. 1000,00,00,000/- divided into 85,00,00,000 Equity Shares of Rs. 10 each/- each and 7,50,00,000 Redeemable Preference Shares of Rs. 10/- each and 7,50,00,000 Compulsory Convertible Preference Shares of Rs. 10/- each.	FOR	FOR	Compliant with law. No governance concern identified.
12-12-2025	Valor Estate Ltd	EGM	Management	To vary, alter/replace and modify the rights, privileges and conditions attached to 6,45,75,000 8%, Redeemable Preference Shares (Non-Convertible, Non-Cumulative) of the face value of Rs. 10/- each of the Company (RPS), [originally 7,17,50,000 issued and allotted, at par, to Konark Realtech Private Limited (KRPL), Non-Promoter, pursuant to the Scheme of Amalgamation of erstwhile subsidiary, Gokhuldham Real Estate Development Company Private Limited with the Company approved by the Hon'ble High Court on 16th October, 2015 and 27th October, 2015], which were reduced and consolidated as per the recent Scheme of Amalgamation and Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench on 12th June, 2025, so as to result into 6,45,75,000 of the face value of Rs. 10/- each of 0.0001% Compulsorily Convertible Preference Shares (CCPS) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
12-12-2025	Zydus Lifesciences Ltd	PBL	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of eligible security(ies) including equity shares, non-convertible debentures along with warrants, or convertible securities other than warrants or any other equity based securities, or any combination thereof, as permitted under applicable law (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount of up to Rs. 5,000 Crores (inclusive of such premium to face value as may be fixed on such Securities), whether rupee denominated or denominated in one or more foreign currencies, including by way of qualified institutions placement(s), rights issue, preferential allotment or a private placement(s).	FOR	FOR	Compliant with law. No governance concern identified in the proposed issue.
13-12-2025	Aditya Vision Ltd	PBL	Management	Re-appointment of Mr. Yashovardhan Sinha (DIN-01636599) as the Chairman and Managing Director of the Company for a period of 5 (five) years with effect from May 16, 2026 to May 15, 2031 and including remuneration.	FOR	FOR	compliant with law and required as per normal course of business
13-12-2025	Aditya Vision Ltd	PBL	Management	Re-appointment of Mr. Atul Sinha (DIN-08948807) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. November 16, 2025 up to November 15, 2030.	FOR	FOR	compliant with law and required as per normal course of business
13-12-2025	Camlin Fine Sciences Limited	PBL	Management	To re-appoint Mr. Mahabaleshwar G. Palekar (DIN: 02455892) as a Non-Executive Independent Director of the Company (not liable to retire by rotation) to hold office for a second term of 5 (five) consecutive years commencing from December 24, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
13-12-2025	Sky Gold and Diamonds Ltd	PBL	Management	Appointment of Mr. Virupakshi Kolla (DIN: 11324602) as an Independent Director of the Company not liable to retire by rotation, for a term of Five (05) years, with effect from 1st October 2025 to 30th September 2030.	FOR	FOR	Compliant with law. No governance concern has been identified.
13-12-2025	Sky Gold and Diamonds Ltd	PBL	Management	To increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013, any sum or sums of money not exceeding Rs. 1,800 crores.	FOR	FOR	Compliant with law. No major governance concern has been identified.
13-12-2025	Sky Gold and Diamonds Ltd	PBL	Management	To create mortgage and/or charge on all or any of the moveable and/or immovable assets of the Company, both present and future and/or whole or any part of the Company in favour of the lenders, agents, trustees for securing the borrowings of the Company availed/to be availed by way of loans and securities (comprising of fully/partly convertible shares and	FOR	FOR	Compliant with law. No major governance concern has been identified.

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				debentures issued/to be issued by the Company from time to time, in one or more tranches, up to an aggregate limit of Rs. 1,800 crores outstanding at any time notwithstanding that such security provided are in excess of the limits prescribed under Section 180(1)(a) of the Companies Act, 2013.			
13-12-2025	Sky Gold and Diamonds Ltd	PBL	Management	To exercise its powers, (a) to give any loan to any person or other body corporate or (b) to give any guarantee or provide any security in connection with a loan to any other body corporate or person and (c) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 900 crores outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance Concern: Blanket approval is being sought without adequate disclosures – No details have been provided w.r.t. the recipient Company, or the duration for which the approval is being sought.
13-12-2025	Varroc Engineering Limited	PBL	Management	Appointment of Mr. Avinash Ramdas Chintawar (DIN: 07817177) as Whole Time Director [WTD] of the Company, liable to retire by rotation, for a period of (3) three years commencing from November 12, 2025 to November 11, 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
14-12-2025	Cyient Limited	PBL	Management	Appointment of Mr. Sunil Ramakant Bhumrakar (DIN:00177658) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 19 September 2025 to 18 September 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
14-12-2025	EPL Ltd	PBL	Management	Approval of the Employee Stock Option Scheme - 2025.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Mode of Implementation not decided as the Company may opt for direct implementation or through trust.
14-12-2025	EPL Ltd	PBL	Management	Approval of grant of Employee Stock Options to the employees of Subsidiary Company(ies), in India or outside India, under Employee Stock Option Scheme - 2025.	FOR	AGAINST	Interlinked with Resolution #1
14-12-2025	Gateway Distriparks Ltd	PBL	Management	To approve the appointment of Mr. Raghav Chandra (DIN: 00057760) as an Independent Director of the Company for a period of 5 (five) years w.e.f. November 04, 2025 till November 03, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified on the merits of proposed appointee.
14-12-2025	Geojit Financial Services Limited	PBL	Management	Appointment of Mr. P. Vishnuraj IAS (DIN: 10701056) as a Nominee Director of KSIDC on the Board of Directors of the Company whose period of office shall be liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
14-12-2025	GMR Power and Urban Infra Ltd	PBL	Management	To approve Material Related Party Transaction for providing Corporate Guarantee by the Company for refinancing of the existing credit facility along with additional top up loan aggregating to Rs. 2970 crore to be availed by GMR Kamalanga Energy Limited, a Subsidiary of the Company from Power Finance Corporation Limited or any other lender participating in refinancing.	FOR	FOR	Compliant with law. No governance concern identified
14-12-2025	GMR Power and Urban Infra Ltd	PBL	Management	To approve Material Related Party Transaction for providing of Corporate Guarantee and Security by GMR Energy Limited, a wholly owned subsidiary of the Company, for refinancing of the existing credit facility along with additional top up loan aggregating to Rs. 2970 crore to be availed by GMR Kamalanga Energy Limited, a Subsidiary of the Company from Power Finance Corporation Limited or any other lender participating in refinancing.	FOR	FOR	Compliant with law. No governance concern identified.
14-12-2025	GMR Power and Urban Infra Ltd	PBL	Management	To approve the appointment of Mr. Boda Venkata Nageswara Rao (DIN: 00051167), aged about 71 years as an Executive Director of the Company for a period of 3 (three) years with effect from November 15, 2025 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant with Companies Act, 2013: The Company has not sought prior approval of shareholders as required under section 196 of the Companies Act, 2013. Transparency concern: No clarity regarding the position as a member of NRC, being an Executive Director.
14-12-2025	Kalyan Jewellers India Ltd	PBL	Management	Amendment in Kalyan Jewellers India Limited-Employee Stock Option Plan 2020 (ESOP 2020).	FOR	FOR	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-12-2025	Nava Ltd	PBL	Management	To approve and ratify the re-designation of Mr. Ashwin Devineni, Director of Nava Global Pte. Ltd. (NGPL / Wholly owned subsidiary of Nava Limited), as Director and Vice Chairman (designated as Vice Chairman) of NGPL, with effect from November 08, 2025, for the remainder of his current term in NGPL, i.e., up to March 31, 2029, on the same remuneration as approved earlier by the members at the Annual General Meeting held on August 08, 2024, i.e., USD 2,203,235 (net of taxes) per annum, together with reimbursement/payments of premium towards medical insurance for self and family and an annual commission at the rate of 5% of the profits of NGPL, computed in accordance with the applicable statutory provisions and rules made thereunder.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: The remuneration in the capacity of "Vice Chairman & Director" in NGPL appears excessive, as there is no data provided by the Company for the shareholdersto assess the fairness of the remuneration. Further, the Company has not adequately justified and disclosed the remuneration details for the said director which he is getting as compensation from NGPL.
14-12-2025	SBFC Finance Ltd	PBL	Management	Approval of the SBFC Stock Option Policy 2025 - I.	FOR	FOR	Compliant with law. No major governance concern identified.
14-12-2025	Wockhardt Limited	PBL	Management	Appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from November 3, 2025 to November 2, 2030.	FOR	FOR	Compliant with law. No concern identified with regard to the profile, time commitments and independence of the proposed appointee.
15-12-2025	Affirm Holdings Inc	AGM	Management	Election of Director Richard Galanti.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-12-2025	Affirm Holdings Inc	AGM	Management	Election of Director Christa S. Quarles.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-12-2025	Affirm Holdings Inc	AGM	Management	Election of Director Manolo Sanchez.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-12-2025	Affirm Holdings Inc	AGM	Management	To ratify the Audit Committee's selection of Deloitte and Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-12-2025	Affirm Holdings Inc	AGM	Management	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-12-2025	IG Petrochemicals Limited	PBL	Management	Appointment of Shri Sanjoy Datta (DIN 00499015) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years with effect from 3rd November, 2025 to 2nd November, 2030.	FOR	FOR	The candidate possesses good qualifications/ experience.
15-12-2025	ITC Limited	PBL	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Director and also as an Independent Director of the Company with effect from 1st January, 2026 for a period of five years.	FOR	FOR	Compliant with law. No governance concern identified.
15-12-2025	ITC Limited	PBL	Management	Re-appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2026 for a period of two years and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-12-2025	Kajaria Ceramics Limited	PBL	Management	To approve Re-designation and appointment of Mr. Ashok Kajaria (DIN: 00273877), who has already attained the age of 70 years, as the Chairman of the Company under the category of the whole-time director (executive director) for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being not liable to retire by rotation and including remuneration.	FOR	AGAINST	Appointment compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Holding combined position of Chairman and Executive Director, may lead to concentration of power in the hands of a single individual.
15-12-2025	Kajaria Ceramics Limited	PBL	Management	To approve Re-designation and appointment of Mr. Chetan Kajaria (DIN: 00273928) as the Vice Chairman of the Company under the category of the whole-time director (executive director) for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
15-12-2025	Kajaria Ceramics Limited	PBL	Management	To approve Re-designation and appointment of Mr. Rishi Kajaria (DIN: 00228455) as the Managing Director of the Company for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
15-12-2025	Pilani Investment and Industries Corporation Limited	PBL	Management	To offer / invite / issue / allot to eligible persons, Unsecured Redeemable Non-Convertible Debentures (NCDs)/ Bonds, up to an amount of Rs. 1,000 Crore, on a private placement basis, in one or more tranches, as the Board may deem fit, within the overall borrowing limits of the Company, as approved by the Members from time to time.	FOR	FOR	No concern found, reolutions are in accordance with law
16-12-2025	Cisco Systems INC	AGM	Management	Election of Director Sarah Rae Murphy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-12-2025	Cisco Systems INC	AGM	Management	Election of Director Charles H. Robbins.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-12-2025	Cisco Systems INC	AGM	Management	Election of Director Daniel H. Schulman.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-12-2025	Cisco Systems INC	AGM	Management	Election of Director Marianna Tessel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-12-2025	Cisco Systems INC	AGM	Management	Election of Director Kevin Weil.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-12-2025	Cisco Systems INC	AGM	Management	Approval of the amendment and restatement of the 2005 Stock Incentive Plan.	FOR	FOR	The proposal seeks approval of the amendment and restatement of the 2005 Stock Incentive Plan. Updating the stock incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-structured incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, encourages long-term ownership, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-12-2025	Cisco Systems INC	AGM	Management	Approval, on an advisory basis, of executive compensation.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
16-12-2025	Cisco Systems INC	AGM	Management	Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
16-12-2025	Cisco Systems INC	AGM	Shareholders	Stockholder Proposal - Approval to request the Board to conduct an evaluation and issue a report assessing how Cisco's Inclusion programs provide positive financial value to shareholders.	AGAINST	FOR	The proposal seeks assessment of the business impact of inclusion initiatives. Enhanced disclosure supports evaluation of human capital strategies, workforce effectiveness, and long-term value creation.
16-12-2025	Cisco Systems INC	AGM	Management	Election of Director Michael D. Capellas.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-12-2025	Cisco Systems INC	AGM	Management	Election of Director Mark Garrett.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-12-2025	Cisco Systems INC	AGM	Management	Election of Director John D. Harris II.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-12-2025	Cisco Systems INC	AGM	Management	Election of Director Dr. Kristina M. Johnson.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
16-12-2025	Clean Science and Technology Ltd	PBL	Management	To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as Non-executive Independent Director of the Company consequent to attaining the age of 75 years w.e.f. 6th February, 2026 up to the expiry of her current term i.e.19th February, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
16-12-2025	Clean Science and Technology Ltd	PBL	Management	To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-Executive-Independent Director for a further period of 5 (five) consecutive years, commencing from 6th February 2026 to 5th February 2031.	FOR	FOR	Compliant with law. No governance concern identified.
16-12-2025	Clean Science and Technology Ltd	PBL	Management	To approve appointment of Mr. Raj Kamal (DIN: 01083088) as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.	FOR	FOR	Compliant with law. No governance concern identified.
16-12-2025	Clean Science and Technology Ltd	PBL	Management	To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.	FOR	FOR	Compliant with law. No major governance concern identified.

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16-12-2025	Clean Science and Technology Ltd	PBL	Management	To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole-time Director, Executive Vice-Chairman of the Company with effect from 1st April, 2026 up to 27th July, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	compliant with law and required as per normal course of business
16-12-2025	Clean Science and Technology Ltd	PBL	Management	To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole-time director as Managing Director of the Company for a period of 5 years with effect from 1st April, 2026 up to 31st March, 2031, not liable to retire by rotation and including remuneration.	FOR	FOR	compliant with law and required as per normal course of business
16-12-2025	Gokul Agro Resources Ltd	PBL	Management	To borrow, from time to time, any sum or sums of money (including non-fund based banking facilities), in any currency, whether Indian or foreign, as may be required for the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporate, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up Capital of the Company and its Free Reserves (reserves not set apart for any specific purpose) provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs 8,000 crores (enhanced from the earlier approved limit of Rs. 4000 crores), over and above the aggregate of the paid-up capital and its free reserves at any time.	FOR	FOR	No concern found, reolutions are in accordance with law
16-12-2025	Gokul Agro Resources Ltd	PBL	Management	To mortgage, pledge, hypothecate and / or create charge in addition to the existing mortgage, pledge, hypothecation, charges created by the Company, on all or any of the immovable / movable properties of the Company, wheresoever situated, present and future, and the whole or substantially the whole of the undertaking/s of the Company, and in such manner as the Board may deem fit, together with power to take over substantial assets or management of the business and concern of the Company in certain events, to or in favour of the consortium of banks financing the working capital requirements of the Company and / or any other financial institutions / investment institutions / banks or their Agent/s or Trustee/s, if any from whom financial assistances are / would be availed by the Company to secure amounts lent and advanced / agreed to be lent and advanced to the Company by them either severally or jointly up to a limit of Rs. 8,000 crores (enhanced from the existing limit of Rs. 4,000 crore) by way of loan (Foreign Currency or Rupee), subscription to debentures, any other instruments etc., together with interest thereon at the respective agreed rates, compound interest, additional interest, commitment charges, guarantee commission, remuneration payable to the Trustees, if any, costs, charges, expenses and other monies payable to all such financial institutions / investment institutions / banks, etc. in respect of financial assistance availed / to be availed from them or to the Trustees.	FOR	FOR	No concern found, reolutions are in accordance with law
16-12-2025	Gokul Agro Resources Ltd	PBL	Management	Re-appointment of Mr. Jayesh Kanubhai Thakkar (DIN: 03050068), as the Joint Managing Director of the Company for a period of 3 (Three) years commencing from June 9, 2026 to June 8, 2029, the period of his office shall be liable to retire by rotation.	FOR	FOR	The candidate possesses good qualifications/ experience.
16-12-2025	Gokul Agro Resources Ltd	PBL	Management	Payment of remuneration to Mr. Jayesh Kanubhai Thakkar (DIN: 03050068) as Joint Managing Director of the Company for a period of 3 (Three) years commencing from June 9, 2026.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
16-12-2025	Gokul Agro Resources Ltd	PBL	Management	To increase the remuneration of Mr. Dipakkumar Kanubhai Thakkar, Executive Director (DIN: 07071694) up to Rs. 40,00,000/- per month (inclusive of salary, perquisites, benefits, incentives and allowances) effective from April 1, 2026 up to his remaining tenure as an Executive Director (Upto September 30, 2027).	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
16-12-2025	Gokul Agro Resources Ltd	PBL	Management	Payment of remuneration for a period of 5 years effective from April 1, 2026 to Mr. Nilesh Kanubhai Thakkar who is holding office or place of profit, as President - Sales and Marketing, subject to remuneration not exceeding Rs. 40,00,000/- per month (inclusive of salary, perquisites, benefits, incentives and allowances) and facilities in accordance with the policy of the Company.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
16-12-2025	Gokul Agro Resources Ltd	PBL	Management	Alteration of the Object Clause of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
16-12-2025	Kama Holdings Ltd	PBL	Management	Appointment of Mr. Sanjay Kapoor (DIN 00264602) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from November 13, 2025 to November 12, 2030.	FOR	FOR	Compliant with law. No concern identified with regard to the profile, time commitments and independence of the proposed appointee.

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17-12-2025	Autozone INC	AGM	Management	Election of Director Philip B. Daniele, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-12-2025	Autozone INC	AGM	Management	Election of Director Michael A. George.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-12-2025	Autozone INC	AGM	Management	Election of Director Linda A. Goodspeed.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-12-2025	Autozone INC	AGM	Management	Election of Director Earl G. Graves, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-12-2025	Autozone INC	AGM	Management	Election of Director Brian P. Hannasch.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-12-2025	Autozone INC	AGM	Management	Election of Director Gale V. King.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-12-2025	Autozone INC	AGM	Management	Election of Director Claire R. McDonough.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-12-2025	Autozone INC	AGM	Management	Election of Director George R. Mrkonic, Jr.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-12-2025	Autozone INC	AGM	Management	Election of Director William C. Rhodes, III.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-12-2025	Autozone INC	AGM	Management	Election of Director Jill A. Soltau.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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17-12-2025	Autozone INC	AGM	Management	Election of Director Constantino Spas Montesinos.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-12-2025	Autozone INC	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for the 2026 fiscal year.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
17-12-2025	Autozone INC	AGM	Management	Approval of an advisory vote on the compensation of named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-12-2025	Diamond Power Infra Ltd	PBL	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) by way of a QIP on a private placement basis, such number of fully-paid Equity Shares of face value of Re. 1/- each (Equity Shares) to Qualified Institutional Buyers (QIBs) whether they be holders of Equity Shares of the Company or not, for an aggregate amount not exceeding Rs. 1,000 Crore in one or more tranches.	FOR	FOR	Compliant with law. No major governance concern identified.
17-12-2025	Dr. Agarwals Health Care Ltd	PBL	Management	Appointment of M/s. S.R. Batliboi and Associates LLP, Chartered Accountants, (Firm Registration No: 101049W/ E300004) as the Statutory Auditors of the Company to hold office w.e.f. November 12, 2025 till the conclusion of the 16th Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of M/s. Deloitte Haskins and Sells, Chartered Accountants, on such remuneration plus applicable taxes and out of pocket expenses for the financial year 2025-2026.	FOR	FOR	Compliant with law. No governance concern identified.
17-12-2025	Oswal Pumps Ltd	PBL	Management	To vary the terms of contract, within the objects of issue referred to in the Prospectus dated June 17, 2025 (Prospectus) submitted with the Registrar of Companies, Delhi and Haryana, the SEBI and the Stock Exchanges, in relation to the terms of utilization of the proceeds received from the Initial Public Offering of Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
17-12-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Deepak Arora (DIN: 07495638) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
17-12-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Deepak Arora (DIN: 07495638) as the Managing Director of the Company for a term of 3 (three) years from 27th October 2025 to 26th October 2028 and including remuneration.	FOR	FOR	compliant with law and required as per normal course of business
17-12-2025	Share India Securities Ltd	EGM	Management	To create, offer, invite for subscription, issue and allot unsecured and/or secured, listed and/or unlisted, Foreign Currency Convertible Bonds denominated in foreign currency(ies) or its equivalent in Indian rupees or any combination thereof (hereinafter referred to as FCCBs/ Securities) through one or more issuances and/or in one or more tranches or otherwise, from time to time, for an aggregate amount of up to and not exceeding USD 50 Million or its equivalent in Indian rupees or in any other currency(ies) (inclusive of such premium as may be fixed on such securities), through one or more private placement(s) or any other permissible method or in combination thereof as may be permitted under applicable laws through issue of prospectus and/or placement document and/or offering circular and/or other permissible/ requisite offer documents to any eligible investors whether they be holders of the securities or not (collectively referred to as the Investors).	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Excessive dilution; No justification for not opting for Rights Issue; There doesn't appear to be any urgent need of funds.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-12-2025	Solar Industries India Limited	PBL	Management	Appointment of Smt. Girija Balakrishnan (DIN: 06841071) as an Non-Executive Independent Director of the Company to hold the office for the first term of 5 (Five) years with effect from September 18, 2025 and shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern has been identified on the profile and merit of the proposed appointee. Governance Concern: Excessive time commitments.
17-12-2025	Solar Industries India Limited	PBL	Management	Appointment of Shri Viswanathan Lakshmanan (DIN: 00193056) as an Non-Executive Independent Director of the Company to hold the office for the first term of 5 (Five) years with effect from October 18, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern has been identified on the profile and merit of the proposed appointee.
17-12-2025	Unimech Aerospace and Manufacturing Ltd	PBL	Management	To consider and approve variation in the objects of the issue relating to Initial Public Offering (IPO).	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. justification for the proposed change in Object of Issue.
17-12-2025	Unimech Aerospace and Manufacturing Ltd	PBL	Management	To (a) give any loan to anybody corporate(s) / person (s); (b) give any guarantee or provide security in connection with a loan to anybody corporate(s) / person (s); and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate; from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial in the interest of the Company, for an amount not exceeding Rs. 1000,00,00,000 outstanding at any time notwithstanding that such investments, loans given or to be given and guarantees and security provided are in excess of the limit of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account as prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Lack of adequate justifications & disclosure. Umbrella approval to cover any person/entity in the proposed limit.
17-12-2025	Unimech Aerospace and Manufacturing Ltd	PBL	Management	To advance loan(s) in one or more tranches including loan represented by way of book debt to, and/or giving guarantee(s), and/or providing security(ies) in connection with any loan taken/to be taken by any Company(ies) which are Group Companies, Associate Companies, Joint Venture Companies or Subsidiary Companies of the Company or any other person in whom any of the Directors of the Company are interested as specified in the explanation to Section 185(2) of the Act, for an aggregate amount not exceeding Rs. 1000,00,00,000 in its absolute discretion as deemed beneficial and in the best interest of the Company.	FOR	AGAINST	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance Concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.
17-12-2025	Vishal Mega Mart Ltd	PBL	Management	To appoint Mr. Vageesh Gupta (DIN: 07837351), as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
17-12-2025	Vishal Mega Mart Ltd	PBL	Management	To appoint Mr. Yogesh Yadav (DIN: 06788269) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. November 13, 2025 till November 12, 2030.	FOR	FOR	Compliant with law. No governance concern has been identified.
18-12-2025	Bharat Heavy Electricals Limited	PBL	Management	Amendment to the Articles of Association.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	CEAT Limited	PBL	Management	Appointment of Mr. Apurva Chandra (DIN:02531655) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years from October 17, 2025 up to October 16, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	CEAT Limited	PBL	Management	Appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as a Non-Executive Non-Independent Director of the Company, with effect from October 17, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	FactSet Research Systems INC	AGM	Management	Election of Director Robin A. Abrams.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-12-2025	FactSet Research Systems INC	AGM	Management	Election of Director Siew Kai Choy.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-12-2025	FactSet Research Systems INC	AGM	Management	Election of Director Barak Eilam.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-12-2025	FactSet Research Systems INC	AGM	Management	Election of Director Malcolm Frank.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-12-2025	FactSet Research Systems INC	AGM	Management	Election of Director Laurie G. Hylton.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-12-2025	FactSet Research Systems INC	AGM	Management	Election of Director Lee Shavel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-12-2025	FactSet Research Systems INC	AGM	Management	Election of Director Laurie Siegel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-12-2025	FactSet Research Systems INC	AGM	Management	Election of Director Maria Teresa Tejada.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-12-2025	FactSet Research Systems INC	AGM	Management	Election of Director Sanoke Viswanathan.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-12-2025	FactSet Research Systems INC	AGM	Management	Election of Director Elisha Wiesel.	FOR	FOR	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-12-2025	FactSet Research Systems INC	AGM	Management	To ratify the appointment of the accounting firm of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending August 31, 2026.	FOR	FOR	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-12-2025	FactSet Research Systems INC	AGM	Management	To vote on a non-binding advisory resolution to approve the compensation of our named executive officers.	FOR	FOR	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
18-12-2025	FactSet Research Systems INC	AGM	Management	To approve the FactSet Research Systems Inc. 2025 Employee Stock Purchase Plan.	FOR	FOR	The plan promotes employee participation in company ownership and strengthens alignment between employees and shareholders.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-12-2025	FactSet Research Systems INC	AGM	Management	To approve the FactSet Research Systems Inc. 2025 Omnibus Incentive Plan.	FOR	FOR	The proposal seeks approval of the FactSet Research Systems Inc. 2025 Omnibus Incentive Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed omnibus incentive plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
18-12-2025	FactSet Research Systems INC	AGM	Management	To approve amendment and restatement of the Certificate of Incorporation to change the stockholder vote required for amendment of the provision for stockholder action by written consent from supermajority to majority, and implement other ministerial changes.	FOR	FOR	Company has the policy in place
18-12-2025	Globus Spirits Limited	EGM	Management	To approve raising of funds in one or more tranches, by issuance of securities by way of qualified institutions placement(s), private offerings, and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 500 crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Excessive dilution; No justification for not opting for Rights Issue; There doesn't appear to be any urgent need of funds.
18-12-2025	Globus Spirits Limited	EGM	Management	To increase the total shareholding limit of foreign investment by Foreign Portfolio Investors (FPIs), as defined and registered under the relevant regulations by the Securities and Exchange Board of India (SEBI), on their own account and on behalf of each of their SEBI approved sub-accounts, by whatever name called, to acquire and hold Equity Shares of the Company, by acquisition through secondary market route under the Foreign Portfolio Investment Scheme under FEMA and regulations framed thereunder FPI investment limit, up to 20% of the paid up equity share capital (on a fully diluted basis) of the Company from existing limit if 10% of the paid up equity share capital (on a fully diluted basis), provided however that the shareholding of each FPI in the Company shall not exceed 10% of the paid up equity share capital (on a fully diluted basis) or such other limit as may be stipulated by RBI in each case, from time to time.	FOR	FOR	Compliant with law. No major governance concern identified
18-12-2025	Go Fashion (India) Ltd	PBL	Management	To approve the appointment of Ms. Sakshi Vijay Chopra (DIN: 07129633) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from November 17, 2025.	FOR	AGAINST	Compliant with law. No concerns have been identified regarding the merit of Ms. Sakshi Vijay Chopra. Governance Concern: Ms. Sakshi Vijay Chopra is associated with Peak XV Partners as Managing Director, which held stake in the Company, and three years have not yet passed since the shares were offloaded
18-12-2025	ITC Hotels Ltd	PBL	Management	To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz., ITCHL Employee Stock Appreciation Rights Scheme 2025 ('ITCHL ESAR Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	ITC Hotels Ltd	PBL	Management	To extend the benefits of the ITCHL Employee Stock Appreciation Rights Scheme 2025 to such employees, including Managing / Wholetime Directors, of such subsidiary companies of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	KFin Technologies Limited	PBL	Management	To appoint Mr. Devang Gheewalla (DIN: 07480378) as a Director (Non-Executive, Nominee) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	KFin Technologies Limited	PBL	Management	To approve the change in designation of Mr. Alok Chandra Misra (DIN: 01542028) from Non-Executive Nominee Director to Non-Executive Director of the Company and payment of remuneration thereof.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate justification w.r.t the withdrawal of nomination ~1 year after the appointee's resignation from the Promoter Company.
18-12-2025	KFin Technologies Limited	PBL	Management	To pay remuneration including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year to the Non-Executive Independent Directors of the Company by way of commission or otherwise, of an amount not exceeding Rs. 30,00,000/- per annum to each such director in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors and / or other meetings, if any, being paid to the Non-Executive Independent Directors which may be in excess to 1% of the net profit of the Company computed in the manner stipulated in Section 198 of the Act.	FOR	FOR	Compliant with law. No major governance concern identified.
18-12-2025	Optiemus Infracom Ltd	PBL	Management	Alteration in Object Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	Patel Engineering Limited	PBL	Management	Appointment of Mr. R V R Kishore (DIN: 07402969) as a Whole time Director of the Company, designated as Whole time Director- Operations, for a period of 3 years with effect from September 22, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits and remuneration of proposed director. Transparency Concern: The Company has not disclosed if the Director's office is liable to retirement by rotation or not; it may lead to a compliance concern under Section 152(6) due to inadequate disclosure.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-12-2025	Patel Engineering Limited	PBL	Management	Revision in Salary Limit payable to Ms. Kavita Shirvaikar (DIN: 07737376) as Managing Director of the Company for the remaining period of her present term of appointment upto March 31, 2027.	FOR	AGAINST	No concern identified on the merits and regarding the proposed remuneration. Non-Compliance under Section 203 of the Companies Act, 2013: Director hold four Full-Time Positions/ role.
18-12-2025	Reliance Infrastructure Limited	PBL	Management	Issuance of Foreign Currency Convertible Bonds/ other securities shall not exceed US$ 600 million.	FOR	FOR	No concern found, reolutions are in accordance with law
18-12-2025	Reliance Infrastructure Limited	PBL	Management	Enabling Borrowing Power of the Company.	FOR	FOR	No concern found, reolutions are in accordance with law
18-12-2025	Reliance Power Limited	PBL	Management	Appointment of Shri Arup Ashok Gupta (DIN: 07406556) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Transparency concern: It is unclear whether the proposed NonExecutive director holds any full-time position/ role in the Company, currently.
18-12-2025	Reliance Power Limited	PBL	Management	Appointment of Ms. Zohra Chatterji (DIN: 01382511) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from October 28, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	Reliance Power Limited	PBL	Management	Issuance of Foreign Currency Convertible Bonds/ other securities shall not exceed US$ 600 million.	FOR	FOR	Compliant with law. No major governance concern identified.
18-12-2025	Skipper Limited	PBL	Management	To borrow from time to time, any sum or sums of monies in any form, from one or more bodies corporate(s), banks, financial institutions, or from other entity by way of advances, loans, nonconvertible debentures/bonds or any other security(ies) or otherwise and whether secured or unsecured, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid up capital of the Company, free reserves and Securities Premium, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not, at any time, exceed the limit of Rs. 8,000 crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limit which is higher than the asset size and net worth of the Company.
18-12-2025	Skipper Limited	PBL	Management	To mortgage and/or create charge, in such form and manner and with such ranking as to priority and for such time and on such terms as the Board may determine, on the movable and/ or immovable assets and properties of the Company, wherever situated, present and future, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), corporate body(ies), etc. to secure the loans, borrowings, non-convertible debentures/bonds and/ or working capital facilities and other credit facilities availed/ to be availed by the Company as the Board deem fit, subject to the limits approved under Section 180(1)(c) of the Act from time to time.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limit which is higher than the asset size and net worth of the Company.
18-12-2025	VIP Industries Limited	PBL	Management	Appointment of Ms. Renuka Ramnath (DIN: 00147182) as a Non-Executive Non-Independent Director - Chairperson of the Company not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	VIP Industries Limited	PBL	Management	Appointment of Mr. Sridhar Sankararaman (DIN: 06794418) as a Non-Executive Non-Independent Director of the Company with effect from September 23, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	VIP Industries Limited	PBL	Management	Appointment of Mrs. Shalini D. Piramal (DIN: 01365328) as a Non-Executive Non-Independent Director of the Company with effect from September 23, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	VIP Industries Limited	PBL	Management	Appointment of Mr. Rajendra Agarwal (DIN: 00227233) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from September 23, 2025 to September 22, 2030 (both days inclusive), not liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: Pro Bono arrangement for the ID without adequate justification.
18-12-2025	VIP Industries Limited	PBL	Management	Appointment of Mr. Atul Jain (DIN: 07434943) as a Managing Director of the Company, liable to retire by rotation a period of 5 (Five) consecutive years w.e.f September 23, 2025 to September 22, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	VIP Industries Limited	PBL	Management	Approval of remuneration payable to Mr. Atul Jain (DIN: 07434943) as Managing Director of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Lack of clarity over the pricing of the ESAR grants already made to the Director. Inadequate details regarding the future ESAR entitlements of the Director.
18-12-2025	VIP Industries Limited	PBL	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, for financing any capital or revenue requirements, new business ventures or prospects) of the Company, notwithstanding that moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company, free	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of Rs. 625 Crore plus the paid-up capital, free reserves and securities premium of the Company.			
18-12-2025	Yatra Online Ltd	PBL	Management	Appointment of Mr. Roshan Chanaka Nirmal Mendis (DIN: 11292182) as an Non-Independent, Non-Executive Director of the Company, liable to retire by rotation, with effect from September 26, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
18-12-2025	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Appointment of Mr. Ivan Brajdic (DIN: 11347495) as a Non-Executive and Non-independent Director of the Company, liable to retire by rotation, to hold office with effect from the date of passing of this resolution viz. December 18, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
19-12-2025	Aditya Birla Sun Life AMC Ltd	PBL	Management	Adoption of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: No bifurcation of ESOP/ PSUs, Lack of clarity to ascertain the maximum quantum of benefits per employee under the scheme.
19-12-2025	Aditya Birla Sun Life AMC Ltd	PBL	Management	Approval for Extending the Benefits of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to the Employees of the Subsidiary Companies of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inter-linked with Resolution #1.
19-12-2025	Paras Defence and Space Technologies Ltd	PBL	Management	Re-appointment of Mr. Suresh Katyal (DIN: 08979402) as Non-Executive Independent Director of the Company for a second term of five years commencing from January 05, 2026 to January 04, 2031, and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
19-12-2025	PDD Holdings Inc.	AGM	Management	Re-election of Mr. Lei Chen as a director of the Company.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
19-12-2025	PDD Holdings Inc.	AGM	Management	Re-election of Mr. Jiazhen Zhao as a director of the Company.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
19-12-2025	PDD Holdings Inc.	AGM	Management	Re-election of Mr. Anthony Kam Ping Leung as a director of the Company.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
19-12-2025	PDD Holdings Inc.	AGM	Management	Re-election of Mr. Haifeng Lin as a director of the Company.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
19-12-2025	PDD Holdings Inc.	AGM	Management	Re-election of Dr. Ivonne M.C.M. Rietjens as a director of the Company.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
19-12-2025	PDD Holdings Inc.	AGM	Management	Re-election of Mr. George Yong-Boon Yeo as a director of the Company.	FOR	FOR	The re-election of the director supports continuity in Board leadership, effective oversight of management, and strong corporate governance. Re-electing the director helps preserve valuable experience, expertise, and strategic oversight, while supporting the Board's ability to safeguard shareholder interests, oversee risk management, and promote the company's long-term sustainable value creation.
19-12-2025	Sona BLW Precision Forgings Ltd	PBL	Management	To consider and approve Sona BLW Precision Forgings Limited- Performance Share Plan - 2025.	FOR	FOR	No governance concern identified

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19-12-2025	Thomas Cook (India) Limited	PBL	Management	To consider and approve for amendment(s) to Thomas Cook Employees Stock Option Scheme 2024 - Execom (ESOP 2024 - EXECOM) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	AGAINST	Compliant with law. Governance Concern: Potential benefits to a single employee under the Scheme is excessive
19-12-2025	Thomas Cook (India) Limited	PBL	Management	To consider and approve for approval for extending benefits of the amended Thomas Cook Employees Stock Option Scheme 2024 - Execom (ESOP 2024 - EXECOM) to the present and future employees of subsidiary companies pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	AGAINST	Compliant with law. Governance Concern: Potential benefits to a single employee under the Scheme is excessive
19-12-2025	Thomas Cook (India) Limited	PBL	Management	To consider and approve for amendment(s) to Thomas Cook Employees Stock Option Scheme 2018 – Execom (ESOP 2018 - EXECOM) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. No major governance concern is identified
19-12-2025	Thomas Cook (India) Limited	PBL	Management	To consider and approve for extending benefits of the amended Thomas Cook Employees Stock Option Scheme 2018 - Execom (ESOP 2018 - EXECOM) to the present and future employees of subsidiary companies pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. No major governance concern is identified
19-12-2025	Thomas Cook (India) Limited	PBL	Management	To consider and approve for amendment(s) to Thomas Cook Employees Stock Option Plan 2013 (ESOP 2013) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. No major governance concern is identified
19-12-2025	Thomas Cook (India) Limited	PBL	Management	To consider and approve for extending benefits of the amended Thomas Cook Employees Stock Option Plan 2013 (ESOP 2013) to the present and future employees of subsidiary companies pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. No major governance concern is identified
20-12-2025	Alkyl Amines Chemicals Limited	PBL	Management	Revision in remuneration payable to Mr. Rakesh S. Goyal (DIN: 07977008) as Whole-time Director - Operations from January 1, 2026 up to completion of his term of appointment on May 31, 2027.	FOR	FOR	Compliant with law. No governance concern is identified with regard to the proposed revision in remuneration.
20-12-2025	Gujarat Ambuja Exports Limited	PBL	Management	To approve the appointment of Mr. Dukhabandhu Rath (DIN: 08965826), as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 08th November, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
20-12-2025	Gujarat Ambuja Exports Limited	PBL	Management	To approve the appointment of Mr. Yogesh Ghanshyambhai Shah (DIN: 11203883) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 08th November, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
20-12-2025	Gujarat Ambuja Exports Limited	PBL	Management	To approve the appointment of Ms. Gauri Trivedi (DIN: 06502788) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 08th November, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
20-12-2025	Gujarat State Fertilizers & Chemicals Limited	PBL	Management	Appointment of Mr. Manoj Kumar Das, IAS (DIN: 06530792) as Non-Executive Director and Chairman of the Company, not liable to retire by rotation, with effect from 1st November, 2025, for a term as may be decided by the Government of Gujarat, but not exceeding five years from the date of appointment.	FOR	AGAINST	No concern identified on the merits of proposed appointee. Governance concern: Proposed appointment will lead to non-compliant Board w.r.t. Section 152 of the Companies Act, 2013. Director holds 2 Full-Time positions as Chief Secretary of Govt. of Gujarat and MD of GSP Ltd.
20-12-2025	Hindustan Zinc Limited	PBL	Management	To consider and approve the appointment of Mr. Ashim Kumar Modi (DIN: 11342680), as a Government Nominee Director (Non-Executive) of the Company who shall be liable to retire by rotation.	FOR	AGAINST	Appointment is compliant with law. No concern on the merit of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
20-12-2025	Hindustan Zinc Limited	PBL	Management	To consider and approve the appointment of Mr. Thomas Mathew T (DIN: 00130282) as a Non-Executive Independent Director of the Company for a term of two years commencing from October 01, 2025 to September 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
20-12-2025	IDFC First Bank Ltd	PBL	Management	Appointment of Mr. Narendra Ostawal (DIN: 06530414) as a Non-Executive Non-Independent Director (Nominee of Currant Sea Investments B.V.) on the Board of the Bank, with effect from September 30, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-12-2025	Power Mech Projects Limited	PBL	Management	Approval for formulation, adoption and implementation of Power Mech Projects Limited -Employee Stock Option Plan -2026 (PMPL ESOP -2026/ Plan) for grant of employee stock options to the employees of any Subsidiary / Associate Company or Holding Company, if any, of the Company under this Plan.	FOR	AGAINST	Interlinked to resolution #1. Governance Concern: Scheme proposed to be extended to Associate Company or Holding Company without compelling reason and without affirmation on cost reimbursement provision.
20-12-2025	Power Mech Projects Limited	PBL	Management	Approval for grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the employees under Power Mech Projects Limited -Employee Stock Option Plan -2026 (PMPL ESOP - 2026/ Plan) of the Company and Subsidiary / Associate Company or Holding Company, if any, of the Company under this Plan.	FOR	AGAINST	Interlinked to resolution #1. Governance & Transparency Concern: The Company has not disclosed details of identified employees for the grant of Options in excess of >1% of paid-up capital.
20-12-2025	Power Mech Projects Limited	PBL	Management	To borrow periodically from time to time for and on behalf of the Company, from any Banks and/or public financial institutions and/or any foreign financial institution(s) or foreign banks and/or any entity/entities and/or non-banking finance companies by way of long term loans, short term loans or any other instruments, etc. and/or through credit from official agencies and/ or by way of commercial borrowings from the private sector window of multilateral financial institution(s), as may be deemed appropriate by the Board of Directors for an aggregate amount not exceeding Rs. 7,500 Crores excluding that monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) over and above the aggregate of the paid-up share capital of the Company and its free reserves (reserves not set apart for any specific purpose).	FOR	AGAINST	Compliant with law. Governance Concern: ~87% of the borrowing limit is unutilized and no compelling justification. Inadequate explanation as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
20-12-2025	Power Mech Projects Limited	PBL	Management	Approval for formulation, adoption, and implementation of Power Mech Projects Limited -Employee Stock Option Plan -2026 (PMPL ESOP -2026/ Plan) for grant of employee stock options to the employees of the Company under this Plan.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures given and NRC has absolute discretion to determine Exercise Price and Vesting Period.
20-12-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval for payment of remuneration of Rs. 20,13,699/- subject to deduction of applicable taxes), for the services rendered by Mr. Rajeev Kher (DIN: 01192524) as Non-Executive Independent Director during FY 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
20-12-2025	The Karur Vysya Bank Limited	PBL	Management	To approve the appointment of Dr Mythili Vutukuru (DIN: 10371961) as Non-Executive Independent Director of the Bank, for a period of three (3) years, with effect from September 24, 2025 to September 23, 2028, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified with regard to the profile, time commitments and independence of the proposed appointee.
20-12-2025	United Spirits Limited	PBL	Management	Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Independent Director of the Company for a period of three consecutive years, effective from 9th October 2025 to 8th October 2028 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No governance concern identified. Governance Concern: Excessive time commitments.
21-12-2025	Max Financial Services Limited	PBL	Management	Appointment of Mr. Pradeep Pant (DIN: 00677064) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from January 1, 2026 up to December 31, 2030, not liable to retirement by rotation, and shall continue on the Board as an Independent Director of the Company beyond the age of 75 years during the said tenure.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Prolonged association with the Group.
21-12-2025	Max Financial Services Limited	PBL	Management	Payment of remuneration of up to Rs. 20,00,000/- per annum to Mr. Pradeep Pant (DIN: 00677064), Independent Director of the Company, for the period of three years commencing from January 1, 2026.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance concern: Prolonged association with the Group.
21-12-2025	Samvardhana Motherson International Ltd	PBL	Management	Appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as a Non- Executive and Independent Director on the Board of the Company for a term of five (5) consecutive years commencing from September 25, 2025 up to September 24, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
21-12-2025	Samvardhana Motherson International Ltd	PBL	Management	Revision in remuneration of Mr. Pankaj Mital (DIN: 00194931), as Whole Time Director of the Company.	FOR	FOR	Compliant with law. No major governance concern is identified with regard to the revision sought in the remuneration terms.
21-12-2025	Sundrop Brands Ltd	PBL	Management	Appointment of Mr. Velloor Venkatakrishnan Ranganathan (DIN: 00060917) as a Director (Non-Executive Non-Independent) of the Company with effect from September 24, 2025, and whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified on the merits of proposed appointees.
21-12-2025	Sundrop Brands Ltd	PBL	Management	Appointment of Mr. Ramit Bharti Mittal (DIN: 01228624) as a Director (Non-Executive Non-Independent) of the Company with effect from September 24, 2025, and whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified on the merits of proposed appointees.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-12-2025	Sundrop Brands Ltd	PBL	Management	Appointment of Mr. Madhavan Karunakaran Menon (DIN: 00008542) as Non-Executive Independent Director of the Company for a period of 5 (Five) years with effect from September 24, 2025 to September 23, 2030 (both days inclusive), and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified on the merits of proposed appointee.
22-12-2025	Anupam Rasayan India Ltd	PBL	Management	To approve the appointment of Mr. Milind Madan Talathi (DIN: 07321958) as Non-Executive Independent Director of the Company, for a period of 3 (three) consecutive years commencing from September 25, 2025 to September 24, 2028, who shall not be liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of proposed appointee. Non-Compliant with the Companies Act, 2013 and SEBI LODR, 2015: Delayed shareholders' approval proposed. Directorship ceased as on the date of 26th September, 2025 as the appointment was valid only till the date of the AGM.
22-12-2025	Birla Corporation Limited	AGM	Management	Adoption of new set of Articles of Association of the Company.	FOR	AGAINST	Compliant with Law. Governance Concern: Provision to combine the position of Chairperson & ED / MD; Provision to appoint Alternate Directors included in the proposed AoA.
22-12-2025	Dixon Technologies (India) Limited	PBL	Management	To approve an increase the limit of managerial remuneration payable to Mr. Sunil Vachani (DIN: 00025431), to the extent that it may exceed the limits specified under Section 197 of the Act, computed in the manner as laid down in Section 198 of the Act, in any financial year, during his tenure as Whole time Director of the Company ending on 4th May, 2027, as may be determined by the NRC and Board of Directors from time to time, subject to an amount not exceeding INR 15 Crores per annum.	FOR	FOR	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
22-12-2025	Dixon Technologies (India) Limited	PBL	Management	To approve an increase the limit of managerial remuneration payable to Mr. Atul B. Lall (DIN: 00781436), to the extent that it may exceed the limits specified under Section 197 of the Act, computed in the manner as laid down in Section 198 of the Act, in any financial year, during his tenure as Managing Director of the Company ending on 4th May, 2027, as may be determined by the NRC and Board of Directors from time to time, subject to an amount not exceeding INR 15 Crores per annum.	FOR	FOR	Complaint with law. No Major Governance Concern
22-12-2025	Dixon Technologies (India) Limited	PBL	Management	To approve the appointment of Mr. Saurabh Gupta (DIN: 09685338) as Director- Finance of the Company for a term of 5 (five) consecutive years with effect from 17th October, 2025 till 16th October, 2030 (Tenure), liable to retire by rotation and including remuneration.	FOR	FOR	The candidate possesses good qualifications/ experience.
22-12-2025	Dixon Technologies (India) Limited	PBL	Management	To approve the re-appointment of Dr. Rakesh Mohan (DIN: 02790744) for a second term as a Non-Executive and Independent Director of the Company for a period of 5 (Five) consecutive years with effect from 2nd February, 2026 up to 1st February, 2031, not liable to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
22-12-2025	Piramal Finance Limited	PBL	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
22-12-2025	Piramal Finance Limited	PBL	Management	Appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 24th September 2025 to 23rd September 2030.	FOR	FOR	Compliant with law. No governance concern identified.
22-12-2025	Piramal Finance Limited	PBL	Management	Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 24th September 2025 to 23rd September 2030.	FOR	FOR	Compliant with law. No governance concern identified.
22-12-2025	Piramal Finance Limited	PBL	Management	Appointment of Mr. Asheet Lalit Mehta (DIN: 10648593) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 24th September 2025 to 23rd September 2030.	FOR	FOR	Compliant with law. No governance concern identified.
23-12-2025	Century Plyboards (India) Limited	PBL	Management	Appointment of Ms. Nilima Joshi (DIN: 00204705) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 1st October, 2025 to 30th September, 2030 (both days inclusive).	FOR	AGAINST	No concern identified on the merits of proposed appointee. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
23-12-2025	Goodyear India Limited	PBL	Management	To approve the appointment of Mr. Gajanan Vithal Gandhe (DIN: 02023395) as an Independent Non-Executive Director of the Company for a period of 5 consecutive years with effect from January 01, 2026 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified on the merits of proposed appointee.
23-12-2025	Goodyear India Limited	PBL	Management	To approve payment of one time additional remuneration amounting to Rs. 6,34,774/- towards perquisites being reimbursement of notice period payout made to Mr. Sandeep Garg (DIN: 10360979) as Whole Time Director and Chief Financial officer of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
23-12-2025	Olectra Greentech Limited	PBL	Management	Regularisation of Mr. Mahesh Babu Subramanian (DIN: 08736697) as Director of the Company, whose office shall not be liable to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-12-2025	Olectra Greentech Limited	PBL	Management	Appointment of Mr. Mahesh Babu Subramanian (DIN: 08736697), as the Managing Director of the Company for a period of 3 (Three) years with effect from 27th September, 2025 immediately after the conclusion of the Annual General Meeting held on that day (27th September, 2025), with a remuneration (including the Variable Compensation and all Perquisites/ Allowances) of Rs. 10.00 Crores Per Annum.	FOR	FOR	Compliant with law. No governance concern identified.
23-12-2025	Olectra Greentech Limited	PBL	Management	Re-appointment of Mrs. Chintalapudi Laksmi Kumari (DIN: 09023799) as an Independent Director of the Company for a second term of 05 (Five) years commencing from January 09, 2026 up to January 08, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Complaint with law. No governance concern identified.
23-12-2025	Shyam Metalics and Energy Ltd	PBL	Management	Re-appointment of Ms. Rajni Mishra (DIN: 07706571) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from 12th February, 2026 to 11th February, 2031 (both days inclusive).	FOR	AGAINST	Appointment compliant with law. No concern on the merits of the proposed appointee. Governance Concern: NRC member and the Company has a skewed remuneration practice in favour of Promoter Directors.
23-12-2025	Shyam Metalics and Energy Ltd	PBL	Management	To the revision in remuneration of Mr. Sheetij Agarwal (DIN-08212992), Whole-time Director of the Company with effect from 1st April, 2026 till his residual tenure in office.	FOR	AGAINST	Compliant with law. Governance concern: Lack of adequate justification for the proposed revision in remuneration. Skewed remuneration practice in the Company. Attendance below 75% in board meetings.
23-12-2025	Shyam Metalics and Energy Ltd	PBL	Management	To the revision in the terms of the remuneration of Mr. Dev Kumar Tiwari (DIN-02432511), Whole-time Director of the Company with effect from 1st April, 2025 up till his residual tenure in office.	FOR	FOR	Compliant with law. No major governance concern identified.
24-12-2025	BF Utilities Limited	AGM	Management	"To consider and adopt a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors along with its Annexures and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditors thereon."	FOR	FOR	No concern found, reolutions are in accordance with law
24-12-2025	BF Utilities Limited	AGM	Management	To appoint a Director in place of Mr. A. B. Kalyani (DIN: 00089430), who retires by rotation and being eligible, offers himself for re appointment.	FOR	FOR	The candidate possesses good qualifications/ experience.
24-12-2025	BF Utilities Limited	AGM	Management	Appointment of M/s SVD and Associates, Company Secretaries, Pune (Firm Unique Code: P2013MH031900 and Peer Review No. 6357/2025) as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 i.e. to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 30th AGM of the Company to be held in the Year 2030, on such remuneration plus taxes thereon and reimbursement of out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors.	FOR	FOR	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
24-12-2025	Eris Lifesciences Limited	PBL	Management	Re-appointment of Mr. Krishnakumar Vaidyanathan (DIN: 08976508) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from September 01, 2026 to August 31, 2031 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
24-12-2025	Eris Lifesciences Limited	PBL	Management	Re-appointment of Ms. Kalpana Unadkat (DIN 02490816) as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years with effect from January 05, 2026 up to January 04, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
24-12-2025	Eris Lifesciences Limited	PBL	Management	Approval for issuance up to 23,06,372 Fully Paid-up Equity Shares of the Company on Preferential Basis for Consideration other than cash.	FOR	FOR	Compliant with law. No major governance concern identified.
24-12-2025	Eris Lifesciences Limited	PBL	Management	To consider and approve Material Related Party Transactions Proposed to be Entered With Mr. Naishadh Shah.	FOR	FOR	Compliant with law. No major governance concern identified.
24-12-2025	Juniper Hotels Ltd	PBL	Management	To approve payment of remuneration / commission to Mr. Rajiv Kaul (DIN: 06651255), as Independent Director of the Company amounting to Rs. 7.5 lakhs per month, aggregating to Rs. 30 Lakhs (Net) for the period from November 10, 2025, to March 9, 2026, as a one-time and event based payment, which is within the overall maximum limit of 1% (one percent) of the net profits of the Company for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
25-12-2025	Amara Raja Energy & Mobility Ltd	PBL	Management	To consider and approve Amara Raja Energy and Mobility Limited Employees Stock Option Scheme 2025 (Scheme).	FOR	FOR	Compliant with law. No governance concern has been identified.
25-12-2025	Amara Raja Energy & Mobility Ltd	PBL	Management	To consider and approve Grant of options to the Employees of Unlisted Subsidiary Company(ies), in India or outside India, under Amara Raja Energy and Mobility Limited Employees Stock Option Scheme.	FOR	FOR	Compliant with law. No governance concern has been identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-12-2025	Amara Raja Energy & Mobility Ltd	PBL	Management	To consider and approve the Secondary Acquisition of Company's Shares through Trust Route for the Implementation of Amara Raja Energy and Mobility Limited Employees Stock Option Scheme, 2025 (Scheme).	FOR	FOR	Compliant with law. No governance concern has been identified.
25-12-2025	Amara Raja Energy & Mobility Ltd	PBL	Management	To consider and approve provision of money by the Company for purchase of Company's shares by the Amara Raja Energy and Mobility ESOS Trust (Trust), under the Amara Raja Energy and Mobility Limited Employees Stock Option Scheme, 2025 (Scheme).	FOR	FOR	Compliant with law. No governance concern has been identified.
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as the Managing Director and CEO of the Bank and liable to retire by rotation, for a period of three(3) years, with effect from April 19, 2026 upto April 18, 2029 (both days inclusive), on remuneration as approved by members of the Bank from time to time, subject to approval of RBI.	FOR	FOR	Compliant with law. No governance concern identified.
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve the appointment of Mr. Narasinganallore Venkatesh Srinivasan (Mr. N S Venkatesh) (DIN: 01893686) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149(13) of the Act.	FOR	FOR	Compliant with law. No governance concern has been identified.
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve the appointment of Mr. Satyajit Dwivedi (DIN: 08118455) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149(13) of the Act.	FOR	FOR	Compliant with law. No governance concern has been identified.
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve the re-appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Bank for second term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149 (13) of the Act.	FOR	AGAINST	No concern identified on the merits of proposed appointee. Re-appointment not in accordance with the Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID.
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve remuneration of Mr. Sanjay Agarwal (DIN: 00009526), as Managing Director and CEO of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), as Whole Time Director and Deputy CEO of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
25-12-2025	Sudarshan Chemical Industries Limited	PBL	Management	Appointment of Mr. Apurva Chandra (DIN: 02531655) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 1st October, 2025 upto 30th September, 2030.	FOR	FOR	Compliant with law. No governance concern identified
25-12-2025	Sudarshan Chemical Industries Limited	PBL	Management	Appointment of Mr. Rajendra Mariwala (DIN: 00007246) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 1st October, 2025 upto 30th September, 2030.	FOR	AGAINST	Compliant with law. No concern on merit of proposed appointee. Governance Concern: Excessive time commitment. Holding 6 listed directorships & 1 full-time position.
25-12-2025	Sudarshan Chemical Industries Limited	PBL	Management	Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, with effect from 1st October, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
25-12-2025	Sudarshan Chemical Industries Limited	PBL	Management	Appointment of Mr. Sanjay K. Asher (DIN: 00008221) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, with effect from close of business hours on 12th November, 2025.	FOR	AGAINST	Appointment is compliant with law. No concern on merit of the appointee. Governance concern: Excessive time commitments. Holding 7 listed directorships & 1 full-time position.
25-12-2025	Tasty Bite Eatables Ltd	PBL	Management	Appointment of Mr. Hans Bakker (DIN: 11382557) as a Non-Executive Non-independent Director of the Company effective from 14 November 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
25-12-2025	Tasty Bite Eatables Ltd	PBL	Management	Payment of remuneration of INR 10,00,000 per annum (payable quarterly) to Ms. Rama Kannan (DIN: 08005849), as Non-executive, Independent Director with the effect from October 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
26-12-2025	FSN E-Commerce Ventures Ltd	PBL	Management	Appointment of Mr. Dipak Gupta (DIN: 00004771) as Non-Executive, Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from October 01, 2025 up to September 30, 2030.	FOR	FOR	Compliant with law. No governance concern has been identified.
26-12-2025	Gravita India Limited	PBL	Management	Revision in the remuneration of Mr. Rajat Agrawal (DIN: 00855284), as Chairman cum Managing director of the Company for the remaining term of his office with effect from 1st April, 2025.	FOR	FOR	Complaint with law and part of normal course of business

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26-12-2025	Gravita India Limited	PBL	Management	Revision in the remuneration of Mr. Yogesh Malhotra (DIN: 05332393), as Whole-time Director and CEO of the Company for the remaining term of his office with effect from 1st April, 2025.	FOR	FOR	Complaint with law and part of normal course of business
26-12-2025	Gravita India Limited	PBL	Management	Revision in the remuneration of Mr. Sunil Kansal (DIN: 09208705), as Whole-time Director and CFO of the Company for the remaining term of his office with effect from 1st April, 2025.	FOR	FOR	Complaint with law and part of normal course of business
26-12-2025	Hinduja Global Solutions Limited	PBL	Management	To consider and approve Re-appointment of Mr. Vynsley Fernandes (DIN: 02987818) as Whole-time Director and CEO Digital Media Business of the Company (Key Managerial Personnel) for a period of 3 years with effect from November 14, 2025 to November 13, 2028, and he will be remunerated by way of salary, perquisites and allowances.	FOR	FOR	Compliant with law. No major governance concern identified.
26-12-2025	Kotak Mahindra Bank Limited	PBL	Management	Sub-division of 1 (One) existing equity share of the Bank having face value of Rs. 5/- each, fully paid-up, into 5 (Five) equity shares of the Bank having face value of Re. 1/- each, fully paid-up, with effect from such date as may be fixed for this purpose (Record Date) and that the equity shares so sub-divided shall rank pari passu with each other in all respects.	FOR	FOR	Compliant with law. No governance concern identified.
26-12-2025	Kotak Mahindra Bank Limited	PBL	Management	Alteration of the Capital Clause of Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern identified.
26-12-2025	Kotak Mahindra Bank Limited	PBL	Management	Payment of remuneration to Mr. C S Rajan (DIN: 00126063) as the Non-Executive Independent Part-time Chairman of the Bank, for a period commencing from 1st January, 2026 up to 21st October, 2027, i.e., co-terminus with the completion of his first term as an Independent Director of the Bank.	FOR	FOR	"Compliant with law. No governance concern identified in the proposed approval. "
26-12-2025	Lumax Auto Technologies Limited	PBL	Management	Approval for re-appointment of Mr. Dhanesh Kumar Jain (DIN: 00085848) as Executive Chairman (Whole Time Director) (Key Managerial Personnel) of the Company for a further period of 3 (three) years w.e.f. May 28, 2026 and including remuneration, allowances and perquisites.	FOR	AGAINST	Non-Compliant w.r.t Section 196 of the Companies Act, 2013: The Company did not seek specific shareholders' approval for continuation beyond the age of 70 years under his re-appointment. Governance Concern: Director holds combined position as Chairman and Executive Director, which may lead to concentration of power; No absolute cap on variable pay
26-12-2025	Lumax Auto Technologies Limited	PBL	Management	Approval for re-appointment of Mr. Anmol Jain (DIN: 00004993) as Managing Director (Key Managerial Personnel) of the Company for a further period of 5 (five) years w.e.f. May 28, 2026 and including remuneration, allowances and perquisites.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap on variable payvar
27-12-2025	Inox Wind Ltd	PBL	Management	Re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole-time Director of the Company for a further period of 2 (two) years commencing from 3rd December, 2025, without any remuneration.	FOR	FOR	Complaint with law and part of normal course of business
27-12-2025	J.Kumar Infraprojects Limited	PBL	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency, for an aggregate amount up to Rs. 800 Crores.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Excessive dilution; No justification for not opting for Rights Issue; There doesn't appear to be any urgent need of funds.
27-12-2025	JSW Cement Ltd	PBL	Management	Appointment of Mr. Sudhir Maheshwari (holding DIN: 02376365) as a Non-Executive Non-Independent Director of the Company with effect from 7th November, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
28-12-2025	Adani Power Limited	PBL	Management	To continue with the existing arrangements/transactions and/or to enter into and/or to execute new arrangements/ transactions or otherwise (whether by way of an individual transaction or a series of transactions taken together or otherwise) by approving enhancement in the aggregate value of material related party transaction(s), proposed to be entered into with Powerpulse Trading Solutions Limited (PTSL), a related party of the Company.	FOR	FOR	Compliant with law. No governance concern identified
28-12-2025	Adani Power Limited	PBL	Management	To approve the appointment of Mr. Narendra Nath Misra (DIN: 00575501) as an Independent Director of the Company to hold office for three (3) years with effect from 4th December, 2025 and he shall not be liable to retirement by rotation.	FOR	AGAINST	Compliant with law. No concerns on profile, merit and time commitment of appointee. Governance Concern: Director is holding position in several competitor Entities which are involved in similar / same line of business – Such directorships may lead to conflict of interest situations, especially as a holder of an Independent Directorship Position in the present Company
28-12-2025	Kirloskar Industries Limited	PBL	Management	Appointment of Mr. Sumit Mitra (DIN 07189815) as an Independent Director of the Company, for a first term of five (5) consecutive years with effect from 14 November 2025 to 13 November 2030.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-12-2025	Kirloskar Industries Limited	PBL	Management	Appointment of Mr. Sathyamoorthy Venkataramani (DIN 00229998) as an Independent Director of the Company, for a first term of five (5) consecutive years with effect from 14 November 2025 to 13 November 2030.	FOR	AGAINST	Compliant with law. Transparency concern: As per the disclosures provided by the Company in the Notice, it is unclear whether the proposed appointee's directorship held in Group Company is Independent.
28-12-2025	Kirloskar Industries Limited	PBL	Management	Appointment of Mr. Rahul Kirloskar (DIN 00007319) as a Non-Independent and Non-Executive Director of the Company, and that he shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
28-12-2025	Kolte-Patil Developers Limited	PBL	Management	To appoint Ms. Avani Vishal Davda (DIN: 07504739), as Independent Director of the Company with effect from 11 November 2025 up to 10 November 2030 and the term shall not be subject to retirement by rotation.	FOR	AGAINST	No concern identified on the merit of the proposed appointee. Governance Concern: Holding a combined position as AC and NRC Chairman.
28-12-2025	Kolte-Patil Developers Limited	PBL	Management	To appoint Mr. Dalip Charanjit Sehgal (DIN: 00217255), as a Director (Non-Executive and Non-Independent) with effect from 25 November 2025 and whose office shall be not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No issue on merit & profile of appointee. Governance Concern: Appointment as non-retiring Director leading to non-compliant Board composition u/s 152 of the Companies Act, 2013.
28-12-2025	Kolte-Patil Developers Limited	PBL	Management	To pay remuneration by way of commission or otherwise to the Non-Executive Independent Directors of the Company for the financial year 2025-26 and thereafter, at an amount not exceeding 1% p.a. (one percent per annum) of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 and the said remuneration is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board of Directors of the Company from time to time.	FOR	AGAINST	Compliant with Law. Governance concern: No Specific Period for approval, no absolute Cap on commission in Profit. Proposed high commission when there are no profits or profits are inadequate.
28-12-2025	Sequent Scientific Ltd	PBL	Management	Approval for change the name of the Company from Sequent Scientific Limited to Viyash Scientific Limited, and the consequent alteration in the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
28-12-2025	Sequent Scientific Ltd	PBL	Management	Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
28-12-2025	Tamilnad Mercantile Bank Ltd	PBL	Management	To appoint Thiru. S. R. Aravind Kumar (DIN: 02145836) as a Non-Executive Non-Independent Director of the Bank, who shall hold office for a period of three years from November 19, 2025 to November 18, 2028 (both days inclusive) and that he is liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
28-12-2025	Tamilnad Mercantile Bank Ltd	PBL	Management	To appoint Thiru. R. Kodeeswaran (DIN: 00466141) as a Non-Executive Non-Independent Director of the Bank, who shall hold office for a period of three years from November 19, 2025 to November 18, 2028 (both days inclusive) and that he is liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
28-12-2025	Tamilnad Mercantile Bank Ltd	PBL	Management	To approve alteration of the Articles of Association (AOA) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
28-12-2025	Tata Motors Passenger Vehicles Ltd	PBL	Management	Appointment of Mrs Sudha Krishnan (DIN: 02885630) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from October 1, 2025 upto September 30, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern has been identified.
28-12-2025	Tata Motors Passenger Vehicles Ltd	PBL	Management	Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
28-12-2025	Tata Motors Passenger Vehicles Ltd	PBL	Management	Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
28-12-2025	Tata Motors Passenger Vehicles Ltd	PBL	Management	Appointment of Mr Shailesh Chandra (DIN: 07593905) as the Managing Director and Chief Executive Officer (hereinafter referred to as MD and CEO), w.e.f., from October 1, 2025 and payment of remuneration.	FOR	FOR	Compliant with law. No major governance concern has been identified.
28-12-2025	The Phoenix Mills Limited	PBL	Management	Approval for re-designation of Mr. Shishir Shrivastava (DIN 01266095) from Managing Director and Key Managerial Personnel to Non-Executive, Non-Independent Director designated as Vice- Chairman of the Company liable to retire by rotation, to hold office for a period of two years with effect from October 01, 2025 to September 30, 2027.	FOR	FOR	"Compliant with law. No governance concern identified. "
28-12-2025	The Phoenix Mills Limited	PBL	Management	To pay remuneration in any form and in any manner including commission (in addition to the sitting fees payable for attending the meetings of the Board of Directors and any of its Committees and reimbursement of expenses as permissible) to be paid to all the Non-Executive Directors (both existing and future) of the Company for each of the five (5) financial years of the Company commencing from April 1, 2025, provided that such remuneration including commission in aggregate shall not exceed, one per cent of the net profits of the Company for each of the five (5) financial years commencing from Financial Year 2025-26.	FOR	AGAINST	Compliant with law. No concerned identified w.r.t proposed payment of commission however, Governance Concern: proposed resolution includes Promoter NED, where SES has raised concern on his past remuneration.

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29-12-2025	Adani Enterprises Limited	CCM	Management	Scheme of Arrangement among Adani Green Technology Limited and Adani Emerging Businesses Private Limited and Adani Enterprises Limited and Adani Tradecom Limited and Adani New Industries Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
29-12-2025	Greenply Industries Limited	PBL	Management	Re-appointment of Mr. Rajesh Mittal [DIN: 00240900] as an Executive Director in the capacity of Chairman cum Managing Director of the Company for a further period of 5 (five) years with effect from January 1, 2026 up to December 31, 2030 (both days inclusive), whose office shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Holding a combined position of Chairman and MD, may lead to the concentration of power in the hands of a single person. No absolute cap on variable pay or total remuneration.
29-12-2025	Jamna Auto Industries Limited	PBL	Management	To consider and approve re-appointment of Mr. R. S. Jauhar (DIN: 00746186) as Whole Time director designated as Chairman and Executive Director for a further period of 3 years with effect from January 01, 2026 to December 31, 2028 and payment of remuneration to him.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed director. Governance concern: Holding combined position of Executive Director and Chairman, may lead to concentration of power in the hands of single person. Remuneration Skewed in favour of Promoter EDs.
29-12-2025	Siyaram Silk Mills Limited	CCM	Management	Scheme of Arrangement between Siyaram Silk Mills Limited (Company) and its shareholders (Scheme).	FOR	FOR	No concern found, reolutions are in accordance with law
30-12-2025	Ambuja Cements Limited	CCM	Management	Scheme of Arrangement between Penna Cement Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified
30-12-2025	BASF India Limited	PBL	Management	Appointment of Mr. Andrew George Postlethwaite (DIN: 03532678) as Non-Executive Non-Independent Director of the Company, effective 1st December 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Appointment of Mr. Pratik Oswal (DIN: 06704419) as a Non-Executive Director of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Payment of remuneration to Mr. Pratik Oswal (DIN: 06704419), relative of Mr. Motilal Oswal, of Rs. 1,20,00,000/- per annum from Motilal Oswal Asset Management Company Limited (MOAMC), a Wholly-Owned Subsidiary of the Company, which may be increased up to Rs. 2,40,00,000/- per annum during the period of 5 (five) years i.e. from November 01, 2025 to October 31, 2030 for holding the office or place of profit in MOAMC.	FOR	FOR	Compliance Concern addressed as a result of additional information and submissions made by the Company
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Appointment of Mr. Vaibhav Agrawal (DIN: 06663890) as a Non-Executive Director of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Payment of remuneration to Mr. Vaibhav Agrawal (DIN: 06663890), relative of Mr. Raamdeo Agarawal, of Rs. 1,20,00,000/- per annum from Motilal Oswal Asset Management Company Limited (MOAMC), a Wholly-Owned Subsidiary of the Company, which may be increased up to Rs. 2,40,00,000/- per annum during the period of 5 (five) years i.e. from November 01, 2025 to October 31, 2030 for the holding office or place of profit in MOAMC.	FOR	FOR	Compliance Concern addressed as a result of additional information and submissions made by the Company
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Appointment of Mr. Joseph Conrad Agnelo D'Souza (DIN: 00010576) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from November 01, 2025 to October 31, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Appointment of Mr. Ashok Kumar Parasmal Kothari (DIN: 11233451) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from November 01, 2025 to October 31, 2028.	FOR	FOR	Compliant with law. No governance concern identified.
30-12-2025	Rajesh Exports Limited	AGM	Management	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2025 as at that date together with the reports of the Directors and Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Minor non-material CARO Observations have been made. Non-Compliant with S.136(1) of the Companies Act & Regulation 46(2)(s) of SEBI LODR: Non-Disclosure of the audited Financial Statements of Subsidiaries on the website of the Company. Non-Compliant Notice as per Companies Act, 2013 and SS-2 disclosures. Governance Concern: Wrong classification of Interest Income.
30-12-2025	Rajesh Exports Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mehta (DIN: 00336457) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	FOR	AGAINST	No concern on the merit of the proposed appointee. Non-Compliant with SEBI Regulations: Inadequate Disclosures as per Reg 36 (3) of SEBI LODR, 2015. Governance Concern: Inadequate disclosures as per requirement under SS-2. Director holds a combined position of Chairperson & Executive Director – Such combined positions may lead to the concentration

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
							of powers in the hands of a single Director. Proposal for appointment of Secretarial Auditor has not been proposed in the ensuing AGM – As a Board Chairperson, it is a duty to see that such major compliances are being followed. Non-Compliant Notice as per Companies Act, 2013 and SS-2 disclosures. Non-Compliant Notice as per Companies Act, 2013 and SS-2 disclosures Transparency Concern: Non-Disclosure of AGM Attendance for more than 3-years in the Annual Report (Corporate Governance Report).
30-12-2025	Rajesh Exports Limited	AGM	Management	To approve the reappointment of Ms. Asha Mehta (DIN: 08097944) as an Independent Director of the Company, for another term of five years with effect from June 30, 2025, whose office shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of the Appointee. Non-Compliant Notice as per Companies Act, 2013 and SS-2 disclosures Non-Compliance under Companies Act 2013: Prior approval of Shareholders not obtained for 2nd Term. Non-Compliant with SEBI Regulations: Inadequate Disclosures as per Reg 36 (3) of SEBI LODR, 2015. Governance Concern: Inadequate disclosures as per requirement under SS-2.
31-12-2025	Authum Investment & Infrastructure Ltd	PBL	Management	To increase the existing Authorised Share Capital from Rs. 100,00,00,000/- consisting of 58,00,00,000 Equity Shares of Rs. 1/- each and 4,20,00,000 Preference Shares of Rs. 10/- each to Rs. 1,28,00,00,000/- consisting of 86,00,00,000 Equity Shares of Rs. 1/- each and 4,20,00,000 Preference Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
31-12-2025	Authum Investment & Infrastructure Ltd	PBL	Management	To capitalise of a sum of Rs. 67,93,80,400 /- Free Reserves/ Retained Earnings, Securities Premium and / or other permitted reserves /surplus of the Company permissible as at September 30, 2025 for the purpose of the issuance of Bonus Shares in the proportion of 4:1 i.e. 4 (Four) new fully paid-up Equity Share of Re. 1/- each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- each to the eligible Shareholders of the Company whose names appear in the Register of Shareholders of the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be determined by the Board for this purpose and that the new Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up Capital of the Company held by each such Shareholders and not as income in lieu of dividend credited.	FOR	FOR	Compliant with law. No governance concern identified.
31-12-2025	Biocon Limited	EGM	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of any instrument or security, including equity shares, non-convertible debentures along with warrants, any other equity based securities of the Company, or any combination thereof (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount up to Rs. 4,500 Crores (inclusive of such premium to face value as may be fixed on such Securities), whether rupee denominated or denominated in one or more foreign currencies, including by way of qualified institutions placement(s).	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Significant dilution; No clarity regarding whether Rights Issue will be opted for or not, and if yes, then for what portion will it be carried out.
31-12-2025	Biocon Limited	EGM	Management	To grant of Special Rights to Investors.	FOR	AGAINST	Compliant with law. No major governance concern identified with the Resolution or rights per-se. Governance& Transparency Concern: Concerns w.r.t. the Underlying Transaction - the Company should explain as to why the proposed valuation is fair and reasonable despite different Swap Ratio for different investors under the same agreement, different settlement arrangement with different investors and reasons not clear, why guaranteed returns only to select investors, significant difference in holding company discount determined, significant shift in projection estimates and significant gap in multiples of the entities involved
31-12-2025	Biocon Limited	EGM	Management	Material related party transactions between Mylan Inc. and the Company.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: The Company is buying BBL shares from Mylan through a combination of share swap and cash mode. The value of BBL shares for this transaction is arrived through a valuation report wherein BBL shares are valued. Hence, the overall valuation should be fair in order for consideration for cash component to be fair. Concerns are identified with regard to the valuation report as the same does not explain as to why different Swap Ratio are assigned for different

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
							investors under the same agreement, different settlement arrangement with different investors and reasons not clear, why guaranteed returns only to select investors, significant difference in holding company discount determined, significant shift in projection estimates and significant gap in multiples of the entities involved
31-12-2025	Biocon Limited	EGM	Management	To increase in the Authorised Share Capital of the Company from existing Rs. 700,00,00,000 divided into 140,00,00,000 Equity Shares of Rs. 5 each to Rs. 900,00,00,000 divided into 180,00,00,000 Equity Shares of Rs. 5 each ranking pari-passu with the existing Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified
31-12-2025	Biocon Limited	EGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company from time to time, in future, shall not exceed Rs. 20,000 Crores (over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, outstanding at any given point of time, as prescribed under Section 186 of the Act.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Inadequate Disclosures w.r.t. the Underlying Transaction - the Company should explain as to why the proposed valuation is fair and reasonable despite different Swap Ratio for different investors under the same agreement, different settlement arrangement with different investors and reasons not clear, why guaranteed returns only to select investors, significant difference in holding company discount determined, significant shift in projection estimates and significant gap in multiples of the entities involved.
31-12-2025	Biocon Limited	EGM	Management	To create, offer, issue, allot and deliver on a preferential basis, in one or more tranches up to 17,12,79,553 Equity Shares of the Company at the issue price of Rs. 405.78 per Equity Share including premium of Rs. 400.78 which price being not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations or such higher price determined on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment in accordance with the provisions of SEBI ICDR Regulations and / or other applicable laws in this respect to each of the following entities (the Proposed Allottees), for consideration other than cash (i.e. swap of securities of Biocon Biologics Limited (BBL)) to the Proposed Allottees, towards discharge/payment of the part/full consideration payable for the acquisition of the securities held by such allottees in BBL (collectively the Sale Shares), an unlisted material subsidiary of the Company.	FOR	AGAINST	Compliant with law. No concern on Issuance of Shares per-se. Governance and Transparency Concern: Inadequate Disclosures w.r.t. the Underlying Transaction - the Company should explain as to why the proposed valuation is fair and reasonable despite different Swap Ratio for different investors under the same agreement, different settlement arrangement with different investors and reasons not clear, why guaranteed returns only to select investors, significant difference in holding company discount determined, significant shift in projection estimates and significant gap in multiples of the entities involved.
01-01-2026	Emmvee Photovoltaic Power Ltd	OTHERS	Management	Ratification of Employees Stock Option Scheme 2025 (ESOS 2025).	Against	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be excessive; Power to the NRC to accelerate vesting period.
01-01-2026	Emmvee Photovoltaic Power Ltd	OTHERS	Management	Ratification of extension of Benefits of the Employees Stock Option Scheme 2025 to the Employees of Subsidiary Companies of the Company.	Against	Against	Interlinked with Resolution #1.
01-01-2026	Enviro Infra Engineers Ltd	OTHERS	Management	To appoint Dr. Mukul Jain (DIN: 07187651) as a Non-Executive Independent Director of the Company for an initial term of 5 years commencing from 04th October, 2025 upto 03rd October, 2030, not liable to retire by rotation.	For	For	Compliant with law. No major governance concern has been identified.
01-01-2026	Enviro Infra Engineers Ltd	OTHERS	Management	Approval of EIEL Employees Stock Option Plan, 2025 (the Plan).	Against	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price and maximum Vesting Period.
01-01-2026	Enviro Infra Engineers Ltd	OTHERS	Management	Approval of EIEL Employees Stock Option Plan 2025 (the Plan) for the benefit of the Employees of the subsidiary(ies) / Associate(s) of the Company (Present and Future).	Against	Against	Governance and Transparency concern: Extension of scheme to associate companies without compelling reasons / justifications & No disclosure regarding the cost being reimbursed. Interlinked with resolution #2.
01-01-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	OTHERS	Management	Appointment of Shri Manoj Kumar Das, IAS (DIN: 06530792) as a Director and Chairman of the Company with effect from November 01, 2025, for a tenure as may be deemed appropriate by the Government of Gujarat, not liable to retire by rotation.	Against	Against	Compliant with law. No concern on the merit of the proposed appointee. Governance concern: Director holds 2 Full-Time positions as MD, GSPL and Chief Secretary to Govt. of Gujarat (GoG). Non-Compliant Board u/s 152 of Companies Act: Proposed appointment as a Non-Retiring Director is leading to the Non-Compliance under section 152 of the Companies Act, 2013.

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01-01-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	OTHERS	Management	Ratification of remuneration of Rs. 1,10,000 /- plus out of pocket expenses, GST and XBRL fees payable to the Cost Auditor, M/s. K G Goyal and Associates, Cost Accountants, Jaipur (Firm Registration No. 000024) for carrying out the audit of the cost records of the Company for the Financial Year 2025-26 ending on March 31, 2026, as recommended by the Audit Committee and approved by the Board of Directors.	For	For	Compliant with law. No major concern has been identified.
02-01-2026	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Mr. Dinesh Kanabar (DIN: 00003252) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years with effect from January 05, 2026.	Against	Against	Compliant with law. No issues on merit, profile and time commitments of appointee. Governance and Transparency Concern: Lack of clarity on the quantum of RPTs entered with Dhruva Advisors LLP at Company and Group level.
02-01-2026	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Jash Energy Private Limited for the value of proposed transaction of Rs. 6,250 Crores during the F.Y. 2025-26 and F.Y. 2026-27 and that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. No governance concern has been identified.
02-01-2026	Rajratan Global Wire Ltd	OTHERS	Management	Approval of alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No governance concern identified.
02-01-2026	Rajratan Global Wire Ltd	OTHERS	Management	Approval of Alteration of the Article of Association of the Company.	For	For	Compliant with law. No governance concern identified.
03-01-2026	C.E. Info systems Ltd	OTHERS	Management	Ratification of the Employee Stock Option Plan 2008 of C.E. Info Systems Limited.	Against	Against	Non-Compliant with the provisions of SEBI (SBEB & SE) Regulations, 2021: SEBI SBEB & SE Regulations does not provide for ratification of grants made on the basis of a previous non-compliant approval. Ordinary resolution has been proposed for the ratification of the ESOP Scheme, as against the legal requirement of a Special Resolution. Non-Disclosure of Exercise Price / Pricing Formula. Transparency Concern: It is not clear as to why the Company has proposed the ratification after 3-years from the previous ratification, which was non-compliant, that too after grant of several Options.
03-01-2026	C.E. Info systems Ltd	OTHERS	Management	Modification of existing Employee Stock Option Plan, 2008 of C.E. Info Systems Limited.	For	For	Compliant with law. No concern has been identified w.r.t. the proposed modification.
03-01-2026	C.E. Info systems Ltd	OTHERS	Management	Approval for grant of options to the Eligible Employees of the Subsidiary / Associate Company.	Against	Against	Non-Compliant with Regulation 6(3)(c) of the SEBI (SBEB & SE) Regulations, 2021: Ordinary Resolution has been proposed for the extension of Scheme benefits to Subsidiary / Associate Companies, as against the legal requirement of a Special Resolution. Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision. Inter-linked concern as identified under Resolution #3 - Non-Disclosure of Exercise Price / Pricing Formula.
03-01-2026	JSW Energy Limited	EGM	Management	To create, offer, issue and allot 95,23,809 equity shares at a face value of Rs. 10 each for cash at a price of Rs. 525 (including premium of Rs. 515) per equity share (the Equity Shares), by way of preferential issuance and allotment to JTPM Metal Traders Limited, a member of the Promoter Group (as defined under the ICDR) of the Company (Equity Allottee).	For	For	Compliant with law. No major governance concern identified.
03-01-2026	JSW Energy Limited	EGM	Management	To create, issue, offer and allot, from time to time in one or more tranches, 4,76,19,047 warrants (the Warrants), each carrying a right exercisable by the warrant holder to subscribe to 1 (One) equity share per Warrant, for cash consideration, at a price of Rs. 525 (including premium of Rs. 515) per Warrant (the Warrant Issue Price), by way of a preferential issuance and allotment to JTPM Metal Traders Limited, a member of the Promoter Group (as defined under the ICDR) of the Company (Warrants Allottee).	Against	Against	Compliant with law. Governance Concern: Warrants are priced at par with equity.
03-01-2026	JSW Energy Limited	EGM	Management	Issue of Equity Shares, etc for an aggregate amount not exceeding Rs. 1,00,00,00,00,000.	Against	Against	Compliant with law. Governance Concern: Significant dilution; however, no adequate justification for fundraising and no clarity regarding why the rights issue is not preferred.
03-01-2026	JSW Energy Limited	EGM	Management	Material Related Party Transactions between JSW Thermal Energy Limited (a wholly-owned subsidiary of the Company) and Toshiba JSW Power Systems Private Limited (a related party of the Company) for an aggregate amount up to Rs. 2500,00,00,000 provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWTEL and TJPS.	For	For	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-01-2026	Responsive Industries Limited	OTHERS	Management	Appointment of Mr. Ajay Pratapray Shanghavi (DIN: 00084653) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from November 11, 2025 to November 10, 2030 (both days inclusive), and he shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
05-01-2026	Cummins India Limited	OTHERS	Management	To approve additional material related party transaction(s) with Cummins Inc., USA, for an additional amount upto Rs. 40 crores in the category/ nature of a. purchases of engines/ gensets, their parts, accessories or spares by the Company for Financial Year 2025-26.	For	For	Compliant with law. No governance concern has been identified
05-01-2026	Cummins India Limited	OTHERS	Management	To approve additional material related party transaction(s) with Cummins Limited, UK, for an additional amount upto Rs. 250 crores in the category/ nature of a. purchases of engines/ gensets, their parts, accessories or spares by the Company, and b. sale of engines/gensets, their parts, accessories, and spares by the Company for Financial Year 2025-26.	For	For	Compliant with law. No governance concern has been identified
05-01-2026	Wanbury Limited	EGM	Management	Re-appointment of Mr. Manojkumar Khubchand Gursahani (DIN- 01064558) as Non-Executive Independent Director of the Company to hold office for a term of one (1) year with effect from 08th January, 2026 upto 07th January, 2027, and whose office shall not be liable to retire by rotation.	Against	Against	Re-appointment compliant with law. No concern on the merit of proposed appointee. Governance concern: Re-appointment as an Independent Director for a tenure of only one year.
06-01-2026	AAVAS Financiers Limited	OTHERS	Management	To consider and approve the appointment of Mr. Rohit Ranjan, (DIN: 00003480) as a Non-Executive Non-Independent Director on the Board of the Company, for a term of 5 (Five) years, and whose office is liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
06-01-2026	Fifth Third Bancorp	EGM	Management	To approve the issuance of Fifth Third common stock in connection with the merger of Comerica with and into Fifth Third Intermediary as merger consideration to holders of Comerica common stock pursuant to the merger agreement, (including for purposes of complying with NASDAQ Rule 5635(d), which requires approval of the issuance of shares of Fifth Third common stock in an amount that exceeds 20% of the currently outstanding shares of Fifth Third common stock) (the Fifth Third stock issuance proposal).		For	No concern found, reolutions are in accordance with law
06-01-2026	Fifth Third Bancorp	EGM	Management	To adjourn the Fifth Third special meeting, if necessary or appropriate, to solicit additional proxies if, immediately prior to such adjournment, there are not sufficient votes to approve the Fifth Third stock issuance proposal or to ensure that any supplement or amendment to the accompanying joint proxy statement/prospectus is timely provided to Fifth Third shareholders (the Fifth Third adjournment proposal).		For	No concern found, reolutions are in accordance with law
06-01-2026	Hindustan Unilever Limited	OTHERS	Management	Appointment of Mr. Niranjan Gupta (DIN: 07806792) as Whole-time Director of the Company (designated as Executive Director, Finance and Chief Financial Officer), liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st November, 2025 to 31st October, 2030 and including remuneration.	For	For	Compliant with law. No governance concern identified.
06-01-2026	Hindustan Unilever Limited	OTHERS	Management	Appointment of Mr. Bobby Parikh (DIN: 00019437) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st December, 2025 upto 30th November, 2030.	For	For	Compliant with law. No governance concern identified.
06-01-2026	Huntington Bancshares Inc	EGM	Management	Proposal to approve the issuance of Huntington common stock pursuant to the merger agreement (the Huntington share issuance proposal).		For	The proposal enables issuance of shares required to complete the merger transaction. Approval supports execution of the strategic combination, which may provide operational synergies, enhanced scale, and long-term shareholder value, subject to transaction terms and Board oversight.
06-01-2026	Huntington Bancshares Inc	EGM	Management	Proposal to adjourn the Huntington special meeting, if necessary or appropriate, to solicit additional proxies if, immediately prior to such adjournment, there are not sufficient votes to approve the Huntington share issuance proposal or to ensure that any supplement or amendment to the accompanying joint proxy statement/prospectus is timely provided to holders of Huntington common stock (the Huntington adjournment proposal).		For	Company has the policyu for the same
06-01-2026	Sasken Technologies Limited	OTHERS	Management	Appointment of Ms. Meeta Malhotra (DIN: 01122839) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of up to five years commencing from October 22, 2025 to October 22, 2030.		For	The candidate possesses good qualifications/ experience.
07-01-2026	Allcargo Logistics Limited	OTHERS	Management	Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as a Director of the Company.	Against	Against	Compliant with law. Governance concern: Holds 4 full-time positions.
07-01-2026	Allcargo Logistics Limited	OTHERS	Management	Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as Managing Director and Chief Executive Officer ('MD and CEO') of the Company for a period of 5 (five) years commencing from November 1, 2025 up to October 31, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.	Against	Against	Compliant with law. Governance concern: No absolute cap on variable pay; Holds 4 full-time positions.
07-01-2026	Fusion Finance Limited	OTHERS	Management	To consider and approve the Amendment in Articles of Association (AOA) of the Company.	For	For	Compliant with law. No governance concern has been identified.

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07-01-2026	Fusion Finance Limited	OTHERS	Management	To consider and approve the appointment of Mr. Sanjay Garyali (DIN: 11046442) as a Managing Director of the Company w.e.f. September 30, 2025 and including remuneration.	For	Against	Compliant with Law. No issues on merit of appointee. Governance & Transparency Concern: Proposed remuneration terms allow variable pay even in cases of loss/inadequacy of profits, the annual increments placed at up to 20% appearing to be on the higher side considering the performance of the Company and neither the variable pay nor the annual increments is linked to pre-determined measurable performance targets. Further, no details regarding potential ESOP grants nor cap placed on potential ESOP related expenses. The disclosures pertaining to reasons for loss, steps taken for improvement and expected increase in profits are also generic in nature.
08-01-2026	Jindal Stainless Limited	OTHERS	Management	To consider and approve Re-appointment of Dr. Rajeev Uberoi (DIN: 01731829) as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for second term of three (3) consecutive years w.e.f. 2nd November, 2025 till 1st November, 2028.	Against	Against	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment as an ID. Governance Concern: The proposed re-appointment will lead to his prolonged association with the Jindal Group i.e. more than 10 years of association on Group level.
08-01-2026	LIC Housing Finance Limited	OTHERS	Management	Appointment of Shri Doraiswamy Ramachandran (DIN: 10358884) as Non-Executive Chairman of the Company, and shall, not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
08-01-2026	PTC India Limited	OTHERS	Management	To re-appoint Shri Prakash Mhaske (DIN: 08512385) as an Independent Director of the Company for second term of three consecutive years w.e.f. 16th January 2026 upto 15th January 2029 (both days inclusive), whose office shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
08-01-2026	PTC India Limited	OTHERS	Management	To appoint Shri Sukhdev Singh (DIN: 03288811) as an Independent Director of the Company for a term of 3 consecutive years with effect from 11th November, 2025 and upto 10th November, 2028 (both days inclusive) and shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
08-01-2026	PTC India Limited	OTHERS	Management	To appoint Shri Masood Akhtar Ansari (DIN: 10429528) as a Non-Executive Director as Nominee of NTPC whose office shall be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
08-01-2026	Wework India Management Ltd	OTHERS	Management	Ratification and Amendment of the WeWork India Management Limited 2018 Equity Incentive Plan.	Against	Against	No concern with regard to the proposed modification per-se; however, concern identified with regard to underlying schemes to which the modification is proposed. Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Vesting Period & Exercise Price as per SEBI Regulations. Governance concern: Potential economic benefits to a single employee appear to be disproportionate and excessive.
08-01-2026	Wework India Management Ltd	OTHERS	Management	Ratification and Amendment of the WeWork India Management Limited 2021 Equity Incentive Plan.	Against	Against	No concern with regard to the proposed modification per-se; however, concern identified with regard to underlying schemes to which the modification is proposed. Non-Compliant with SEBI (SBEB & SE) Regulations: Non-Disclosure of Vesting Period & Exercise Price as per SEBI Regulations. Governance concern: Potential economic benefits to a single employee appear to be disproportionate and excessive.
08-01-2026	Wework India Management Ltd	OTHERS	Management	Alteration of Articles of Association of the Company.	For	For	Compliant with law. No governance concern identified.
09-01-2026	Anupam Rasayan India Ltd	OTHERS	Management	To borrow any sum or sums of monies, whether in Indian or foreign currency (including but not limited to foreign currency term loans, external commercial borrowings in foreign denominated currencies from any foreign source as prescribed under the relevant law/guidelines), from time to time, in any form including but not limited to by way of fund or non-fund based assistance, loans, financial facility from one or more banks, financial institutions, persons, bodies corporate, firms or other approved channels or through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company's business notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, provided however, the total amount so	For	For	Compliant with law. No major governance concern has been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed at any point in time a sum equivalent to Rs. 4,500 Crores or the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, whichever is higher.			
09-01-2026	Anupam Rasayan India Ltd	OTHERS	Management	To creation of mortgages, charges, hypothecation, pledge and other encumbrances over all or any part of the movable or immovable properties, tangible or intangible assets, and undertakings of the Company, whether existing or future, in favour of any lender(s), bank(s), financial institution(s), debenture trustee(s), security trustee(s), bodies corporate, funds, investment vehicles, or any other persons, whether in India or abroad, whether or not they are creditors, shareholders, trustees, or holders of the Company's securities, for securing any loan, borrowing, financial assistance, debentures, bonds, notes, fund-based or non-fund-based facilities or other instruments availed or to be availed by the Company in accordance with the provisions of the Act, from time to time, subject to the limit specified under Section 180(1)(c) of the Act, or the limit approved by the Members of the Company under Section 180(1)(c) of the Act, whichever is higher, together with interest, premium, further interest, liquidated damages, costs, charges and all other monies payable in respect thereof.	For	For	"Compliant with law. No major governance concern has been identified. "
09-01-2026	Anupam Rasayan India Ltd	OTHERS	Management	To give loan to any person or body corporate and to give any guarantee or provide security in connection with loan to any other body corporate or person, up to an aggregate amount of Rs. 4,500 Crores or the permissible limits under Section 186(2) of the Act (i.e., the higher of 60% of the Company's paid-up capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account), whichever is higher.	Against	Against	Compliant with law. Governance & Transparency Concern: Blanket approval is being sought without adequate disclosures – No details have been provided w.r.t. the recipient Company, or the duration for which the approval is being sought.
09-01-2026	Indian Bank	EGM	Management	To approve the appointment of Ms. Mini T M, as Executive Director of the Bank for a period of three (03) years with effect from 24.11.2025 (date of assumption of charge of the office), or until further orders of the Govt. of India, whichever is earlier.	Against	For	The candidate possesses good qualifications/ experience.
09-01-2026	Lloyds Enterprises Ltd	OTHERS	Management	To approve Material Related Party Transactions with Crosslink Food and Farms Private Limited, for an aggregate amount not exceeding INR 1000,00,00,000 and subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length basis and in the ordinary course of business of the Company.	Against	Against	Transparency Concern: Inconsistent Transactions – The Company is proposing to avail borrowings from its Promoter Entity, while also providing financial guarantees to the same Entity. It appears contradictory as the Explanatory Statement has expressed that the Company shall require borrowings and advances from the Promoter Entity, while at the same time, the Company is seeking approval to extend guarantees to the same Entity. Non-Compliant as per SEBI Guidelines: Enabling Approval, & Inadequate Disclosures w.r.t Particulars of the loans / guarantees / investments. Two or more transactions have been clubbed against the same transaction amount. Inadequate Description of Nature of Transactions as required under the ISF Format. Specific Approval is being sought without providing adequate details w.r.t. the proposed transactions. The transaction is proposed for 3-years; no year-wise break-down (estimate) has been provided in the Notice. Governance Concern: Inadequate Justification as to how the transactions are in the best interest of the Listed Entity. Fairness of the transaction cannot be ascertained due to the non-disclosure of Basis of Arm's Length Pricing. Transparency Concern: It is not clear if the proposed Entities are having the financial viability to undertake the proposed RPT Quantum. It is not clear if the Company is proposing three separate RPTs under Resolution #1, or if the Voting shall be allowed separately for each transaction.
09-01-2026	Lloyds Enterprises Ltd	OTHERS	Management	To approve Material Related Party Transactions with Geomysore Services India Pvt. Ltd, for an aggregate value of up to INR 1000,00,00,000 for sale, purchase or supply of goods/services or any other similar business transactions, and including trade advances, loans and advances (other than trade advances), inter-corporate deposits given by the listed entity, investments and other transactions for the purposes of business, entered or to be entered, subject to such contracts/ arrangements/ transactions being carried out at arm's length basis and in the ordinary course of business of the Company.	Against	Against	Non-Compliant as per SEBI Guidelines: Enabling Approval, & Inadequate Disclosures w.r.t Particulars of the loans / guarantees / investments. Two or more transactions have been clubbed against the same transaction amount. Inadequate Description of Nature of Transactions as required under the ISF Format. Specific Approval is being sought without providing adequate details w.r.t. the proposed transactions. The transaction is proposed for 3-years; no year-wise break-down (estimate) has been provided in the Notice.

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							Governance Concern: Inadequate Justification as to how the transactions are in the best interest of the Listed Entity. Fairness of the transaction cannot be ascertained due to the non-disclosure of Basis of Arm's Length Pricing. Transparency Concern: It is not clear if the proposed Entities are having the financial viability to undertake the proposed RPT Quantum. It is not clear if the Company is proposing three separate RPTs under Resolution #1, or if the Voting shall be allowed separately for each transaction.
09-01-2026	Lloyds Enterprises Ltd	OTHERS	Management	To approve Material Related Party Transactions with Prakar Estates and Promoters LLP for an aggregate value up to INR 1000,00,00,000 for sale, purchase or supply of goods/ services or any other similar business transaction, and trade advances, loans and advances (other than trade advances), inter-corporate deposits given by the listed entity, investments and other transactions for the purpose of business, entered or to be entered, subject to such contracts/ arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	Against	Against	"Non-Compliant as per SEBI Guidelines: Enabling Approval, & Inadequate Disclosures w.r.t Particulars of the loans / guarantees / investments. Two or more transactions have been clubbed against the same transaction amount. Inadequate Description of Nature of Transactions as required under the ISF Format. Specific Approval is being sought without providing adequate details w.r.t. the proposed transactions. The transaction is proposed for 3-years; no year-wise break-down (estimate) has been provided in the Notice. Governance Concern: Inadequate Justification as to how the transactions are in the best interest of the Listed Entity. Fairness of the transaction cannot be ascertained due to the non-disclosure of Basis of Arm's Length Pricing. Transparency Concern: It is not clear if the proposed Entities are having the financial viability to undertake the proposed RPT Quantum. It is not clear if the Company is proposing three separate RPTs under Resolution #1, or if the Voting shall be allowed separately for each transaction."
09-01-2026	Lloyds Enterprises Ltd	OTHERS	Management	To grant loan(s) in one or more tranches, including loans represented by way of book debts (Loan), and/or to give guarantee(s), and/or to provide security(ies) in connection with any loan(s) obtained or to be obtained by any entity of the Company or any other person in whom any Director of the Company is interested, as specified in the Explanation to sub-section (2) of Section 185 of the Act (collectively referred to as the Entities), for an aggregate amount not exceeding INR 1000,00,00,000, as the Board may, in its absolute discretion, deem beneficial and in the best interests of the Company.	Against	Against	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance Concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.
09-01-2026	Lloyds Enterprises Ltd	OTHERS	Management	To adopt new set of Articles of Association.	Against	Against	Non-Compliant with SEBI (LODR) Regulations: Proposed AoA contains a clause for the appointment of Alternate Directors for IDs; the same was debarred w.e.f. 1st October, 2018 under Regulation 25 of the SEBI (LODR) Regulations.
09-01-2026	Nippon Life India Asset Management Ltd	OTHERS	Management	Appointment of Mr. Sundeep Sikka (DIN: 02553654) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, not liable to retire by rotation, for a period of five (5) years with effect from April 22, 2026 to April 21, 2031 and including remuneration.	For	For	Compliant with the law. No governance concern identified.
09-01-2026	Nippon Life India Asset Management Ltd	OTHERS	Management	Approval for amendment in Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019.	For	For	Compliant with law. No governance concern identified.
10-01-2026	Gillette India Limited	OTHERS	Management	Appointment of Ms. Rohini Venkateswaran (DIN 11361794) as a Whole-time-Director of the Company for a period of five years with effect from October 31, 2025 and including remuneration.	For	For	Compliant with law. No governance concern identified.
10-01-2026	Huhtamaki India Ltd	OTHERS	Management	Appointment of Mr. Kamal Taneja (DIN: 08063619) as a Director of the Company with effect from January 16, 2026, liable to retire by rotation and including remuneration.	For	For	Compliant with law. No governance concern identified.
10-01-2026	Huhtamaki India Ltd	OTHERS	Management	Appointment of Mr. Axel Glade (DIN: 10780455) as a Non-Executive Non-Independent Director, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
10-01-2026	Huhtamaki India Ltd	OTHERS	Management	Appointment of Mr. Thomas Geust (DIN: 07108367) as a Non-Executive Non-Independent Director, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
10-01-2026	Newgen Software Technologies Ltd	OTHERS	Management	Appointment of Ms. Shubhi Nigam (DIN: 11385232) as a Non-Executive Non-Independent Director of the Company, with effect from November 26, 2025, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
10-01-2026	Petronet LNG Limited	OTHERS	Management	To approve extension of tenure of Shri Akshay Kumar Singh (DIN: 03579974), as Managing Director and CEO of the Company, for a further period from February 1, 2026 to May 12, 2027, as a one-off final extension.	Against	For	The candidate possesses good qualifications/ experience.
10-01-2026	Petronet LNG Limited	OTHERS	Management	To approve extension of tenure of Shri Pramod Narang (DIN: 07792813) as Director (Technical) for a further period of two years, as a one-off final extension, from November 26, 2025 to November 25, 2027.	Against	For	The candidate possesses good qualifications/ experience.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-01-2026	Cyient DLM Ltd	OTHERS	Management	Appointment of Dr. Ganesh Natarajan (DIN:00176393) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 14 October, 2025 to 13 October, 2028 and that he shall not be liable to retire by rotation.	Against	Against	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Director's time commitments appear to be excessive as he holds 2 full-time positions.
11-01-2026	Cyient DLM Ltd	OTHERS	Management	Re-appointment of Dr. Vanitha Datla (DIN: 00480422) as Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 12 December 2025 up to 11 December 2030.	Against	Against	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment as an ID.
11-01-2026	Cyient DLM Ltd	OTHERS	Management	Re-appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 12 December 2025 up to 11 December 2030.	Against	Against	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment as an ID.
11-01-2026	Cyient DLM Ltd	OTHERS	Management	Appointment of Mr. Giridhar Aramane (DIN: 00483130) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 26 November 2025 to 25 November 2028 and that he shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
11-01-2026	Titan Company Limited	OTHERS	Management	Appointment of Mr. Ajoy Chawla (DIN: 07083700) as a Director of the Company not liable to retire by rotation.	For	For	Appointment compliant with law. No concern has been identified on the merit and profile of the proposed appointee.
11-01-2026	Titan Company Limited	OTHERS	Management	Appointment of Mr. Ajoy Chawla (DIN: 07083700) as the Managing Director of the Company for a period of five years from 1st January 2026 to 31st December 2030, not liable to retire by rotation and payment of remuneration.	For	For	Appointment compliant with law. No concern has been identified on the merit and profile of the proposed appointee.
12-01-2026	Eveready Industries India Limited	OTHERS	Management	Appointment of Mr. Aditya Chand Burman (DIN: 00042277) as the Non-Executive Non-Independent Director, liable to retire by rotation, with effect from 5th November 2025.	For	For	Compliant with law. No governance concern has been identified.
12-01-2026	Eveready Industries India Limited	OTHERS	Management	Re-appointment of Mr. Sourav Bhagat (DIN: 09040237) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years, from January 28, 2026 to January 27, 2029 (both days inclusive).	For	For	Compliant with law. No concern has been identified on the merits of the proposed appointee.
12-01-2026	Eveready Industries India Limited	OTHERS	Management	Re-appointment of Mr. Sunil Sikka (DIN: 08063385) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 3 (three) consecutive years, from April 21, 2026 to April 20, 2029 (both days inclusive).	For	Against	Compliant with law. No concern w.r.t. the merits of the proposed appointee. Governance Concern: Appointee holds directorship in an entity that is engaged similar line of business.
12-01-2026	Eveready Industries India Limited	OTHERS	Management	To increase the maximum number of Directors on the Board of Directors of the Company to Sixteen Directors.	Against	Against	Compliant with law. Governance concern: The proposed limit appears to be excessive, considering the size of the Company. No reason provided to justify the requirement for the proposed increase.
12-01-2026	Kirloskar Ferrous Industries Ltd	OTHERS	Management	Appointment of Mr. Aman Rahul Kirloskar (DIN : 09823056) as a Non-Independent and Non-Executive Director of the Company liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
12-01-2026	KRBL Limited	OTHERS	Management	To approve the appointment of Mr. Sudhir Garg (DIN: 01585908), as a Non-Executive Independent Director, not liable to retire by rotation and to hold office for a period of 5 (five) consecutive years from the date of appointment i.e., December 04, 2025, upto December 03, 2030.	For	For	Compliant with law. No governance concern identified.
12-01-2026	Zscaler INC	AGM	Management	Election of Director Andrew Brown.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-01-2026	Zscaler INC	AGM	Management	Election of Director Scott Darling.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-01-2026	Zscaler INC	AGM	Management	Election of Director David Schneider.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-01-2026	Zscaler INC	AGM	Management	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year ending July 31, 2026.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-01-2026	Zscaler INC	AGM	Management	To approve, on a non-binding advisory basis, the compensation of our Named Executive Officers.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-01-2026	Zscaler INC	AGM	Management	To approve, on a non-binding advisory basis, the frequency of future stockholder advisory votes on the compensation of our Named Executive Officers. The Board of Directors recommended a vote For 1 year on this proposal.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-01-2026	Zscaler INC	AGM	Shareholders	To vote on a non-binding stockholder proposal requesting the declassification of our board of directors.		For	The proposal requests the declassification of the Board of Directors so that all directors stand for election annually. Annual elections enhance board accountability, provide shareholders with more frequent opportunities to evaluate director performance, strengthen shareholder rights, and promote responsive and effective corporate governance in the long-term interests of shareholders.
13-01-2026	IRB Infrastructure Developers Limited	EGM	Management	To consider and approve material related party transactions in relation to Corridor of Lucknow-Ayodhya-Gorakhpur (NH-27) and Lucknow-Sultanpur (NH-731) (TOT-17) TOT Project for estimated aggregate value Upto 6,785 crore (including GST @18%).	Against	Against	"Compliant with law. Governance & Transparency Concern: Inadequate disclosure w.r.t Rationale for fixing implementation cost on upfront basis for a 20-year Period without any reset clause and without data on basis of which valuation has been done does not give comfort on Arm's Length and Fair Pricing."
14-01-2026	Shriram Finance Limited	EGM	Management	To raise, a total amount of Rs. 3,96,17,98,28,781.15 (Subscription Consideration) by way of offering, issuance and allotment to the Investor, on a preferential basis, by way of private placement in accordance with the relevant provisions of Chapter V of the SEBI ICDR Regulations of 47,11,21,055 fully paid-up equity shares of the Company of face value of Rs. 2/- each fully paid-up (Subscription Shares), which is equivalent to 20% of the post preferential equity share capital of the Company (on a fully diluted basis) as on the date of completion of the preferential issue in terms of the Investment Agreement, for cash, at an issue price of Rs. 840.93 (including premium of Rs. 838.93 (Issue Price) per Subscription Share (Preferential Issue).	Against	Against	Non-Compliant with law. The preferential offer, coupled with the grant of Special Rights to MUFG as envisaged in Resolution #2,which are superior to the rights of existing promoter who is in control, appears to have vested MUFG with "control" as defined under the SEBI Regulations and the Companies Act, which should trigger an "Open Offer". Hence, Compliance Concern is identified as the proposed preferential issue should be followed by an Open Offer which is not presently envisaged by the Company
14-01-2026	Shriram Finance Limited	EGM	Management	Approve special rights granted to the Investor in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Against	Against	Non-Compliant with law as the acquirer will attain controlling powers without making open offer. No concern with board representation sought per-se. However, major concerns identified with other rights sought. Pre-emptive rights to protect dilution of select investor unfair as the other investors will face an added amount of dilution if such an arrangement is granted and such a select right is unfair for other investors. Further, MUFG has secondment rights to put upto 6 persons in the Company. Management and the Stakeholders should ideally be kept separate; an Investor should act as a financial sponsor and strategic advisor, and not assume operational or managerial control or influence. These rights can result in MUFG directing or controlling policies and management, notwithstanding that fact that Notice states that the secondees will not be Key Managerial persons or Senior management personnel. Power of Board / Management representation appears to vest the Investor with control without the triggering an open offer

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14-01-2026	Shriram Finance Limited	EGM	Management	The payment of a one-time, non-recurring and fixed amount of USD 200,000,000 by MUFG Bank Ltd (Investor) to Shriram Ownership Trust, Promoter of the Company for the non-compete and non-solicit obligations undertaken by Shriram Ownership Trust for itself and on behalf of its affiliates for the benefit of the Company, with a view to safeguard the Company's goodwill, protecting the interests of all its shareholders and ring-fencing and enhancing the value of the Company's lending and credit business.	Against	Against	Compliant with law. Transparency Concern: The proposed payment of a non-compete / non-solicit fee to a promoter who continues to remain invested in the Company with a near-equal stake raises concerns of incomplete disclosure. It is unclear why such protection is required; if Shriram were to start a competing business, it would harm its own economic interest as much as MUFG's, given their comparable shareholding. The Company should therefore clearly explain the rationale and demonstrate how the proposed payment represents fair and reasonable compensation to the promoter entity
15-01-2026	CARE Ratings Limited	OTHERS	Management	Appointment of Dr. Bimal Patel (DIN:03006605) as a Non-Executive Independent Director on the Board of the Company for a term of three (3) consecutive years with effect from 12th November, 2025 upto 11th November, 2028, who shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
15-01-2026	Costco Wholesale Corp	AGM	Management	Election of Director Susan L. Decker.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Costco Wholesale Corp	AGM	Management	Election of Director Kenneth D. Denman.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Costco Wholesale Corp	AGM	Management	Election of Director Helena B. Foulkes.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Costco Wholesale Corp	AGM	Management	Election of Director Hamilton E. James.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Costco Wholesale Corp	AGM	Management	Election of Director Sally Jewell.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Costco Wholesale Corp	AGM	Management	Election of Director Jeffrey S. Raikes.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Costco Wholesale Corp	AGM	Management	Election of Director Gina M. Raimondo.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Costco Wholesale Corp	AGM	Management	Election of Director John W. Stanton.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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15-01-2026	Costco Wholesale Corp	AGM	Management	Election of Director Ron M. Vachris.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Costco Wholesale Corp	AGM	Management	Election of Director Maggie Wilderotter.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Costco Wholesale Corp	AGM	Management	Ratify the selection of KPMG LLP (KPMG) as the Company's independent auditors for fiscal 2026.		For	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-01-2026	Costco Wholesale Corp	AGM	Management	Approval, on an advisory basis, the compensation of the Company's named executive officers for fiscal 2025 as disclosed in these materials.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-01-2026	Costco Wholesale Corp	AGM	Shareholders	Shareholder proposal regarding greenwashing risk audit.		For	The proposal requests an independent audit of the company's exposure to greenwashing risks. Such an assessment would enable shareholders to evaluate whether the company's environmental claims, disclosures, and marketing practices are supported by appropriate governance and controls. Enhanced transparency helps mitigate legal, regulatory, and reputational risks, strengthens board oversight, and supports long-term sustainable shareholder value.
15-01-2026	D.R. Horton INC	AGM	Management	Election of Director David V. Auld.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	D.R. Horton INC	AGM	Management	Election of Director Paul J. Romanowski.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	D.R. Horton INC	AGM	Management	Election of Director Brad S. Anderson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	D.R. Horton INC	AGM	Management	Election of Director Benjamin S. Carson, Sr.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-01-2026	D.R. Horton INC	AGM	Management	Election of Director M. Chad Crow.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	D.R. Horton INC	AGM	Management	Election of Director Elaine D. Crowley.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	D.R. Horton INC	AGM	Management	Election of Director Maribess L. Miller.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	D.R. Horton INC	AGM	Management	Election of Director Barbara R. Smith.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	D.R. Horton INC	AGM	Management	Approval of the advisory resolution on executive compensation.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
15-01-2026	D.R. Horton INC	AGM	Management	Ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-01-2026	GNG Electronics Ltd	OTHERS	Management	To approve the alignment and ratification of Electronics Bazaar Employees Stock Option Scheme - 2024 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.	Against	For	Employee benefit and retention
15-01-2026	GNG Electronics Ltd	OTHERS	Management	To approve the extension of grant to the eligible employees of the Subsidiary Company(ies), Associate Company, in India or outside India, Holding Company of the Company under Electronics Bazaar Employees Stock Option Scheme - 2024.	Against	For	No Cconcern found
15-01-2026	GNG Electronics Ltd	OTHERS	Management	Approval for material related party transaction(s) with Electronics Bazaar FZC, a Subsidiary of Company under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, for an aggregate value up to Rs. 300 crore, for sale of goods and rendering of services and other transactions for the purpose of business to be entered during the FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	Against	For	No Cconcern found
15-01-2026	GNG Electronics Ltd	OTHERS	Management	Approval for material related party transaction(s) between Electronics Bazaar FZC, a Subsidiary of Company and Bright World Technologies INC, a wholly owned subsidiary of Electronics Bazaar FZC under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, for an aggregate value up to Rs. 250 crore, for sale of goods and rendering of services and other transactions for the purpose of business to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business between both the parties.	Against	For	No Cconcern found

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-01-2026	Kirloskar Oil Engines Limited	OTHERS	Management	Appointment of Mr. Srikumar Vijayasekharan (DIN: 07810464) as an Independent Director of the Company to hold office for a first term of five (5) consecutive years with effect from 11th November 2025.	For	For	Compliant with law. No governance concern identified.
15-01-2026	Micron Technology INC	AGM	Management	Election of Director Lynn A. Dugle.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Micron Technology INC	AGM	Management	Election of Director Steven J. Gomo.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Micron Technology INC	AGM	Management	Election of Director Linnie M. Haynesworth.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Micron Technology INC	AGM	Management	Election of Director T. Mark Liu.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Micron Technology INC	AGM	Management	Election of Director Sanjay Mehrotra.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Micron Technology INC	AGM	Management	Election of Director A. Christine Simons.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Micron Technology INC	AGM	Management	Election of Director Robert H. Swan.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Micron Technology INC	AGM	Management	Election of Director MaryAnn Wright.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
15-01-2026	Micron Technology INC	AGM	Management	Proposal by the company to approve, on a non-binding advisory basis, the compensation of our named executive officers as described in the proxy statement.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-01-2026	Micron Technology INC	AGM	Management	Proposal by the company to approve the amendment of the restated certificate of incorporation to reflect delaware law provisions regarding exculpation of officers.		For	The proposal seeks approval of an amendment to the Restated Certificate of Incorporation to reflect Delaware law provisions regarding the exculpation of officers. Adopting these provisions provides appropriate protection for officers against certain liabilities arising from the performance of their duties, while maintaining accountability for actions involving breaches of fiduciary duties, bad faith, or other legally excluded conduct. The amendment supports the Company's ability to attract and retain qualified leadership, reduces unnecessary legal uncertainty, and promotes effective corporate governance.
15-01-2026	Micron Technology INC	AGM	Management	Proposal by the company to ratify the appointment of Pricewaterhousecoopers LLP as the independent registered public accounting firm of the company for the fiscal year ending September 3, 2026.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
15-01-2026	Micron Technology INC	AGM	Shareholders	Shareholder proposal requesting amendment to shareholder special meeting right.		For	The proposal requests an amendment to the shareholder special meeting right to make it more practical and accessible for shareholders to convene a special meeting. Strengthening this right enhances shareholder participation, improves board accountability, enables timely consideration of significant corporate matters, and promotes robust corporate governance aligned with the long-term interests of shareholders.
15-01-2026	Nazara Technologies Ltd	OTHERS	Management	To approve the Nazara Technologies Employee Stock Option Scheme 2025.	For	For	Compliant with law. No governance concern has been identified.
15-01-2026	Raymond Lifestyle Ltd	OTHERS	Management	Appointment of Mr. Shantilal Pokharna (DIN: 01289850), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	Against	Against	Compliant with Law. No governance concern identified w.r.t. the merit of the proposed appointee. Transparency concern: Lack of clarity regarding the roles and responsibilities assigned to the proposed Non-Executive Director under his roles as Group President for Supply Chain and Subsidiary Company Employee. Additionally, there is lack of clarity regarding the remuneration drawn from the subsidiary.
15-01-2026	Wendt (India) Limited	OTHERS	Management	Re-appointment of Mr. Bhagya Chandra Rao (DIN: 00211127) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years from 22nd January 2026 to 21st January 2029.	Against	Against	No concern w.r.t merits of appointee. Governance Concern: The Chairperson should be held responsible for material non-compliances in the Company. In the present case, the Board has been non-compliant with respect to requirement of minimum 6 Directors under regulation 17(1)(c) as the Board has a shortfall of 1 Director for over 3 months which is the time limit allowed under regulation 17(1E) and regulation 26A(1) to fill the said vacancy.
15-01-2026	Yatharth Hospital and Trauma Care Services Limited	OTHERS	Management	Appointment of Mr. Ramesh Krishnan (DIN 06753052) as a Non-Executive In-dependent Director of the Company for a term of five years commencing from November 5, 2025 to November 4, 2030 and who would not be liable to retire by rotation.	Against	Against	Compliant with law. No concern on the merits of the proposed appointees. Governance concern: Proposed appointee holds Executive directorship in an entity, engaged in similar line of business.
16-01-2026	Apollo Tyres Limited	OTHERS	Management	To raise funds for an amount not exceeding Rs. 10,000 million through Private Placement of Unsecured/ Secured Non-Convertible Debentures during the period of one year from the date of passing of this resolution within overall borrowing limits of the Company, as approved by the Shareholders from time to time, in one or more tranches, to such person or persons, who may or may not be the debenture holder(s) of the Company, as the Board (or any duly constituted Committee of the Board or such other authority as may be approved by the Board) may at its sole discretion decide, including eligible investors (whether residents and/ or non-residents and/or institutions/incorporated bodies and/ or individuals and/or trustees and/or banks or otherwise, in domestic and/ or one or more international markets), Non-Resident Indians, Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs), Venture Capital Funds, Foreign Venture Capital Investors, Mutual Funds, State Industrial Development Corporations, Insurance Companies, Development Financial Institutions, Bodies Corporate, Companies, private or public or other entities, authorities and such other persons in one or more combinations thereof through Private Placement.	For	For	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-01-2026	Apollo Tyres Limited	OTHERS	Management	Appointment of Mr. Rajendra Chitale (DIN: 00015986) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from February 9, 2026 to February 8, 2029 (both days inclusive) on the Board of the Company.	For	For	Compliant with law. No governance concern identified.
16-01-2026	Apollo Tyres Limited	OTHERS	Management	Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from February 9, 2026 to February 8, 2029 (both days inclusive) on the Board of the Company.	For	For	Compliant with law. No governance concern identified.
16-01-2026	AvenuesAI Ltd	OTHERS	Management	To change the name of the Company from Infibeam Avenues Limited to Avenuesai Limited and Consequent Alteration in the Memorandum of Association and Articles of Association of the Company.	For	For	Compliant with law. No governance concern has been identified.
16-01-2026	AvenuesAI Ltd	OTHERS	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No governance concern has been identified.
16-01-2026	AvenuesAI Ltd	OTHERS	Management	Re-designated Mr. Vishwas Ambalal Patel (DIN: 00934823), Joint Managing Director of the Company as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation and with no remuneration for the period of 5 years w.e.f. December 11, 2025.	For	For	Compliant with law. No major governance concern has been identified.
16-01-2026	AvenuesAI Ltd	OTHERS	Management	Appointment of Dr. Neharika Vohra (DIN: 06808439) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (five) consecutive years from December 11, 2025 to December 10, 2030.	For	For	Compliant with law. No governance concern identified.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Re-appointment of Mr. Dorab E. Mistry (DIN: 07245114) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from June 10, 2026 up to June 9, 2031 (both days inclusive).	Against	Against	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Continuation of directorship of Mr. Dorab E. Mistry (DIN: 07245114) as a Director (Non- Executive, Independent) of the Company from the day he attains the age of 75 years till the expiry of his current term.	Against	Against	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Re-appointment of Mr. Madhu Ramachandra Rao (DIN: 02683483) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from June 10, 2026 up to June 9, 2031 (both days inclusive).	Against	Against	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Continuation of directorship of Mr. Madhu Ramachandra Rao (DIN: 02683483) as a Director (Non- Executive, Independent) of the Company from the day he attains the age of 75 years till the expiry of his current term.	Against	Against	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Re-appointment of Mrs. Dipali Sheth (DIN: 07556685) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from June 10, 2026 up to June 9, 2031 (both days inclusive).	For	For	Compliant with law. No governance concern identified.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Re-appointment of Dr. Anup P. Shah (DIN: 00293207) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from July 20, 2026 up to July 19, 2031 (both days inclusive).	For	For	Compliant with law. No governance concern identified.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Adoption of amended Articles of Association of the Company.	For	For	Complaint with law. No major governance concern identified.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as a Director of the Company, liable to retire by rotation, w.e.f. 4th November, 2025.	For	For	No governance concern has been identified.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as Managing Director and Chief Executive Officer (CEO) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years w.e.f. 4th November, 2025 and including remuneration.	For	For	No governance concern has been identified.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Appointment of Mr. Saumin Sheth (DIN: 03586740) as a Director of the Company, liable to retire by rotation, w.e.f. 4th November, 2025.	For	For	No governance concern has been identified.
16-01-2026	AWL Agri Business Ltd	OTHERS	Management	Appointment of Mr. Saumin Sheth (DIN: 03586740) as Whole Time Director designated as Executive Director and Chief Operating Officer (C.O.O.) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years w.e.f. 4th November, 2025 and including remuneration.	For	For	No governance concern has been identified.
16-01-2026	GMR Airports Limited	OTHERS	Management	Appointment of Mr. Regis Sebastien Lacote (DIN: 09135168), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
16-01-2026	GMR Airports Limited	OTHERS	Management	Appointment of Ms. Christelle Florence Nicole Jacquemet de Robillard (DIN: 10372191), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
16-01-2026	GMR Airports Limited	OTHERS	Management	Appointment of Mr. Matthieu Daubert (DIN: 11373737), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
16-01-2026	GMR Airports Limited	OTHERS	Management	Appointment of Mr. Normand Boivin (DIN: 11228805), as a Director of the Company in the category of Non-Executive Independent Director, not liable to retire by rotation, w.e.f. November 13, 2025, to hold office for the first term of 5 (five) consecutive years or up to the conclusion of the 34th Annual General Meeting of the Company, whichever is earlier.	For	For	Compliant with law. No governance concern identified.
16-01-2026	GMR Airports Limited	OTHERS	Management	Appointment of Dr. Mathilde Lemoine (DIN: 11293586), as a Director of the Company in the category of Non-Executive Independent Director, not liable to retire by rotation, w.e.f. November 13, 2025, to hold office for the first term of 5 (five) consecutive years or up to the conclusion of the 34th Annual General Meeting of the Company, whichever is earlier.	For	For	Compliant with law. No governance concern identified.
16-01-2026	GMR Airports Limited	OTHERS	Management	Appointment of Mr. Salil Anil Gupte (DIN: 08438601), as a Director of the Company in the category of Non-Executive Independent Director, not liable to retire by rotation, w.e.f. November 13, 2025, to hold office for the first term of 5 (five) consecutive years or up to the conclusion of the 34th Annual General Meeting of the Company, whichever is earlier.	For	For	Compliant with law. No governance concern identified.
16-01-2026	GMR Airports Limited	OTHERS	Management	Payment of an annual remuneration of an amount of up to INR 30,00,000 per annum, inclusive of the sitting fees paid during the financial year, to each Independent Director, present and/or future, of the Company, based on and in proportion to the attendance of respective Independent Director in Quarterly Board Meeting(s) held for considering the financial results, for a period of 3 years, comprising of 12 quarters beginning from the Quarterly Board Meeting at which the Q3 - FY 2025-26 financials will be considered, and during their respective tenure as such in the Company, on a monthly, quarterly, half-yearly, or annual basis, as may be deemed fit by the Management, in due compliance with the applicable law, as approved by the Board from time to time.	For	For	Compliant with law. No major governance concern identified.
16-01-2026	GMR Power and Urban Infra Ltd	OTHERS	Management	To authorize, create, issue, offer and allot, from time to time in one or more tranches on preferential basis to the (Proposed Allottees) i. Up to 6,61,81,335 fully paid-up Equity Shares having a face value of Rs. 5/- each at an issue price of Rs. 120.88/- per equity share including a premium of Rs. 115.88/-per equity share aggregating to Rs. 800 crores. ii. Up to 3,30,90,668 warrants (Warrants) for cash at an issue price of Rs. 120.88/- per warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 5/- each at a premium of Rs. 115.88/- each, aggregating up to Rs. 400 crore.	Against	Against	Compliant with law. Governance concern: Warrants priced exactly at par with Equity Shares through ICDR Pricing Mechanism; Excessive dilution and no justification for not opting rights issue. Transparency concern: No explanation as to why preferential offer of warrants is being made to promoters and no clarity for selection of allottees for preferential issue of equity shares.
16-01-2026	KPI Green Energy Ltd	EGM	Management	To create, offer, issue and allot, by way of preferential issue on a private placement basis, in one or more tranches, in compliance with Chapter V of the SEBI ICDR Regulations, upto 1,01,00,000 fully convertible equity warrants of the company (hereinafter referred to as Warrants) at an exercise price of Rs. 470.30 per underlying equity share of the face value of Rs. 5/- (including a premium of Rs. 465.30 per Warrant not being less than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, each convertible into 1 (One) Equity Share of face value of Rs. 5/- each (Equity Shares), aggregating upto Rs. 4,75,00,30,000/- for cash, to following entity (Proposed Warrant Allottee).	Against	Against	Compliant with law. Governance concern: Warrants priced at par with equity shares. Transparency Concern: No explanation as to why preferential offer is being made to promoter. There is no clarity on the basis of determining the single promoter for preferential issue.
16-01-2026	Piramal Pharma Ltd	OTHERS	Management	Appointment of Mr. Amit Soni (DIN: 05111144) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from February 9, 2026 to February 8, 2031 (both days inclusive).	For	For	Compliant with law. No governance concern identified.
16-01-2026	PSP Projects Limited	OTHERS	Management	To appoint M/s. G. K. Choksi and Co., Chartered Accountants, Ahmedabad (firm registration no. 101895W) as the Joint Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Prakash B. Sheth and Co., Chartered Accountants, Ahmedabad (Firm Registration No. 108069W) with effect from the closure of business hours of October 17, 2025, to hold office as the Joint Statutory Auditors of the Company with effect from October 17, 2025 till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2026, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	For	For	No major governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-01-2026	Dilip Buildcon Limited	OTHERS	Management	To consider and approve Material Related Party Transactions under Regulation 23 Of SEBI (LODR) Regulation, 2015 between the Company and DBL ERCP Bandh Baretha Private Limited (a subsidiary of the Company), for an aggregated value not exceeding Rs. 1625 Crores for a period as required by the Lenders and/or completion of the Project (which may be later) and that notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on arm's length basis and in the ordinary course of business of the Company.	Against	Against	Non-Compliant with SEBI Circular: Omnibus approval sought for a duration of more than one year; Disclosures not as per RPT Industry Standards. Governance and Transparency concern: Basis for Arm's Length pricing is not disclosed.
17-01-2026	SG Finserve Ltd	OTHERS	Management	Approval for re-appointment Of Mr. Dukhabandhu Rath (DIN: 08965826) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, with effect from January 25, 2026, and his office shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
17-01-2026	SG Finserve Ltd	OTHERS	Management	Approval for re-appointment of Mr. H.S.U Kamath (DIN: 02648119) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from February 13, 2026, and his office shall not be liable to retire by rotation.	Against	Against	Compliant with Law. Governance concern: Same Director is serving as Chairperson of both AC & NRC committees, which may lead to concentration of power.
17-01-2026	SG Finserve Ltd	OTHERS	Management	To consider and approve material related party transactions with S. Gupta Holding Private Limited subject to such transaction(s) and/or contract(s) and/or arrangement(s) being based on arm's length basis and entered into in the ordinary course of the Company's business, upto an aggregate limit of Rs. 3000 Crore whether entered into individually or taken together with the previous transactions during the Financial Year 2026-27.	Against	Against	Compliant with law. Governance concern: Basis for Arm's Length pricing not adequately disclosed.
17-01-2026	Spandana Sphoorty Financial Ltd	OTHERS	Management	To approve the appointment of Mr. Venkatesh Krishnan (DIN: 02078403) as a Director of the Company to hold the office for the period co-terminus with his tenure as the Managing Director and Chief Executive Officer of the Company and that he shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern has been identified.
17-01-2026	Spandana Sphoorty Financial Ltd	OTHERS	Management	To approve the appointment and remuneration of Mr. Venkatesh Krishnan (DIN: 02078403) as the Managing Director and Chief Executive Officer of the Company for a period of three (3) years with effect from November 27, 2025, (i.e. from November 27, 2025, to November 26, 2028, both days inclusive), and that he shall not be liable to retire by rotation.	For	For	Compliant with law. No major governance concern has been identified.
17-01-2026	Spandana Sphoorty Financial Ltd	OTHERS	Management	Payment of remuneration (including sitting fees) of Rs. 50,00,000/- per annum to Ms. Abanti Mitra (DIN: 02305893), as Chairperson and Independent Director of the Company, w.e.f. October 01, 2025.	Against	Against	No concern on the merits and profile of the director. Governance & Transparency concern: The proposed quantum of remuneration appears to be excessive in the absence of any supporting data. The position is non-compliant with the provisions of Companies Act, 2013.Polonged association with the Company.
18-01-2026	Axis Bank Limited	OTHERS	Management	Appointment of Neeraj Gambhir (DIN: 00257375) as a Director and Whole-time Director (designated as Executive Director) of the Bank for a period of 3 (three) years, effective from October 20, 2025 and that he shall be liable to retire by rotation and payment of remuneration.	For	For	Compliant with law. No governance concern has been identified.
18-01-2026	Axis Bank Limited	OTHERS	Management	Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from December 18, 2025 up to December 17, 2029 (both days inclusive), not liable to retire by rotation.	For	For	Compliant with law. No governance concern has been identified.
18-01-2026	Billionbrains Garage Ventures Ltd	OTHERS	Management	Approval for amendment and ratification of Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	Against	For	No concern found, reolutions are in accordance with law
18-01-2026	Billionbrains Garage Ventures Ltd	OTHERS	Management	Approval for extension of grant of options to the eligible employees of the subsidiary company(ies) and associate company(ies), of the company under Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	Against	For	No concern found, reolutions are in accordance with law
18-01-2026	Billionbrains Garage Ventures Ltd	OTHERS	Management	Approval for acquisition of equity shares by way of secondary acquisition by trust under Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	Against	For	No concern found, reolutions are in accordance with law
18-01-2026	Billionbrains Garage Ventures Ltd	OTHERS	Management	Approval for provision of money to the Groww Employee Welfare Trust by the company for purchase of its own shares by the trust for the benefit of employees for the implementation of Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	Against	For	No concern found, reolutions are in accordance with law
18-01-2026	Billionbrains Garage Ventures Ltd	OTHERS	Management	Alteration of Articles of Association of the Company.	Against	For	No concern found, reolutions are in accordance with law

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18-01-2026	Garware Technical Fibres Ltd	OTHERS	Management	Appointment of Ms. Kirti Dharmesh Mangwani (DIN 07235467) as Non-Executive Independent Director of the Company to hold the office for a term of five (05) consecutive years with effect from 25th November, 2025 and who shall not be liable to retire by rotation.	Against	Against	Compliant with law. Transparency Concern: No clarity on whether the proposed appointee holds two full-time positions.
18-01-2026	Jain Resource Recycling Ltd	OTHERS	Management	Approval of the appointment of Mr. Sanchit Jain (DIN: 08751991) as a Director of the Company designated as an Executive Director for a period of one (1) year with effect from October 21, 2025 and including remuneration.	Against	For	The candidate possesses good qualifications/ experience.
18-01-2026	Jain Resource Recycling Ltd	OTHERS	Management	To appoint M/s. VAK and Associates (Firm registration No. P2025TN322600), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration and as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company and to avail any other services, certificates, or reports as may be permissible under the applicable laws.	Against	For	In accordance with Law, It has policy for the resolution and could go with company's management recommendation
18-01-2026	L&T Technology Services Limited	OTHERS	Management	Amendment to L and T Technology Services Limited Employee Stock Option Scheme 2016 (LTTS ESOP Scheme - 2016).	Against	Against	Scheme is non-compliant with SEBI SBEB Regulations; Non-disclosure of Exercise Price; Company has extended benefits to subsidiary(ies) without separate approval as required under SEBI (SBEB & SE) Regulations, 2021.
18-01-2026	Larsen & Toubro Limited	OTHERS	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T-MHI Power Turbine Generators Private Limited, a subsidiary of the Company and a Related Party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) sale, purchase, lease or supply of goods or business assets or equipment forming part of the business operations, (b) availing or rendering of services, (c) transfer of any resources, services or obligations to meet the Company's business objectives/requirements, and (d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,000 crores	For	For	Compliant with law. No major governance concern has been identified
18-01-2026	Larsen & Toubro Limited	OTHERS	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with Larsen Toubro Arabia LLC, a subsidiary of the Company and a Related Party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, towards providing parent company guarantees or letter of comfort or undertaking for project performance (Related Party Transactions), aggregating upto an amount not exceeding Rs. 14,000 crores.	For	For	Compliant with law. No major governance concern has been identified
18-01-2026	Larsen & Toubro Limited	OTHERS	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) purchase of goods or business assets or property or equipment in ordinary course of business, (b) availing or rendering of services, (c) transfer or exchange of any resources, services or obligations to meet the Company's business objectives/ requirements. (Related Party Transactions), aggregating upto an amount not exceeding Rs. 28,550 crores.	For	For	Compliant with law. No major governance concern has been identified
18-01-2026	Larsen & Toubro Limited	OTHERS	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 29, 2025, up to and including October 28, 2030, and whose office shall not liable to retire by rotation.	For	For	Compliant with law. No concern on the merit of the proposed appointee
18-01-2026	Larsen & Toubro Limited	OTHERS	Management	Appointment of Mr. B. Santhanam (DIN: 00494806) as an Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 29, 2025, up to and including October 28, 2030, and whose office shall not liable to retire by rotation.	For	For	Compliant with law. No concern on the merit of the proposed appointee
18-01-2026	Larsen & Toubro Limited	OTHERS	Management	Re-appointment of Ms. Preetha Reddy (DIN: 00001871) as a Non-Executive, Independent Director of the Company, for a term of 5 (five) consecutive years commencing from March 01, 2026, upto and including February 28, 2031 and whose office shall not liable to retire by rotation.	Against	For	The candidate possesses good qualifications/ experience.
18-01-2026	Larsen & Toubro Limited	OTHERS	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T-MHI Power Boilers Private Limited, a subsidiary of the Company and a related party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) sale, purchase, lease or supply of goods or	For	For	Compliant with law. No major governance concern has been identified

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				business assets or equipment, forming part of the business operations, (b) availing or rendering of services, (c) transfer of any resources, services or obligations to meet the Company's business objectives/requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 11,400 crores.			
18-01-2026	Physicswallah Ltd	OTHERS	Management	Approval for the Ratification of Physicswallah Limited Employees Stock Options Plan 2022.	Against	For	Compliant with law. No concern on the merit of the proposed appointee
18-01-2026	Physicswallah Ltd	OTHERS	Management	Approval for Extension of benefits under the Physicswallah Limited Employees Stock Option Plan, 2022 to eligible Employees of Group Company(ies), Including Subsidiary Company(ies) and Associate Company(ies), Whether in India or Outside India.	Against	For	Compliant with law. No concern on the merit of the proposed appointee
18-01-2026	Physicswallah Ltd	OTHERS	Management	Approval for adoption of the Physicswallah Limited Employees Stock Option Plan 2025.	Against	For	No concern found, reolutions are in accordance with law
18-01-2026	Physicswallah Ltd	OTHERS	Management	Approval for Extension of benefits under the Physicswallah Limited Employees Stock Option Plan 2025 to eligible Employees of Group Company(ies), Including Subsidiary Company(ies) and Associate Company(ies), whether in India or outside India.	Against	For	Compliant with law. No major governance concern has been identified
18-01-2026	Physicswallah Ltd	OTHERS	Management	Amendment to the Articles of Association of the Company.	For	For	Compliant with law. No governance concern identified.
19-01-2026	JSW Infrastructure Ltd	OTHERS	Management	Approval for undertaking Material Related Party Transaction between JSW Port Logistics Private Limited, a wholly owned subsidiary of JSW Infrastructure Limited and JSW Shipping and Logistics Private Limited, a promoter group company of JSW Infrastructure Limited for an enterprise value of Rs. 1,212 crore (enterprise value of the Target Entities), subject to working capital adjustment on the closing date of the Proposed Transaction, as specified in the Share Purchase Agreement dated 8th December, 2025 entered into amongst the Buyer, Seller and the Target Entities (the SPA) and subject to the said Proposed Transaction being carried out at arms length.	Against	Against	Compliant with law. Governance and Transparency concern: Inadequate justification for using DCF method for valuation, as the entities have not yet achieved stable cash flows. Lack of clarity as to why the Company could not have owned these rights from the beginning and why the same was created through separate promoter-owned entities and not by the Company itself
19-01-2026	Narayana Hrudayalaya Limited	OTHERS	Management	Scheme of arrangement proposed to be made of Meridian Medical Research and Hospital Ltd. (Applicant Company No. 1/ Transferor Company) and Narayana Hrudayalaya Limited (Applicant Company No. 2/ Transferee Company) and their respective shareholders and creditors.	For	For	"Compliant with law. No major governance concern identified. "
21-01-2026	Ather Energy Ltd	OTHERS	Management	Appointment of Mr. Vivek Anand (DIN: 06891864) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
21-01-2026	CSB Bank Ltd	OTHERS	Management	Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as a Director (Non-Executive Non- Independent category) on the Board of the Bank, with effect from November 05, 2025, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
21-01-2026	CSB Bank Ltd	OTHERS	Management	Approval for revision and payment of the fixed pay to Mr. Pralay Mondal (DIN: 00117994), the Managing Director and Chief Executive Officer of the Bank, from Rs. 2,54,00,000 to Rs. 2,79,40,000 with effect from April 1, 2025, to be paid in the form of fixed pay, allowances and perquisites.	For	For	Compliant with law. No governance concern identified.
21-01-2026	CSB Bank Ltd	OTHERS	Management	Approval for payment of variable pay to Mr. Pralay Mondal (DIN: 00117994), as Managing Director and CEO, for the financial year 2025-26.	For	For	Compliant with law. No governance concern identified.
21-01-2026	CSB Bank Ltd	OTHERS	Management	Approval for revision and payment of the fixed pay to Mr. B K Divakara (DIN:06439053), as Whole-time Director (designated as Executive Director) of the Bank, from Rs. 80,00,000 to Rs. 88,00,000 with effect from April 1, 2025, to be paid in the form of fixed pay, allowances and perquisites.	For	For	Compliant with law. No governance concern identified.
21-01-2026	Hatsun Agro Product Limited	OTHERS	Management	Re-appointment of Mr. V R Muthu (DIN: 01908841) as an Independent Director of the Company to hold office for a period of five consecutive years w.e.f. October 19, 2025 and shall not be liable to retire by rotation.	Against	Against	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment as an ID. Governance concern: Low attendance at Board Meetings.
21-01-2026	HealthCare Global Enterprises Limited	OTHERS	Management	Approval of the variations to the consultancy agreement executed on May 30, 2025 between the Company and Dr. B. S. Ajaikumar (Consultancy Agreement), to be increased by INR 2,00,00,000 for the current financial year.	Against	For	as per normal practice.
21-01-2026	Juniper Hotels Ltd	OTHERS	Management	To consider and approve the appointment of Mr. Mayur Chokshi (DIN: 01238535) as a Non- Executive Independent Director of the Company to hold office for first term of 2 (Two) consecutive years commencing from December 18, 2025, to December 17, 2027, and that he shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
21-01-2026	Punjab & Sind Bank	EGM	Management	To create, offer, issue and allot by way of Qualified Institutional Placement under Chapter VI of ICDR Regulations, whether they be holders of the shares of the Bank or not as may be approved by GOI / RBI and as may be decided by the Board in their discretion and permitted under the applicable laws and regulations for an aggregate amount not exceeding Rs. 3000 crore at such time or times, at such price including premium.	For	For	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-01-2026	Punjab & Sind Bank	EGM	Management	Appointment of Shri Jitendra Asati (DIN 10042542) as the Government of India Nominee Director of the Bank.	Against	Against	No concern on the merit and profile of the proposed appointee. Non-Compliant Resolution: Resolution proposed via Addendum to the notice before only 13 days to the AGM, against the legal provision of at least 21 days. Governance Concern: Delayed shareholders' approval. Board is non-compliant with the requirement of Independent Directors and there is no woman Independent Director on the Board.
22-01-2026	Awfis Space Solutions Ltd	OTHERS	Management	To sell or transfer or otherwise dispose of Design and Build Business (Undertaking) by way of slump sale (as defined in Section 2(42C) of the Income-tax Act, 1961), to its Wholly Owned Subsidiary, Awfis Transform Private Limited (ATPL), together with all specified tangible and intangible assets, including licenses permissions and approvals, all personnel/ employees, rights, liabilities, litigations, obligations, benefits and other assets in relation to the Undertaking for a lump sum consideration, as a going concern on a slump sale basis on an as is where is basis or in any other manner as may be decided by the Board and subject as specified in the business transfer agreement (the BTA) entered into between the Company and ATPL or in any other manner as may be decided by the Board.	For	For	Compliant with law. No governance concern has been identified.
22-01-2026	Balkrishna Industries Limited	OTHERS	Management	To approve the re-appointment of Mr. Arvind Poddar (DIN: 00089984), as Chairman and Managing Director of the Company, for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from 1st August, 2026 and including remuneration.	Against	Against	Compliant with law. Governance concern: Skewed remuneration. Concentration of power, combined position of Chairman and Managing director.
22-01-2026	Balkrishna Industries Limited	OTHERS	Management	To approve the appointment of Mr. Natarajan Gnanaskandan Tanjore (DIN: 00013939) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 1st February, 2026.	For	For	Compliant with law. No governance concern identified.
22-01-2026	Balkrishna Industries Limited	OTHERS	Management	To approve the appointment of Mr. Ashok Saraf (DIN: 01627873) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, which appointment shall take effect from 1st February, 2026.	For	For	Compliant with law. No governance concern identified.
22-01-2026	Cohance Lifesciences Ltd	OTHERS	Management	To approve the appointment of Mr. Himanshu Agarwal (DIN: 06672915) as a Whole-time Director of the Company, with effect from October 29, 2025 to October 28, 2030 for a period of 5 (five) years and including remuneration.	For	For	Compliant with law. No concern has been identified on the profile and merit of the proposed appointee.
22-01-2026	Fortis Healthcare Limited	OTHERS	Management	To consider appointment of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) as a Non-Independent and Non-Executive Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern has been identified.
22-01-2026	Granules India Limited	EGM	Management	To create, issue, offer and allot up to 2,50,00,000 (fully convertible warrants (warrants), each convertible into, or exchangeable in one or more tranches, at an option of proposed allottees, within a maximum period of 18 months from the date of allotment of warrants into equivalent number of fully paid up equity shares of the Company of face value of Rs. 1/- each at a price of Rs. 585/- each payable in cash (warrant issue price), aggregating to Rs. 1,462.50 Crores to proposed allottees on preferential issue basis.	Against	Against	Compliant with law. Governance concern: Excessive dilution and no justification for not opting rights issue. Warrants are priced exactly at par with Equity Shares through ICDR Pricing Mechanism. No rationale provided for urgency of funds.
22-01-2026	Granules India Limited	EGM	Management	To create, issue, offer and allot, on a preferential basis up to 51,28,205 Equity Shares for cash at a price of Rs. 585 of the Company of face value of Rs. 1 each aggregating up to Rs. 300 Crores to the proposed allottees on preferential issue basis.	For	For	Compliant with law. No governance concern identified.
22-01-2026	Intuit INC	AGM	Management	Election of Director Eve Burton.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Intuit INC	AGM	Management	Election of Director Scott D. Cook.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Intuit INC	AGM	Management	Election of Director Richard L. Dalzell.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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22-01-2026	Intuit INC	AGM	Management	Election of Director Sasan K. Goodarzi.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Intuit INC	AGM	Management	Election of Director Deborah Liu.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Intuit INC	AGM	Management	Election of Director Tekedra Mawakana.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Intuit INC	AGM	Management	Election of Director Forrest Norrod.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Intuit INC	AGM	Management	Election of Director Vasant Prabhu.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Intuit INC	AGM	Management	Election of Director Thomas Szkutak.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Intuit INC	AGM	Management	Election of Director Raul Vazquez.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Intuit INC	AGM	Management	Election of Director Eric S. Yuan.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Intuit INC	AGM	Management	Advisory vote to approve Intuit's executive compensation (say-on-pay).		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-01-2026	Intuit INC	AGM	Management	Ratification of the selection of Ernst and Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2026.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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22-01-2026	Intuit INC	AGM	Shareholders	Shareholder proposal requesting the Board issue a report on the return on investment of the Company's diversity and inclusion programs.		For	The proposal requests that the Board issue a report evaluating the return on investment (ROI) of the company's diversity and inclusion programs. Enhanced disclosure would enable shareholders to assess the effectiveness, costs, benefits, and governance of these initiatives, as well as their impact on workforce performance, risk management, and long-term business outcomes. Improved transparency strengthens board accountability, supports informed shareholder oversight, and promotes long-term sustainable value creation.
22-01-2026	Jabil Inc	AGM	Management	Election of Director Anousheh Ansari.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Jabil Inc	AGM	Management	Election of Director Sujatha Chandrasekaran.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Jabil Inc	AGM	Management	Election of Director Michael Dastoor.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Jabil Inc	AGM	Management	Election of Director Christopher S. Holland.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Jabil Inc	AGM	Management	Election of Director John C. Plant.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Jabil Inc	AGM	Management	Election of Director Steven A. Raymund.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Jabil Inc	AGM	Management	Election of Director N.V. Tiger Tyagarajan.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
22-01-2026	Jabil Inc	AGM	Management	Ratify the appointment of Ernst and Young LLP as Jabil's independent registered public accounting firm for the fiscal year ending August 31, 2026.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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22-01-2026	Jabil Inc	AGM	Management	Approve (on an advisory basis) Jabil's executive compensation.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
22-01-2026	Jabil Inc	AGM	Shareholders	Vote on a stockholder proposal requesting stockholder right to act by written consent.		For	The proposal requests that stockholders be granted the right to act by written consent. This right enables shareholders to take timely action on significant corporate matters without waiting for a formal shareholder meeting, thereby enhancing shareholder rights, strengthening board accountability, improving corporate responsiveness, and promoting sound corporate governance in the long-term interests of shareholders.
22-01-2026	Karnataka Bank Limited	OTHERS	Management	Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725) as the Managing Director and Chief Executive Officer (MD and CEO) of the Bank for a period of one year with effect from November 16, 2025, liable to retire by rotation and including remuneration.	For	For	Compliant with law. No governance concern identified
22-01-2026	Manappuram Finance Limited	EGM	Management	To borrow (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), in excess of the paid-up share capital, free reserves and securities premium account, including the monies already borrowed by the Company up to a limit of outstanding aggregate value which shall not exceed Rs. 75,000 Crores at any time.	For	For	Compliant with law. No major governance concern identified.
22-01-2026	Manappuram Finance Limited	EGM	Management	To mortgage and/or charge in addition to the mortgages/ charges created/ to be created by the company in such form and manner and on such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the company both present and future and/ or the whole or any part of the undertaking of the company in favour of the lender, agent, trustees for securing the borrowings of the company availed/ to be availed by way of loan in foreign currency and/or in rupee currency and securities comprising of fully/partly convertible debentures and/or secured premium notes and/or floating rates notes, bonds or other debt instruments issued/ to be issued by the company from time to time in one or more tranches up to an aggregate limit of Rs. 75,000 Crores.	For	For	Compliant with law. No major governance concern identified.
22-01-2026	Manappuram Finance Limited	EGM	Management	Revision in terms of remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), as Whole-time Director of the Company.	For	For	Compliant with law. No major governance concern identified.
22-01-2026	TVS Motor Company Limited	OTHERS	Management	To approve the appointment of Ms. Kalpana Unadkat, (DIN 02490816) as a Non-Executive Independent Director (NE-ID) of the Company, for a period of five consecutive years effective 15th December 2025, and whose office shall not be liable to retire by rotation during her tenure as NE-ID.	Against	For	The candidate possesses good qualifications/ experience.
23-01-2026	Adani Total Gas Ltd	OTHERS	Management	Appointment of Mr. K Jairaj (DIN: 01875126) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from November 3, 2025.	Against	Against	Compliant with law. Governance Concern: Prolonged association of ~11 years with the Adani Group; such association may compromise the independence of the Director.
23-01-2026	Indegene Ltd	OTHERS	Management	Appointment of Mr. Neeraj Bharadwaj (DIN: 01314963) as an Independent Director of the Company for a period of 5 (five) years effective from January 23, 2026 till January 22, 2031, and that he shall not be liable to retire by rotation.	Against	Against	No concern on the merit of proposed appointee. Governance Concern: Cooling off period of 3 years not served between Nominee Director to ID. Transparency Concern: Absence of disclosure on the base commission proposed to appointee.
24-01-2026	TTK Healthcare Limited	OTHERS	Management	Appointment of Mr. V Sundaresan (DIN: 11435475) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years on the Board of the Company commencing from December 22, 2025 upto December 21, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.	Against	Against	Compliant with law. Governance Concern: Past association (Ex-Employee) with Group Company.
25-01-2026	Coforge Ltd	OTHERS	Management	To increase the Authorised Share Capital of the Company from INR 77,00,00,000/- divided into 38,50,00,000 equity shares of INR 2/- each to INR 1,02,00,00,000 divided into 51,00,00,000 equity shares of INR 2/- each by creation of additional 12,50,00,000 equity shares of INR 2/- each and consequently, the existing Clause V of the memorandum of association of the Company.	For	For	Compliant with law. No governance concern has been identified.

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25-01-2026	Coforge Ltd	OTHERS	Management	To create, issue, offer and allot up to 9,37,96,508 fully paid up equity shares of the Company having face value of INR 2 each (Equity Shares) at a price of INR 1,815.91/- per Equity Share (which includes a premium of INR 1813.91/- per Equity Share) (Issue Price), aggregating up to a consideration of INR 1,70,32,60,16,842/- to the proposed allottees belonging to the Non-Promoter Category (Investors), as consideration other than cash towards the acquisition of shares (Swap Shares) of Encora US Holdco, Inc. and Encora Holdings Ltd. (Cayman) respectively (collectively, the Target Companies), determined in accordance with the terms of the share subscription and share purchase agreement dated December 26, 2025 executed by and amongst the Company, the Target Companies and the Investors and any amendments thereof (SSPA), pursuant to a share swap arrangement, by way of a preferential issue on a private placement basis (Preferential Issue).	Against	For	as per normal practice.
25-01-2026	Coforge Ltd	OTHERS	Management	Approval for grant of special rights and covenants pursuant to the SSPA and adoption of the amended and restated Articles of Association of the Company.	Against	For	as per normal practice.
25-01-2026	Coforge Ltd	OTHERS	Management	To (i) acquire 3,47,40,528.2371701 shares of the Target Companies, determined in accordance with the terms of the SSPA, pursuant to a share swap arrangement, and (ii) provide guarantees for a bridge loan of up to INR equivalent to USD 550 Mn in a Company's overseas subsidiary that the aggregate of the loans and investments so far made, the amounts for which guarantee or security so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company, exceeds the limits prescribed under Section 186 of the Companies Act, 2013, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more as the Board may think fit, provided that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed an amount INR equivalent to USD 2.447 bn in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	Against	For	as per normal practice.
25-01-2026	Coforge Ltd	OTHERS	Management	To raise capital by way of a Qualified Institutions Placement or any permitted means to eligible investors through an issuance of equity shares and/or other eligible securities, for an aggregate amount not exceeding INR equivalent to USD 550 Mn.	Against	For	as per normal practice.
26-01-2026	Cemindia Projects Ltd	OTHERS	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754 N/N500016), as the Statutory Auditors of the Company in accordance with the requirements of the Act, to hold office w.e.f. 05 November, 2025 till the conclusion of the next Annual General Meeting of the Company (i.e. 48th AGM) to be held in the year 2026, to fill the casual vacancy caused by the resignation of M/s. T R Chadha and Co. LLP (Firm Registration No. 006711N/ N500028), at such remuneration.	For	For	Compliant with law. No governance concern identified.
26-01-2026	Cemindia Projects Ltd	OTHERS	Management	To approve and ratify the placement before the members, of the Chartered Accountant's Certificate dated 26 May, 2025, issued by M/s K. M. Rege and Co. (Firm Registration No.122698W), Practicing Chartered Accountants, Mumbai, certifying that the Company has complied with the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, and the Companies (Incorporation) Rules, 2014, as per the requirements of Regulation 45 of SEBI Listing Regulations, 2015.	For	For	Compliant with law. No governance concern identified.
26-01-2026	Uniparts India Limited	OTHERS	Management	To approve revision in the remuneration payable to Ms. Tanushree Bagrodia (DIN: 06965596) as Whole Time Director of the Company with effect from January 01, 2026 for the remaining period of her tenure ending on November 24, 2027.	For	For	Compliant with law. No governance concern identified.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director William M. Brown.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Carrie L. Byington.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director R. Andrew Eckert.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Claire M. Fraser.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Gregory J. Hayes.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Jeffrey W. Henderson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Robert L. Huffines.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Christopher Jones.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Thomas E. Polen.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Timothy M. Ring.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Bertram L. Scott.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Joanne Waldstreicher.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Election of Director Jacqueline Wright.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Becton Dickinson and Co	AGM	Management	Ratification of the selection of Ernst and Young LLP (E and Y) as independent registered public accounting firm for fiscal year 2026.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
27-01-2026	Becton Dickinson and Co	AGM	Management	Advisory vote to approve named executive officer compensation.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
27-01-2026	Becton Dickinson and Co	AGM	Management	Approval of an amendment to the 2004 Employee and Director Equity-Based Compensation Plan.		For	The proposal seeks approval of an amendment to the 2004 Employee and Director Equity-Based Compensation Plan. Updating the equity-based compensation plan supports the Company's ability to attract, retain, and motivate qualified employees and directors through equity-linked incentives. A well-designed plan aligns the interests of employees, directors, and shareholders, reinforces long-term value creation, supports pay-for-performance principles, and strengthens corporate governance, subject to reasonable dilution and appropriate governance safeguards.
27-01-2026	FDC Limited	OTHERS	Management	Shifting the Registered Office of the Company from B-8, M.I.D.C. Industrial Area, Waluj - 431 130, Chhatrapati Sambhaji Nagar, Maharashtra, India to FDC House, C-11 and 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri - West, Mumbai - 400053 Maharashtra, India., being a change of Registered Office within the same State of Maharashtra but outside the local limits of the existing city and outside the jurisdiction of the present Registrar of Companies (ROC) i.e. from ROC Mumbai II to ROC Mumbai I.	For	For	Compliant with law. No governance concern identified.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director D. Scott Aakre.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director Gary C. Bhojwani.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director Jeffrey M. Ettinger.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director John F. Ghingo.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director Stephen M. Lacy.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director Elsa A. Murano, Ph.D.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director William A. Newlands.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director Christopher J. Policinski.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director Debbra L. Schoneman.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director Sally J. Smith.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director Steven A. White.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Hormel Foods Corporation	AGM	Management	Election of Director Michael P. Zechmeister.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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27-01-2026	Hormel Foods Corporation	AGM	Management	Ratify the appointment by the Audit Committee of the Board of Directors of Errist and Young LLP as independent registered public accounting firm for the fiscal year ending October 25, 2026.		For	The proposal seeks ratification of the appointment by the Audit Committee of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending October 25, 2026. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
27-01-2026	Hormel Foods Corporation	AGM	Management	Approve the Named Executive Officer compensation as disclosed in the Company's 2026 annual meeting proxy statement.		For	The proposal seeks approval of the compensation of the Company's Named Executive Officers as disclosed in the 2026 annual meeting proxy statement. The executive compensation program is designed to align management incentives with long-term shareholder interests by linking compensation outcomes to company performance, strategic objectives, and sustainable value creation. Approval supports a pay-for-performance approach, enhances transparency and accountability in executive compensation practices, and promotes effective corporate governance through continued oversight by the Board and Compensation Committee.
27-01-2026	Hormel Foods Corporation	AGM	Management	Approve the Hormel Foods Corporation 2026 Equity and Incentive Compensation Plan.		For	The proposal seeks approval of the Hormel Foods Corporation 2026 Equity and Incentive Compensation Plan. The plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based and performance-linked compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
27-01-2026	Kothari Industrial Corporation Ltd	EGM	Management	Appointment of Mr. Ravikumar Perumal (DIN: 09683689) as an Independent Director (under Non-Executive category) of the Company, to hold office for a term of five consecutive years i.e., from 29th October 2025 till 28th October 2030 and not liable to retire by rotation.		For	The candidate possesses good qualifications/ experience.
27-01-2026	Kothari Industrial Corporation Ltd	EGM	Management	To approve grant of Employee Stock Options Under the KICL Employee Stock Option Scheme 2025 (KICL ESOP 2025) to the Eligible Employees of the Company's Subsidiary Companies or Associate Companies.		For	No concern found, reolutions are in accordance with law
27-01-2026	NCC Limited	OTHERS	Management	To consider and approve appointment of Sri Sumit Banerjee (DIN: 00213826) as an Independent Director (Non-Executive) of the Company for a term of five (5) consecutive years from 1st January 2026 to 31st December 2030, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
27-01-2026	Tsf Investments Ltd	OTHERS	Management	Appointment of Ms. Meenakshi Ramani, (DIN: 11008437), as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years up to 31st December 2030, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
27-01-2026	Visa INC	AGM	Management	Election of Director Lloyd A. Carney.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Management	Election of Director Kermit R. Crawford.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Management	Election of Director Francisco Javier Fernandez-Carbajal.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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27-01-2026	Visa INC	AGM	Management	Election of Director Teri L. List.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Management	Election of Director John F. Lundgren.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Management	Election of Director Ryan Mclnerney.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Management	Election of Director Denise M. Morrison.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Management	Election of Director Pamela Murphy.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Management	Election of Director William Ready.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Management	Election of Director Linda J. Rendle.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Management	Election of Director Maynard G. Webb, Jr.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Management	To approve, on an advisory basis, the compensation paid to our named executive officers.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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27-01-2026	Visa INC	AGM	Management	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2026.		For	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
27-01-2026	Visa INC	AGM	Management	To approve amendments to our Eighth Restated Certificate of Incorporation to limit officer liability as permitted by Delaware law.		For	Officer exculpation protections permitted under Delaware law help attract qualified executives while maintaining accountability for improper conduct.
27-01-2026	Visa INC	AGM	Shareholders	Shareholder proposal requesting the Board of Directors to adopt a policy for an independent chair.		For	The proposal requests the Board to adopt a policy requiring an independent Chair of the Board. Separating the roles of Chair and Chief Executive Officer can strengthen board independence, enhance oversight of management, improve accountability, and mitigate potential conflicts of interest. An independent chair supports effective corporate governance and helps safeguard the long-term interests of shareholders.
27-01-2026	Visa INC	AGM	Shareholders	Shareholder proposal on shareholder right to act by written consent.		For	The proposal requests that shareholders be granted the right to act by written consent without convening a shareholder meeting. This right enhances shareholder participation by enabling timely action on significant corporate matters, strengthens shareholder rights, improves board accountability, and promotes responsive and effective corporate governance in the long-term interests of shareholders.
27-01-2026	Visa INC	AGM	Shareholders	Shareholder proposal on report on online sexual exploitation.		For	The proposal requests a report on the company's approach to addressing risks related to online sexual exploitation. Enhanced disclosure would enable shareholders to assess the company's governance, policies, risk management practices, and mitigation measures concerning legal, regulatory, operational, and reputational risks. Improved transparency strengthens board oversight, promotes corporate accountability, and supports the company's long-term sustainable value creation.
27-01-2026	Visa INC	AGM	Shareholders	Shareholder proposal on inclusion ROI audit.		For	The proposal requests an audit of the return on investment (ROI) of the company's inclusion initiatives. An independent assessment would enable shareholders to evaluate the effectiveness, costs, benefits, and governance of these programs, while identifying potential operational, legal, reputational, and human capital risks. Enhanced transparency supports informed shareholder oversight, strengthens board accountability, and promotes long-term sustainable value creation.
27-01-2026	Waters Corporation Shs	EGM	Management	To approve the issuance of shares of common stock, par value $0.01 per share, of the Company (the Waters Common Stock), pursuant to the Agreement and Plan of Merger, dated as of July 13, 2025, by and among the Company. Becton, Dickinson and Company, Augusta SpinCo Corporation and Beta Merger Sub, Inc., as amended from time to time (the Share Issuance Proposal).		For	No concern found, reolutions are in accordance with law
27-01-2026	Waters Corporation Shs	EGM	Management	To approve the adjournment of the Special Meeting, if necessary. (a) to solicit additional proxies in the event there are not sufficient votes at the time of the Special Meeting to approve the Share Issuance Proposal, (b) if there are insufficient shares of Waters Common Stock represented (either in person via the Internet or by proxy) to constitute a quorum necessary to conduct business at the Special Meeting or (c) to allow reasonable time for the filing or mailing of any supplemental or amended disclosures that the Company has determined, based on the advice of outside legal counsel, are reasonably likely to be required under applicable law and for such supplemental or amended disclosures to be disseminated and reviewed by the Company's shareholders prior to the Special Meeting.		For	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-01-2026	Accenture Plc Shs Class A	AGM	Management	Election of Director Martin Brudermuller.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	Election of Director Alan Jope.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	Election of Director Nancy McKinstry.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	Election of Director Jennifer Nason.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	Election of Director Paula A. Price.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	Election of Director Venkata (Murthy) Renduchintala.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	Election of Director Arun Sarin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	Election of Director Julie Sweet.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	Election of Director Tracey T. Travis.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	Election of Director Masahiko Uotani.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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28-01-2026	Accenture Plc Shs Class A	AGM	Management	To approve, in a non-binding vote, the compensation of our named executive officers.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	To approve the Amended and Restated Accenture plc 2010 Share Incentive Plan.		For	The proposal seeks approval of the Amended and Restated Accenture plc 2010 Share Incentive Plan. Updating the share incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	To ratify, in a non-binding vote, the appointment of KPMG LLP (KPMG) as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.		For	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	To grant the Board of Directors the authority to issue shares under Irish law.		For	The proposal seeks to grant the Board of Directors authority to issue shares under Irish law. Providing this authority enables the Board to manage the Company's capital structure efficiently, raise funds, pursue strategic initiatives, execute acquisitions, support employee equity programs, and respond to business opportunities in a timely manner, subject to applicable legal requirements and governance safeguards. This flexibility supports effective capital allocation, enhances financial flexibility, and promotes long-term shareholder value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.		For	The proposal seeks to grant the Board of Directors authority to opt out of pre-emption rights under Irish law. Providing this authority gives the Board flexibility to issue shares efficiently for capital raising, strategic transactions, acquisitions, financing activities, or other corporate purposes without first offering shares to existing shareholders, subject to applicable legal limits and governance safeguards. This supports timely execution of strategic opportunities, enhances capital management flexibility, and promotes long-term shareholder value creation.
28-01-2026	Accenture Plc Shs Class A	AGM	Management	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.		For	The proposal seeks approval to determine the price range at which Accenture may re-allot shares acquired as treasury shares under Irish law. Establishing a shareholder-approved price range provides the Board with appropriate flexibility to manage treasury shares efficiently for capital management purposes, employee share plans, strategic transactions, or other corporate needs while maintaining transparency and shareholder oversight. This authority supports effective capital allocation, enhances financial flexibility, and promotes long-term shareholder value, subject to applicable legal requirements and governance safeguards.
28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Election of Director Tonit M. Calaway.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Election of Director Andrew W. Evans.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Election of Director Jessica Trocchi Graziano.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Election of Director Paul C. Hilal.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Election of Director Eduardo Menezes.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Election of Director Bhavesh V. Patel.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Election of Director Dennis H. Reilley.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Election of Director Wayne T. Smith.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Election of Director Alfred Stern.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Election of Director Howard Ungerleider.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Advisory vote approving the compensation of the Company's named executive officers.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-01-2026	Air Products & Chemicals, Inc.	AGM	Management	Ratify the appointment of Deloitte and Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2026.		For	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-01-2026	Computer Age Management Services Ltd	OTHERS	Management	Approval for re-appointment of Mr. Anuj Kumar (DIN: 08268864) as the managing director (a key managerial personnel in terms of Section 203 of the Act) of the Company for a period of 5 (five) years from August 01, 2026 to July 31, 2031 and that he shall be liable to retire by rotation and including remuneration.	For	For	Compliant with law. No governance concern identified.
28-01-2026	FSN E-Commerce Ventures Ltd	OTHERS	Management	Re-appointment of Ms. Falguni Nayar (DIN: 00003633) as the Executive Chairperson, Managing Director and Chief Executive Officer of the Company (EC, MD and CEO) for a further period of five years with effect from February 12, 2026 till February 11, 2031, not liable to retire by rotation and payment of remuneration.	Against	Against	Compliant with law. Governance concern: Holding combined position of Executive Director and Chairman, may lead to concentration of power in the hands of single person. The proposed remuneration does not have an absolute cap on the variable pay.
28-01-2026	Jacobs Solutions INC	AGM	Management	Election of Director Robert V. Pragada.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Jacobs Solutions INC	AGM	Management	Election of Director Louis V. Pinkham.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Jacobs Solutions INC	AGM	Management	Election of Director Priya Abani.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Jacobs Solutions INC	AGM	Management	Election of Director Diane M. Bryant.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Jacobs Solutions INC	AGM	Management	Election of Director Michael Collins.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-01-2026	Jacobs Solutions INC	AGM	Management	Election of Director Manny Fernandez.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Jacobs Solutions INC	AGM	Management	Election of Director Mary M. Jackson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Jacobs Solutions INC	AGM	Management	Election of Director Georgette D. Kiser.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Jacobs Solutions INC	AGM	Management	Election of Director Robert A. McNamara.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Jacobs Solutions INC	AGM	Management	Election of Director Julie A. Sloat.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
28-01-2026	Jacobs Solutions INC	AGM	Management	Advisory vote to approve the Company's executive compensation.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
28-01-2026	Jacobs Solutions INC	AGM	Management	To ratify the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
28-01-2026	Navin Fluorine International Limited	OTHERS	Management	To appoint Mr. Kartikeya Dube (DIN: 00929373) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from December 03, 2025 and ending on December 02, 2030, not liable to retire by rotation.	For	For	Compliant with law. No governance concern has been identified.
28-01-2026	Omnicom Group INC	EGM	Management	Approval of the Omnicom 2026 Incentive Award Plan.		For	The plan strengthens performance-based compensation and supports employee retention while aligning incentives with shareholder interests.
28-01-2026	One 97 Communications Ltd	OTHERS	Management	To approve the appointment of Ms. Manisha Raj Raisinghani (DIN: 06798956) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from November 04, 2025 to November 03, 2030 (both days inclusive).	For	For	Compliant with law. No governance concerns identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-01-2026	One 97 Communications Ltd	OTHERS	Management	To approve payment of remuneration to Ms. Manisha Raj Raisinghani (DIN: 06798956) as Non-Executive Independent Director of the Company for a period with effect from November 04, 2025 to November 03, 2028 (both days inclusive).	For	For	Compliant with law. No major governance concerns identified.
28-01-2026	WPIL Ltd	OTHERS	Management	Re-appointment of Mr. Prakash Agarwal (DIN: 00249468) as Managing Director of the Company for a further period of 3 years with effect from November 1, 2025 through October 31, 2028, liable to retire by rotation and payment of remuneration.	For	For	Compliant with law. No major governance concern has been identified.
28-01-2026	WPIL Ltd	OTHERS	Management	Re-appointment of Mr. K. K. Ganeriwala (DIN: 00408722) as Whole-time Director designated as Executive Director of the Company for a further period of 3 years with effect from November 1, 2025 through October 31, 2028, liable to retire by rotation and payment of remuneration.	For	For	Compliant with law. No major governance concern has been identified.
28-01-2026	WPIL Ltd	OTHERS	Management	To cancel 14000 11% unissued Redeemable cumulative Preference shares of face value of Rs. 100/- each and thereby increase authorized Share Capital by the corresponding amount of cancellation through conversion into 14,00,000 unissued Equity shares of face value of Rs. 1/- each.	For	For	Compliant with law. No governance concern has been identified
28-01-2026	WPIL Ltd	OTHERS	Management	To increase authorized Share Capital (after conversion into 14,00,000 unissued Equity shares of face value of Rs. 1/- each by cancellation of 14000 11% unissued Redeemable cumulative Preference shares of face value Rs. 100/- each) from Rs. 10,50,00,000/- divided into 10,50,00,000 Equity Shares of face value of Rs. 1/- each (after conversion/ reclassification) to Rs. 12,00,00,000/- divided into 12,00,00,000 Equity Shares of face value of Rs. 1/- each by the creation of additional 1,50,00,000 unissued Equity shares of face value of Rs. 1/- each.	For	For	Compliant with law. No governance concern has been identified
28-01-2026	WPIL Ltd	OTHERS	Management	Alteration of Existing Clause 5 dealing with Authorized Share Capital of the Memorandum of Association on account of reclassification and increase of Equity Shares of the Company.	For	For	Compliant with law. No governance concern has been identified.
28-01-2026	WPIL Ltd	OTHERS	Management	Alteration of Existing Clause 3 dealing with Authorized Share Capital of the Articles of Association on account of reclassification and increase of Equity Shares of the Company.	For	For	Compliant with law. No governance concern has been identified.
29-01-2026	Aurionpro Solutions Limited	OTHERS	Management	To approve the appointment of Mr. Hong Guan Bernard Chew (DIN: 11238951) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 17th September, 2025 upto 16th September, 2030 and he shall not be liable to retire by rotation.	Against	Against	Non-Compliant with Companies Act & SEBI (LODR) Regulations: Director was appointed on 17th September, 2025, while the AGM was held on 29th September, 2025 – As per Section 161, the Director cannot sit on the Board post the AGM, unless his appointment was ratified by shareholders in the said AGM. In addition to that, the proposed appointment is a delayed proposal under SEBI (LODR) Regulations – the period between the date of appointment vs. the date of obtaining shareholders' approval is exceeding 3-Months. Governance & Transparency Concern: The Director holds a Full-Time Position at NETS Group, which is indirectly having business relations / operations with Aurionpro Payment Solutions (100% Subsidiary of the Company) – Such relationships / positions may raise question on the independence of the Director.
29-01-2026	Bliss GVS Pharma Limited	OTHERS	Management	Appointment of Mr. Narsimha Shibroor Kamath (DIN: 00140593) as Managing Director of the Company for a period of three (3) consecutive years, with effect from the date of passing of this resolution, not liable to retire by rotation and including remuneration.	For	For	Compliant with law. No concern on the merit of the proposed appointee.
29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	OTHERS	Management	Appointment of Dr. Purvi Mehta Bhatt (DIN: 01596457) as an Independent Director of the Company not liable to retire by rotation and to hold office for a first term of 3 consecutive years commencing from 1st January, 2026.	For	For	Appointment Compliant with the law. No governance concern identified.
29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	OTHERS	Management	Re-appointment of Mr. Sanjay Gupta (DIN: 05281731) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 2nd February, 2026.	For	For	"Re-appointment compliant with the Law. No governance concern identified. "
29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	OTHERS	Management	Re-appointment of Mr. Sitaram Kunte (DIN: 02670899) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 2nd February, 2026.	For	For	"Re-appointment compliant with the Law. No governance concern identified. "
29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	OTHERS	Management	Re-appointment of Mr. Terje Bakken (DIN: 10044096) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 20th February, 2026.	For	For	"Re-appointment compliant with the Law. No governance concern identified. "

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-01-2026	Euro Pratik Sales Ltd	OTHERS	Management	Appointment of Mrs. Priya Abhishek Jain (having DIN: 11358940 and ID Registration No.: IDDB-NR-202510-081751), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 17th November, 2025, who shall not be liable to retire by rotation.	For	For	The candidate possesses good qualifications/ experience.
29-01-2026	Kenvue Inc	EGM	Management	To adopt the Agreement and Plan of Merger, dated as of November 2, 2025 (as it may be amended from time to time, the Merger Agreement), by and among Kenvue Inc., Kimberly-Clark Corporation, Vesta Sub I, Inc. and Vesta Sub II, LLC (which proposal we refer to as the Merger Proposal).		For	Beneficial for the company
29-01-2026	Kenvue Inc	EGM	Management	To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to Kenvue Inc.'s named executive officers that is based on or otherwise relates to the transactions contemplated by the Merger Agreement.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
29-01-2026	Kenvue Inc	EGM	Management	To approve one or more adjournments of the Special Meeting to a later date or time, if necessary or appropriate, including adjournments to permit the solicitation of additional votes or proxies if there are not sufficient votes cast at the Special Meeting to approve the Merger Proposal.		For	Company has a policy on the same
29-01-2026	Kimberly Clark Corp	EGM	Management	To vote on a proposal to approve the issuance of shares of common stock, par value $1.25 per share, of K-C (which we refer to as K-C common stock), pursuant to the terms of the Agreement and Plan of Merger, dated as of November 2, 2025 (which, as it may be further amended from time to time, we refer to as the merger agreemen), by and among Kenvue Inc. (which we refer to as Kenvue), K-C, Vesta Sub I, Inc., a wholly owned subsidiary of K-C, and Vesta Sub II, LLC, a wholly owned subsidiary of K-C (which we refer to as the K-C issuance proposal).		For	Beneficial to Company nad shareholders
29-01-2026	Kimberly Clark Corp	EGM	Management	To vote on a proposal to approve one or more adjournments of the K-C special meeting, if necessary or appropriate, to permit solicitation of additional proxies if there are not sufficient votes to approve the K-C issuance proposal (which we refer to as the K-C adjournment proposal and, together with the K-C issuance proposal, the K-C proposals).		For	Company has its policy on subject matter
29-01-2026	Sheela Foam Ltd	OTHERS	Management	To re-designate Mr. Rahul Gautam (DIN: 00192999) as the Chairman and Managing Director of the Company with effect from 4th November, 2025 till the end of his current term, i.e., 31st March, 2027.	Against	Against	Compliant with law. Governance Concern: Holding dual position of Chairman & Managing Director, may lead to concentration of power in the hands of single individual.
29-01-2026	Sheela Foam Ltd	OTHERS	Management	To re-designate Mr. Tushaar Gautam (DIN: 01646487) as the Vice Chairman and Joint Managing Director of the Company with effect from 4th November, 2025 till the end of his current term, i.e., 31st March, 2027.	For	For	"Compliant with law. No governance concern identified. "
29-01-2026	Ventive Hospitality Ltd	OTHERS	Management	To approve material related party transaction with Kudakurathu Island Resorts Private Limited (KIRPL), for an aggregate value up to INR 3,571,821,000/- i.e. USD 39,600,000 towards corporate guarantee issued by the Company in favor of KIRPL.	Against	Against	Compliant with law. Transparency concern: No clarity on whether other shareholders are contributing in a proportionate manner to their shareholding. Further, the Company has not disclosed how the absence of guarantee commission comply with the arm's length principle.
29-01-2026	Ventive Hospitality Ltd	OTHERS	Management	Appointment of Mr. Asheesh Mohta (DIN: 00358583), as a Director (Non-Executive and Non-Independent) with effect from 13 November 2025 and whose office shall be liable to retire by rotation.	For	For	Appointment is compliant with law. No governance concern identified.
30-01-2026	Chalet Hotels Ltd	OTHERS	Management	Appointment of Mr. Shwetank Singh (DIN: 02976637) as the Managing Director and CEO of the Company (being a Director liable to retire by rotation), for a period of three years with effect from February 1, 2026 to January 31, 2029, and approval of his remuneration.	For	For	Compliant with law. No governance concern identified.
30-01-2026	Chalet Hotels Ltd	OTHERS	Management	Appointment of Dr. Sanjay Sethi (DIN: 00641243) as Non-Independent Non-Executive Director of the Company (being a Director liable to retire by rotation).	For	For	Compliant with law. No governance concern identified.
30-01-2026	Chalet Hotels Ltd	OTHERS	Management	Approval for payment of remuneration including fixed commission and other permissible reimbursements, as provided under Section 197(4) of the Act, but excluding sitting fee and reimbursement of expenses for attending the meetings of the Board and/or Committees, as may be decided by the Board of Directors (hereinafter referred to as the Board, which term shall include the Compensation, Nomination and Remuneration Committee) to the Non-Executive Directors of the Company.	For	For	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-01-2026	Honeywell Automation India Limited	OTHERS	Management	Appointment of Mr. Jake Morgan Wasserman (DIN: 11364789) as a Non-Executive Director of the Company, liable to retirement by rotation.	For	For	Compliant with law. No governance concern identified.
30-01-2026	Honeywell Automation India Limited	OTHERS	Management	Re-appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company, not liable to retirement by rotation, to hold office for a second term of 3 (three) consecutive years on the Board of the Company commencing from March 8, 2026 up to March 7, 2029 (both days inclusive).	Against	Against	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Director's time commitments appear to be excessive as he holds 2 full-time positions. Chairman of the Board and Audit Committee is same person.
30-01-2026	KDDL Ltd	OTHERS	Management	Approval of the appointment of Mr. Hanspeter Pieth (DIN: 11423774) as Non-Executive Director of the Company and holding an Office or place of profit in the Company.	Against	For	The candidate possesses good qualifications/ experience.
30-01-2026	KDDL Ltd	OTHERS	Management	Re-appointment of Mr. Yashovardhan Saboo (DIN :00012158) with functional designation of Chairman and Managing Director of the Company (Key Managerial Personnel) , w.e.f. 1st April, 2026, for a further period of three years, i.e. upto 31st March, 2029 and including remuneration.	Against	For	The candidate possesses good qualifications/ experience.
30-01-2026	Siemens Limited	OTHERS	Management	Continuation of directorship of Mr. Matthias Rebellius (DIN: 08975071) as a Special Director (Nominee of Siemens Aktiengesellschaft, Germany) [Siemens AG], in the capacity of Non-Executive Non-Independent Director of the Company, not liable to retire by rotation, beyond February 11, 2026.	For	For	Compliant with law. No governance concern identified.
31-01-2026	Caplin Point Laboratories Limited	OTHERS	Management	Appointment of Mr. Ashok Partheeban (DIN: 02507261) as Director and Vice-Chairman of the Company, liable to retire by rotation.	Against	Against	Compliant with law. No concern on the merits of director. Transparency concern: Lack of clarity regarding the basis for determining the remuneration received from the step-down subsidiary.
31-01-2026	Caplin Point Laboratories Limited	OTHERS	Management	Appointment of Mr. Vivek Partheeban (DIN: 02507289) as Director and Vice-Chairman of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
31-01-2026	Caplin Point Laboratories Limited	OTHERS	Management	Appointment of Dr. K C John (DIN: 01067374) as an Independent Director of the Company for a term of five (5) consecutive years effective from November 05, 2025 (Term), and that he shall not be liable to retire by rotation.	Against	Against	Compliant with law. No concern on the merits of director. Governance Concern: Prolonged association at Group Level.
31-01-2026	Caplin Point Laboratories Limited	OTHERS	Management	Appointment of Mrs. Susan Mathew (DIN: 00517738) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from January 31, 2026 (Term), and that she shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
31-01-2026	Senores Pharmaceuticals Ltd	EGM	Management	To create, offer, issue and allot, by way of preferential issue on a private placement basis, in one or more tranches, in compliance with Chapter V of the SEBI ICDR Regulations, up-to 11,70,000 fully convertible Equity Warrants (hereinafter referred to as Warrants) at an exercise price of Rs. 812/- per underlying equity share of the face value of Rs. 10/- (including a premium of Rs. 802/- per Warrant) which is a price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, each convertible into one (1) equity share of face value of Rs. 10/- each (Equity Shares), at an conversion price of Rs. 812/- per underlying equity share (including a premium of Rs. 802/- aggregating to Rs. 95,00,40,000/-) for cash, to persons/entities (Proposed Allottees).	Against	Against	"Compliant with law. Governance concern: Warrants priced at par with equity shares. No explanation as to why preferential offer is being made to promoters. Transparency concern: There is no clarity on the basis of the determining the individual promoter/ promoter group for preferential issue. "
01-02-2026	Bharti Airtel Limited	OTHERS	Management	To appoint Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from November 03, 2025 to November 02, 2030.	For	For	Compliant with law. No governance concern identified.
01-02-2026	Bharti Airtel Limited	OTHERS	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No governance concern identified.
01-02-2026	Bharti Airtel Limited	OTHERS	Management	To approve amendment in the Articles of Association of the Company.	For	For	Compliant with law. No major governance concern identified.
01-02-2026	Bharti Airtel Limited	OTHERS	Management	To appoint Mr. Shashwat Sharma (DIN: 08360840) as Managing Director [designated as Managing Director and CEO (Airtel India)] of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
01-02-2026	Bharti Airtel Limited	OTHERS	Management	Payment of remuneration to Mr. Shashwat Sharma (DIN: 08360840) as Managing Director and CEO (Airtel India) of the Company during the period from January 01, 2026 to December 31, 2030.	For	For	Compliant with law. No major governance concern identified.
01-02-2026	Bharti Airtel Limited	OTHERS	Management	To appoint Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-02-2026	Bharti Airtel Limited	OTHERS	Management	Payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company during the period from January 01, 2026 to December 31, 2030.	For	For	Compliant with law. No major governance concern identified.
01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	OTHERS	Management	To appoint Mr. Shashwat Sharma (DIN: 08360840) as Managing Director [designated as Managing Director and CEO (Airtel India)] of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	OTHERS	Management	Payment of remuneration to Mr. Shashwat Sharma (DIN: 08360840) as Managing Director and CEO (Airtel India) of the Company during the period from January 01, 2026 to December 31, 2030.	For	For	Compliant with law. No major governance concern identified
01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	OTHERS	Management	To appoint Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	OTHERS	Management	Payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company during the period from January 01, 2026 to December 31, 2030.	For	For	Compliant with law. No major governance concern identified
01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	OTHERS	Management	Appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from November 03, 2025 to November 02, 2030.	For	For	Compliant with law. No governance concern identified.
01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	OTHERS	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No governance concern identified.
01-02-2026	Bharti Airtel Ltd Partly Paid Up Shares	OTHERS	Management	To approve amendment in the Articles of Association of the Company.	For	For	Compliant with law. No major governance concern identified.
01-02-2026	Exicom Tele-Systems Ltd	OTHERS	Management	To enter into, continue, renew, extend or modify arrangement(s)/ transaction(s) involving a transfer of resources or services (whether by way of individual transactions or a series of transactions) limited to (i) provision of unsecured loans by the Company to Exicom Power Solutions B.V., and (ii) purchase and sale of goods and/or availing or rendering of services, with Exicom Power Solutions B.V., which is presently a wholly-owned material subsidiary but is proposed, upon and subject to completion of its planned fund-raise, to cease to be a wholly-owned subsidiary and shall thereafter continue to remain a material subsidiary and shall also be treated as a related party of the Company (within the meaning of Section 2(76) of the Act, and/ or Regulation 2(1)(zb) of the SEBI Listing Regulations), provided that the aggregate value of all such transaction(s) shall not exceed Rs. 180 Crores and to such contract(s)/ arrangement(s)/transaction(s) being undertaken on arm's length basis and in the ordinary course of business.	For	For	Compliant with law. No major governance concern has been identified.
01-02-2026	Exicom Tele-Systems Ltd	OTHERS	Management	To approve material related party transactions proposed to be entered into, continued, renewed, extended or modified between Exicom Power Solutions B.V., Netherlands, and Tritium Power Solutions Pty Ltd, Australia, involving a transfer of resources or services (whether by way of individual transactions or a series of transactions), limited to (i) provision of unsecured loans by Exicom Power Solutions B.V., Netherlands to Tritium Power Solutions Pty Ltd, Australia, and (ii) purchase and sale of goods and/or availing or rendering of services between Exicom Power Solutions B.V., Netherlands, and Tritium Power Solutions Pty Ltd, Australia, wherein Exicom Power Solutions B.V., Netherlands, is presently a wholly-owned material subsidiary of the Company but is proposed, upon and subject to completion of its planned fund-raise, to cease to be a wholly-owned subsidiary and shall thereafter continue to remain material subsidiary and shall also be treated as related party of the Company and Tritium Power Solutions Pty Ltd, Australia, which shall continue to remain a step-down material subsidiary and shall also be treated as related party of the Company (within the meaning of Section 2(76) of the Act, and/ or Regulation 2(1)(zb) of the SEBI Listing Regulations), provided that the aggregate value of all such transaction(s) shall not exceed Rs. 260 Crores and to such contract(s)/arrangement(s)/transaction(s) being undertaken on arm's length basis and in the ordinary course of business.	For	For	Compliant with law. No major governance concern has been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
01-02-2026	Exicom Tele-Systems Ltd	OTHERS	Management	To approve material related party transactions proposed to be entered into, continued, renewed, extended or modified between Exicom Power Solutions B.V., Netherlands, and Tritium Power Solutions Inc., USA involving a transfer of resources or services (whether by way of individual transactions or a series of transactions), limited to (i) provision of unsecured loans by Exicom Power Solutions B.V., Netherlands to Tritium Power Solutions Inc., USA and (ii) purchase and sale of goods and/or availing or rendering of services between Exicom Power Solutions B.V., Netherlands, and Tritium Power Solutions Inc., USA, wherein Exicom Power Solutions B.V., Netherlands, is presently a wholly-owned material subsidiary but is proposed, upon and subject to completion of its planned fundraise, to cease to be a wholly-owned subsidiary and shall thereafter continue to remain material subsidiary and shall also be treated as related party of the Company and Tritium Power Solutions Inc. USA, which shall continue to remain a step-down subsidiary and shall also be treated as related party of the Company (within the meaning of Section 2(76) of the Act, and/ or Regulation 2(1)(zb) of the SEBI Listing Regulations), provided that the aggregate value of all such transaction(s) shall not exceed Rs. 256 Crores and to such contract(s)/arrangement(s)/ transaction(s) being undertaken on arm's length basis and in the ordinary course of business.	For	For	Compliant with law. No major governance concern has been identified.
01-02-2026	Exicom Tele-Systems Ltd	OTHERS	Management	To approve material related party transactions proposed to be entered into, continued, renewed, extended or modified between Tritium Power Solutions Pty Ltd, Australia and Tritium Power Solutions Inc., USA involving a transfer of resources or services (whether by way of individual transactions or a series of transactions), limited to (i) provision of unsecured loans by Tritium Power Solutions Inc., USA to Tritium Power Solutions Pty Ltd, Australia, and (ii) purchase and sale of goods and/ or availing or rendering of services between Tritium Power Solutions Pty Ltd, Australia and Tritium Power Solutions Inc., USA, step-down subsidiaries and related parties of the Company (within the meaning of Section 2(76) of the Act, and/ or Regulation 2(1)(zb) of the SEBI Listing Regulations), provided that the aggregate value of all such transaction(s) (proposed to be undertaken after the cessation of the wholly-owned subsidiary exemption under Regulation 23(5) of the SEBI Listing Regulations) shall not exceed Rs. 327 Crores and to such contract(s)/arrangement(s)/transaction(s) being undertaken on arm's length basis and in the ordinary course of business.	For	For	Compliant with law. No major governance concern has been identified.
01-02-2026	Krishna Institute of Medical Sciences Limited	OTHERS	Management	Approval of Material Related Party Transaction with KIMS Hospital Bengaluru Private Limited, Subsidiary Company for an aggregate value up to Rs. 150 Crores, for loans, entered/ to be entered till ensuing Annual General Meeting to be held in Financial Year 2026- 27, subject to such contracts/ arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	For	Against	Non-Compliant with RPT Industry Standards: Non-disclosure of required information as per the RPT Industry Standards mandated by SEBI. Transparency concern: Non-disclosure of conflict of interest of directors/ KMPs/ their relatives in the explanatory statement.
02-02-2026	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve the material related party transaction(s) proposed to be entered into by Abbot Point Port Holdings Pte. Ltd., a wholly owned subsidiary of the Company, with related parties of the Company, during the financial year 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. No governance concern has been identified.
02-02-2026	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve the material related party transaction(s) proposed to be entered into by Adani Vizhinjam Port Private Limited, a wholly owned subsidiary of the Company with related parties of the Company, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. No governance concern has been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
02-02-2026	Paradeep Phosphates Ltd	OTHERS	Management	To borrow, from time to time such sum(s) of money in any manner including in the form of inter corporate deposit, debentures, loans- short term or long term, line of credits/ overdrafts, etc. from time to time at its discretion, for the purpose of the business of the company, either in Rupee Currency and/or in Foreign Currency, including Foreign Currency Convertible Bonds etc. up to Rs. 20,000 crore (including Public Deposits but excluding temporary loans obtained from the Company's bankers in the ordinary course of business) from banks, financial institutions and other sources from time to time, as the Board may in its absolute discretion deem fit for the purpose of financing the working capital requirements and also for acquisition of capital assets and / or for the purpose of any other requirements of the Company, both for capital and revenue in nature, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purposes.	For	For	Compliant with law. No major governance concern has been identified.
02-02-2026	Paradeep Phosphates Ltd	OTHERS	Management	Ratification of payment of remuneration Rs. 5,00,000/- plus applicable taxes and out of pocket expenses incurred by them him in connection with the aforesaid audit, payable to M/s. S. S. Sonthalia and Co., Cost Accountant in practice, appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2025- 26.	For	For	Compliant with law. No major governance concern identified.
02-02-2026	Paradeep Phosphates Ltd	OTHERS	Management	Appointment of Mr. Akshay Poddar (DIN: 00008686) as Non-Executive Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No concern identified on the merits and profile of the proposed appointee.
02-02-2026	Paradeep Phosphates Ltd	OTHERS	Management	Appointment of Mrs. Ruchira Kamboj (DIN: 11068450) as an Independent Director of the Company, not be liable to retire by rotation, for a term of five consecutive years commencing from November 06, 2025 up to November 05, 2030 (both days inclusive).	For	For	Compliant with law. No concern identified on the merits and profile of the proposed appointee.
02-02-2026	Paradeep Phosphates Ltd	OTHERS	Management	Alteration of object clause and adoption of amended Memorandum of Association.	For	For	Compliant with law. No concern has been identified.
03-02-2026	Emerson Electric Co	AGM	Management	Election of Director Martin S. Craighead.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Emerson Electric Co	AGM	Management	Election of Director Gloria A. Flach.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Emerson Electric Co	AGM	Management	Election of Director Matthew S. Levatich.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Emerson Electric Co	AGM	Management	Approval, by non-binding advisory vote, of Emerson Electric Co. executive compensation.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-02-2026	Emerson Electric Co	AGM	Management	To ratify the appointment of KPMG LLP as our independent registered public accounting firm.		For	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-02-2026	Emerson Electric Co	AGM	Management	Approval of the Amendment to Restated Articles of Incorporation to Declassify the Company's Board of Directors.		For	Annual director elections improve accountability, strengthen shareholder rights, and align Board practices with governance best practices.
03-02-2026	Franklin Resources INC	AGM	Management	To approve an amendment and restatement of the Company's 2002 Universal Stock Incentive Plan, which includes increasing the number of shares of common stock, par value $0.10 per share, of the Company authorized for issuance under the USIP by an additional 25,000,000 shares.		For	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
03-02-2026	Franklin Resources INC	AGM	Management	To approve, on an advisory basis, the compensation of our named executive officers.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
03-02-2026	Franklin Resources INC	AGM	Management	Election of Director Mariann Byerwalter.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Franklin Resources INC	AGM	Management	Election of Director Alexander S. Friedman.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Franklin Resources INC	AGM	Management	Election of Director Gregory E. Johnson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Franklin Resources INC	AGM	Management	Election of Director Jennifer M. Johnson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Franklin Resources INC	AGM	Management	Election of Director Rupert H. Johnson, Jr.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Franklin Resources INC	AGM	Management	Election of Director John Y. Kim.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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03-02-2026	Franklin Resources INC	AGM	Management	Election of Director Karen M. King.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Franklin Resources INC	AGM	Management	Election of Director Anthony J. Noto.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Franklin Resources INC	AGM	Management	Election of Director John W. Thiel.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Franklin Resources INC	AGM	Management	Election of Director Seth H. Waugh.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Franklin Resources INC	AGM	Management	Election of Director Geoffrey Y. Yang.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
03-02-2026	Franklin Resources INC	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2026.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
03-02-2026	Franklin Resources INC	AGM	Management	To approve the amendment and restatement of the Company's 1998 Employee Stock Investment Plan, which includes increasing the number of shares of common stock, par value $0.10 per share, of the Company authorized for issuance under the ESIP by an additional 5,000,000 shares.		For	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
03-02-2026	Magellanic Cloud Ltd	EGM	Management	To consider and approve the Scheme of Merger of Magellanic Cloud Limited (Transferee Company) with IVIS International Private Limited (Transferor Company) through fast track route of merger as provided under Section 233 of the Companies Act 2013.		For	No concern found, reolutions are in accordance with law
03-02-2026	Magellanic Cloud Ltd	EGM	Management	Appointment of Mr. Narasimha Rao Chundu (DIN: 11403461) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from February 03, 2026 up to February 02, 2031, (both days inclusive).		For	The candidate possesses good qualifications/ experience.
03-02-2026	Magellanic Cloud Ltd	EGM	Management	To create, issue, offer and allot such number of Securities , for cash, in one or more tranches, at a face value of Rs. 2/- each for an aggregate amount of up to Rs. 500 Crores to such eligible investors, including Qualified Institutional Buyers (QIB) as defined in the SEBI ICDR Regulations, eligible foreign/ non-resident investors and/ or other eligible category of investors whether or not such investors are members of the Company, and/ or any combination thereof, and/or any other permitted modes through Preliminary Placement document, Placement document and/or such other documents/ writings/ circulars/ memorandum in such a manner, in such tranche or tranches, by way of an issue of Equity Shares or by way of an issue of any instrument or security including Fully/ Partially Convertible Debentures and/ or by way of a composite issue of non-convertible debentures and/or warrants entitling the warrant holder(s) to apply for Equity Shares, or any other eligible securities.		For	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
03-02-2026	Magellanic Cloud Ltd	EGM	Management	Appointment of Mr. Ameeruddin Syed (DIN:06419899) as a Whole Time Director of the Company for a period of five years, commencing from February 03, 2026 up to February 02, 2031, (both days inclusive) and including remuneration.		For	The candidate possesses good qualifications/ experience.
03-02-2026	Magellanic Cloud Ltd	EGM	Management	Re-designation of Mr. Joseph Sudheer Reddy Thumma (DIN: 07033919) as the Chairman and Managing Director (CMD) of the Company, for a further period of five (5) years with effect from February 03, 2026 up to February 02, 2031, (both days inclusive) and including remuneration.		For	The candidate possesses good qualifications/ experience.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director J. Kevin Akers.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director John C. Ale.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director Kim R. Cocklin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director Kelly H. Compton.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director Mitzi H. Coogler.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director Sean Donohue.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director Rafael G. Garza.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director Edward J. Geiser.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director Nancy K. Quinn.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director Telisa Toliver.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director William J. Ware.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	Election of Director Frank Yoho.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-02-2026	Atmos Energy Corp	AGM	Management	To ratify the appointment of Ernst and Young LLP as the Company's independent registered public accounting firm for fiscal 2026.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
04-02-2026	Atmos Energy Corp	AGM	Management	Approval for an advisory vote by shareholders to approve the compensation of the Company's named executive officers for fiscal 2025 (Say-on-Pay).		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
04-02-2026	Atmos Energy Corp	AGM	Management	To amend the Articles of Incorporation (Articles) to increase the number of authorized shares of common stock.		For	Increasing authorized shares provides flexibility for strategic transactions, capital needs, acquisitions, and employee compensation while remaining subject to Board oversight.
04-02-2026	Atmos Energy Corp	AGM	Management	To amend the Articles to provide for plurality voting in the event of a contested election.		For	The proposal seeks approval to amend the Articles to provide for plurality voting in the event of a contested election of directors. Adopting a plurality voting standard for contested elections is consistent with established corporate governance practices, provides a clear and practical mechanism for electing directors when multiple candidates compete for available board seats, reduces uncertainty in election outcomes, and supports an efficient and orderly board election process while protecting shareholder voting rights.
04-02-2026	Atmos Energy Corp	AGM	Management	To amend the Articles to limit the liability of certain officers as permitted by Texas and Virginia law.		For	The proposal provides reasonable officer liability protection permitted by law, supporting leadership retention while preserving accountability standards.
04-02-2026	Atmos Energy Corp	AGM	Management	To amend the Articles to clarify the indemnification provisions.		For	The proposal seeks approval to amend the Articles to clarify the indemnification provisions. Clarifying the indemnification framework enhances legal certainty for directors and officers, supports the Company's ability to attract and retain qualified leadership, reduces ambiguity in governance documents, and promotes effective corporate governance while preserving appropriate accountability and protection for the Company's interests and shareholders.

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04-02-2026	Atmos Energy Corp	AGM	Management	To amend the Articles to remove obsolete provisions and make certain other clarifying, technical, and conforming changes.		For	The proposal improves governance document clarity and alignment with current legal and operational requirements.
04-02-2026	JSW Steel Limited	OTHERS	Management	Approval for Material Related Party Transactions in connection with the proposed joint venture arrangement between the Company, Piombino Steel Limited, JSW Kalinga Steel Limited and JSW Sambalpur Steel Limited and JFE Steel Corporation, Japan for the steel business undertaking of Bhushan Power and Steel Limited.	For	For	Compliant with law. No governance concern is identified w.r.t the proposed related party transactions or the underlying Joint Venture Arrangement, envisaged under the proposed restructuring, in regards to the Bhushan Steel & Power Ltd.
04-02-2026	JSW Steel Limited	OTHERS	Management	To transfer / sell / dispose of the steel business undertaking of BPSL consisting of its steel business, by way of a slump sale on a going concern basis, to JSW Sambalpur Steel Limited (JSW Sambalpur), a subsidiary of the Company, for an aggregate cash consideration of Rs. 24,483 crore in one or more tranches, subject to customary closing adjustments as mutually agreed between the parties.	For	For	Compliant with law. No governance concern identified.
04-02-2026	JSW Steel Limited	OTHERS	Management	Approval for reduction of shareholding of Piombino Steel Limited (PSL) in JSW Kalinga Steel Limited (JSW Kalinga) to fifty percent and exercise of joint control over JSW Kalinga and JSW Sambalpur Steel Limited (JSW Sambalpur) by PSL with JFE Steel Corporation, Japan upon JSW Kalinga and JSW Sambalpur becoming material subsidiaries of the Company and related matters thereof.	For	For	Compliant with law. No governance concern identified.
05-02-2026	Allcargo Global Limited	OTHERS	Management	Appointment of Mr. Deepak Shetty (DIN:07089316) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to October 31, 2028.		For	The candidate possesses good qualifications/ experience.
05-02-2026	Allcargo Global Limited	OTHERS	Management	Appointment of Mr. Shantanu Bhadkamkar (DIN: 00060262) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to November 30, 2028.		For	The candidate possesses good qualifications/ experience.
05-02-2026	Allcargo Global Limited	OTHERS	Management	Appointment of Mr. Hetal Gandhi (DIN: 00106895) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to December 15, 2028.		For	The candidate possesses good qualifications/ experience.
05-02-2026	Allcargo Global Limited	OTHERS	Management	Appointment of Ms. Radha Ahluwalia (DIN: 00936412) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to December 15, 2028.		For	The candidate possesses good qualifications/ experience.
05-02-2026	Allcargo Global Limited	OTHERS	Management	Appointment of Mr. Shashi Kiran Shetty (DIN: 00012754) as Non-Executive and Non-Independent Director and Chairman of the Board of the Company, liable to retire by rotation.		For	The candidate possesses good qualifications/ experience.
05-02-2026	Allcargo Global Limited	OTHERS	Management	Appointment of Ms. Arathi Shetty (DIN: 00088374) as Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.		For	The candidate possesses good qualifications/ experience.
05-02-2026	Allcargo Global Limited	OTHERS	Management	Appointment of Mr. Adarsh Hegde (DIN: 00035040) as Managing Director (MD) of the Company for a period of consecutive 5 (five) years commencing from December 16, 2025 up to December 15, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.		For	The candidate possesses good qualifications/ experience.
05-02-2026	Allcargo Global Limited	OTHERS	Management	Approval of the Appointment of Mr. Vaishnavkiran Shetty (DIN: 07077444) as Deputy Managing Director of the Company for a period of consecutive 5 (five) years commencing from December 16, 2025 up to December 15, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.		For	The candidate possesses good qualifications/ experience.
05-02-2026	Hologic INC	EGM	Management	To consider and vote on a proposal to adopt the Agreement and Plan of Merger, dated as of October 21, 2025 (as it may be amended or supplemented from time to time, the merger agreement), by and among the Company, Hopper Parent Inc., a Delaware corporation (Parent), and Hopper Merger Sub Inc., a Delaware corporation and wholly owned subsidiary of Parent (Merger Sub), pursuant to which, and on the terms and subject to the conditions thereof, Merger Sub will be merged with and into the Company (the merger), with the Company surviving the merger as a wholly owned subsidiary of Parent (the surviving corporation).		For	In accordance with law
05-02-2026	Hologic INC	EGM	Management	To consider and vote on a proposal to approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to the named executive officers of the Company in connection with the transactions contemplated by the merger agreement, including consummation of the merger.		For	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
05-02-2026	Hologic INC	EGM	Management	To consider and vote on a proposal to approve any adjournment of the special meeting for the purpose of soliciting additional proxies if there are insufficient votes at the special meeting to adopt the merger agreement.		For	The proposal seeks approval to adjourn the special meeting, if necessary, to solicit additional proxies in the event there are insufficient votes to adopt the merger agreement. Granting this authority provides the Company with procedural flexibility to obtain adequate shareholder participation and ensure that all shareholders have an opportunity to vote on a significant corporate transaction. This supports an orderly decision-making process, enhances shareholder participation, and promotes sound corporate governance.
05-02-2026	IFGL Refractories Ltd	OTHERS	Management	Re-appointment of Mr. Shishir Kumar Bajoria (DIN: 00084004) as Executive Chairman (Whole-time Director) of the Company for the period of three years from 1st April 2026 to 31st March 2029, both days inclusive, liable to retire by rotation and payment of remuneration to him.	Against	Against	Compliant with law. No concern identified on the merits of proposed director. Governance concern: Combined position of Chairman and Executive Director, may result in concentration of powers in the hands of a single person. No absolute cap on variable pay or total remuneration.
05-02-2026	IFGL Refractories Ltd	OTHERS	Management	Re-appointment of Mr. Rajesh Agarwal (DIN: 09786410) as Director-General Counsel (Whole-time Director) of the Company for the period of three years from 12th November, 2025 to 11th November, 2028, both days inclusive, liable to retire by rotation and payment of remuneration to him.	For	For	Compliant with law; No major governance concern identified.
05-02-2026	IIFL Finance Ltd	OTHERS	Management	To borrow any sum or sums of monies from time to time, including but not limited to borrowings by way of loans, financial facilities, non-fund based banking facilities as may result in funded exposure upon invocation, through the issuance of debentures, commercial papers or such other form(s), upon such terms and conditions as to interest, repayment, or otherwise, whether secured or unsecured, as the Board may think fit for the purposes of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid-up share Capital, free Reserves (reserves not set apart for any specific purpose) and securities premium provided that the total principal amount that may be borrowed, including any change on account of fluctuation in the exchange rate, (exclusive of interest, additional interest, compound interest, commitment charges, and other costs) by the Board of Directors of the Company and outstanding at any point of time, shall not exceed Rs. 60,000 Crores.	Against	Against	"Compliant with law. Governance Concern: No specific reason/justification provided for the proposed increase. No clarity on capacity to sustain the potential borrowings which is higher than the asset size and net worth of the Company."
05-02-2026	IIFL Finance Ltd	OTHERS	Management	To mortgage, hypothecate, pledge and/or charge, whether existing or to be created hereafter, in such form, manner and ranking including first charge, second charge, subordinate charge or pari-passu charge, and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and/or immovable properties of the Company (both present and future), and/or any other assets or properties, whether tangible or intangible, and/or the whole or any part of any undertaking of the Company, in favour of the Lender(s), Agent(s) and Trustee(s), for securing the borrowings availed or to be availed by the Company, by way of loans, debentures or any other securities or otherwise, whether in Indian Rupees or foreign currency, including any change on account of fluctuation in the rate of exchange, from time to time, together with or without the power to take over the management of the business or any undertaking of the Company in case of specified events of default, provided that the aggregate amount of such sell, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company or, where the Company owns more than one undertaking, the whole or substantially the whole of any such undertaking(s), shall not, at any point of time, exceed Rs. 60,000 Crores.	Against	Against	Compliant with law. Governance Concern: No specific reason/justification provided for the proposed increase. No clarity on capacity to sustain the potential borrowings which is higher than the asset size and net worth of the Company.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director John H. Tyson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Les R. Baledge.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Mike Beebe.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Sarah Bond.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Maria Claudia Borras.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director David J. Bronczek.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Donnie King.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Maria N. Martinez.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Cheryl S. Miller.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Kate B. Quinn.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Jeffrey K. Schomburger.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Barbara A. Tyson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director John R. Tyson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Olivia L. Tyson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	Election of Director Noel White.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Management	To ratify the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the fiscal year ending October 3, 2026.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-02-2026	Tyson Foods INC	AGM	Management	To approve the amendment and restatement of the Tyson Foods, Inc. 2000 Stock Incentive Plan, a copy of which is attached to the proxy statement as Exhibit A.		For	The proposal seeks approval of the amendment and restatement of the Tyson Foods, Inc. 2000 Stock Incentive Plan. Updating the stock incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-structured incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
05-02-2026	Tyson Foods INC	AGM	Management	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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05-02-2026	Tyson Foods INC	AGM	Shareholders	Shareholder proposal regarding disclosure of voting results based on class of shares.		For	The proposal requests disclosure of shareholder voting results by class of shares. Providing class-specific voting results enhances transparency, enables shareholders to better understand the distribution of voting power across different share classes, and strengthens confidence in the integrity of the voting process. Enhanced disclosure supports shareholder rights, improves corporate governance, and promotes greater board accountability.
05-02-2026	Tyson Foods INC	AGM	Shareholders	Shareholder proposal regarding report on environmental and human health impacts from waste lagoons.		For	The proposal requests a report on the environmental and human health impacts associated with waste lagoons. Enhanced disclosure would enable shareholders to assess the company's management of environmental, regulatory, legal, operational, and reputational risks related to waste handling practices. Improved transparency supports effective board oversight, strengthens risk management, and contributes to the company's long-term sustainable value creation.
05-02-2026	Tyson Foods INC	AGM	Shareholders	Shareholder proposal regarding report on the anticipated impact of recent changes in US immigration practices on the Company's finances and operations.		For	The proposal requests a report on the anticipated impact of recent changes in U.S. immigration practices on the company's finances and operations. Enhanced disclosure would enable shareholders to assess potential workforce, operational, regulatory, talent acquisition, and financial risks arising from evolving immigration policies. Improved transparency strengthens board oversight, supports effective risk management, and helps protect the company's long-term sustainable value.
06-02-2026	Devyani International Ltd	OTHERS	Management	To shift registered office of the Company from the National Capital Territory of Delhi to the State of Haryana and consequential amendment in Clause II of the Memorandum of Association of the Company.	For	For	Compliant with law. No governance concern identified.
06-02-2026	Gujarat Themis Biosyn Ltd	OTHERS	Management	To approve the appointment of Mr. Rajneesh Anand (DIN: 00134856) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 10th November, 2025 up to 9th November, 2030.	Against	Against	Compliant with law. Governance & Transparency concern: Proposed professional fee appears to be excessive when compared with the remuneration paid to KMP roles. Inadequate disclosures regarding the basis of arriving at the proposed pay. Fairness cannot be ascertained.
06-02-2026	MPS Limited	OTHERS	Management	Re-appointment of Mr. Suhas Khullar (DIN:07593659) as an Independent Director of the Company, not liable to be retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 01 January 2026 to 31 December 2030 (both days inclusive).		For	The candidate possesses good qualifications/ experience.
06-02-2026	MPS Limited	OTHERS	Management	To approve the shifting of the Registered Office of the Company from its existing address at RR Towers IV, Super A, 16/17, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032 to Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063, which is outside the local limits of the city, town, or village where the present Registered Office is situated but within the jurisdiction of the same Registrar of Companies, with effect from 01 April 2026.		For	No concern found, reolutions are in accordance with law
06-02-2026	Prime Focus Limited	OTHERS	Management	To appoint Ms. Shalini Govil Pai (DIN: 11368521) as an Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e., from November 12, 2025 to November 11, 2030 (both days inclusive).		For	The candidate possesses good qualifications/ experience.
06-02-2026	Prime Focus Limited	OTHERS	Management	To appoint Mr. Nishant Avinash Fadia (DIN: 02648177) as a Non-Executive Director of the Company, liable to retire by rotation.		For	The candidate possesses good qualifications/ experience.
06-02-2026	Prime Focus Limited	OTHERS	Management	To appoint Mr. Bjorgolfur Thor Bjorgolfsson (DIN: 11452424) as a Non-Executive Director of the Company, not liable to retire by rotation with effect from January 2, 2026.		For	The candidate possesses good qualifications/ experience.
06-02-2026	Ramky Infrastructure Limited	OTHERS	Management	To approve and authorize the management of the Company to negotiate and approve the extension of the tenure of the Inter Corporate Deposit (ICD) availed by the Company from Ardha Holding Private Limited (Formerly Oxford Ayyappa Consulting Services (INDIA) Private Limited), a related party, for a further period of three years from 31.01.2026 to 30.01.2029.	Against	Against	Transparency concern: The Company has stated that the loans from Ardha Holding Private Limited are interest-free post restructuring since 2020. Notwithstanding the same, the Company continues to recognise interest expense and disclose deferred interest payable in relation to such loans in the Annual Reports. While this could potentially be on account of accounting requirements under Ind AS (such as recognition of effective interest on concessional or restructured financial liabilities), the Company has not provided

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							adequate disclosures explaining the basis of such interest recognition, the effective interest rate applied, or the linkage to the underlying loan arrangements. Further, it is noted that while the Company's interest expense in relation to these loans varies year-on-year, the related party recognises a fixed interest income of ?15.55 crore per annum. There should be an explanation for this discrepancy between the interest related amounts recognised. In the absence of clarity on the reasons/logic behind the interest amount disclosures and their implications, it is difficult to assess the consistency, appropriateness, and economic substance of the transactions. Hence, transparency concern is identified.
06-02-2026	SBI Cards and Payment Services Ltd	OTHERS	Management	Appointment of Smt. Anuradha Rao (DIN: 07597195) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years with effect from November 13, 2025 to November 12, 2028.	Against	Against	Compliant with law. Governance concern: Prolonged association with the Group; Ex-executive/ Ex-employee of the Company
06-02-2026	SBI Cards and Payment Services Ltd	OTHERS	Management	Appointment of Smt. Parvathy Vairava Sundaram (DIN: 07005574) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years with effect from December 09, 2025 to December 08, 2028.	For	For	Compliant with law. No governance concern identified
06-02-2026	The Anup Engineering Ltd	OTHERS	Management	Appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Non-Executive Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
06-02-2026	Yasho Industries Ltd	OTHERS	Management	Reclassification of certain persons forming part of the Promoter Group from Promoter Group Shareholder to Public Shareholder.		For	No concern found, reolutions are in accordance with law
07-02-2026	Gulf Oil Lubricants India Ltd	OTHERS	Management	Appointment of Mr. Manish Kumar Gangwal (DIN: 00255201) as a Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
07-02-2026	Gulf Oil Lubricants India Ltd	OTHERS	Management	Appointment of Mr. Manish Kumar Gangwal (DIN: 00255201) as Whole-Time Director (designated as Whole-Time Director and Chief Financial Officer), of the Company for a period of 5 (five) consecutive years with effect from December 22, 2025 to December 21, 2030 (both days inclusive), and including remuneration.	For	For	Compliant with law. No major governance concern identified.
07-02-2026	Mahindra & Mahindra Financial Services Limited	OTHERS	Management	To provision of money by the Company to Mahindra and Mahindra Financial Services Limited Employees Stock Option Trust to fund the subscription of equity shares in terms of Mahindra and Mahindra Financial Services Limited-Subsidiaries Restricted Stock Units Plan 2026.	For	Against	Compliance Concern: Non-Disclosure of "Maximum Vesting Period" as per SEBI (SBEB & SE) Regulations – The Company has not fixed the "Maximum Vesting Period on an absolute basis. The NRC has discretion to alter / increase the Maximum Vesting Period, thereby disregarding any numeric value disclosed under the said component.
07-02-2026	Mahindra & Mahindra Financial Services Limited	OTHERS	Management	Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 5 (five) consecutive years commencing from 10th November 2025 up to 9th November 2030 (both days inclusive).	For	For	Compliant with law. No governance concern identified.
07-02-2026	Mahindra & Mahindra Financial Services Limited	OTHERS	Management	Appointment of Mr. Parag Rao (DIN: 02436612) as a Non-Executive Director of the Company w.e.f. 10th December 2025, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
07-02-2026	Mahindra & Mahindra Financial Services Limited	OTHERS	Management	To introduction and implementation of Mahindra and Mahindra Financial Services Limited - Subsidiary Companies Restricted Stock Units Plan 2026.	For	Against	Compliance Concern: Non-Disclosure of "Maximum Vesting Period" as per SEBI (SBEB & SE) Regulations – The Company has not fixed the "Maximum Vesting Period on an absolute basis. The NRC has discretion to alter / increase the Maximum Vesting Period, thereby disregarding any numeric value disclosed under the said component.
08-02-2026	Rallis India Limited	OTHERS	Management	Appointment of Mr. Mahesh Kumar Girdhar (DIN: 10270848) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from December 10, 2025 up to December 9, 2030 (both days inclusive).	For	For	Compliant with law. No major governance concern identified.
08-02-2026	Sapphire Foods India Ltd	OTHERS	Management	To approve Shifting of Registered Office of the Company from the State of Maharashtra to the State of Haryana and consequential amendment in Clause II of the Memorandum of Association of the Company.	For	For	Compliant with law. No major governance concern identified.
09-02-2026	Sun Pharma Advanced Research Company Ltd	EGM	Management	To authorize, offer, issue, and allot on preferential basis in one or more tranches maximum upto 3,85,10,000 warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of INR 1/- (Warrants) at a price of INR 155.80/- each payable in cash (Warrants Issue Size), aggregating upto INR 5,99,98,58,000/- which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to Shanghvi Finance Private Limited, being a part of the promoter group of the Company (hereinafter referred to as Proposed Allottee), by way of a preferential issue.	For	For	Compliant with law. No major governance concern identified.

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09-02-2026	Sun Pharma Advanced Research Company Ltd	EGM	Management	To approve SPARC Employees Stock Option Scheme 2026 (ESOP Scheme 2026) and Granting of Stock Options to the Employees of the Company under ESOP Scheme 2026.	Against	Against	Non-Compliant under SEBI SBEB Regulations: Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
09-02-2026	Sun Pharma Advanced Research Company Ltd	EGM	Management	To extend the benefits of and to approve Granting of Stock Options to the Employees of Subsidiary Company(ies) and/or Holding Company and/or Associate Company(ies) (Present or Future) of the Company Under SPARC Employees Stock Option Scheme 2026.	Against	Against	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Interlinked with Resolution #2. Governance Concern: Scheme proposed to be extended to Holding Company / Associate Company (ies) without compelling reason. Further, non-disclosure regarding the cost being reimbursed by the respective companies.
09-02-2026	Tilaknagar Industries Ltd	OTHERS	Management	Appointment of Mr. Jenamejayan Kamalam Shivan (DIN: 09008166) as a Non-Executive Independent Director of the Company for a term of three consecutive years commencing from November 13, 2025 to November 12, 2028 (both days inclusive) and who would not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
09-02-2026	Tilaknagar Industries Ltd	OTHERS	Management	Approval for implementation of Tilaknagar Employee Stock Option Scheme 2025 (ESOP 2025) and to Grant Stock Options to the Employees of the Company.	Against	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be disproportionate and excessive.
09-02-2026	Tilaknagar Industries Ltd	OTHERS	Management	Approval of Extension of the Scheme to the Employees of Group Companies Including its Subsidiaries and Associate Company(ies).	Against	Against	Non-Compliant under SEBI SBEB Regulations: Interlinked with Resolution #2. Governance concern: Benefit extended to associates Companies without justification & without a cost reimbursement provision.
10-02-2026	Afcons Infrastructure Ltd	OTHERS	Management	Material related party transaction(s) between Afcons Construction Mideast LLC, wholly owned subsidiary of the Company and Shapoorji Pallonji Mideast LLC, subsidiary company of the Promoter Company of Afcons Infrastructure Limited for an aggregate value not exceeding Rs. 3900,00,00,000/- Crores only covering transaction in the nature of (a) rendering of services (in the nature of execution of subcontract works under the various packages of the Project as and when awarded in traches) of AED equivalent to Rs. 3,000 crores (b) providing guarantees/ corporate guarantees or letter of comfort or undertaking and other transactions for the purpose of the aforesaid subcontract works of AED equivalent to Rs. 900 crores at arm's length and in the ordinary course of business.	For	For	Compliant with law. No major governance concern identified
10-02-2026	American Water Works Co Inc Shs	EGM	Management	A proposal to approve the issuance of American Water common stock, par value $0.01 per share, pursuant to the Agreement and Plan of Merger, dated as of October 26, 2025, which, as may be amended from time to time, is referred to as the merger agreement, by and among American Water, Essential Utilities, Inc., which is referred to as Essential, and Alpha Merger Sub, Inc.		For	In accordance to law
10-02-2026	American Water Works Co Inc Shs	EGM	Management	A proposal to adjourn or postpone the American Water special meeting from time to time, if necessary or appropriate, to solicit additional proxies in the event there are not sufficient votes at the time of the American Water special meeting (or any adjournment or postponement thereof) to approve the share issuance proposal, or to ensure that any supplement or amendment to the accompanying joint proxy statement/prospectus is timely provided to American Water shareholders.		For	In accordance to law
10-02-2026	Rockwell Automation Inc	AGM	Management	Election of Director William P. Gipson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-02-2026	Rockwell Automation Inc	AGM	Management	Election of Director Pam Murphy.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-02-2026	Rockwell Automation Inc	AGM	Management	Election of Director Robert W. Soderbery.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
10-02-2026	Rockwell Automation Inc	AGM	Management	To approve, on an advisory basis, the compensation of the Corporation's named executive officers.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
10-02-2026	Rockwell Automation Inc	AGM	Management	To approve the selection of Deloitte and Touche LLP as the Corporation's independent registered public accounting firm for fiscal 2026.		For	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
10-02-2026	Rockwell Automation Inc	AGM	Management	To approve the Rockwell Automation, Inc. 2026 Long-Term Incentives Plan.		For	The plan supports performance-based compensation, employee retention, and alignment between management incentives and long-term shareholder value.
11-02-2026	PTC INC	AGM	Management	Election of Director Neil Barua.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-02-2026	PTC INC	AGM	Management	Election of Director Mark Benjamin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-02-2026	PTC INC	AGM	Management	Election of Director Robert Bernshteyn.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-02-2026	PTC INC	AGM	Management	Election of Director Janice Chaffin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-02-2026	PTC INC	AGM	Management	Election of Director Michal Katz.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-02-2026	PTC INC	AGM	Management	Election of Director Corinna Lathan.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-02-2026	PTC INC	AGM	Management	Election of Director James Lico.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-02-2026	PTC INC	AGM	Management	Election of Director Trac Pham.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-02-2026	PTC INC	AGM	Management	Advisory vote to approve the compensation of our named executive officers (Say-on-Pay).		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-02-2026	PTC INC	AGM	Management	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2026.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-02-2026	Raymond Limited	OTHERS	Management	Appointment of M/s. Chaturvedi and Shah LLP, Chartered Accountants, (FRN/Membership No: 101720W/W100355), as Statutory Auditors of the Company with effect from December 2, 2025, to fill casual vacancy caused by the resignation of M/s. Walker Chandiok and Co LLP., Chartered Accountants (Firm Registration No. 001076N/N500013) to hold the office till the conclusion of the ensuing Annual General Meeting at a remuneration not exceeding Rs. 30 Lakhs plus applicable taxes and out of pocket expenses.	For	For	Compliant with law. No governance concern identified.
11-02-2026	Raymond Limited	OTHERS	Management	Appointment of Mr. Tikka Singh (DIN: 06521398) as Independent Director of the Company, for a term of five (5) consecutive years with effect from January 1, 2026 to December 31, 2030, both days inclusive and whose period of office shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concerns identified.
11-02-2026	Raymond Limited	OTHERS	Management	Appointment of Mr. Ajoy Mehta (DIN: 00155180) as Independent Director of the Company, for a term of five (5) consecutive years with effect from January 1, 2026 to December 31, 2030, both days inclusive and whose period of office shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concerns identified.
11-02-2026	Skyworks Solutions Inc	EGM	Management	A proposal to approve the issuance of Skyworks common stock, par value $0.25 per share (Skyworks Common Stock), pursuant to the Agreement and Plan of Merger, dated as of October 27, 2025 (as may be amended, restated, supplemented or otherwise modified from time to time, the Merger Agreement), by and among Skyworks, Qorvo, Inc., a Delaware corporation, Comet Acquisition Corp., a Delaware corporation and a direct wholly-owned subsidiary of Skyworks, and Comet Acquisition II, LLC, a Delaware limited liability company and a direct wholly- owned subsidiary of Skyworks.		For	No concerns found. In accordance with law

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11-02-2026	Skyworks Solutions Inc	EGM	Management	A proposal to adjourn the Skyworks Special Meeting from time to time, if necessary or appropriate, to solicit additional proxies in the event there are not sufficient votes at the time of the Skyworks Special Meeting to approve the Stock Issuance Proposal or if quorum is not present at the Skyworks Special Meeting or to ensure that any supplement or amendment to this joint proxy statement/prospectus is timely provided to Skyworks stockholders (the Skyworks Adjournment Proposal).		For	No concerns found. In accordance with law
11-02-2026	Vishnu Chemicals Ltd	OTHERS	Management	Appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) as an Independent Director of the Company, not liable to retire by rotation, for a first term of two (2) years with effect from November 18, 2025 till November 17, 2027 (both days inclusive).	For	For	Compliant with law. No governance concern identified.
12-02-2026	Meesho Ltd	OTHERS	Management	Ratification and amendment of Meesho Limited - Employee Stock Option Plan 2024 (ESOP 2024 Plan).	Against	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-Disclosure of Exercise Price; NRC discretion to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be excessive.
12-02-2026	Meesho Ltd	OTHERS	Management	Ratification of the Extension of Benefits of Meesho Limited - Employee Stock Option Plan 2024 (ESOP 2024 Plan) to the eligible employees of the Subsidiaries of the Company.	Against	Against	Interlinked with Resolution #1.
12-02-2026	Meesho Ltd	OTHERS	Management	Appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KR003200) Peer Reviewed Practising Company Secretaries, as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 including remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors and to avail any other services, certificates, or reports as may be permissible under the applicable laws.	For	For	No concern on merit, profile and capabilities of Secretarial Auditors.
12-02-2026	RBL Bank Limited	OTHERS	Management	To approve the re-appointment of Mr. Chandan Sinha (DIN: 06921244) as a Non-Executive Independent Director of the Bank for the second consecutive term of three (3) years with effect from May 21, 2026 up to May 20, 2029, i.e. till the completion of his eight continuous years as Director on Board of the Bank.	For	For	Compliant with law. No governance concern identified.
12-02-2026	RBL Bank Limited	OTHERS	Management	To approve the appointment of Mr. Jaideep Iyer (DIN: 06384037) as a Whole-Time Director to be designated as Executive Director and Key Managerial Personnel of the Bank for a period of three (3) years commencing from February 21, 2026 up to February 20, 2029 and shall be liable to retire by rotation, at a fixed pay of Rs 2.76 Crore per annum including perquisites.	For	For	Compliant with law. No governance concern identified.
12-02-2026	Repco Home Finance Limited	OTHERS	Management	Appointment of Mr. Paiyur Kuppuraman Vaidyanathan (DIN: 11234342) as Whole-Time Director of the Company and including remuneration.	For	For	Appointment compliant with law. No governance concern identified
13-02-2026	Linde India Limited	OTHERS	Management	Appointment of Mr. Milan Sadhukhan (DIN: 03082335) as the Managing Director of the Company for a term of three years with effect from 1 January 2026 to 31 December 2028 and including remuneration.	For	For	Compliant with law. No major governance concern has been identified.
13-02-2026	Lupin Limited	OTHERS	Management	To approve appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from February 01, 2026 to January 31, 2031.	For	For	Compliant with law. No governance concern identified.
13-02-2026	Pine Labs Ltd	OTHERS	Management	Ratification and Amendment of the Pine Labs Employee Stock Option Plan 2025 (ESOP Scheme) of the Company.	Against	Against	Non-Compliant under SEBI SBEB Regulations: Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
13-02-2026	Pine Labs Ltd	OTHERS	Management	Ratification of the extension of the benefits of Pine Labs Employee Stock Option Plan 2025 (ESOP Scheme) to the employees of subsidiary companies of the Company.	Against	Against	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Interlinked with Resolution #1.
13-02-2026	Pine Labs Ltd	OTHERS	Management	Appointment of M/s Makarand M Joshi and Co. (UIN: P2009MH007000), a peer reviewed firm of Company Secretaries duly registered with the Institute of Company Secretaries of India (ICSI) having Peer Review No. 6832/2025 represented by their partner Deepti Joshi having Certificate of Practice No. 8968, as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, to undertake the Secretarial Audit of the Company and issue the Annual Secretarial Audit Report in Form MR-3 at a remuneration of Rs. 2,50,000/- per annum plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	For	No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-02-2026	Pine Labs Ltd	OTHERS	Management	To mortgage, hypothecate, create charge, in any manner whatsoever, in addition to mortgages, hypothecations and charges, if any, already created by the Company, in such manner as may be determined, on all or any of the moveable or immoveable properties or assets of the Company, both present and future, comprising of the whole or substantially the whole of the undertaking of the Company, ranking first, exclusive, pari passu and/or subordinate to the mortgages, charges, and hypothecations already created or to be created in future by the Company, for securing any loans and/or debentures and/ or advances and/or guarantees and/or any financial assistance obtained or to be obtained from financial institutions, banks, machinery suppliers and/or any other persons or institutions (including trustees for Term Loan/ Debenture holders/ Bond holders/ FCCB holders), at such times and in such form and manner, as the Board may deem fit, such that the total outstanding amount of mortgages, charges, and hypothecations at any time does not exceed Rs. 1500 Crore.	For	For	Compliant with law. No major governance concern identified.
13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	To increase the authorized share capital of the Company from existing INR 7,00,00,00,000 divided into 70,00,00,000 equity shares of INR 10 each to INR 9,00,00,00,000 divided into 90,00,00,000 equity shares of INR 10 each and amendment of existing Clause V of the MoA, effective immediately upon receipt of approval by the members of the Company.	For	For	Compliant with law. No governance concern identified.
13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	Approval for issuance of equity shares and warrants by way of a preferential issue on a private placement basis.	Against	For	Compliant with law.
13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	Approval for (i) Adoption of the amended and restated articles of association of the company, and (II) Grant of special rights to identified shareholders of the company.	Against	For	Compliant with law.
13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	Payment of remuneration to Mr. Rajeev Varman (DIN: 03576356) Whole-time Director and Group Chief Executive Officer of the Company, for the balance tenure of his term of appointment i.e. period commencing from April 1, 2026 upto February 26, 2029.	For	For	Compliant with law. No major governance concern identified.
13-02-2026	Sastasundar Ventures Limited	OTHERS	Management	To consider and approve the change in name of the Company from Sastasundar Ventures Limited to Health X Platform Limited and consequential amendment to the Memorandum and Articles of Association of the Company.	For	For	Compliant with law. No governance concern identified.
13-02-2026	Sastasundar Ventures Limited	OTHERS	Management	To consider and approve the amendments in Main Object Clause of Memorandum of Association of the Company.	For	For	Compliant with law. No governance concern identified.
13-02-2026	Siemens Energy India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended September 30, 2025, together with the Reports of the Directors and the Auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
13-02-2026	Siemens Energy India Ltd	AGM	Management	To declare a dividend of Rs. 4 per equity share for the Financial Year 2024-25.	For	For	Sufficient funds are available to pay the proposed dividend. No concern identified.
13-02-2026	Siemens Energy India Ltd	AGM	Management	To appoint a director in place of Mr. Sunil Mathur (DIN: 02261944), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No governance concern has been identified.
13-02-2026	Siemens Energy India Ltd	AGM	Management	To appoint a director in place of Mr. Harish Shekar (DIN: 10497617), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No governance concern has been identified.
13-02-2026	Siemens Energy India Ltd	AGM	Management	Appointment of Messrs. Parikh Parekh and Associates, Practicing Company Secretaries (Firm Registration No. P1987MH010000) as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	For	For	Compliant with law. No major governance concern has been identified.
13-02-2026	Siemens Energy India Ltd	AGM	Management	Ratification of remuneration of Rs. 500,000 per annum plus applicable tax and out of pocket expenses that may be incurred during the course of audit payable to Messrs. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	For	For	Compliant with law. No major concern identified.
13-02-2026	Siemens Energy India Ltd	AGM	Management	Approval of Material Related Party Transactions with Siemens Energy Global GmbH and Co. KG for an aggregate value up to Rs. 17,500 million, inter alia, for purchase and sale of goods, receiving and rendering of services, reimbursement of expenses, purchase of property, plant and equipment / capital work in progress, technology know-how, commission and other transactions for the purpose of business, to be entered during the Financial Year 2025-26, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	Compliant with law. No major governance concern has been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-02-2026	Rama Steel Tubes Ltd	EGM	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in one or more tranches in future, which may exceed aggregate permissible limit i.e. sixty percent (60%) of the paid-up capital of the Company and its free reserves and securities premium account or Hundred percent (100%) of its free reserves and securities premium account, whichever is more, or Rs. 1000 Crore whichever is higher.		For	No concerns found
14-02-2026	Rama Steel Tubes Ltd	EGM	Management	To create, offer, issue and allot on preferential basis up to maximum of 15,34,50,146 equity shares of the Company of the face value of Rs. 1/- each (Equity Shares) at a price of Rs. 10.25/- each, which includes a premium of Rs. 9.25/- per equity share.		For	No concerns found
14-02-2026	Rama Steel Tubes Ltd	EGM	Management	To vary the terms of the objects mentioned in the Notice of Extra Ordinary General Meeting dated May 26, 2025 and which was approved by the shareholders in the extra ordinary general meeting held on June 18, 2025 in relation to the terms of utilization of the proceeds received from the preferential allotment made in pursuance of the approval of shareholders and to authorize the company to utilize such proceeds for the objects other than the objects for which approval was taken in the extra ordinary general meeting held on June 18, 2025.		For	No concerns found
14-02-2026	Rama Steel Tubes Ltd	EGM	Management	To approve the appointment of Mr. Rakesh Chaturvedi (DIN: 01107166) as an Executive Director of the Company, liable to be retire by rotation, for a term of five (5) years w.e.f. January 20, 2026 and including remuneration.		For	No concerns found
15-02-2026	Anand Rathi Wealth Ltd	OTHERS	Management	Approval for Re-appointment of Mr. Rakesh Rawal (DIN: 02839168) as Whole-time Director and Chief Executive Officer of the Company w.e.f. April 1, 2026 upto 31st March 2029 and payment of remuneration.	For	Against	Non-Compliant w.r.t Section 196 of the Companies Act, 2013: The Company has sought approval through ordinary resolution and did not seek specific shareholders' approval for continuation beyond the age of 70 years under his re-appointment.
15-02-2026	Anand Rathi Wealth Ltd	OTHERS	Management	Approval for Appointment of Mr. Debasish Panda (DIN: 06479085) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026 up to and including January 11, 2031, whose office shall not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
15-02-2026	Anand Rathi Wealth Ltd	OTHERS	Management	Approval for Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026 up to and including January 11, 2031 whose office shall not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
15-02-2026	Anand Rathi Wealth Ltd	OTHERS	Management	Approval for Appointment of Ms. Deena Asit Mehta (DIN: 00168992) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026, up to and including January 11, 2031, whose office shall not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
15-02-2026	Anand Rathi Wealth Ltd	OTHERS	Management	To enter into Related Party Transactions (RPT) with Anand Rathi Global Finance Limited (ARGFL), a Group Company and a Related Party under Section 2(76) of the Act read with Regulation 2(1)(zb) of the SEBI LODR Regulations, the aggregate of which shall not exceed Rs. 8,000 Crores per annum with estimated revenue of around Rs. 640 Crores per annum (Approx.), for the period consisting of Financial Year 2026-27.	Against	Against	Compliant with law. Governance Concern: Basis of arm's length pricing not disclosed.
15-02-2026	Anand Rathi Wealth Ltd	OTHERS	Management	To enter into Related Party Transactions (RPT) with Anand Rathi Financial Services Limited (ARFSL), the promoter of the Company and a Related Party under Section 2(76) of the Act read with Regulation 2(1)(zb) of the SEBI LODR Regulations, the aggregate of which shall not exceed Rs. 3,500 Crores per annum with estimated revenue of around Rs. 240 Crores per annum (Approx.), for the period consisting of Financial Year 2026-27.	Against	Against	Compliant with law. Governance Concern: Basis of arm's length pricing not disclosed. Significant Shift between quantum of previous year RPTs and proposed limit and no specific justification.

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17-02-2026	Abbott India Limited	OTHERS	Management	Appointment of Mr. Vivek Mohan (DIN: 00075006) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
17-02-2026	ACC Limited	OTHERS	Management	Appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from December 1, 2025 up to November 30, 2028 (both days inclusive).	For	Against	Compliant with Law. Governance Concern: Excessive time commitments – The Director holds Directorship Positions in 7 Listed Companies while also working as a Partner (Full-Time) at a CA Firm. Such time-commitments may affect the Director's capabilities to devote sufficient time to the affairs of the Company.
17-02-2026	Dynamatic Technologies Limited	OTHERS	Management	To approve the appointment of Air Chief Marshal V.R. Chaudhari (retd.) (DIN: 08444323) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 23rd December 2025 up to 22nd December 2030.	For	For	Compliant with law. No governance concern identified.
17-02-2026	Dynamatic Technologies Limited	OTHERS	Management	To approve the appointment of Ms. Shyamala Venkatachalam (DIN: 07691824) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 23rd December 2025 up to 22nd December 2030.	For	For	Compliant with law. No governance concern identified.
17-02-2026	Orient Cement Limited	OTHERS	Management	Appointment of Mr. Rohit Soni (DIN: 0009336186) as Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
18-02-2026	Angel One Ltd	OTHERS	Management	To approve sub-division / split of the existing equity shares of the Company, such that each equity share having a face value of Rs. 10 fully paid-up, be sub-divided into 10 equity shares having a face value of Re. 1 each, fully paid-up, which shall rank pari passu with each other in all respects, with effect from such Record Date as may be determined by the Board for this purpose.	For	For	Compliant with law. No governance concern identified.
18-02-2026	Angel One Ltd	OTHERS	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No governance concern identified.
18-02-2026	Aptus Value Housing Finance India Ltd	OTHERS	Management	To approve amendments to the Articles of Association of the Company.	Against	Against	Compliant with law. Governance Concern: Power vested on Promoters to nominate majority of Directors on the Board without specifying a lower limit of their shareholding threshold. It will essentially provide the concerned Promoters to nominate majority of the Board with as little as 0.1% shareholding as well. Further, the Promoters are also vested with rights to decide / approve / decline any action which concerns the functioning of the Company, that too without specifying a lower shareholding threshold against which such rights may be granted. These rights will make shareholders' approval a mere formality, and also materially dilute the role of Directors, who are responsible to take decisions on behalf of shareholders and put the Company's interest first, independently.
18-02-2026	Indraprastha Gas Limited	OTHERS	Management	Re-appointment of Dr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company, for a period of one (1) year with effect from December 06, 2025 up to December 05, 2026.	Against	Against	No concern on the merits of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID. Governance Concern: No justification for re-appointment as ID for a period of only one year.
19-02-2026	Bajaj Healthcare Ltd	OTHERS	Management	Appointment of Mr. Parsotambhai Devsibhai Vaghela (DIN: 02540758) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (Five) consecutive years on the Board of the Company commencing from 21st November 2025 upto 20th November 2030 (both days inclusive).	For	For	Appointment compliant with law. No governance concern identified.
19-02-2026	Bajaj Healthcare Ltd	OTHERS	Management	Appointment of Mrs. Purnima Dhanraj Amin (DIN: 11461111) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (Five) consecutive years on the Board of the Company commencing from 05th January 2026 upto 04th January 2031 (both days inclusive).	For	For	Appointment compliant with law. No governance concern identified.
19-02-2026	Bajaj Healthcare Ltd	OTHERS	Management	Appointment of Mr. Umeshkumar Laxmidas Bhavsar (DIN: 10403243) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (Five) consecutive years on the Board of the Company commencing from 13th January 2026 upto 12th January 2031 (both days inclusive).	For	For	Appointment compliant with law. No governance concern identified.
19-02-2026	Bajaj Healthcare Ltd	OTHERS	Management	Re-appointment of Mr. Sajankumar Rameshwarlal Bajaj (DIN: 00225950) as Chairman and Managing Director of the Company for a period of 3 (Three) years with effect from 1st April 2026 to 31st March 2029 and including remuneration.	Against	Against	Compliant with law. No concern on the merits of appointee. Governance Concern: Combined position of Chairman & Managing Director; may lead to concentration of power in the hands of single person. Holds two full-time positions in unrelated businesses. Transparency concern: No clarity on terms of appointment u/s 152 of Companies Act, 2013.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-02-2026	Bajaj Healthcare Ltd	OTHERS	Management	Re-appointment of Mr. Anil Champalal Jain (DIN: 00226137) as Managing Director of the Company for a period of 3 (Three) years with effect from 1st April 2026 to 31st March 2029 and including remuneration.	Against	Against	Compliant with law. No concern on the merits of appointee. Governance Concern: Holds two full-time positions in unrelated businesses. Transparency concern: No clarity on terms of appointment u/s 152 of Companies Act, 2013.
19-02-2026	Bajaj Healthcare Ltd	OTHERS	Management	Re-appointment of Ms. Namrata Sajankumar Bajaj (DIN: 05327071) as Whole-Time Director of the Company for a period of 3 (Three) years with effect from 1st April 2026 to 31st March 2029 and including remuneration.	Against	Against	Compliant with law. No concern on the merits of appointee. Transparency concern: No clarity on terms of appointment u/s 152 of Companies Act, 2013.
19-02-2026	Bajaj Healthcare Ltd	OTHERS	Management	Re-appointment of Mr. Pakshal Anil Jain (DIN: 08776385) as Whole-Time Director of the Company for a period of 3 (Three) years with effect from 30th June 2026 to 29th June 2029 and including remuneration.	Against	Against	Compliant with law. No concern on the merits of appointee. Governance Concern: Remuneration skewed in favour of proposed appointee. Transparency concern: No clarity on terms of appointment u/s 152 of Companies Act, 2013.
19-02-2026	Poonawalla Fincorp Ltd	OTHERS	Management	To create, offer, issue and allot, such number of equity shares of Rs. 2 each of the Company (Equity Shares) and/ or other eligible securities convertible into Equity Shares (collectively hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches and/or one or more issuances simultaneously or otherwise, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws for an aggregate amount not exceeding Rs. 5,500 Crore (Issue Size) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law, by way of qualified institutions placement (QIP) and / or through any other permissible mode in accordance with the relevant provisions of applicable law or any combination thereof, in accordance with applicable law, to any eligible person(s), including Qualified Institutional Buyers (QIBs).	Against	Against	Compliant with law. Governance Concern: Significant dilution without compelling reason; Additionally, the Company has not provided a rationale for not opting for Rights Issue as a mode of fund-raising.
19-02-2026	Poonawalla Fincorp Ltd	OTHERS	Management	Appointment of Mr. Vikas Pandey (DIN: 11463386) as the Whole-time Director (Executive Director) of the Company for a period of 5 (five) years with effect from January, 16 2026 till January 15, 2031, (both dates inclusive), who shall be liable to retire by rotation and including remuneration.	For	For	Compliant with law. No major governance concern has been identified.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Mark W. Begor.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Marlene Debel.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Jeffrey N. Edwards.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Benjamin C. Esty.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Art A. Garcia.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Anne Gates.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Raymond W. McDaniel, Jr.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Roderick C. McGeary.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Cecily M. Mistarz.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Paul C. Reilly.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Raj Seshadri.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Election of Director Paul M. Shoukry.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	Advisory vote to approve executive compensation.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	To approve the Amended and Restated 2012 Stock Incentive Plan.		For	The proposal seeks approval of the Amended and Restated 2012 Stock Incentive Plan. Updating the stock incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through equity-based compensation. A well-designed incentive plan aligns management and employee interests with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
19-02-2026	Raymond James Financial, Inc.	AGM	Management	To approve the Amended and Restated 2003 Employee Stock Purchase Plan.		For	The plan encourages employee ownership and supports retention through shareholder-aligned incentives.

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19-02-2026	Raymond James Financial, Inc.	AGM	Management	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm.		For	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
19-02-2026	Techno Electric & Engineering Company Ltd	OTHERS	Management	Appointment of Mr. Shailesh Kumar Mishra (DIN 08068256), as a Non-Executive Independent Director of the Company for a term of five years commencing from 19th February, 2026 and who would not be liable to retire by rotation.	Against	Against	No concern on the merits of the proposed appointee. Non- Compliant w.r.t Companies Act, 2013: The proposed appointment of Mr. Shailesh Mishra as an Independent Director w.e.f. 19th February 2026 is prior to the completion of the mandatory cooling-off period of three years from the date of cessation as an Independent Director. Accordingly, the proposed appointment of Mr. Shailesh Mishra as an Independent Director would not be in compliance with the provisions of Section 149(11) of the Companies Act, 2013. Governance concern: Cooling off period of 3 years not served in the transition from Non-Executive Director to Independent Director.
20-02-2026	Avenue Supermarts Limited	OTHERS	Management	To approve the appointment of Mr. Anshul Asawa (DIN: 11400809) as Managing Director, designated as Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 3 (three) years from 1st April, 2026 till 31st March, 2029 and including remuneration.	For	For	Compliant with law. No major governance concern identified.
20-02-2026	Vikram Solar Ltd	OTHERS	Management	Appointment of Mr. Suresh Gopinathan Menon (DIN: 09721950) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
20-02-2026	Vikram Solar Ltd	OTHERS	Management	Appointment of Mr. Joginder Pal Dua (DIN: 02374358) as Non Executive, Independent Director, not liable to retire by rotation, to hold office for a term of five (5) consecutive years, effective from 1st December 2025 to 30th November 2030 (both days inclusive).	For	For	Compliant with law. No major governance concern identified.
20-02-2026	Vikram Solar Ltd	OTHERS	Management	Re-appointment of Ms. Neha Agrawal (DIN: 05321461) as Whole-time Director of the Company, designated as Director and Senior Vice President Corporate Strategy, liable to retire by rotation, to hold office for a period of 3 (three) consecutive years i.e., from 22nd March 2026 to 21st March 2029 (both days inclusive) and including remuneration.	For	For	Compliant with law. No major governance concern identified.
21-02-2026	Jupiter Wagons Ltd	OTHERS	Management	Appointment of Mr. Mark Damian Stevenson (DIN: 11089244), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
22-02-2026	Easy Trip Planners Ltd	OTHERS	Management	To increase the Authorised Share Capital of the Company from Rs. 500,00,00,000/- divided into 500,00,00,000 equity shares of Rs. 1/- each to Rs. 750,00,00,000/- divided into 750,00,00,000 equity shares of Rs. 1/- each by creation of additional 250,00,00,000 equity shares of Rs. 1/- each.	For	For	Compliant with law. No governance concern identified.
22-02-2026	Easy Trip Planners Ltd	OTHERS	Management	To approve the appointment of Mr. Ajay Kumar Chauhan, (DIN: 09394953) as an Independent Director on the Board of Easy Trip Planners Limited, for a period of five consecutive years from February 24, 2026 to February 23, 2031 and that he shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
22-02-2026	Orient Electric Ltd	OTHERS	Management	To consider and approve the grant of Long-Term Incentive to Mr. Ravindra Singh Negi, Managing Director and Chief Executive Officer (DIN: 10627944) of the Company.	For	For	Compliant with law. No governance concern identified.
22-02-2026	Orient Electric Ltd	OTHERS	Management	To consider and approve the Long-Term Incentives Program for Ms. Avani Birla, President- Strategy of the Company.	For	For	Compliant with law. No governance concern identified.
22-02-2026	Polycab India Ltd	OTHERS	Management	Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent Director of the Company for a second term of 2 (Two) consecutive years commencing from January 19, 2026 up to January 18, 2028 (both days inclusive) and shall not be liable to retire by rotation.	Against	Against	Prior approval of shareholders not obtained for re-appointment as an ID. Director has failed in fiduciary duty in another company.
22-02-2026	Polycab India Ltd	OTHERS	Management	To redesignate Mr. Bharat A. Jaisinghani, Whole-time Director (DIN: 00742995), from his earlier designation as Executive Director to Joint Managing Director of the Company with effect from January 16, 2026.	For	For	Compliant with law. No governance concern identified.
22-02-2026	Polycab India Ltd	OTHERS	Management	Re-appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as a Whole-time Director for a term of 5 (Five) years commencing from May 13, 2026 up to May 12, 2031 (both days inclusive) designated as Joint Managing Director and whose period of office shall be liable to determination by retirement of directors by rotation and including remuneration.	For	For	Compliant with law. No governance concern identified.

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22-02-2026	Polycab India Ltd	OTHERS	Management	To redesignate Mr. Nikhil R. Jaisinghani, Whole-time Director (DIN: 00742771) from his earlier designation as Executive Director to Joint Managing Director of the Company with effect from January 16, 2026.	For	For	Compliant with law. No governance concern identified.
22-02-2026	Polycab India Ltd	OTHERS	Management	Re-appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as a Whole-time Director for a term of 5 (Five) years commencing from May 13, 2026 up to May 12, 2031 (both days inclusive) designated as Joint Managing Director and whose period of office shall be liable to determination by retirement of directors by rotation and including remuneration.	For	For	Compliant with law. No governance concern identified.
23-02-2026	Solar Industries India Limited	OTHERS	Management	Appointment of Shri Ramesh Madhavrao Bhujang (DIN: 00194189) as an Non-Executive Independent Director of the Company to hold the office for the first term of 2 (Two) years with effect from December 03, 2025 and shall not be liable to retire by rotation.	Against	Against	No concern identified on the merit of proposed appointee. Non-Compliant with SEBI LODR, 2015: Director was appointed on 3rd December 2025, while the next general meeting, conducted through postal ballot, concluded on 17th December, 2025. In terms of SEBI (LODR) Regulations, 2015, a Director appointed by the Board cannot continue on the Board beyond the conclusion of the general meeting unless the appointment is approved by the shareholders. As the appointment was not ratified by the shareholders through the said postal ballot e-voting deadline of 17th December, 2025, directorship ceased on 17th December, 2025, due to delayed shareholders' approval for the appointment of proposed appointee on the Board.
23-02-2026	Tanfac Industries Limited	EGM	Management	Sub-division of equity shares of the Company from its existing equity shares of the Company, having face value of Rs. 10/- each to sub-divided into 2 (Two) Equity Shares having face value of Rs. 5/- each ranking pari-passu with each other in all respects, with effect from the record date to be determined by the Board for this Purpose.		For	No concern found, reolutions are in accordance with law
23-02-2026	Tanfac Industries Limited	EGM	Management	Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company.		For	No concern found, reolutions are in accordance with law
23-02-2026	Tanfac Industries Limited	EGM	Management	Approval for Raising of Funds in one or more tranches by way of issuance securities up to 10,00,000 equity shares of face value of Rs. 10 each aggregating up to Rs. 500 crores (i.e, up to 20,00,000 equity shares of face value of Rs. 5 each post proposed sub-division of equity shares aggregating up to Rs. 500 crores), through Qualified Institutional Placement or other permissible modes.		For	No concern found, reolutions are in accordance with law
23-02-2026	Tanfac Industries Limited	EGM	Management	Approval of change in designation of Mr. Afzal Harunbhai Malkani (DIN: 07194226) from Non-Executive Non-Independent Director to Managing Director of the Company for a term of 5 (five) consecutive years, commencing from the date of January 09, 2026 to January 08, 2031 whose office shall be liable to retire by rotation.		For	The candidate possesses good qualifications/ experience.
23-02-2026	Tanfac Industries Limited	EGM	Management	Appointment of Mrs. Sandhya Venugopal Sharma (DIN: 08445015) as a Director (Category: Nominee Director, Non-Executive Director) of the Company, liable to retire by rotation.		For	The candidate possesses good qualifications/ experience.
24-02-2026	Adani Energy Solutions Ltd	OTHERS	Management	To appoint Mr. Anil Ahuja (DIN: 00759440) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) consecutive years commencing from 29th November, 2025.	For	For	Compliant with law. No governance concern identified.
24-02-2026	Adani Energy Solutions Ltd	OTHERS	Management	Material modification in the approved material related party transaction(s) with ATL HVDC Limited, a wholly owned subsidiary of the Company, with Adani Electricity Mumbai Infra Limited, a subsidiary / related party of the Company, during the FY 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. No major governance concern identified.
24-02-2026	Apple Inc.	AGM	Management	Election of Director Wanda Austin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-02-2026	Apple Inc.	AGM	Management	Election of Director Tim Cook.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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24-02-2026	Apple Inc.	AGM	Management	Election of Director Alex Gorsky.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-02-2026	Apple Inc.	AGM	Management	Election of Director Andrea Jung.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-02-2026	Apple Inc.	AGM	Management	Election of Director Art Levinson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-02-2026	Apple Inc.	AGM	Management	Election of Director Monica Lozano.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-02-2026	Apple Inc.	AGM	Management	Election of Director Ron Sugar.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-02-2026	Apple Inc.	AGM	Management	Election of Director Sue Wagner.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
24-02-2026	Apple Inc.	AGM	Management	Ratification of the appointment of Ernst and Young LLP as Apple's independent registered public accounting firm for fiscal 2026.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
24-02-2026	Apple Inc.	AGM	Management	Advisory vote to approve executive compensation.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
24-02-2026	Apple Inc.	AGM	Management	Approval of the Apple Inc. Non-Employee Director Stock Plan, as Amended and Restated.		For	The proposal seeks approval of the Apple Inc. Non-Employee Director Stock Plan, as Amended and Restated. The plan supports the alignment of non-employee directors' interests with those of shareholders by providing equity-based compensation, encouraging a long-term ownership perspective and independent oversight. A well-designed director stock plan enhances the Company's ability to attract and retain qualified independent directors, strengthens corporate governance, and supports sustainable long-term shareholder value, subject to reasonable dilution and appropriate governance safeguards.

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24-02-2026	Apple Inc.	AGM	Shareholders	A shareholder proposal entitled China Entanglement Audit.		For	The proposal requests an assessment of potential risks arising from the Company's business relationships, supply chain dependencies, and exposure related to China. Enhanced disclosure and risk assessment can improve transparency, strengthen geopolitical and operational risk management, and enable shareholders to better evaluate potential impacts on long-term business resilience and shareholder value.
24-02-2026	Cupid Ltd	EGM	Management	To (a) give any loan to any person or other body corporate, (b) give any guarantee or provide security in connection with a loan to any other body corporate or person, and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time in one or more tranches as deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 350 Crores, over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, outstanding at any given point of time, as prescribed under Section 186 of the Act.		For	No concern found, reolutions are in accordance with law
24-02-2026	Cupid Ltd	EGM	Management	To increase the Authorized Share Capital of the Company from existing Rs. 50,00,00,000/- divided into 50,00,00,000 Equity Shares of face value of Re. 1/- each to Rs. 150,00,00,000/- divided into 150,00,00,000 Equity Shares of face value of Re. 1/- each ranking pari passu in all respect with the existing Equity Shares of the Company.		For	No concern found, reolutions are in accordance with law
24-02-2026	Cupid Ltd	EGM	Management	To capitalize of such sum standing to the credit of the securities premium and / or free reserves of the Company, as may be considered necessary by the Board of Directors, for the purpose of issuance of fully paid-up bonus equity shares of face value of Re. 1/- (107,57,28,560 Equity Shares) to the Members of the Company in the proportion of 4:1 i.e., 4 (Four) bonus shares for every 1 (One) equity share of face value of Re. 1/- held as on such date as may be fixed by the Board for this purpose (record date) and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.		For	No concern found, reolutions are in accordance with law
24-02-2026	Cupid Ltd	EGM	Management	Continuation of Mr. Rajinder Singh Loona (DIN: 02305074), as a Non-Executive Independent Director of the Company post attaining the age of 75 years till the end of his first term of 5 consecutive years, not liable to retire by rotation.		For	The candidate possesses good qualifications/ experience.
24-02-2026	Cupid Ltd	EGM	Management	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company, shall not at any time exceed Rs. 350 Crores.		For	No concern found, reolutions are in accordance with law
24-02-2026	Medi Assist Healthcare Services Ltd	OTHERS	Management	Approval for re-appointment of Dr. Ritu Niraj Anand (DIN: 00363699) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) years with effect from March 15, 2026 to March 14, 2031 (both days inclusive).	For	For	No major governance concern on the merits of the proposed appointee.
24-02-2026	Medi Assist Healthcare Services Ltd	OTHERS	Management	Approval for re-appointment of Dr. Vikram Jit Singh Chhatwal (DIN: 01606329) as the Chairman and Whole-Time Director of the Company, not liable to retire by rotation, for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive).	Against	Against	Compliant with law. No concern on the merits of the proposed director. Governance concern: Holding a combined position of Executive Director and Chairman may lead to the concentration of power in the hands of single person.
24-02-2026	Medi Assist Healthcare Services Ltd	OTHERS	Management	Approval of remuneration payable to Dr. Vikram Jit Singh Chhatwal (DIN: 01606329), Chairman and Whole-Time Director of the Company for a period not exceeding three years effective from March 01, 2026.	Against	Against	Compliant with law. No concern on the merits of the proposed director. Governance concern: Holding a combined position of Executive Director and Chairman may lead to the concentration of power in the hands of single person.
24-02-2026	Medi Assist Healthcare Services Ltd	OTHERS	Management	Approval for re-appointment of Mr. Satish V N Gidugu (DIN: 06643677) as Whole-Time Director and Chief Executive Officer of the Company, liable to retire by rotation, for a further period of five years with effect from March 01, 2026 to February 28, 2031 (both days inclusive).	For	For	Compliant with law. No governance concern identified.
24-02-2026	Medi Assist Healthcare Services Ltd	OTHERS	Management	Approval of remuneration payable to Mr. Satish V N Gidugu (DIN: 06643677), as Whole-Time Director and Chief Executive Office of the Company for a period not exceeding three years effective from March 01, 2026.	For	For	Compliant with law. No governance concern identified.
25-02-2026	Deere & Co	AGM	Management	Election of Director Tamra A. Erwin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-02-2026	Deere & Co	AGM	Management	Election of Director R. Preston Feight.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-02-2026	Deere & Co	AGM	Management	Election of Director Alan C. Heuberger.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-02-2026	Deere & Co	AGM	Management	Election of Director L. Neil Hunn.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-02-2026	Deere & Co	AGM	Management	Election of Director John C. May.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-02-2026	Deere & Co	AGM	Management	Election of Director Gregory R. Page.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-02-2026	Deere & Co	AGM	Management	Election of Director Brian Sikes.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-02-2026	Deere & Co	AGM	Management	Election of Director Dmitri L. Stockton.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-02-2026	Deere & Co	AGM	Management	Election of Director Sheila G. Talton.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-02-2026	Deere & Co	AGM	Management	Advisory vote to approve executive compensation (say-on-pay).		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-02-2026	Deere & Co	AGM	Management	Ratification of the appointment of Deloitte and Touche LLP as Deere's independent registered public accounting firm for fiscal 2026.		For	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
25-02-2026	Deere & Co	AGM	Shareholders	Shareholder proposal on a report on the return on investment of emission reduction goals.		For	Disclosure regarding financial impacts of emission reduction initiatives helps shareholders assess strategic benefits, risks, and long-term value creation.
25-02-2026	Deere & Co	AGM	Shareholders	Shareholder proposal on shareholder right to act by written consent.		For	Written consent rights enhance shareholder participation by enabling investors to address significant matters without waiting for annual meetings.
25-02-2026	Deere & Co	AGM	Shareholders	Shareholder proposal on a report on faith-based business resource groups.		For	Enhanced transparency regarding employee resource groups supports evaluation of workplace culture, inclusion practices, and human capital management.
25-02-2026	Deere & Co	AGM	Management	Election of Director Leanne G. Caret.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-02-2026	ICICI Bank Limited	OTHERS	Management	Appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director of the Bank, not liable to retire by rotation, for a term commencing from December 1, 2025 to May 31, 2030.	Against	Against	Compliant with law. Governance Concern: Prolonged association at Group Level.
27-02-2026	ABB India Limited	OTHERS	Management	The sale of the Company's Robotics Business, together with all its respective assets and liabilities, including but not limited to relevant contracts, permits and licenses, employees, employees benefit funds, any other deeds and other instruments and documents necessary to transfer / assign all right, title, and interest (Robotics Business) as a going concern on a slump sale basis (Business Transfer) to ABB Robotics India Private Limited (INRBT), a related party, with effect from such date as may be agreed by the Company in a business transfer agreement (the BTA, which expression shall include any amendments or modifications thereto) and/or such other agreements as may be required, to be entered by the Company with INRBT, for a lumpsum consideration of Rs. 1568,20,00,000/- on an arm's length basis, which consideration has been determined on the basis of the independent business valuation reports issued by Ernst and Young Merchant Banking Services LLP and Bansi S. Mehta and Co., respectively (Business Valuation Reports), and a fairness opinion issued by ICICI Securities Limited, a category - I merchant banker on the Business Valuation Reports (Fairness Opinion).	For	For	Compliant with law. No major governance concern has been identified.
27-02-2026	Coforge Ltd	OTHERS	Management	Approval for Grant of Special Rights and Covenants Pursuant to the SSPA.	For	For	Compliant with law. No governance concern identified.
27-02-2026	Confidence Petroleum India Ltd	EGM	Management	Appointment of Mrs. Nimisha Rohit Agrawal (DIN: 11442309) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a First term till the period from 27th February 2026 to 26th February, 2031.	Against	Against	No concern on the merits of proposed appointee. Non-Compliant with Law: Assurance statement of independence by Board not disclosed as per Schedule IV of the Companies Act, 2013 in the explanatory statement. Non-disclosure of details as required under section 36(3) of SEBI (LODR) Regulations, 2015. Shareholders' approval not obtained for a period as an Additional Independent Director. His term as ID shall exceed 5 years is non-compliant u/s 149 of the Companies Act, 2013.
27-02-2026	Confidence Petroleum India Ltd	EGM	Management	Appointment of Mr. Prasad Manjarkhede (DIN: 11521864) as an Executive Director (Professional Category) of the Company with effect from 27th February 2026 whose office is liable to retire by rotation.	For	For	Compliant with law. No major governance concern identified.
27-02-2026	Confidence Petroleum India Ltd	EGM	Management	Appointment of Mrs. Ketki Mahendra Save (DIN: 07171129) as Non-Executive Director Non- Independent Director of the Company, whose office is liable to retire by rotation.	For	For	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-02-2026	JSW Infrastructure Ltd	OTHERS	Management	To borrow any sum(s) of money, in Indian Rupees and/or in any foreign currency from time to time, at their discretion, from bank(s), financial institution(s), firm(s), body corporate(s), any other lending institution(s) or any other person(s) whether by way of loans, advances, deposits, bill discounting, issue of debentures, bonds or any other financial / debt instruments or otherwise and whether secured or unsecured, as may be considered suitable by the Board, up to a limit not exceeding an aggregate of Rs. 20,000 Crore notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital, free reserves (that is to say, reserves not set apart for any specific purpose) and securities premium of the Company.	For	For	Compliant with law. No major governance concern has been identified.
27-02-2026	JSW Infrastructure Ltd	OTHERS	Management	To approve creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.	For	For	Compliant with law. No major governance concern has been identified.
27-02-2026	JSW Infrastructure Ltd	OTHERS	Management	To approve transfer of unutilized equity shares of JSW Infrastructure Limited Employee Stock Ownership Plan 2016 to Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	For	For	Compliant with law. No major governance concern has been identified.
27-02-2026	JSW Infrastructure Ltd	OTHERS	Management	To approve amendment in JSW Infrastructure Limited Employee Stock Ownership Plan 2021 and transfer of unallocated equity shares to Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	For	For	Compliant with law. No major governance concern has been identified.
27-02-2026	JSW Infrastructure Ltd	OTHERS	Management	To approve the Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	For	For	Compliant with law. No major governance concern has been identified.
27-02-2026	JSW Infrastructure Ltd	OTHERS	Management	To approve the grant of employee stock options to the eligible employees of the present and future unlisted subsidiary company(ies) of the Company under Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	For	For	Compliant with law. No major governance concern has been identified.
27-02-2026	Kansai Nerolac Paints Limited	OTHERS	Management	Scheme of Amalgamation of Nerofix Private Limited with Kansai Nerolac Paints Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Compliant with law. Transferor Company is a Wholly-Owned Subsidiary of the Company. No governance concern has been identified.
27-02-2026	Motherson Sumi Wiring India Ltd	OTHERS	Management	To consider and approve Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	For	For	Compliant with law. No governance concern identified.
27-02-2026	Motherson Sumi Wiring India Ltd	OTHERS	Management	To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Motherson Sumi Wiring India Limited-Employee Stock Option Scheme 2025.	For	For	Compliant with law. No governance concern identified.
27-02-2026	Motherson Sumi Wiring India Ltd	OTHERS	Management	To consider and approve provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	For	For	Compliant with law. No governance concern identified.
27-02-2026	Motherson Sumi Wiring India Ltd	OTHERS	Management	To consider and approve revision in remuneration of Mr. Anurag Gahlot (DIN: 09455743), as Whole-time Director designated as Chief Operating Officer (COO), with effect from April 01, 2025.	For	For	Compliant with law. No major governance concern is identified with regard to the revision sought in the remuneration terms.
27-02-2026	Tata Technologies Ltd	OTHERS	Management	Appointment of Mr. Dhiman Gupta (DIN 09420213) as the Non-Executive Non-Independent Director, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
27-02-2026	Ujjivan Small Finance Bank Ltd	OTHERS	Management	Appointment of Mr. Aniruddha Paul (DIN: 00928375), as an Independent Director of the Bank, not liable to retire by rotation, for a term of 3 (Three) consecutive years commencing from January 22, 2026 and up to January 21, 2029 (both days inclusive).	For	For	Compliant with law. No governance concern identified.
28-02-2026	AU Small Finance Bank Limited	OTHERS	Management	To approve the appointment of Mr. Phani Shankar (DIN: 09663183) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from January 20, 2026 upto January 19, 2029 (both days inclusive) and who shall not be liable to retire by rotation during the said period.	For	For	Compliant with law. No governance concern identified.
28-02-2026	AU Small Finance Bank Limited	OTHERS	Management	To approve the amendments in AU Employees Stock Option Scheme 2023 (AU ESOS 2023).	For	For	Compliant with law. No governance concern identified.
28-02-2026	MAS Financial Services Ltd	OTHERS	Management	Re-appointment of Dr. Barnali Chaklader (DIN: 10970760) as a Woman Independent Director of the Company for a second term of five consecutive years, effective from March 04, 2026 whose office shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
28-02-2026	Nectar Lifesciences Limited	OTHERS	Management	To approve the appointment of Mr. Sushil Kapoor (DIN-00063525) as a Director of the Company and his period of office shall be determined to be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.

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28-02-2026	Nectar Lifesciences Limited	OTHERS	Management	To approve the appointment of Mr. Sushil Kapoor (DIN-00063525) as a Whole-time Director, designated as Director (Finance) of the Company for a period of three Years w.e.f. December 04, 2025 and including remuneration.	For	For	Compliant with law. No governance concern identified.
28-02-2026	Nectar Lifesciences Limited	OTHERS	Management	To adopt the new set of Memorandum of Association (MOA) with Amended Object Clause of the Company.	Against	Against	Compliant with law. Transparency Concern: Inadequate justification for insertion of additional sub-clauses in the Object Clause.
28-02-2026	Ola Electric Mobility Ltd	OTHERS	Management	To approve the appointment of Mr. Navalur Dattatreya Singh Shashank (DIN: 02237496) as Non-Executive Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from December 05, 2025, upto December 04, 2030, (both days inclusive), not liable to retire by rotation.	For	For	"Compliant with law. No governance concern identified. "
28-02-2026	Sterlite Technologies Limited	OTHERS	Management	To consider and approve re-appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director of the Company, to hold office for the second term of 5 (five) consecutive years on the Board of the Company with effect from January 20, 2026 to January 19, 2031, and whose office shall not be liable to retire by rotation.	Against	Against	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders not obtained for re-appointment as an ID.
28-02-2026	Sterlite Technologies Limited	OTHERS	Management	To consider and approve appointment of Mr. Sathia Jeeva Krishnan Chidambara (DIN: 02179550) as an Independent Director of the Company to hold office for the first term of 2 (two) consecutive years on the Board of the Company with effect from January 14, 2026 to January 13, 2028, and whose office shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
28-02-2026	Utkarsh Small Finance Bank Ltd	OTHERS	Management	Appointment of Dr. Ram Jass Yadav (DIN: 08911900) as Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, for a term of 5 (Five) consecutive years with effect from January 03, 2026 to January 02, 2031 (both days inclusive).	For	For	Compliant with law. No governance concern identified.
28-02-2026	Utkarsh Small Finance Bank Ltd	OTHERS	Management	Re-appointment of Mr. Ajay Kumar Kapur (DIN: 00108420) as an Independent Director of the Bank, not liable to retire by rotation, for second term of 3 (Three) consecutive years with effect from March 02, 2026 to March 01, 2029 (both days inclusive).	For	For	Compliant with law. No governance concern identified.
28-02-2026	Utkarsh Small Finance Bank Ltd	OTHERS	Management	Payment of remuneration to Mr. Govind Singh, as Managing Director and Chief Executive Officer (DIN: 02470880) of the Bank for the FY 2025-26.	For	For	Compliant with law. No governance concern identified.
01-03-2026	Bandhan Bank Limited	OTHERS	Management	Approval for amendments in the Bandhan Bank Employee Stock Opon Plan Series 1.	For	For	Compliant with law. All the disclosures made by the Bank appear adequate and in line with the legal requirements. No major governance concern has been identified.
01-03-2026	Bandhan Bank Limited	OTHERS	Management	Re-appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as the Executive Director and Chief Operating Officer (ED and COO) and Key Managerial Personnel of the Bank, for a period of three (3) years, with effect from March 31, 2026 up to March 30, 2029 and including remuneration.	For	For	Re-appointment compliant with law. No concern has been identified on the profile, merit and time commitments of the proposed appointee.
01-03-2026	Bandhan Bank Limited	OTHERS	Management	Remuneration of Mr. Partha Pratim Sengupta (DIN: 08273324), as Managing Director and Chief Executive Officer of the Bank, with effect from April 01, 2025.	For	For	Compliant with law. The proposed remuneration appears to be commensurate with the size and operations of the Bank and appears to be fair and reasonable. Accordingly, no concern has been identified on the proposed revision in remuneration.
01-03-2026	Bandhan Bank Limited	OTHERS	Management	Remuneration of Mr. Rajinder Kumar Babbar (DIN: 10540386), as Executive Director and Chief Business Officer of the Bank, with effect from April 01, 2025.	For	For	Compliant with law. The proposed remuneration appears to be commensurate with the size and operations of the Bank and appears to be fair and reasonable. Accordingly, no concern has been identified on the proposed revision in remuneration.
01-03-2026	Bandhan Bank Limited	OTHERS	Management	Remuneration of Mr. Ratan Kumar Kesh (DIN: 10082714), as Executive Director and Chief Operating Officer of the Bank, with effect from April 01, 2025.	For	For	Compliant with law. The proposed remuneration appears to be commensurate with the size and operations of the Bank and appears to be fair and reasonable. Accordingly, no concern has been identified on the proposed revision in remuneration.
01-03-2026	Bandhan Bank Limited	OTHERS	Management	Approval for increase in the aggregate number of employee stock opons to be granted under Bandhan Bank Employee Stock Opon Plan Series 1.	For	For	Compliant with law. All the disclosures made by the Bank appear adequate and in line with the legal requirements. No major governance concern has been identified.
01-03-2026	Manorama Industries Limited	OTHERS	Management	To approve the re-appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831), as an Independent Director of the Company for a further period of five (5) consecutive years effective from March 05, 2026 to March 04, 2031 (both days inclusive).	For	For	Compliant with law. No governance concern identified.

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01-03-2026	Manorama Industries Limited	OTHERS	Management	Increase in the remuneration of Mr. Deep Saraf, Deputy Chief Executive Officer - Chief Coordinator, holding office or place of profit, from Rs. 63,00,000/- per annum along with 0.35% performance incentive on the net profits of the Company to Rs. 81,90,000/- per annum with effect from January 01, 2026 along with performance incentive per annum of 0.70% on profit after tax of the Company from FY 2025-26 onwards and such other perquisites in accordance with the Company's policy and the Companies Act, 2013.	Against	Against	Non-Compliant with Companies Act, 2013: Prior approval of shareholders not sought. Governance and Transparency concern: Proposed remuneration appears excessive when compared with other senior employees and the Company has not disclosed adequate disclosures w.r.t basis of determining the revised remuneration. Additionally, the Company has not provided an absolute cap on Variable pay.
01-03-2026	Rolex Rings Ltd	OTHERS	Management	To approve revision in remuneration of Rs. 14,00,000 per month to Mr. Manesh Dayashankar Madeka, Chairman and Managing Director [DIN: 01629788] with effect from 10th November, 2025.	Against	Against	Compliant with law. No concern on quantum of remuneration. Governance Concern: Holding combined position as Chairman & Managing Director of the Company, which may lead to concentration of power in hands of single Director.
01-03-2026	Rolex Rings Ltd	OTHERS	Management	To approve revision in remuneration of Rs. 14,00,000 per month to Mr. Bhautik Dayashankar Madeka, Whole time Director [DIN: 01761543] with effect from 10th November, 2025.	For	For	Compliant with law. No major governance concern identified for revision in remuneration.
01-03-2026	Rolex Rings Ltd	OTHERS	Management	To approve revision in remuneration of Rs. 10,00,000 per month to Mr. Mihir Rupeshkumar Madeka, Whole time Director [DIN: 01778561] with effect from 10th November, 2025.	For	For	Compliant with law. No major governance concern identified for revision in remuneration.
01-03-2026	Rolex Rings Ltd	OTHERS	Management	Approval of Re-classification of Shareholding from Promoter and Promoter Group Category to Public Category.	Against	Against	Compliant with law. Governance concern: Relative of outgoing promoters are continuing in the promoter category. Transparency Concern: Lack of clarity regarding whether all the requisite conditions are also complied with by the persons related to the outgoing promoters.
02-03-2026	Akzo Nobel India Limited	OTHERS	Management	Appointment of Mr. Parth Sajjan Jindal (DIN: 06404506) as a Non-Executive Non-Independent Director and Chairman of the Board of Directors of the Company.	Against	Against	Appointment compliant with law. No concern on the merits of the director. Governance Concern: Director holds 2 full time positions in Companies not having holding-subsidiary relationship and engaged in unrelated business.
02-03-2026	Akzo Nobel India Limited	OTHERS	Management	Appointment of Mr. Shantanu Maharaj Khosla (DIN: 00059877) as an Independent Director of the Company for a first term of continuous Three (3) years effective 9th January 2026 till 8th January 2029 (both days inclusive), not liable to retire by rotation.	For	For	Compliant with law. No governance concern has been identified with respect to the profile, time-commitments and Independence of Mr. Shantanu Maharaj Khosala.
02-03-2026	Akzo Nobel India Limited	OTHERS	Management	Approval to the change in designation of Mr. Rajiv Rajgopal (DIN: 06685599) from Chairman and Managing Director to Joint Managing Director and Chief Executive Officer of the Company effective from 9th January 2026, whose office shall be liable to retire by rotation.	For	For	Compliant with law. The Company has provided adequate justification for re-designation and no concern has been identified regarding the profile, time-commitment, attendance and remuneration of Mr. Rajiv Rajgopal.
02-03-2026	Akzo Nobel India Limited	OTHERS	Management	To change the name of the Company from Akzo Nobel India Limited to JSW Dulux Limited and the consequent alteration in the Memorandum of Association and Articles of Association of the Company accordingly.	For	For	Compliant with law. The Company has provided adequate justification for the name change and for amendments in the MoA and AoA of the Company. No governance concern identified.
02-03-2026	MphasiS Limited	OTHERS	Management	Appointment of Mr. Punit Sood (DIN: 00033799), as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of five consecutive years with effect from December 11, 2025 till December 10, 2030.	For	For	Compliant with law. No governance concern identified.
02-03-2026	Nordson Corp	AGM	Management	Election of director Christopher Mapes.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-03-2026	Nordson Corp	AGM	Management	Election of director Michael Merriman, Jr.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
02-03-2026	Nordson Corp	AGM	Management	Election of director Sundaram Nagarajan.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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02-03-2026	Nordson Corp	AGM	Management	To ratify the appointment of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2026.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
02-03-2026	Nordson Corp	AGM	Management	To approve, on an advisory basis, the compensation of our named executive officers.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
02-03-2026	Swan Corp Ltd	OTHERS	Management	Related Party Transaction with Swan Defence and Heavy Industries Limited (SDHI) for sale, purchase or supply of goods or services or any other similar business transaction and providing / receiving of trade advances, fund based and non-fund-based support and providing / receiving of partial / full repayment thereof in relation to the said advances or support whether existing or otherwise, providing of investments in equity / debt / inter-corporate deposits, convertible / non-convertible instruments and giving of guarantee / security for any financial facility obtained / to be obtained by SDHI upto Rs. 3500 crores.	Against	Against	Non-Compliant with RPT Industry Standards: As per the RPT Industry Standards prescribed pursuant to the regulatory framework of Securities and Exchange Board of India (SEBI), in cases where material Related Party Transactions (RPTs) or material modifications thereto are proposed for shareholders' approval, the Company is required to provide specific disclosures in the explanatory statement annexed to the Notice of the general meeting. However, the Company has failed to disclose whether the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole-Time Director / Manager and the Chief Financial Officer as mandated under the RPT Industry Standards. Governance concern: The Company has not provided the disclosures with respect to the basis of arm's length pricing. This information enables shareholders to assess the fairness of the proposed transaction.
03-03-2026	Cartrade Tech Ltd	OTHERS	Management	To consider and approve increase in remuneration of Mrs. Aneesha Bhandary (DIN: 07779195), as Executive Director and Chief Financial Officer (CFO) of the Company for a period not exceeding 3 (three) years from April 01, 2026 to March 31, 2029 in the event that the Company has no profits or has inadequate profits, calculated under Section 198 of the Act in any financial year during her tenure.	For	For	Compliant with law. No governance concern identified w.r.t. merits, attendance and time commitment. The Company has not disclosed an absolute cap specifically on the variable pay component; however, it has provided an overall absolute cap on the total remuneration payable to Mrs. Aneesha Bhandary. As the aggregate remuneration remains within a defined upper limit approved by shareholders, no major governance concern has been identified.
04-03-2026	Fair Isaac Corp	AGM	Management	Election of Director Braden R. Kelly.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Fair Isaac Corp	AGM	Management	Election of Director Fabiola R. Arredondo.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Fair Isaac Corp	AGM	Management	Election of Director William J. Lansing.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-03-2026	Fair Isaac Corp	AGM	Management	Election of Director Eva Manolis.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Fair Isaac Corp	AGM	Management	Election of Director Marc F. McMorris.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Fair Isaac Corp	AGM	Management	Election of Director Joanna Rees.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Fair Isaac Corp	AGM	Management	Election of Director David A. Rey.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Fair Isaac Corp	AGM	Management	Election of Director H. Tayloe Stansbury.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Fair Isaac Corp	AGM	Management	To approve the (non-binding) resolution relating to the named executive-officer compensation as disclosed in the proxy statement.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
04-03-2026	Fair Isaac Corp	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as the company's independent registered public accounting firm for the fiscal year ending September 30, 2026.		For	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
04-03-2026	Fair Isaac Corp	AGM	Management	To approve an amendment to the Company's Restated Certificate of Incorporation to allow for exculpation of officers as permitted by Delaware Law.		For	The proposal aligns governance documents with Delaware law and supports responsible leadership practices.
04-03-2026	Fair Isaac Corp	AGM	Management	To approve an amendment to the Company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement.		For	Removing supermajority provisions enhances shareholder rights and allows decisions to be made through majority approval.
04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director Timothy M. Archer.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director Jean Blackwell.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director Pierre Cohade.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director W. Roy Dunbar.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director Gretchen R. Haggerty.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director Ayesha Khanna.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director Seetarama (Swamy) Kotagiri.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director Jurgen Tinggren.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director Mark Vergnano.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director Joakim Weidemanis.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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04-03-2026	Johnson Controls International Plc	AGM	Management	Election of Director John D. Young.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
04-03-2026	Johnson Controls International Plc	AGM	Management	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
04-03-2026	Johnson Controls International Plc	AGM	Management	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration.		For	Independent oversight of auditor remuneration supports audit quality and governance effectiveness.
04-03-2026	Johnson Controls International Plc	AGM	Management	To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.		For	The authority enables disciplined capital allocation and allows the Company to return excess capital when appropriate.
04-03-2026	Johnson Controls International Plc	AGM	Management	To determine the price range at which the Company can re-allot shares that it holds as treasury shares.		For	Establishing a price range enables efficient treasury share management and supports capital flexibility.
04-03-2026	Johnson Controls International Plc	AGM	Management	To approve, in a non-binding advisory vote, the compensation of the named executive officers.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
04-03-2026	Johnson Controls International Plc	AGM	Management	To approve the Directors' authority to allot shares up to approximately 20% of issued share capital.		For	The proposal seeks approval of the Directors' authority to allot shares up to approximately 20% of the issued share capital. Granting this authority provides the Board with appropriate flexibility to raise capital, finance strategic initiatives, pursue acquisitions, satisfy obligations under employee share plans, and respond efficiently to business opportunities, subject to applicable legal requirements and governance safeguards. This enhances the Company's financial flexibility, supports effective capital management, and promotes long-term shareholder value.
04-03-2026	Johnson Controls International Plc	AGM	Management	To approve the waiver of statutory pre-emption rights with respect to up to 20% of issued share capital.		For	The proposal provides flexibility for capital raising and strategic transactions while maintaining reasonable limits on shareholder dilution.
04-03-2026	Kotak Mahindra Bank Limited	OTHERS	Management	Appointment of Mr. Anup Kumar Saha (DIN: 07640220), as a Director and Whole-Time Director, to be designated as Whole-Time Director (Executive Director) of the Bank and payment of remuneration to him.	For	For	Appointment compliant with law. No governance concerns have been identified with respect to the profile and time commitments of Mr. Anup Saha. The appointment shall be subject to approval from the Reserve Bank of India (RBI). There are no concerns regarding the proposed remuneration payable to him as Whole-time Director.
04-03-2026	Kotak Mahindra Bank Limited	OTHERS	Management	To borrow and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more series, on a private placement basis, during the financial year 2026-27, for an amount not exceeding Rs. 15,000 crore for its general corporate purposes and / or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank, as per the structure and on such terms as to price, coupon and as may be determined, from time to time, by the Board (including any Committee thereof, duly authorised by the Board in this behalf).	For	For	Compliant with law. The Bank is seeking approval to raise funds to meet the increased credit demand in eligible sectors in accordance with the guidelines issued by the Reserve Bank of India, as well as for general corporate purposes, including financing for the infrastructure and affordable housing sectors. The proposed issuance of securities will remain within the Bank's approved borrowing limits and will not result in any dilution of existing shareholders' equity. No governance concern identified.
04-03-2026	KPIT Technologies Ltd	OTHERS	Management	To approve the appointment of Mr. Parag Shah (DIN: 00374944) as an Independent Director of the Company, for a period of Three (3) Years with effect from January 29, 2026, to January 28, 2029, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
04-03-2026	Sterlite Technologies Limited	EGM	Management	Approval for alteration of the Articles of Association of the Company.	For	For	Compliant with law. No major governance concern identified as the proposed amendments to Articles 4, 5 and 14 appear to be structural and enabling in nature.
04-03-2026	Sterlite Technologies Limited	EGM	Management	To create, issue and allot up to 4,53,00,000 warrants, at a price of Rs. 110 (including the warrant subscription price and the warrant exercise price) per Warrant (Warrant Issue Price), each convertible into, or carrying a right exercisable by the Allottee to subscribe to 1 (one) fully paid up equity share of the Company of face value of Rs. 2 at a premium of Rs. 108 per share (Warrant), aggregating up to Rs. 498,30,00,000 (Total Issue Size), for cash consideration, to the persons listed below (Allottee) by way of preferential issue on a private placement basis.	Against	For	Compliant with law. No major governance concern identified as the proposed amendments to Articles 4, 5 and 14 appear to be structural and enabling in nature.
05-03-2026	ASK Automotive Ltd	OTHERS	Management	Re-appointment of Mrs. Deepti Sehgal (DIN: 09772630) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st April, 2026 to 31st March, 2029, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified
05-03-2026	ASK Automotive Ltd	OTHERS	Management	Re-appointment of Mr. Kumaresh Chandra Misra (DIN: 00388546) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st April, 2026 to 31st March, 2029, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
05-03-2026	ASK Automotive Ltd	OTHERS	Management	Re-appointment of Mr. Vinay Kumar Piparsania (DIN: 07721040) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st May, 2026 to 30th April, 2029, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
05-03-2026	ASK Automotive Ltd	OTHERS	Management	Re-appointment of Mr. Yogesh Kapur (DIN: 00070038) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st May, 2026 to 30th April, 2029, not liable to retire by rotation.	Against	Against	Compliant with law. Governance Concern: Appointee holds a directorship position in an entity that is engaged into the same line of business.
05-03-2026	Brigade Hotel Ventures Ltd	OTHERS	Management	Appointment of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Appointment compliant with law. No governance concern identified w.r.t. profile and time-commitment of proposed appointee.
05-03-2026	Brigade Hotel Ventures Ltd	OTHERS	Management	Appointment of M/s. ASR and Co., a firm of practicing company secretaries (Firm Registration No. P2015KR061600), as the Secretarial Auditors of the Company for the financial year 2025-26 at a fees of Rs. 2,00,000 plus taxes and out of pocket expenses, if any, as may be incurred during the audit process.	For	For	No concern on merit, profile and capabilities of Secretarial Auditors. The Company has proposed the appointment of the Secretarial Auditor for a period of one year instead of five years. As there is ambiguity in the law regarding whether a newly listed company is required to appoint the Secretarial Auditor through a Postal Ballot or at the AGM, the Company has taken a conservative approach. It has also stated that the same Secretarial Auditor will be appointed for a term of five years at the next AGM. Considering this and the absence of any significant governance concerns, SES is not raising any major concerns.
05-03-2026	Can Fin Homes Limited	OTHERS	Management	Re-appointment of Shri Suresh Srinivasan Iyer (DIN-10054487) as the Managing Director and Chief Executive Officer (MD and CEO) and Key Managerial Personnel (KMP) of the Company for a further period of 2 (two) years i.e. from March 18, 2026 to March 17, 2028, and including remuneration.	For	For	Compliant with law. No major governance concern identified w.r.t. the profile, merits, time commitment and proposed remuneration.
05-03-2026	Cencora, Inc.	AGM	Management	Election of Director Werner Baumann.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	Cencora, Inc.	AGM	Management	Election of Director Frank K. Clyburn.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	Cencora, Inc.	AGM	Management	Election of Director Ellen G. Cooper.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-03-2026	Cencora, Inc.	AGM	Management	Election of Director D. Mark Durcan.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	Cencora, Inc.	AGM	Management	Election of Director Lon R. Greenberg.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	Cencora, Inc.	AGM	Management	Election of Director Lorence H. Kim, M.D.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	Cencora, Inc.	AGM	Management	Election of Director Robert P. Mauch.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	Cencora, Inc.	AGM	Management	Election of Director Redonda G. Miller, M.D.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	Cencora, Inc.	AGM	Management	Election of Director Dennis M. Nally.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	Cencora, Inc.	AGM	Management	Election of Director Lori J. Ryerkerk.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	Cencora, Inc.	AGM	Management	Election of Director Lauren M. Tyler.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	Cencora, Inc.	AGM	Management	Advisory vote to approve the fiscal 2025 compensation of Cencora, Inc.'s named executive officers.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

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05-03-2026	Cencora, Inc.	AGM	Management	Ratify the appointment of Ernst and Young LLP as Cencora, Inc.'s independent registered public accounting firm for fiscal 2026.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-03-2026	CG Power and Industrial Solutions Limited	OTHERS	Management	Re-appointment of Mr. Sriram Sivaram (DIN: 01070444) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 11th June, 2026 and upto 10th June, 2031 (both days inclusive).	For	For	Compliant with law. No governance concern identified.
05-03-2026	eClerx Services Limited	OTHERS	Management	Amendment of the Employee Stock Scheme/Plan 2022.	For	For	Compliant with law. The proposed amendment is to facilitate effective implementation of the Scheme; it seeks to ensure that the Trust has adequate funding to continue acquiring shares for settling ESOP benefits. The Company has provided adequate justification for the proposed amendment. No major governance concerns have been identified in respect of the same.
05-03-2026	eClerx Services Limited	OTHERS	Management	To capitalize of Rs. 47,02,53,590 from the balance of Retained Earnings (Free Reserve) as per the audited financial statements of the Company for financial year ended March 31, 2025 as may be considered necessary by the Board for the purpose of issue and allotment for the purpose of issue of bonus equity shares of Rs. 10/- each, to be credited as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members maintained by the Company/ Beneficial Owners position as maintained by the Depositories as on the Record Date as may be fixed in this regard by the Board, in proportion of 1:1 i.e. 1 (One) new fully paid up equity share of Rs. 10/- each for every existing 1 (One) equity share of Rs. 10/- each held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company.	For	For	Compliant with law. The Company has adequate reserves available to support the proposed bonus issue and has provided sufficient justification for the same. No governance concern has been identified.
05-03-2026	eClerx Services Limited	OTHERS	Management	To re-appoint Mr. Srinjay Sengupta (DIN: 02692531) as Non-Executive Independent Director for the second term of 5 (five) consecutive years starting from January 28, 2026 till January 27, 2031, not liable to retire by rotation.	Against	For	Complaint with law – Relevant for business as usual.
05-03-2026	Linde India Limited	EGM	Management	Approval of material related party transaction(s) with Praxair India Private Limited for an aggregate value of INR 4,177 million for the financial year 2025-26.	Against	Against	Governance concern: The proposed RPTs are expected to commercially benefit both LIL and PIPL. From PIPL's perspective, the proposed RPTs may support its ongoing business operations; however, it remains unclear whether such transactions also relate to or support businesses transferred to PIPL pursuant to the product and geographic allocation implemented under the JV arrangement. However, governance concerns continue to persist in either circumstance, as questions remain regarding the said allocation and opportunities to PIPL which may have represented significant value and future growth potential for LIL and, if transferred, ought to have been supported by an appropriate valuation and fair compensation mechanism. In the absence of demonstrated fair compensation to LIL for such product and geographic allocation, ongoing and proposed commercial arrangements with PIPL may continue to carry governance sensitivities, notwithstanding that individual transactions may be undertaken at arm's length and in the ordinary course of business.
05-03-2026	TransDigm Group INC	AGM	Management	Election of Director David A. Barr.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-03-2026	TransDigm Group INC	AGM	Management	Election of Director Jane M. Cronin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	TransDigm Group INC	AGM	Management	Election of Director Michael Graff.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	TransDigm Group INC	AGM	Management	Election of Director Sean P. Hennessy.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	TransDigm Group INC	AGM	Management	Election of Director W. Nicholas Howley.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	TransDigm Group INC	AGM	Management	Election of Director Michael J. Lisman.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	TransDigm Group INC	AGM	Management	Election of Director Gary E. McCullough.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	TransDigm Group INC	AGM	Management	Election of Director Peter J. Palmer.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	TransDigm Group INC	AGM	Management	Election of Director Michele L. Santana.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
05-03-2026	TransDigm Group INC	AGM	Management	Election of Director Robert J. Small.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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05-03-2026	TransDigm Group INC	AGM	Management	Ratification of the appointment of Ernst and Young LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2026.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
05-03-2026	TransDigm Group INC	AGM	Management	Approval, on an advisory basis, of the compensation of our named executive officers.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
06-03-2026	Agi Greenpac Ltd	OTHERS	Management	To consider and approve Alteration in the Object Clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No governance concern identified.
06-03-2026	Gravita India Limited	OTHERS	Management	Appointment of Mr. Bhupendra Kumar Dak (DIN: 06881403) as a Non-Executive Independent Director of the Company not liable to retire by rotation for a term of five consecutive years with effect from 16.03.2026.	For	For	Compliant with law. No governance concern identified.
06-03-2026	India Pesticides Limited	OTHERS	Management	Re-appointment of Dr. Madhu Dikshit (DIN: 08495360) as a Non-Executive Independent Director of the Company, for a second term of five (5) consecutive years commencing from 21st December, 2025 to 20th December, 2030, not liable to retire by rotation and shall continue to act as the Chairperson of the Company.	Against	For	The candidate possesses good qualifications/ experience.
06-03-2026	India Pesticides Limited	OTHERS	Management	Re-appointment of Mr. Mohan Vasant Tanksale (DIN: 02971181) as a Non- Executive Independent Director of the Company, for a second term of five (5) consecutive years commencing from 21st December, 2025 to 20th December, 2030, not liable to retire by rotation.	Against	For	The candidate possesses good qualifications/ experience.
06-03-2026	India Pesticides Limited	OTHERS	Management	Regularisation of Mr. Arun Kumar Jain (DIN: 07563704) as a Non-Executive Independent Director of the Company and shall not be liable to retire by rotation, for a first term of five (5) consecutive years commencing from 23rd January, 2026 up to 22nd January, 2031.	For	For	The candidate possesses good qualifications/ experience.
06-03-2026	Karnataka Bank Limited	OTHERS	Management	To approve the re-appointment of Dr. D. S. Ravindran (DIN: 09057128) as a Non-Executive, Independent Director of the Bank, for a second term of three years, who shall hold office effective from April 01, 2026 and up to and inclusive of March 31, 2029 and he shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
06-03-2026	Karnataka Bank Limited	OTHERS	Management	To approve the re-appointment of Mr. Balakrishna Alse S (DIN: 08438552) as a Non-Executive, Independent Director of the Bank, for a second term of three years, who shall hold office effective from May 26, 2026 and up to and inclusive of May 25, 2029 and he shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
06-03-2026	Shilchar Technologies Ltd	OTHERS	Management	Appointment of Mr. Aatman Alay Shah (DIN: 06886862) as a Director of the Company with effect from 6th March, 2026, whose office shall be liable to retire by rotation.		For	The candidate possesses good qualifications/ experience.
06-03-2026	Shilchar Technologies Ltd	OTHERS	Management	Appointment of Mr. Aatman Alay Shah (DIN: 06886862) as Whole-time Director of the Company (designated as Executive Director), liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 06th March, 2026 to 05th March, 2031, including remuneration.		For	The candidate possesses good qualifications/ experience.
06-03-2026	Shilchar Technologies Ltd	OTHERS	Management	Appointment of Mr. Arvind Nopany [DIN: 00148521] as Non-Executive Independent Director of the Company, for a term of 5 [Five] consecutive years commencing from 6th March, 2026 until 5th March 2031 [both days inclusive].		For	The candidate possesses good qualifications/ experience.
06-03-2026	Shilchar Technologies Ltd	OTHERS	Management	Payment of remuneration up to Rs. 14 lakhs per month and all allowable perquisites and allowances as per policy of the Company to Mr. Aashay Alay Shah, as Whole-Time Director (DIN: 06886870) of the company with effect from 01/04/2026 to 31/10/2027.		For	To attract, retain and motivate officers, directors, employees (including prospective employees), consultants and others who may perform services for the Firm
06-03-2026	Solara Active Pharma Sciences Limited	OTHERS	Management	Appointment of Mr. Mohanraj Sanjeevi (DIN: 08420411) as an Whole-time Director (Executive Director) of the Company, liable to retire by rotation, for a period of three (3) years with effect from January 01, 2026 to December 31, 2028 (both days inclusive) including remuneration.	For	For	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
06-03-2026	WPIL Ltd	OTHERS	Management	Re-appointment of Mr. Brahma Prakash Khare (DIN: 02288814) as Whole-time Director designated as Executive Director (Operations) of the Company for a further period of 3 years with effect from March 1, 2026 through February 28, 2029, liable to retire by rotation and payment of remuneration.	For	For	No major governance concern identified w.r.t. profile, time-commitment, attendance and proposed remuneration.
06-03-2026	WPIL Ltd	OTHERS	Management	Re-appointment of Mrs. Samarpita Bose (DIN: 09101808) as Independent Director for a period of further five years with effect from March 12, 2026 through March 11, 2031 and whose office shall not be liable to retire by rotation.	Against	Against	No concern on the merits of proposed appointee. Non-Compliant with Schedule IV of the Companies Act, 2013: Assurance statement of independence by Board not disclosed in the explanatory statement.
07-03-2026	Hindware Home Innovation Ltd	OTHERS	Management	Scheme of Arrangement between Hindware Home Innovation Limited, HHIL Limited and Hindware Limited, and their respective members and creditors under the Companies Act, 2013.	Against	Against	No governance concern has been identified as far as the scheme is concerned, however, concern with the resolution is identified purely on account of the Company's attempt to discourage shareholder participation by not providing e-Voting facility. Non-provision of e-Voting facility does not meet the regulatory requirement of Regulation 44(1) of SEBI LODR and SEBI Master circular on Scheme of Arrangement, which mandates e-Voting facility to shareholders.
07-03-2026	Nippon Life India Asset Management Ltd	OTHERS	Management	Re-appointment of Mr. Balasubramanyam Sriram (DIN: 02993708) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from March 15, 2026 to March 14, 2031.	For	For	Compliant with law. No governance concern identified.
07-03-2026	SEPC Ltd	OTHERS	Management	To consider and approve Variation in the objects of the Rights Issue mentioned in the Letter of Offer dated May 22, 2025.		For	No concern found, reolutions are in accordance with law
07-03-2026	Sunteck Realty Limited	OTHERS	Management	Re-appointment of Mr. Chaitanya Dalal (DIN: 00185847) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. up to 17 September 2031.	Against	Against	Compliant with Law. No concern on the merits of the proposed director. Governance concern: Proposed Director is serving as Chairperson of both AC & NRC committees. A common director acting Chairperson of both the Committees may not be in the best interest of Corporate governance since it might lead to concentration of power in the hands of a single individual.
07-03-2026	Sunteck Realty Limited	OTHERS	Management	Re-appointment of Mr. Mukesh Jain (DIN: 01316027) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. up to 17 September 2031.	Against	Against	Compliant with law. No concern on the merits of the proposed director. Transparency concern: Adequate disclosures required regarding the basis of selection of the firm, nature of services rendered and whether the Company intends to continue similar engagements going forward, at the Company or subsidiary level.
07-03-2026	Sunteck Realty Limited	OTHERS	Management	To approve transaction(s) of the subsidiaries of the Company (SRL) pursuant to Regulation 23 of Listing Regulations.	Against	Against	Non-Compliant with SEBI Circular: Regulation 23 of the SEBI LODR, 2015 stipulates that omnibus approvals for related party transactions shall be valid for a period not exceeding one year. The Company is seeking omnibus approval for a duration of more than one year. Governance concern: Inadequate disclosures with respect to the basis of arm's length pricing. The explanatory statement does not provide any specific benchmarking or methodology, comparable transactions, or external reports to support basis of arm's length pricing. Without such supporting details it difficult for shareholders to assess fairness.
08-03-2026	Ashoka Buildcon Limited	OTHERS	Management	To re-appoint Mr. Ashok Katariya (DIN: 00112240), as a Whole-time Director, to be designated as Chairman of the Company for a period of three (3) years from April 01, 2026 and the remuneration payable to him on his re-appointment.	Against	Against	Compliant with law. No concern identified w.r.t. his profile, time-commitment, attendance and proposed remuneration. Governance concern: Mr. Ashok Katariya is holding combined position as Chairman & Executive Director of the Company. As a good corporate governance practices the Company should have separated the position of chairman from the executive position as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
08-03-2026	Ashoka Buildcon Limited	OTHERS	Management	Re-appointment of Ms. Shilpa Hiran (DIN: 09045534) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 01st February, 2026 up to 31st January, 2031.	Against	Against	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: The term of Ms. Shilpa Hiran has already ended on 31st January, 2026. The eligibility for re-appointment is approval of shareholders by way of special resolution and eligibility has to be established by the time re-appointment starts. Therefore, such approval should have been obtained on or before 31st January, 2026. In the present case, the Company proposes to re-appoint her for a further term of five consecutive years with effect from 1 st February, 2026, however, the approval will be obtained only post 8 th March, 2026. As prior approval of the shareholders has not been obtained for her re-appointment as an Independent Director, the proposed re-appointment is not in accordance with law.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-03-2026	Cholamandalam Investment and Finance Company Limited	OTHERS	Management	Re-appointment of Mr. Anand Kumar, (DIN: 00818724) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five (5) consecutive years from 16 March, 2026 till 15 March, 2031 (both days inclusive).	For	For	Re-appointment is compliant with law. No governance concern identified w.r.t. the profile, time commitments and Independence of the proposed appointee.
08-03-2026	Cyient DLM Ltd	OTHERS	Management	Variation in the Objects / terms of utilisation of the Initial Public Offering (IPO) proceeds and extension of time limit for utilisation of the IPO proceeds.	For	For	Compliant with law. The Company has adequately justified the alteration in the utilization of IPO proceeds by reallocating funds from Object 2 towards Object 1. Out of the Net Proceeds of Rs. 663.15 Crores, as disclosed in the Prospectus, the Company has utilized Rs. 618.02 Crores, representing approximately 93% of the total proceeds. No governance concern identified.
08-03-2026	Devyani International Ltd	OTHERS	Management	To re-classification of the existing Authorised Share Capital of the Company from Rs. 5,67,50,00,000/- divided into 5,64,50,00,000 Equity Shares of Re. 1/- each and 30,00,000 0.10% Redeemable, Non-Cumulative, Non-Convertible Preference Shares of Rs. 10/- each into 4,67,50,00,000 Equity Shares of Re. 1/- each and 10,00,000 Preference Shares of Rs. 1,000/- each.	For	For	Compliant with Law. Company has provided adequate justification for the alteration of the MoA to increase the authorised Share Capital of the Company. No major concern identified.
08-03-2026	Devyani International Ltd	OTHERS	Management	To create, issue, offer and allot, on a private placement basis, up to 3,00,000 fully paid-up Non-convertible Redeemable Preference Shares (RPS) of the Company having face value of Rs. 1,000/- each, at par, to Mr. Kaushik Kumar Roy (Proposed Allottee), who is not a promoter and does not belong to the promoter group of the Company, for consideration other than cash towards payment of the purchase consideration of Rs. 30 crore, payable by the Company to the Proposed Allottee, for the acquisition of 12,254 equity shares of Rs. 10/- each (Sale Shares), of Sky Gate Hospitality Private Limited, a subsidiary company, held by the Proposed Allottee, as may be determined by the Board in accordance with the Act and applicable law.	Against	Against	Compliant with Law. Transparency Concern: The disclosures relating to the acquisition of a stake in Sky Gate Hospitality Private Limited contain inconsistencies in total issued share capital, and the number of shares proposed to be acquired. Further, as per data provided in the notice per-share valuation varies significantly across tranches without adequate explanation, and pricing of certain acquisitions has not been disclosed. These discrepancies raise transparency concerns, restricting investors' ability to make an informed decision.
08-03-2026	Laxmi Organic Industries Ltd	OTHERS	Management	Re-appointment of Dr. Rajiv Banavali (DIN 09128266) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of two years from May 18, 2026 till May 17, 2028.	For	For	Compliant with law. No major governance concern identified.
08-03-2026	Metropolis Healthcare Ltd	OTHERS	Management	To capitalisation of a sum not exceeding INR 31.10 Crore out of securities premium received in cash and / or general reserve and / or retained earnings of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of face value of INR 2/- each credited as fully paid-up to eligible members of the Company holding equity shares of face value of INR 2/- each whose names appear in the Register of Members / Register of Beneficial Owners on a 'Record Date' to be determined by the Board for this purpose, in the proportion of 3:1 i.e., 3 (three) new fully paid-up equity shares of face value of INR 2/- (Indian Rupees Two only) each for every 1 (one) existing fully paid-up equity share of face value of INR 2/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up share capital of the Company held by each such member.	For	For	Compliant with law. The Company has sufficient reserves available to support the proposed bonus issue and has provided adequate justification for the same. No governance concern identified.
08-03-2026	SBFC Finance Ltd	OTHERS	Management	Re-designation of Mr. Aseem Dhru (DIN: 01761455) as Executive Vice-Chairman of the Company, for a term of five consecutive years effective from 1st April, 2026 to 31st March, 2031, liable to retire by rotation, consequent to him ceasing to be the Managing Director and CEO of the Company with effect from close of business hours of 31st March, 2026, including remuneration.	Against	Against	Compliant with law. Governance Concern: Considering the size and performance of the Company the proposed remuneration appears excessive, including concentrated ESOP benefits. Transparency concern: No disclosure about the future grant especially considering the past practice and company cannot grant options in earlier Scheme as the same is not ratified post listing for shareholders' approval.
08-03-2026	SBFC Finance Ltd	OTHERS	Management	Re-designation of Mr. Mahesh Dayani (DIN: 06561389) as the Managing Director and CEO of the Company, for a term of five consecutive years commencing from 1st April, 2026 to 31st March, 2031, liable to retire by rotation, including remuneration.	Against	Against	Compliant with law. Governance Concern: Considering the size and performance of the Company the proposed remuneration appears excessive, including concentrated ESOP benefits. Transparency concern: No disclosure about the future grant especially considering the past practice and company cannot grant options in earlier Scheme as the same is not ratified post listing for shareholders' approval.
08-03-2026	SIS Ltd	OTHERS	Management	Appointment of Dr. Onkar Sharma (DIN: 11462580) as an Independent Director of the Company for a term of 2 (two) consecutive years effective January 29, 2026, not liable to retire by rotation.	For	For	Appointment compliant with law. No governance concern identified w.r.t the profile, time commitments and independence of proposed appointee.
08-03-2026	SIS Ltd	OTHERS	Management	Re-appointment of Mr. Deepak Kumar (DIN: 02568053) as an Independent Director of the Company for a second and final term of 2 (two) years effective June 27, 2026, not liable to retire by rotation.	For	For	Re-appointment compliant with law. No governance concern identified w.r.t the profile, time commitments and independence proposed appointee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
08-03-2026	V-Guard Industries Limited	OTHERS	Management	To re-appoint Prof. Biju Varkkey (DIN: 01298281) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of 5 (Five) consecutive years with effect from May 26, 2026 to May 25, 2031.	For	For	Re-appointment compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and Independence of proposed appointee.
08-03-2026	V-Guard Industries Limited	OTHERS	Management	To appoint Dr. Reena Philip (DIN: 11462302) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, for a period of four years with effect from January 28, 2026 to January 27, 2030.	For	For	Appointment compliant with law. No governance concern identified w.r.t. profile and time-commitment of proposed appointee.
08-03-2026	V2 Retail Limited	OTHERS	Management	To approve the Sub-dividing / splitting the equity shares of the Company, such that each fully paid-up equity share having face value of Rs. 10/- each be sub-divided into 10 fully paid-up equity shares having face value of Rs 1/- each ranking pari-passu with each other in all respects, with effect from the record date to be determined at a later date by the Board for this purpose (Record Date).	For	For	Compliant with law. The Company has provided adequate justification and relevant disclosures for the proposed sub-division of equity shares and consequential alteration of the Capital Clause in the MOA. No governance concern identified.
08-03-2026	V2 Retail Limited	OTHERS	Management	Alteration of the Capital Clause of Memorandum of Association.	For	For	Compliant with law. The Company has provided adequate justification and relevant disclosures for the proposed sub-division of equity shares and consequential alteration of the Capital Clause in the MOA. No governance concern identified.
09-03-2026	Hester Biosciences Ltd	OTHERS	Management	Re-appointment of Mr. Rajiv Gandhi (DIN: 00438037) as CEO and Managing Director for the period of three years starting from 1 April 2026 to 31 March 2029 including remuneration.	Against	Against	Compliant with law. No concern has been identified regarding the profile, time commitment & attendance of the proposed Appointee. Governance concern: The remuneration proposed to be paid to Mr. Rajiv Gandhi comprises both fixed and variable components. The Company has disclosed a variable component of 5% commission on the net profits of the Company or such other quantum of the net profits. However, no absolute cap has been specified on the variable pay or on the overall remuneration. Absolute cap on variable / overall pay is pertinent in this case given the impacted performance of the Company in the recent past and past remuneration payments being on the higher side.
10-03-2026	Aditya Birla Fashion & Retail Limited	OTHERS	Management	Re-appointment of Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director of the Company for a second term commencing from May 19, 2026, until January 19, 2029 (both days inclusive), and shall not be liable to retire by rotation.	Against	Against	Compliant with law. Governance concern: Mr. Arun Adhikari's prolonged association of approximately 12 years with the Birla Group. He served on the Board of UltraTech Cement (a group company) from December 2013 to July 2024. Accordingly, his aggregate grouplevel association is around 12 years. An independent director having such prolonged association does not align with good governance principles.
10-03-2026	Aditya Birla Fashion & Retail Limited	OTHERS	Management	Re-appointment of Ms. Preeti Vyas (DIN: 02352395) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from March 31, 2026, until March 30, 2031 (both days inclusive), and shall not be liable to retire by rotation.	Against	Against	Compliant with law. Governance concern: Ms. Preeti Vyas has been serving on the Board of Aditya Birla Real Estate Ltd, a group company, since April 2019. Upon completion of the proposed term as Independent Director, her aggregate association at the group level would exceed 10 years. An independent director having such prolonged association does not align with good governance principles.
10-03-2026	Aditya Birla Fashion & Retail Limited	OTHERS	Management	Re-appointment of Mr. Yogesh Chaudhary (DIN: 01040036) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from March 17, 2026, until March 16, 2031 (both days inclusive), and shall not be liable to retire by rotation.	For	Against	Compliant with law. Transparency concern: There is no clarity on whether the proposed appointee holds two full-time positions, namely Managing Director at Jaipur Rugs Company Ltd and Founding Partner at Warmup Ventures. To effectively discharge fiduciary duties and responsibilities as a Director, an individual should not ordinarily hold more than one full-time position. Accordingly, clarity is required regarding whether the position at Warmup Ventures is full-time in nature or not.
10-03-2026	Aster DM Healthcare Limited	OTHERS	Management	Scheme of Amalgamation amongst Quality Care India Limited (QCIL) and Aster DM Healthcare Limited (Aster) and their Respective Shareholders and Creditors (Scheme).	Against	For	Complaint with law – Relevant for business as usual.
10-03-2026	Bajaj Hindusthan Sugar Ltd	EGM	Management	To increase the Authorised Share Capital of the Company from Rs. 500,00,00,000/- divided into 500,00,00,000 equity shares of Rs. 1/- each to Rs. 13000,00,00,000/- divided into 3000,00,00,000 equity shares of Rs. 1/- each aggregating to Rs. 3000,00,00,000 and 10000,00,00,000 preference shares of Rs. 1/- each aggregating to Rs. 10000,00,00,000 by creation of additional 2500,00,00,000 equity shares of Rs. 1/- each and 10000,00,00,000 preference shares of Rs. 1/- each in the Authorised Share Capital of the Company.		For	No concern found, reolutions are in accordance with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
10-03-2026	Bajaj Hindusthan Sugar Ltd	EGM	Management	To offer, issue and allot, on preferential basis, in one or more tranches such number of equity shares of face value of Rs. 1/- each, fully paid up, at a price of Rs. 5.12 per share (including Rs. 4.12 premium) determined, in accordance with Regulation 158(6) of Chapter V of the SEBI ICDR Regulations read with the RBI Prudential Framework, and other circulars/directions issued by RBI (as amended, modified and substituted from time to time), based on the Relevant Date, so that the aggregate consideration for such equity shares does not exceed Rs. 570.03 crores towards conversion of part of the loan, being the YTM amount accrued on outstanding OCDs (YTM Conversion Amount) held by the Lenders.		For	No concern found, reolutions are in accordance with law
10-03-2026	Bajaj Hindusthan Sugar Ltd	EGM	Management	To offer, issue and allot, on preferential basis, in one or more tranches such number of Compulsorily Convertible Preference Shares (CCPS) of face value and issue price of Rs. 1/- each, fully paid up, in accordance with Regulation 158(6) of Chapter V of the SEBI ICDR Regulations read with the RBI Prudential Framework, and other circulars/directions issued by RBI (as amended, modified and substituted from time to time), based on the Relevant Date, so that the aggregate consideration for such CCPS does not exceed Rs. 2855.54 Crores towards conversion of part of loan, being the YTM amount accrued on outstanding OCDs amounting to Rs. 2369 94 Crores and right of recompense amounting to Rs. 485 60 Crores (YTM and RoR Conversion Amount) due to Lenders.		For	No concern found, reolutions are in accordance with law
10-03-2026	Stanley Lifestyles Ltd	OTHERS	Management	To appoint Mr. Venkataramana Seshagirirao Gorti (DIN 08526382) as Director and Joint Managing Director of the Company for a term of 5 (five) years with effect from 16th December 2025, including remuneration.	For	For	Compliant with Law. No governance concern identified w.r.t. profile and time commitment of Mr. Venkataramana Seshagirirao Gorti. No major governance concern have been identified regarding the remuneration proposed to be paid to him in his capacity as Joint Managing Director of the Company.
11-03-2026	Analog Devices Inc	AGM	Management	Election of Director Vincent Roche.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	Analog Devices Inc	AGM	Management	Election of Director Stephen M. Jennings.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	Analog Devices Inc	AGM	Management	Election of Director Andre Andonian.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	Analog Devices Inc	AGM	Management	Election of Director Edward H. Frank.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	Analog Devices Inc	AGM	Management	Election of Director Karen M. Golz.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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11-03-2026	Analog Devices Inc	AGM	Management	Election of Director Peter B. Henry.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	Analog Devices Inc	AGM	Management	Election of Director Mercedes Johnson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	Analog Devices Inc	AGM	Management	Election of Director Yoky Matsuoka.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	Analog Devices Inc	AGM	Management	Election of Director Ray Stata.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	Analog Devices Inc	AGM	Management	Election of Director Andrea F. Wainer.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	Analog Devices Inc	AGM	Management	Advisory vote to approve the compensation of our named executive officers.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-03-2026	Analog Devices Inc	AGM	Management	Ratification of the selection of Ernst and Young LLP as our independent registered public accounting firm for fiscal year 2026.		For	The proposal seeks appointment and ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, strengthens independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
11-03-2026	Analog Devices Inc	AGM	Management	Approve the Amended and Restated Analog Devices, Inc. 2020 Equity Incentive Plan.		For	The proposal seeks approval of the Amended and Restated Analog Devices, Inc. 2020 Equity Incentive Plan. Updating the equity incentive plan supports the Company's ability to attract, retain, and motivate qualified employees, executives, and directors through performance-based and equity-linked compensation. A well-designed plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-03-2026	Analog Devices Inc	AGM	Shareholders	To consider a shareholder proposal, if properly presented at the Annual Meeting.		For	Supporting properly presented shareholder proposals that enhance transparency, accountability, and governance aligns with long-term shareholder interests.
11-03-2026	Arvind Fashions Ltd	OTHERS	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2025 through an irrevocable employee welfare trust.	For	For	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
11-03-2026	Arvind Fashions Ltd	OTHERS	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2025.	For	For	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
11-03-2026	Arvind Fashions Ltd	OTHERS	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2022 through an irrevocable employee welfare trust.	For	For	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
11-03-2026	Arvind Fashions Ltd	OTHERS	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2022.	For	For	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
11-03-2026	Arvind Fashions Ltd	OTHERS	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2016 through an irrevocable employee welfare trust.	For	For	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
11-03-2026	Arvind Fashions Ltd	OTHERS	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2016.	For	For	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
11-03-2026	Arvind Fashions Ltd	OTHERS	Management	To approve provision of money by the Company to acquire its own shares by trust under the Arvind Fashions Limited - Employee Stock Option Scheme 2025, Arvind Fashions Limited - Employee Stock Option Scheme 2022 and Arvind Fashions Limited - Employee Stock Option Scheme 2016'(Schemes).	For	For	Compliant with law. All the disclosures made by the Company appear adequate and in line with the legal requirements. No major governance concern has been identified.
11-03-2026	Arvind Ltd	OTHERS	Management	Amendment of AL - Employee Stock Option Scheme 2021 for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme.	For	For	Compliant with law. Company has provided requisite details of the proposed amendment and rationale for the same. No concern identified.
11-03-2026	Arvind Ltd	OTHERS	Management	To approve secondary acquisition of shares through Trust route for the implementation of AL - Employee Stock Option Scheme 2021.	For	For	Scheme is compliant with law. Company has provided requisite details of Trust. Terms of provision for money to acquire shares is compliant with law. No concern identified.
11-03-2026	Arvind Ltd	OTHERS	Management	To approve provision of money by the Company to acquire its own shares by the trust under the AL - Employee Stock Option Scheme 2021.	For	For	Scheme is compliant with law. Company has provided requisite details of Trust. Terms of provision for money to acquire shares is compliant with law. No concern identified.
11-03-2026	Arvind Ltd	OTHERS	Management	To approve sale, disposal and lease of assets having value exceeding 20% of the assets of Arvind Advanced Materials Limited (AAML), Material Subsidiary of the Company, on an aggregate basis during a financial year pursuant to Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	Against	Compliant with law. Governance & Transparency Concern: Justification provided for creation of security of assets of material subsidiary exceeding 20%. Whereas, resolution proposed blanket approval, including slump sale. Such blanket approval grants discretionary powers to the Board defeats the purpose of obtaining shareholders' approval.
11-03-2026	Seshasayee Paper and Boards Limited	OTHERS	Management	Re-appointment of Sri N Gopalaratnam (DIN: 00001945) as a whole-time director of the company, designated as Chairman, for a period of 3 (Three) years, with effect from 01st April 2026, liable to retire by rotation, including remuneration.		For	The candidate possesses good qualifications/ experience.
11-03-2026	Seshasayee Paper and Boards Limited	OTHERS	Management	Appointment of Sri Anurag Mishra, IFS, (DIN: 11389352), as a Non-Executive and Nominee Director of the Company, liable to retire by rotation.		For	The candidate possesses good qualifications/ experience.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Jean-Pierre Clamadieu.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Terrence R. Curtin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Carol A. (John) Davidson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Lynn A. Dugle.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Sam Eldessouky.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director William A. Jeffrey.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Syaru Shirley Lin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Heath A. Mitts.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Abhijit Y. Talwalkar.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Mark C. Trudeau.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Kenneth Washington.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Dawn C. Willoughby.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	Election of Director Laura H. Wright.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
11-03-2026	TE Connectivity PLC	AGM	Management	To ratify the appointment of Deloitte and Touche LLP as the independent auditors of the Company and Deloitte Ireland LLP as our statutory auditor under Irish law and to authorize the Audit Committee of the Board of Directors to set the auditors remuneration.		For	In accordance with the SEC-mandated rotation of the audit firm's is required
11-03-2026	TE Connectivity PLC	AGM	Management	An advisory vote to approve named executive officer compensation.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
11-03-2026	TE Connectivity PLC	AGM	Management	To authorize the company and/or any subsidiary of the company to make market purchases of company shares.		For	Share repurchase flexibility supports efficient capital management and potential enhancement of shareholder value.
11-03-2026	TE Connectivity PLC	AGM	Management	Determine the price range at which the company can re-allot treasury shares.		For	The proposal enables effective management of treasury shares and supports strategic flexibility while maintaining appropriate shareholder protections.
11-03-2026	The Anup Engineering Ltd	OTHERS	Management	Amendment of Anup - Employee Stock Option Scheme 2019 for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme.	For	For	Compliant with law. The Company has provided all the requisite disclosures in accordance with the SEBI (SBEB & SE) Regulations, 2021. No governance concern identified.
11-03-2026	The Anup Engineering Ltd	OTHERS	Management	To Approve secondary acquisition of shares through Trust route for the implementation of Anup - Employee Stock Option Scheme 2019.	For	For	Compliant with law. The Company has provided all the requisite disclosures in accordance with the SEBI (SBEB & SE) Regulations, 2021. No governance concern identified.
11-03-2026	The Anup Engineering Ltd	OTHERS	Management	To approve provision of money by the Company to acquire its own shares by the trust under the Anup - Employee Stock Option Scheme 2019.	For	For	Compliant with law. The Company has provided all the requisite disclosures in accordance with the SEBI (SBEB & SE) Regulations, 2021. No governance concern identified.
11-03-2026	United Spirits Limited	OTHERS	Management	Appointment of Ms. Julie Bramham (DIN: 08415737) as a Director (Non-Executive Non-Independent Director) of the Company and whose office shall be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. profile and time commitment of proposed appointee.
11-03-2026	Vardhman Textiles Limited	OTHERS	Management	To alter the object clause of the Memorandum of Association of the Company.	For	For	Compliant with law. Adequate justification disclosed in the Explanatory Statements and the proposed object is largely in line with the Company's objects. Hence, no governance concern identified.
12-03-2026	Applied Materials Inc	AGM	Management	Election of Director Xun (Eric) Chen.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	Applied Materials Inc	AGM	Management	Election of Director Aart J. de Geus.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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12-03-2026	Applied Materials Inc	AGM	Management	Election of Director Gary E. Dickerson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	Applied Materials Inc	AGM	Management	Election of Director Thomas J. Iannotti.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	Applied Materials Inc	AGM	Management	Election of Director Alexander A. Karsner.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	Applied Materials Inc	AGM	Management	Election of Director Kevin P. March.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	Applied Materials Inc	AGM	Management	Election of Director Scott A. McGregor.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	Applied Materials Inc	AGM	Management	Approval, on an advisory basis, of the compensation of Applied Materials our named executive officers for fiscal year 2025.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-03-2026	Applied Materials Inc	AGM	Management	Ratification of the appointment of KPMG LLP as Applied Materials our independent registered public accounting firm for fiscal year 2026.		For	The proposal seeks appointment and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2025. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-03-2026	Applied Materials Inc	AGM	Management	Election of Director James R. Anderson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-03-2026	Applied Materials Inc	AGM	Management	Election of Director Rani Borkar.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	Applied Materials Inc	AGM	Management	Election of Director Judy Bruner.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	Archean Chemical Industries Ltd	OTHERS	Management	To consider and approve designating Mr. P. Ranjit (DIN: 01952929) as Executive Vice Chairman in the designation of Whole-Time Director of the Company for a period of five (5) consecutive years, from January 22, 2026 to January 21, 2031, not liable to retire by rotation, including remuneration.	Against	Against	Compliant with law. No concern on the merit of the appointee. Governance concern: The Company has not disclosed or put an absolute cap on the Commission proposed. Remuneration payable to Executive Directors should be subject to clearly defined limits in both relative and absolute terms to ensure transparency and alignment with best governance practices. In the absence of an explicit absolute ceiling on the commission payable, the structure may allow for the payment of substantial commission amounts.
12-03-2026	Archean Chemical Industries Ltd	OTHERS	Management	Appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as a Director of the Company not liable to retire by rotation.	Against	Against	Compliant with law. No concern on the merit of the appointee. Governance concern: The appointment of Mr. Rampraveen Swaminathan as a non-retiring director would result in the composition of the Board becoming non-compliant under Section 152 of the Companies Act, 2013. Transparency concern: The Company has not disclosed the number of options proposed to be granted, nor has it prescribed an upper limit on the potential ESOP grants that may be made to Mr. Rampraveen Swaminathan in the future. In the absence of such disclosure, shareholders are unable to meaningfully assess the potential economic benefit that may accrue to him pursuant to the future ESOP grant.
12-03-2026	Archean Chemical Industries Ltd	OTHERS	Management	Appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as a Managing Director of the Company, for a period of five (5) consecutive years, from January 22, 2026 to January 21, 2031, not liable to retire by rotation, including remuneration.	Against	Against	Compliant with law. No concern on the merit of the appointee. Governance concern: The appointment of Mr. Rampraveen Swaminathan as a non-retiring director would result in the composition of the Board becoming non-compliant under Section 152 of the Companies Act, 2013. Transparency concern: The Company has not disclosed the number of options proposed to be granted, nor has it prescribed an upper limit on the potential ESOP grants that may be made to Mr. Rampraveen Swaminathan in the future. In the absence of such disclosure, shareholders are unable to meaningfully assess the potential economic benefit that may accrue to him pursuant to the future ESOP grant.
12-03-2026	F5, Inc.	AGM	Management	Election of Director Marianne N. Budnik.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	F5, Inc.	AGM	Management	Election of Director Elizabeth L. Buse.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-03-2026	F5, Inc.	AGM	Management	Election of Director Michel Combes.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	F5, Inc.	AGM	Management	Election of Director Tami Erwin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	F5, Inc.	AGM	Management	Election of Director Julie M. Gonzalez.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	F5, Inc.	AGM	Management	Election of Director Francois Locoh-Donou.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	F5, Inc.	AGM	Management	Election of Director Maya McReynolds.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	F5, Inc.	AGM	Management	Election of Director Nikhil Mehta.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
12-03-2026	F5, Inc.	AGM	Management	Approve the F5, Inc. 2026 Incentive Award Plan.		For	The plan supports recruitment, retention, and motivation of employees through equity-based incentives aligned with shareholder interests.
12-03-2026	F5, Inc.	AGM	Management	Advisory vote to approve the compensation of our named executive officers.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
12-03-2026	F5, Inc.	AGM	Management	Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2026.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
12-03-2026	Godfrey Phillips India Limited	OTHERS	Management	Appointment of Mr. Marco Mariotti (DIN: 11396596) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concerns identified w.r.t. merits, profile and time commitments of the proposed appointee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-03-2026	Indian Metals & Ferro Alloys Limited	OTHERS	Management	Appointment of Ms. Kiran Dhingra (DIN: 00425602) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years effective from 4th February, 2026.	For	For	Compliant with law. No governance concern identified w.r.t. the profile, time commitment and Independence of the proposed appointee.
12-03-2026	Intellect Design Arena Ltd	OTHERS	Management	Appointment of Mr. D. Shivakumar (DIN: 00364444) as an Independent Director of the Company, for the term of 5 (five) years with effect from January 30, 2026 to January 29, 2031, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and Independence of Mr. D. Shivakumar.
12-03-2026	Intellect Design Arena Ltd	OTHERS	Management	Re-appointment of Mr. Anil Kumar Verma (DIN: 01957168) as the Whole-time director of the Company, for a further period of 5 (five) years with effect from February 1, 2026, including remuneration.	Against	For	Complaint with law – Relevant for business as usual.
12-03-2026	Kajaria Ceramics Limited	OTHERS	Management	To consider and approve appointment of Mr. Hitesh Sohanlal Jain (DIN: 00130023) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from December 19, 2025 upto December 18, 2030.	For	For	Compliant with law. No governance concern identified w.r.t. the profile, time commitments and Independence of the proposed appointee.
12-03-2026	Kajaria Ceramics Limited	OTHERS	Management	To consider and approve appointment of Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from December 19, 2025 upto December 18, 2030.	For	For	Compliant with law. No governance concern identified w.r.t. the profile, time commitments and Independence of the proposed appointee.
12-03-2026	Maharashtra Seamless Limited	OTHERS	Management	To appoint and approve payment of remuneration to Mr. Pithelis Raj Santhana Marian (DIN: 00520481) as Whole-time Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from 31st March, 2026.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and proposed remuneration of proposed appointee.
12-03-2026	Pidilite Industries Limited	OTHERS	Management	Appointment of Dr. Naushad Forbes (DIN: 00630825), as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 21st January, 2026 upto 20th January, 2031 and he shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concerns identified w.r.t the profile, time commitments and independence of proposed appointee.
12-03-2026	PNB Housing Finance Ltd	OTHERS	Management	Appointment of Mr. Ajai Kumar Shukla (DIN: 11358498), as Managing Director and CEO of the Company, to hold office for a period of 5 (five) consecutive years i.e. from December 18, 2025, including remuneration.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and proposed remuneration of director.
12-03-2026	PNB Housing Finance Ltd	OTHERS	Management	Appointment of Mr. Dipankar Mahapatra (DIN: 09446502), as Non- Executive Nominee Director on the Board of the Company for a term of 5 years from February 5, 2026, and whose office is liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. the profile and time commitments of proposed Director.
12-03-2026	PNB Housing Finance Ltd	OTHERS	Management	Payment of sitting fee to Mr. Dilip Kumar Jain (DIN: 06822012), Non- executive Nominee Director, w.e.f. September 1, 2025, upto February 04, 2026.	For	For	Compliant with law. No governance concern identified on account of adequate disclosure w.r.t. the proposed payment of sitting fees.
12-03-2026	SG Finserve Ltd	OTHERS	Management	To borrow any sum(s) of money exceeding the aggregate of the paid up share capital of the Company, its free reserves and securities premium account, on such terms and conditions as the Board may deem fit from time to time provided that the total amount up to which monies may be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) shall not exceed the sum of Rs. 5,000 crores at any point of time.	Against	Against	Compliant with law. Governance concern: No clear justification for significant increase in limits and how the Company will sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
12-03-2026	SG Finserve Ltd	OTHERS	Management	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, or, where the Company owns more than one undertaking, the whole or substantially the whole of any such undertaking(s), and/or to mortgage, hypothecate, pledge and/or charge, whether existing or to be created hereafter, in such form, manner and ranking including first charge, second charge, subordinate charge or pari-passu charge, and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and/or immovable properties of the Company (both present and future), and/or any other assets or properties, whether tangible or intangible, and/or the whole or any part of any undertaking of the Company, in favour of the Lender(s), Agent(s) and Trustee(s), for securing the borrowings availed or to be availed by the Company, by way of loans, debentures or any other securities or otherwise, whether in Indian Rupees or foreign currency, including any change on account of fluctuation in the rate of exchange, from time to time, provided that the aggregate amount of such sell, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company, or, where the Company owns more than one undertaking, the whole or substantially the whole of any such undertaking(s), shall not, at any point of time, exceed Rs. 5,000 Crores.	Against	Against	Compliant with law. Governance concern: No clear justification for significant increase in limits and how the Company will sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-03-2026	SG Finserve Ltd	OTHERS	Management	To consider and approve enhancement of Corporate Guarantee from S Gupta Holding Private Limited (material Related Party transaction) for and/or contract(s) and/ or arrangement(s) being based on arm's length basis and entered into in the ordinary course of the Company's business, upto an aggregate limit of Rs. 5,000 Crore whether entered into individually or taken together with the previous transactions during the Financial Year 2026-27.	Against	Against	Compliant with law. Governance concern: Basis for Arm's Length pricing not adequately disclosed. The disclosure regarding the basis of arriving at the pricing of the transactions is a material disclosure for shareholders to ascertain the fairness of the transaction. Hence, the same should form part of the disclosures made in the explanatory statement. Further, the resolution is interlinkage with increase in borrowing limits under resolution #1.
12-03-2026	SG Finserve Ltd	OTHERS	Management	To consider and approve SG Finserve Employee Stock Option Scheme 2026.	Against	Against	Non-Compliant under SEBI SBEB Regulations: Absolute Discretion to NRC to determine Exercise Price; The Company has not disclosed the Exercise Price/ Pricing Formula. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Nondisclosure or authorizing Board / NRC to decide such price defeats the purpose of SEBI requiring Companies to disclose such information. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
12-03-2026	SG Finserve Ltd	OTHERS	Management	To approve the extension of the benefits under the SG Finserve Employees Stock option scheme 2026 to the employees of the subsidiary and associate company(ies) of the company.	Against	Against	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: The resolution is interlinked with Resolution #4. Governance Concern: Scheme proposed to be extended to Associate Company (ies) without compelling reason. Further, non-disclosure regarding the cost being reimbursed by the respective company(ies).
12-03-2026	SG Finserve Ltd	OTHERS	Management	To consider and approve Alteration of Object Clause of the Memorandum of Association.	For	For	Compliant with law. The Company has adequately justified the proposed modification of the Object Clause. No governance concern identified.
12-03-2026	Shriram Pistons & Rings Ltd	OTHERS	Management	To consider and approve the change the name of the Company from Shriram Pistons and Rings Limited to SPR Auto Technologies Limited.	For	For	Compliant with law. No governance concern identified as the Company has provided adequate justification for the name change and for amendments in the MoA and AoA of the Company.
12-03-2026	Shriram Pistons & Rings Ltd	OTHERS	Management	To consider and approve alteration of the object clause and adoption of the new set of Memorandum of Association of the Company as per the Companies Act, 2013.	For	For	Compliant with law. No governance concern identified as the Company has also provided an adequate and reasonable justification for the proposed alteration to the Object Clause.
12-03-2026	Shriram Pistons & Rings Ltd	OTHERS	Management	To consider and approve alteration of the Articles of Association of the Company.	Against	Against	Compliant with law. Governance Concern: Clause of holding combined position of Chairperson and Executive / Managing Director / CEO by the same person, holding the position of Executive Chairperson by any person may lead to concentration of power in the hands of single person. Proposed AoA includes provision for appointment of Alternate Director. AoA includes provisions which might undermine the role of NRC. When the nominee directors are nominated by interested parties, then proposing them through NRC and the Board, appears to be a namesake arrangement; especially when the nomination rights are not just to nominate but also to appoint on the Board. Further, blanket rights to allow committee positions. The committee members should be appointed considering the committee responsibilities and the expertise and skills of the Director and not on the basis of any special rights.
12-03-2026	Subros Limited	OTHERS	Management	Appointment of Mr. Naohisa Kuriyama (DIN: 10047865) as Nominee Director on the Board of the Company with effect from 30th January, 2026.	Against	Against	Compliant with law. No concern on the merits of proposed director. Transparency Concern: The Company has not disclosed if the Director's office is liable to retirement by rotation or not; it may lead to a compliance concern under Section 152(6) due to inadequate disclosure; Governance Concern: Inadequate justification provided for appointing an Alternate Director in his place; Zero attendance (excluding alternate director's attendance) at the previous appointment no justification for leave of absence.
12-03-2026	Subros Limited	OTHERS	Management	Appointment of Mr. Tsunenobu Hori (DIN: 11488901) as an Alternate Director of the company with effect from 30th January, 2026.	Against	Against	Compliant with law. No concern on merits of proposed appointee. Governance Concern: Alternate Director being appointed in place of nominee director. Attending board meeting by an alternate director is not a good governance practice. Shareholders appoint a director after evaluating the profile, experience, and suitability; appointing another individual as an alternate to attend and participate in Board meetings undermines that intent. Additionally, no specific justification provided for the same.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
12-03-2026	Sundaram Finance Limited	OTHERS	Management	Re-appointment of Mr. Harsha Viji (holding DIN: 00602484) as the Executive Vice Chairman, for a term of five (5) consecutive years with effect from 1st April 2026 and for the remuneration payable to him for his services as Executive Vice Chairman of the Company.	For	For	Compliant with Law. No concern has been identified w.r.t. profile, time commitments, attendance performance and Proposed Remuneration of proposed appointee.
12-03-2026	Sundaram Finance Limited	OTHERS	Management	Re-appointment of Mr. Rajiv C. Lochan (holding DIN: 05309534) as the Managing Director for a term of five (5) consecutive years with effect from 1st April 2026 and for the remuneration payable to him for his services as Managing Director of the Company.	For	For	Compliant with Law. No concern has been identified w.r.t. profile, time commitments, attendance performance and Proposed Remuneration of proposed appointee.
12-03-2026	Sundaram Finance Limited	OTHERS	Management	Re-appointment of Mr. A. N. Raju (holding DIN:00036201) for a term of four (4) consecutive years with effect from 1st April 2026 and his elevation as Joint Managing Director, notwithstanding that he would be attaining the age of seventy years during the continuity of his term, and for the remuneration payable to him for his services as Joint Managing Director of the Company.	For	For	Compliant with Law. No concern has been identified w.r.t. profile, time commitments, attendance performance and Proposed Remuneration of proposed appointee.
12-03-2026	Thomas Cook (India) Limited	OTHERS	Management	Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years w.e.f. December 19, 2025 up to December 18, 2030 (both days inclusive).	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and Independence of the proposed appointee.
12-03-2026	Thomas Cook (India) Limited	OTHERS	Management	Re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from May 29, 2026 to May 28, 2031 (both days inclusive).	Against	Against	Compliant with law. No concern on merit of the appointee. Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group. Mrs. Sharmila A. Karve has been serving on the Board of CSB Bank Ltd, a group company, since July 2020. Upon completion of the proposed term as Independent Director, her aggregate association at the group level would exceed 10 years. An independent director having such prolonged association does not align with good governance principles.
12-03-2026	Ugro Capital Ltd	OTHERS	Management	Appointment of Mr. Ramanathan Subramanian Arun Kumar (DIN: 09101691) as Non-Executive (Nominee) Director of the Company , for a term not exceeding five years, with effect from 17th December 2025, liable to retire by rotation.	Against	Against	No Concern on merit of appointee. Non-compliant as per AoA of the Company: ClearSky no longer satisfies the minimum shareholding threshold of 10% required to qualify as a "Large Shareholder" under the Articles of Association of the Company. Therefore, continuation of nomination rights or related entitlements granted to ClearSky may not be in compliance with the provisions of the Articles of Association, unless otherwise justified by the Company. Governance Concern: Mr. Ramanathan Subramanian Arun Kumar is holding two full-time positions. To effectively discharge fiduciary duties and responsibilities as a Director, an individual should not ordinarily hold more than one full-time position.
12-03-2026	Viyash Scientific Ltd	OTHERS	Management	Appointment and remuneration of Dr. Haribabu Bodepudi (DIN: 01119687) as the Managing Director and Group CEO of the Company, for a period of 2 years w.e.f. December 16, 2025 to December 15, 2027, liable to retire by rotation.	Against	Against	Compliant with law. Governance concern: The remuneration proposed to be paid to Mr. Haribabu Bodepudi appears excessive when compared with the Company's performance.
12-03-2026	Viyash Scientific Ltd	OTHERS	Management	Grant of options of more than 1% (one per cent) of the issued capital of the Company to an identified employee in 1 (one) year.	Against	Against	Compliant with law. Governance concern: Mr. Bodepudi is proposed to be granted ~71% of the total ESOP Pool. The Company has not provided sufficient justification for allocating such a significant portion of the pool to a single individual. Further, the maximum potential economic benefit arising from the proposed grant appears excessive.
12-03-2026	Viyash Scientific Ltd	OTHERS	Management	Appointment of Mr. Rajaram Narayanan (DIN: 02977405) as the Whole-time Director, liable to retire by rotation and re-designating him as CEO - Animal Health Business of the Company, for his remaining tenure i.e. till April 10, 2027 including remuneration.	For	For	Compliant with law. No governance concern identified w.r.t. the profile, time commitments and merits of the proposed appointee.
12-03-2026	Viyash Scientific Ltd	OTHERS	Management	Appointment of Mr. Srinivas Vasireddy (DIN: 09771153) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a period of 2 years w.e.f. December 16, 2025 to December 15, 2027 including remuneration.	Against	Against	Compliant with law. No concern w.r.t quantum of proposed remuneration per se. Governance and Transparency Concern: The Company has not disclosed the number of options proposed to be granted, nor has it prescribed an upper limit on the potential ESOP grants that may be made to proposed director in the future. In the absence of such disclosure, shareholders are unable to meaningfully assess the potential economic benefit that may accrue to him pursuant to the future ESOP grant.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-03-2026	eMudhra Ltd	OTHERS	Management	Re-appointment of Mr. Venkatraman Srinivasan (DIN:00640646) as Executive Chairman of the Company, who is attaining the age of 70 years on May 26, 2026, including remuneration.	Against	Against	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Mr. Venkatraman Srinivasan holding a combined position of Executive Director and Chairman. As a good corporate governance practices the Company should have separated the position of chairman from the executive position as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
13-03-2026	eMudhra Ltd	OTHERS	Management	Appointment of Mr. Kaushik Srinivasan (DIN: 02634925) as a Whole-Time Director of the Company, for a period of 5 (Five) years with effect from April 01, 2026 till March 31, 2031, not subject to retirement by rotation, including remuneration.	Against	Against	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: The appointment of Mr. Kaushik Srinivasan as a non-retiring director would result in the composition of the Board becoming non-compliant under Section 152 of the Companies Act, 2013.
13-03-2026	eMudhra Ltd	OTHERS	Management	Appointment of Mr. Arvind Srinivasan (DIN: 02547313) as a Director of the Company, with effect from April 01, 2026 who shall be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. profile and time commitment of proposed appointee.
13-03-2026	Eternal Ltd	OTHERS	Management	Approval for the appointment of Deepinder Goyal (DIN: 02613583) as Vice Chairman and Non-Executive Director on the Board for a period of 5 (five) years, effective only upon receipt of the requisite approval of the shareholders, not liable to retire by rotation.	For	For	Compliant with Law. No concern identified on the merits, profile and time commitments of the proposed appointee.
13-03-2026	Eternal Ltd	OTHERS	Management	Approval for the re-appointment of Aparna Popat Ved (DIN: 08661466) as an Independent Director for a second term of 5 (five) consecutive years commencing from April 19, 2026 to April 18, 2031 (both days inclusive).	Against	For	The candidate possesses good qualifications/ experience.
13-03-2026	Eternal Ltd	OTHERS	Management	Approval for the re-appointment of Kaushik Dutta (DIN: 03328890) as an Independent Director for a second term of 5 (five) consecutive years commencing from March 1, 2026 up to February 28, 2031 (both days inclusive).	Against	For	The candidate possesses good qualifications/ experience.
13-03-2026	Eternal Ltd	OTHERS	Management	Approval for the re-appointment of Namita Gupta (DIN: 07337772) as an Independent Director for a second term of 5 (five) consecutive years commencing from March 1, 2026 up to February 28, 2031 (both days inclusive).	Against	For	The candidate possesses good qualifications/ experience.
13-03-2026	Eternal Ltd	OTHERS	Management	Approval for the re-appointment of Sutapa Banerjee (DIN: 02844650) as an Independent Director for a second term of 5 (five) consecutive years commencing from April 12, 2026 to April 11, 2031 (both days inclusive).	Against	For	The candidate possesses good qualifications/ experience.
13-03-2026	Global Health Limited	OTHERS	Management	Re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, commencing from July 08, 2026.	For	For	Compliant with law. Compliant with law. No governance concern identified w.r.t the profile, time commitments and attendance of Dr. Ravi Gupta.
13-03-2026	Global Health Limited	OTHERS	Management	Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, commencing from July 08, 2026.	For	For	Compliant with law. No governance concern identified w.r.t the profile, time commitments and attendance of Mr. Rajan Bharati Mittal.
13-03-2026	Global Health Limited	OTHERS	Management	Appointment of Ms. Shonan Purie Trehan (DIN: 07078955) as Director in the category of Non- Executive Non- Independent Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t profile and time-commitment of Ms. Shonan Purie Trehan.
13-03-2026	HDB Financial Services Ltd	OTHERS	Management	To pay profit related commission to the Independent Directors of the Company with effect from April 01, 2025 for a period of Five (5) years not exceeding in aggregate 1% of the net profit of the Company of the relevant financial year, or any limits applicable under law/relevant RBI guidelines, from time to time, in addition to payment of sitting fees and reimbursement of out of pocket expenses for attending the Board and Committee meetings. Further the aforesaid commission, will be calculated and paid as Rs. 1,00,000 per meeting of the Board and/or Committee attended up to maximum of Rs. 20,00,000 per Independent Director in a Financial Year.	For	Against	Compliant with law. Governance & Transparency Concern: Remuneration proposed appears to be in the nature of disguised sitting fee. The Company has linked the payment to individual meeting attendance.
13-03-2026	HDB Financial Services Ltd	OTHERS	Management	Material related party transactions with HDFC Bank Limited for financial year 2026-27.	For	Against	Compliant with law. Transparency Concern: The related party is charging an interest rate that appears to be lower than prevailing market benchmarks. While the transaction is favourable to the Company, the counterparty is a listed entity with public shareholder interests involved. Accordingly, to assess the overall fairness of the RPT from a holistic perspective, clarity is required on how the transaction is commercially justified and in the interest of both parties.
13-03-2026	HDFC Bank Limited	OTHERS	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDB Financial Services Limited (HDB), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 42,770.28 crore during the financial year 2026-27.	For	For	Compliant with law. No major governance concern has been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-03-2026	HDFC Bank Limited	OTHERS	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC Securities Limited (HSL), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 11,515.80 crore during the financial year 2026-27.	For	For	Compliant with law. No concern has been identified on the proposed period of approval and the nature of transactions and disclosures made by the Bank.
13-03-2026	HDFC Bank Limited	OTHERS	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC Life Insurance Company Limited (HDFC Life), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 44,010.79 crore during the financial year 2026-27.	For	For	Compliant with law. No major governance concern has been identified.
13-03-2026	HDFC Bank Limited	OTHERS	Management	To enter into and / or continuing with arrangements / contracts / agreements / and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC ERGO General Insurance Company Limited (HDFC ERGO), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 9,710.90 crore during the financial year 2026-27.	For	For	Compliant with law. No major governance concern has been identified.
13-03-2026	HDFC Bank Limited	OTHERS	Management	To approve re-appointment of Mr. Kaizad Bharucha (DIN: 02490648) as a whole-time Deputy Managing Director of the Bank, liable to retire by rotation, for a period of 3 (three) years commencing from April 19, 2026 up to April 18, 2029 (both days inclusive), including remuneration.	For	For	Compliant with law. No concern has been identified with the merit, profile, attendance and time commitment of the proposed appointee. The Bank has disclosed the fixed and variable components of the proposed remuneration. No governance concern identified.
13-03-2026	LIC Housing Finance Limited	OTHERS	Management	Re-appointment of Smt. Jagennath Jayanthi (DIN: 09053493) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, commencing with effect from 05th February, 2026 up to 04th February, 2031.	Against	Against	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: The term of Smt. Jagennath Jayanthi has already ended on 4 th February, 2026. The eligibility for re-appointment is approval of shareholders by way of special resolution and eligibility has to be established by the time re-appointment starts. Therefore, such approval should have been obtained on or before 4 th February, 2026. In the present case, the Company proposes to re-appoint her for a further term of five consecutive years with effect from 4 th February, 2026, however, the approval will be obtained only post 13th March, 2026. As prior approval of the shareholders has not been obtained for her re-appointment as an Independent Director, the proposed re-appointment is not in accordance with law.
13-03-2026	LTIMindtree Ltd	OTHERS	Management	To change the name of the Company from LTImindtree Limited to LTM Limited from the date of issuance of a fresh Certificate of Incorporation pursuant to change of name in favour of the Company by the Registrar of Companies, Maharashtra and consequently, change in the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.	For	For	Compliant with law. The Company has provided adequate justification for the name change and the resultant amendments in the MoA and AoA of the Company. No governance concern identified.
13-03-2026	Nestle India Limited	OTHERS	Management	Appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157), as a Director (non-executive) of the Company w.e.f. 1st January 2026 liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t the profile and time commitments of proposed appointee.
13-03-2026	Nestle India Limited	OTHERS	Management	Appointment of Mr. Edouard Mac Nab (DIN: 11511070), as the Whole-time Director, designated as Executive Director - Finance and Control and Chief Financial Officer, for a term of five consecutive years w.e.f. 1st March 2026 up to 28th February 2031, including remuneration.	For	For	Compliant with law. No governance concern identified w.r.t profile, time-commitment and proposed remuneration of proposed appointee.
13-03-2026	Nestle India Limited	OTHERS	Management	Appointment of Mr. Jagdeep Singh Marahar (DIN: 09121056), as the Whole-time Director, designated as Executive Director - Technical, for a term of five consecutive years w.e.f. 1st June 2026 up to 31st May 2031, including remuneration.	For	For	Compliant with law. No governance concern identified w.r.t profile, time-commitment and proposed remuneration of proposed appointee.
13-03-2026	Nitin Spinners Limited	OTHERS	Management	To borrow for the purpose of business, from time to time, any sum or sums of money on such terms and conditions with or without security, as the Board may think fit, which together with the monies already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) and being borrowed by the Board at any time shall not exceed in the aggregate at any time Rs. 3000.00 Crores in Indian Rupees or equivalent thereof in any foreign currency(ies) irrespective of the fact that such aggregate amount of borrowings outstanding at any time may exceed the aggregate for the time being of the paid-up capital of the Company, securities premium and its free reserves that is to say reserves not set apart for any specific purpose.	For	For	Compliant with law. Justification for increase appear to be generic as disclosed in the Notice. However, more than 50% of past limits have been utilised and no issues identified regarding the Company's capacity to sustain the proposed borrowings. No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
13-03-2026	Nitin Spinners Limited	OTHERS	Management	To mortgage and/or create charge on all or any one or more of the movable/immovable properties or such other assets of the Company, where so ever situated, both present and future, on such terms and conditions and at such time or times and in such form or manner as it may deem fit, to or in favour of the lenders to secure any fund based and/or non fund based facilities not exceeding Rs. 3000.00 Crores.	For	For	Compliant with law. Justification for increase appear to be generic as disclosed in the Notice. However, more than 50% of past limits have been utilised and no issues identified regarding the Company's capacity to sustain the proposed borrowings. No major governance concern identified.
13-03-2026	Sagar Cements Limited	OTHERS	Management	Re-appointment of Smt. Naga Sudha Rani (DIN: 09032212) as a non-executive nominee director on the Board from 20th January, 2026 to 31st January, 2028, not liable to retire by rotation.	For	For	Compliant with law. No major governance concern identified w.r.t. the profile, time commitments and attendance of the proposed appointee.
13-03-2026	Sagar Cements Limited	OTHERS	Management	Appointment of Mr. Sammidi Siddarth to hold office or place of profit in the Company with the designation as Manager (Operations) at a total remuneration of Rs. 5,00,000 per month, with an annual increment of 10%.	Against	Against	Compliant with law. Governance and Transparency Concern: Basis of arriving at remuneration not disclosed. The disclosure regarding the basis of arriving proposed remuneration is a material disclosure for shareholders to ascertain the fairness of the remuneration. Hence, the same should form part of the disclosures made in the explanatory statement.
13-03-2026	Sagar Cements Limited	OTHERS	Management	Material modification in the approved Related Party Transaction(s) with Andhra Cements Limited for an aggregate value up to Rs. 630 crores for a period of one year from the date of approval of this resolution and other transactions for business, being carried out at arm's length and in the ordinary course of business of the Company.	Against	Against	Compliant with law. Governance Concern: Basis of arm's length pricing not disclosed. The disclosure regarding the basis of arriving at the pricing of the transactions is a material disclosure for shareholders to ascertain the fairness of the transaction. Hence, the same should form part of the disclosures made in the explanatory statement.
13-03-2026	Share India Securities Ltd	OTHERS	Management	Scheme of Amalgamation of Silverleaf Capital Services Pvt Ltd (the Transferor Company) with Share India Securities Ltd (the Transferee Company).	Against	Against	Compliant with law. Governance and Transparency concern: The valuation of SCSPL does not appear to be fair based on the calculations of multiples and the comparison of the financials against the predicted financials for SCSPL under the DCF method in the valuation report. Therefore, causing lack of adequate justification and clarity in this regard.
13-03-2026	Shyam Metalics and Energy Ltd	OTHERS	Management	Appointment of Mr. Subrata Bhattacharya (DIN: 03050155) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 1st February, 2026 to 31st January, 2031 (both days inclusive).	For	For	Compliant with law. No governance concern identified w.r.t the profile, time commitments or independence of the proposed appointee.
14-03-2026	AIA Engineering Limited	OTHERS	Management	Appointment of Mr. Nitin Chandrashanker Shukla (DIN: 00041433) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from 30th January, 2026 even after he attains the age of seventy five years.	For	For	Compliant with law. No governance concern identified w.r.t the profile, time commitments and independence of the proposed appointee.
14-03-2026	Apar Industries Limited	OTHERS	Management	Appointment of Mr. Pitamber Shivnani (DIN : 05187407), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation and to hold office for a term of upto 5 (five) consecutive years i.e. with effect from January 29, 2026.	For	For	Complaint with law. No governance concern identified w.r.t. profile, time-commitment and Independence of proposed appointee.
14-03-2026	Britannia Industries Limited	OTHERS	Management	Appointment of Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company, not liable to retire by rotation, for a term of 5 (five) years with effect from 15 December 2025 to 14 December 2030 (both days inclusive), including remuneration.	Against	For	Business as usual
14-03-2026	Capacite Infraprojects Ltd	OTHERS	Management	To enter into and/or continuing to enter into related party transactions by CIL MMEPL Ekatha Private Limited a Subsidiary of the Company with Mohan Mutha Export Private Limited, related party of the Company and Subsidiary, as per Regulation 2(1)(zb) of the SEBI LODR, for an aggregate value not exceeding Rs. 456 Crores (excluding GST), for the period from April 01, 2025 to March 31, 2027, in the ordinary course of business and on an arm's length basis.	For	For	No governance concern has been identified.
14-03-2026	Crompton Greaves Consumer Electricals Ltd	OTHERS	Management	To consider and approve the re-appointment of Mr. P R Ramesh (DIN: 01915274) as Non-Executive Independent Director of the Company, for a second consecutive term, not liable to retire by rotation and to hold office commencing from May 21, 2026 up to January 16, 2030 (both days inclusive).	For	For	Compliant with law. No governance concern identified w.r.t. profile, attendance and Independence of proposed appointee.
14-03-2026	Force Motors Limited	OTHERS	Management	Appointment of Mr. Gautam Hemant Bambawale (DIN: 08365776) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Friday, 19th December, 2025.	For	For	Compliant with law. No governance concern identified w.r.t the profile, time-commitment and Independence of proposed appointee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-03-2026	Force Motors Limited	OTHERS	Management	Appointment of Mr. Nitin Nandkishor Kareer (DIN: 01624863) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Friday, 19th December, 2025.	For	For	Compliant with law. No governance concern identified w.r.t the profile, time-commitment and Independence of proposed appointee.
14-03-2026	Force Motors Limited	OTHERS	Management	Appointment of Lt. Gen. Vinod Gulabrao Khandare (Retd.) (DIN: 11363013) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Thursday, 29th January, 2026.	For	For	Compliant with law. No governance concern identified w.r.t the profile, time-commitment and Independence of proposed appointee.
14-03-2026	Godawari Power And Ispat limited	EGM	Management	To approve the Amendment in Object clause of the Memorandum of Association of the company.	For	For	Compliant with law. The Company has provided adequate rationale explaining the necessity and limited scope of the proposed amendment. Further the proposed change in the object clause appears to be linked to and supportive of the Company's existing business operations, with the objective of improving logistics efficiency and ensuring continuity in the transportation of goods. No governance concern identified.
14-03-2026	Indian Renewable Energy Development Agency Ltd	OTHERS	Management	To raise capital through an issuance of equity shares, for an amount aggregating up to Rs. 2,994 Crore.	For	For	Compliant with Law. The proposed issue is expected to increase the institutional shareholding in the Company, which may contribute to improved corporate governance through greater institutional participation and oversight. No major governance concern has been identified.
14-03-2026	Kalyan Jewellers India Ltd	OTHERS	Management	Appointment of Ms. Radhika Ramani (DIN: 11224935), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from January 14, 2026 till January 13, 2031.	For	For	Compliant with law. No governance concern identified w.r.t the profile, time commitments and independence of the proposed appointee.
14-03-2026	Kalyan Jewellers India Ltd	OTHERS	Management	Appointment of Mr. C.R. Rajagopal (DIN: 08853688), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from January 14, 2026 till January 13, 2031.	For	For	Compliant with law. No governance concern identified w.r.t the profile, time commitments and independence of the proposed appointee.
14-03-2026	Muthoot Microfin Ltd	OTHERS	Management	To create, offer, issue and allot secured/ unsecured/ listed/ unlisted/ rated/ unrated non-convertible debentures/ market linked debentures/ Perpetual debentures/ fixed maturity debentures including Credit Enhanced and Structured debentures/Bonds, in one or more tranches or series, from time to time, on Private Placement (the Debentures on Private Placement), to the identified investors including but not limited to Financial Institutions including NBFCs, Insurance Companies, Mutual Funds, Scheduled Commercial Banks, Regional Rural Banks, Co-operative Bank, Companies, Bodies Corporate or any other person (not being an individual or a group of individuals) eligible to invest in the Debentures etc., for a period up to the ensuing Annual General Meeting of the Company for Financial year 2025- 26 or till July 24, 2026 whichever is earlier (collectively called the Issue) including the price, coupon, premium/ discount, tenor etc., as may be determined by the Board / Committee, based on the prevailing market condition and such amount being within the borrowing limits of Rs 15,000 Crores as approved by the shareholders under section 180(1)(c) and section 180(1)(a) of the Companies Act, 2013.	For	For	Compliant with law. The proposed issuance of debentures is within the borrowing limits of the Company. Further, since the securities are non-convertible in nature, the proposed issuance will not lead to any dilution of the shareholding of the existing shareholders of the Company. No governance concern identified.
14-03-2026	PDS Ltd	OTHERS	Management	Shifting the Registered Office of the Company from the State of Maharashtra to the State of Haryana and that Clause II of the Memorandum of Association of the Company.	For	For	Compliant with law. No major governance concern identified.
14-03-2026	PDS Ltd	OTHERS	Management	To approve an amendment in the terms of PDS Limited Employee Stock Option Plan 2021 - Plan B.	For	Against	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-disclosure of Exercise Price/ pricing formula since lower limit for grant of options has not been specified, hence range is too broad; Absolute Discretion to NRC to determine Exercise Price. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Nondisclosure or authorizing NRC to decide such price defeats the purpose of SEBI requiring Companies to disclose such information. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
14-03-2026	PDS Ltd	OTHERS	Management	To approve an amendment in the terms of PDS Limited Employee Stock Option Plan 2021 - Plan B, for grant of employee stock options to eligible employees of the Company's Subsidiaries.	For	Against	No concern w.r.t. the resolution per-se. However, the Scheme is Non-Compliant under SEBI (SBEB & SE) Regulations and Interlinked with resolution #2.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
14-03-2026	PDS Ltd	OTHERS	Management	To authorise PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of PDS Limited - Employees Stock Option Plan 2021 - Plan B.	For	Against	No concern w.r.t. the resolution per-se. However, the Scheme is Non-Compliant under SEBI (SBEB & SE) Regulations and Interlinked with resolution #2.
14-03-2026	PDS Ltd	OTHERS	Management	To authorize the Company to grant a loan to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company for implementation of the PDS Limited - Employees Stock Option Plan 2021 - Plan B.	For	Against	No concern w.r.t. the resolution per-se. However, the Scheme is Non-Compliant under SEBI (SBEB & SE) Regulations and Interlinked with resolution #2.
14-03-2026	PVR Inox Ltd	OTHERS	Management	To approve the remuneration of Mr. Ajay Kumar Bijli, as Managing Director (DIN: 00531142), for the period commencing from 6th February, 2026 to 5th February, 2028.	Against	Against	Compliant with law. Governance concern: The Company's remuneration practice towards Executive Directors appears Excessive in past and the proposed remuneration also appears excessive when compared with the Industry benchmark and performance of the Company.
14-03-2026	PVR Inox Ltd	OTHERS	Management	To approve the remuneration of Mr. Sanjeev Kumar, as Executive Director (DIN: 00208173), for the period commencing from 6th February, 2026 to 5th February, 2028.	Against	Against	Compliant with law. Governance concern: The Company's remuneration practice towards Executive Directors appears Excessive in past and the proposed remuneration also appears excessive when compared with the Industry benchmark and performance of the Company
14-03-2026	Schaeffler India Limited	OTHERS	Management	To appoint Mr. Maximilian Andreas Fiedler (DIN: 10406377) as a Director (Non-Executive Non-Independent Director) of the Company effective from January 01, 2026, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
14-03-2026	Transport Corporation of India Limited	OTHERS	Management	To consider and approve material related party transactions between TCI-CONCOR Multimodal Solutions Pvt. Ltd., a subsidiary of the Company, and Container Corporation of India Ltd., aggregating up to Rs. 5,000 million (excluding taxes) during the financial year 2025–26, provided that such transactions shall be carried out on an arm's length basis and in the ordinary course of business of the respective companies.	Against	Against	Non-Compliant with RPT Industry Standards and SEBI Circular: As per the RPT Industry Standards prescribed pursuant to the regulatory framework of Securities and Exchange Board of India (SEBI), in cases where material Related Party Transactions (RPTs) or material modifications thereto are proposed for shareholders' approval, the Company is required to provide specific disclosures in the explanatory statement annexed to the Notice of the general meeting. However, the Company has failed to disclose required information as per the RPT Industry Standards mandated by SEBI and no justification as to how the proposed RPTs benefit the Company.
15-03-2026	Gujarat Fluorochemicals Ltd	OTHERS	Management	Revision in remuneration of Dr. Bir Kapoor (DIN 01771510), from Rs. 6.00 Crores per annum to Rs. 8.00 Crores per annum with effect from 1st April, 2025, as Deputy Managing Director of the Company upto the remaining period of his existing term i.e. 2nd November, 2026.	For	For	Compliant with law. No major governance concern identified.
15-03-2026	HFCL Ltd	OTHERS	Management	Appointment of Mr. Anil Narendra Shah (DIN: 01844485), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for a first term of three consecutive years commencing from January 21, 2026 up to January 20, 2029.	For	For	Compliant with law. No concern identified w.r.t. profile, independence and time commitment of proposed appointee.
15-03-2026	Minda Corporation Limited	OTHERS	Management	To approve amendment in Employee Stock Option Scheme 2017 and transfer of unallocated Equity Shares to Minda - Employee Stock Option Scheme 2025.	For	For	Compliant with law. The Company has provided reasonable justification for the proposed amendment in the Notice. No major governance concern identified.
15-03-2026	Minda Corporation Limited	OTHERS	Management	To consider and approve Minda - Employee Stock Option Scheme 2025 (ESOP 2025 or Scheme).	Against	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: The Company has not disclosed the Exercise Price/ Pricing Formula. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Nondisclosure or authorizing NRC to decide such price defeats the purpose of SEBI requiring Companies to disclose such information.
15-03-2026	Minda Corporation Limited	OTHERS	Management	To consider and approve grant of Employee Stock Options to the employees of Subsidiary Company(ies) of the Company under Minda - Employee Stock Option Scheme 2025.	Against	Against	Interlinked with Resolution #2.
15-03-2026	Minda Corporation Limited	OTHERS	Management	To consider and approve grant of Employee Stock options to the employees of Group Companies including Associate Company(ies) of the Company under Minda - Employee Stock Option Scheme 2025.	Against	Against	Interlinked with Resolution #2. Governance concern: Benefit extended to Associate Companies without justification & without cost reimbursement provision. While extending such benefits to subsidiaries may be acceptable due to the Company's control and consolidation of their performance, the same rationale does not apply to associates or group entities. The Company should disclose a clear justification and intended rationale for such grants, as the associated costs would be borne by the Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
15-03-2026	Rubicon Research Ltd	OTHERS	Management	To appoint Dr. Pradnya Saravade (DIN: 08472973) as an Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a term of three consecutive years commencing February 03, 2026 to February 02, 2029.	For	For	Compliant with law. No concern identified w.r.t the profile, time commitments and independence of the proposed appointee.
15-03-2026	Rubicon Research Ltd	OTHERS	Management	To appoint M/s. BNP and Associates, Company Secretaries, (Firm Registration Number: P2014MH037400 and Peer Review No. 7353 / 2025), as the Secretarial Auditors of the Company for the financial year 2025-26 and to approve their remuneration.	Against	For	Business as usual
15-03-2026	TBO Tek Ltd	OTHERS	Management	To approve continuation of directorship of Mr. Bhaskar Pramanik (DIN: 00316650), as a Non-Executive Independent Director, of the Company not liable to retire by rotation, upon attaining the age of 75 years in March 2026 and serving his current tenure of 5 (Five) consecutive years ending on November 23, 2026.	For	For	Compliant with law. The Company has adequately disclosed all the required information in the Notice. No governance concern identified w.r.t profile, time-commitment and attendance in regards to the proposed continuation as Independent Director beyond 75 years.
16-03-2026	Transrail Lighting Ltd	OTHERS	Management	Appointment of Mr. Rajeev Kumar Jain (DIN: 07905985) as a Non-Executive, Independent Director of the Company for a term of 3 (Three) consecutive years from February 2nd, 2026 to February 1, 2029, whose office shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. the profile, time-commitment and Independence of Director.
16-03-2026	Transrail Lighting Ltd	OTHERS	Management	To change the designation of Dr. Indu Shekhar Jha (DIN: 00015615) from an Independent Director to a Non-Executive - Non-Independent Director of the Company with effect from 2nd February, 2026, whose period of office shall be liable to retirement by rotation.	For	For	Compliant with Law. No governance concern identified w.r.t. the profile and time-commitment of Director.
16-03-2026	Transrail Lighting Ltd	OTHERS	Management	To appointment of Dr. Indu Shekhar Jha, a Non-Executive and Non-Independent Director, as an Advisor/Consultant of the Company and to enter into a contract or arrangement with him for rendering professional consulting services relating to the Company's core business of power transmission and distribution and payment of monthly consulting fee of Rs. 15,00,000/- to Dr. Indu Shekhar Jha, a Non-Executive and Non-Independent Director for the said services for a tenure of 3 (three) years, effective from 1st April, 2026.	Against	Against	Compliant with law. Governance Concern: The proposed professional fee appears disproportionate when compared with the remuneration paid to KMP roles. Further, the Company has not provided adequate disclosures regarding the basis for determining the proposed fees. In the absence of such information, the fairness of the proposed fee cannot be ascertained.
16-03-2026	Transrail Lighting Ltd	OTHERS	Management	To borrow such sums of monies, in one or more tranches, from time to time, whether in Indian or foreign currency, in any manner including but not limited to term loans, working capital facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings, issue of non-convertible debentures/bonds, commercial papers, suppliers credit, securitized instruments such as floating rate notes, fixed rate notes, syndicated loans, commercial borrowing from any person or any lender including but not limited to any company, individual, insurance companies, mutual funds, Venture Capital funds, body corporate, banks, related parties, financial institutions, NBFCs, or other eligible lenders, whether Indian or foreign, in any form including but not limited to by way of drawdown or issue of securities, whether in India or outside India, as regards to interest, repayment, tenor, security or otherwise, as the Board may determine and think fit, such that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company but shall not exceed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) at any time a sum equivalent to INR 1,50,00,00,00,000/- Crores.	Against	Against	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
16-03-2026	Transrail Lighting Ltd	OTHERS	Management	To mortgaging and/ or charging and/or hypothecating at such time or times and in such form and manner and with such ranking as to priority (whether pari passu with subsisting charges or otherwise) as it may think fit, on all or some or any immovable and or/ movable properties or of assets of the company, wherever situated, both present and future and/ or the whole or substantially the whole of the company's one or more undertakings or all the undertakings, including the present and/ or future properties, whether movable or immovable, comprised in any undertaking or undertakings of the company as the case may be, in favour of the Banks, Financial Institutions, lender(s) including debenture trustees for the holders of the debentures that may be issued whether privately placed/ to be placed with the financial institutions, banks, bodies corporate and others with power to the lender(s) or debenture-trustees to take over the management of the business and concern of the Company in certain events and decided/ to be decided by the Board of Directors of the Company, together with interest thereon or additional interest, cumulative interest, liquidated damages,	Against	Against	Compliant with law. Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
				remuneration of debenture-trustees, if any, premium, if any, on redemption/ pre-payment costs, charges, expenses and all other moneys payable by the company to the lender(s) or debenture trustees and to the holders of debentures/ bonds in terms of the availing of the loans or issue of the said debentures/ bonds subject to the maximum amount of Rs. 150,00,00,00,000/- Crores including the charges subsisting.			
16-03-2026	UCO Bank	EGM	Management	Approval for Extension of Tenure of Shri Rajendra Kumar Saboo, Executive Director, UCO Bank for a further period of three years.	Against	Against	Compliant with Law. No concern on the merits of proposed director. Governance concern: Delayed Shareholders' approval. The Bank has proposed the re-appointment of Mr. Rajendra Kumar Saboo as Executive Director for a further term of three years beyond his existing term that ended on 20 November 2025. While the law permits public sector banks to obtain shareholder approval in a general meeting held after the appointment/re-appointment, as a matter of governance best practice, such approval should ideally be obtained within three months of the appointment/re-appointment.
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Jeremy (Zico) Kolter.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Ann M. Livermore.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Mark D. McLaughlin.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Jamie S. Miller.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Marie Myers.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Irene B. Rosenfeld.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Jean-Pascal Tricoire.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-03-2026	Qualcomm INC	AGM	Management	Ratification of the selection of PricewaterhouseCoopers LLP as our independent public accountants for our fiscal year ending September 27, 2026.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
17-03-2026	Qualcomm INC	AGM	Management	Approval, on an advisory basis, of the compensation of our named executive officers.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-03-2026	Qualcomm INC	AGM	Management	Approval, on an advisory basis, of the frequency of future advisory votes on our executive compensation. The Board of Directors recommended a vote For 1 Year on this proposal.		For	The proposal seeks shareholder approval, on a advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.
17-03-2026	Qualcomm INC	AGM	Management	Approval of the Amended and Restated Qualcomm Incorporated 2023 Long-Term Incentive Plan, including an increase in the share reserve by 24,000,000 shares.		For	The proposal seeks approval of the Amended and Restated Qualcomm Incorporated 2023 Long-Term Incentive Plan, including an increase in the share reserve by 24,000,000 shares. Increasing the share reserve supports the Company's ability to attract, retain, and motivate qualified employees and executives through long-term equity-based compensation. A well-designed incentive plan aligns management incentives with long-term shareholder interests, reinforces pay-for-performance principles, strengthens corporate governance, and supports sustainable long-term value creation, subject to reasonable dilution and appropriate governance safeguards.
17-03-2026	Qualcomm INC	AGM	Shareholders	Stockholder proposal entitled Shareholder Ability to Call for a Special Shareholder Meeting.		For	The proposal seeks to strengthen shareholders' ability to call a special shareholder meeting. Providing this right enables shareholders to address significant corporate matters in a timely manner between annual meetings, enhances board accountability, reinforces shareholder rights, and supports stronger corporate governance and long-term shareholder value.
17-03-2026	Qualcomm INC	AGM	Shareholders	Stockholder proposal entitled Report on Risk of China Exposure.		For	The proposal requests a report on the company's exposure to risks associated with its operations, investments, or supply chain in China. Enhanced disclosure would enable shareholders to better assess geopolitical, regulatory, operational, supply chain, and financial risks arising from such exposure. Improved transparency supports effective board oversight, strengthens risk management, and helps protect long-term shareholder value.
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Sylvia Acevedo.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Cristiano Amon.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Mark Fields.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-03-2026	Qualcomm INC	AGM	Management	Election of Director Jeffrey W. Henderson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
17-03-2026	SKF India Limited	OTHERS	Management	Appointment of Mr. Antonio Molle (DIN: 11400478) as Director (Non-Executive Non-Independent Director) of the Company and who shall be liable to retire by rotation.	For	For	Appointment compliant with law. No governance concern identified w.r.t. profile and time-commitment of the proposed appointee.
17-03-2026	SKF India Limited	OTHERS	Management	Appointment of Mr. Bastian Thomas (DIN: 11414682) as Director (Non-Executive Non-Independent Director) of the Company and who shall be liable to retire by rotation.	For	For	Appointment compliant with law. No governance concern identified w.r.t. profile and time-commitment of the proposed appointee.
17-03-2026	SKF India Limited	OTHERS	Management	Appointment of Mr. Magnus Lennart Prick (DIN: 11342653) as Director (Non-Executive Non-Independent Director) of the Company and who shall be liable to retire by rotation.	For	For	Appointment compliant with law. No governance concern identified w.r.t. profile and time-commitment of the proposed appointee.
17-03-2026	Sundram Fasteners Limited	OTHERS	Management	Approval of the re-appointment and remuneration of Ms Arathi Krishna (DIN: 00517456) as Managing Director of the Company for another term of five (5) consecutive years from May 3, 2026 to May 2, 2031 (both days inclusive).	Against	Against	Compliant with law. Governance concern: No absolute cap on variable pay or total remuneration & Board discretion to determine variable pay.
18-03-2026	Agilent Technologies Inc	AGM	Management	Election of Director Judy Gawlik Brown.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	Agilent Technologies Inc	AGM	Management	Election of Director Sue H. Rataj.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	Agilent Technologies Inc	AGM	Management	Election of Director George A. Scangos, Ph.D.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	Agilent Technologies Inc	AGM	Management	Election of Director Dow R. Wilson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	Agilent Technologies Inc	AGM	Management	To approve, on a non-binding advisory basis, the compensation of our named executive officers.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation of the Company's Named Executive Officers. Supporting the advisory vote endorses a compensation framework designed to align executive pay with Company performance and long-term shareholder interests, reinforces pay-for-performance principles, enhances transparency and board accountability, and promotes sound corporate governance.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
18-03-2026	Agilent Technologies Inc	AGM	Management	To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-03-2026	Agilent Technologies Inc	AGM	Management	To approve an amendment to Agilent's Third Amended and Restated Certificate of Incorporation to declassify the Board of Directors over a three-year period.		For	Transitioning toward annual elections improves Board accountability and strengthens shareholder oversight.
18-03-2026	Diamond Power Infrastructure Ltd	OTHERS	Management	To approve Material Related Party Transactions with GSEC Limited, Promoter Company, for an aggregate amount not exceeding Rs. 300 crores for the financial year 2026–27.	For	For	Compliant with law. There is a significant difference between the proposed limit and quantum of previous year transactions with RPTs. However, Not raising any concern considering the sharp growth in operations and the improving financial performance of the Company.
18-03-2026	Diamond Power Infrastructure Ltd	OTHERS	Management	To approve Material Related Party Transactions with Monarch Infraparks Private Limited, Promoter Company, for an aggregate, does not exceed Rs. 300 crores for financial year 2026-27.	For	For	Compliant with law. There is a significant difference between the proposed limit and quantum of previous year transactions with RPTs. However, Not raising any concern considering the sharp growth in operations and the improving financial performance of the Company.
18-03-2026	Diamond Power Infrastructure Ltd	OTHERS	Management	To approve power of borrowing under section 180(1) (c) of the Companies Act, 2013 not exceeding Rs. 4,000 crore.	For	For	The Company is seeking shareholders' approval to enhance its overall borrowing from Rs. 3,000 Crores to Rs. 4,000 Crores and to create a charge on the assets not exceeding Rs. 4,000 Crores. The Company has utilized almost 85% of its existing borrowing limit of the company further, although the Company has negative net worth, considering the sharp growth in operations and the improving financial performance of the Company, not raising any concern in the proposed resolutions.
18-03-2026	Diamond Power Infrastructure Ltd	OTHERS	Management	To consider and approve for Creation/Modification of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180 (1) (a) of the Companies Act, 2013 not exceeding Rs. 4,000 crore.	For	For	The Company is seeking shareholders' approval to enhance its overall borrowing from Rs. 3,000 Crores to Rs. 4,000 Crores and to create a charge on the assets not exceeding Rs. 4,000 Crores. The Company has utilized almost 85% of its existing borrowing limit of the company further, although the Company has negative net worth, considering the sharp growth in operations and the improving financial performance of the Company, not raising any concern in the proposed resolutions.
18-03-2026	Eveready Industries India Limited	OTHERS	Management	Amendment in the Articles of Association of the Company.	For	For	Compliant with law. No governance concern identified.
18-03-2026	Eveready Industries India Limited	OTHERS	Management	Approval of Eveready Industries India Limited Employee Stock Option Plan 2026.	Against	Against	Non-Compliant under SEBI SBEB Regulations 2021: The Company has not disclosed the Exercise Price/ Pricing Formula. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Nondisclosure or authorizing NRC to decide such price defeats the purpose of SEBI requiring Companies to disclose such information. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
18-03-2026	Eveready Industries India Limited	OTHERS	Management	Revision in the structure of the remuneration payable to Mr. Bibek Agarwala (DIN: 07267564), Executive Director and Chief Financial Officer of the Company, to include employee stock options (Stock Options) proposed to be granted under the Eveready Industries India Limited Employee Stock Option Plan 2026 (or any other stock option plan / scheme as may be proposed / approved by the Committee / Board / Shareholders) for his remaining tenure effective April 1, 2026 to August 4, 2029.	Against	Against	Compliant with law. Governance & Transparency Concern: No major concern on the proposed quantum of remuneration per-se; however, no absolute cap on the potential ESOP benefits. In the absence of such a cap, the potential payout under the variable remuneration remains uncertain.
18-03-2026	Fortis Healthcare Limited	OTHERS	Management	To approve the Fortis Healthcare Limited Employees Stock Option Scheme 2026.	For	For	Compliant with law. The Company has made adequate disclosures as required under the relevant laws. No governance concern has been identified.
18-03-2026	Fortis Healthcare Limited	OTHERS	Management	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026.	For	For	Compliant with law. The Company has made adequate disclosures as required under the relevant laws. No governance concern has been identified.

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18-03-2026	Fortis Healthcare Limited	OTHERS	Management	To approve the grant of employee stock options to the eligible employees of the associate company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026.	For	Against	Compliant with law. Governance Concern: Benefit extended to Associate Companies without justification & without cost reimbursement provision. While extending such benefits to subsidiaries may be acceptable due to the Company's control and consolidation of their performance, the same rationale does not apply to associates or group entities. The Company should disclose a clear justification and intended rationale for such grants, as the associated costs would be borne by the Company.
18-03-2026	Gabriel India Limited	OTHERS	Management	Scheme of Arrangement of Anchemco India Private Limited (Formerly known as Andasia Private Limited) (Transferor Company or First Applicant Company) with and into Asia Investments Private Limited (Transferee Company for Part C of the Scheme and Demerged Company for Part D of the Scheme or Second Applicant Company) and Demerger of Demerged Undertaking of Asia Investments Private Limited (Transferee Company for Part C of the Scheme and Demerged Company for Part D of the Scheme or Second Applicant Company) into Gabriel India Limited (Resulting Company or Third Applicant Company) and their respective shareholders under Sections 230-232 of the Companies Act, 2013.	For	For	Compliant with law. The Company has provided adequate justification and information in the public domain for the shareholders to assess the proposed scheme independently. No major governance concern has been identified.
18-03-2026	ITC Limited	OTHERS	Management	Appointment of Mr. Navin Agarwal (DIN: 10684167) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026 for a period of three years or till such earlier date upon withdrawal.	For	For	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee.
18-03-2026	Safari Industries (India) Ltd	OTHERS	Management	To consider and approve re-appointment of Mr. Sudhir Jatia (DiN 00031969) as the Managing Director, not liable to retire by rotation subject to provisions of Section 152 of the Act, to hold office for a period of 5 (five) years with effect from 18th April 2026 to 17th April 2031, including remuneration.	Against	Against	Compliant with law. No concern identified on the merits of the proposed appointee. Governance concern: Mr. Sudhir Jatia holding combined position of Chairman and Managing Director of the Company. As a good corporate governance practices the Company should have separated the position of chairman from the executive position as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
18-03-2026	Safari Industries (India) Ltd	OTHERS	Management	To approve raising of funds by way of issuance of equity shares through qualified institutions placement (QIP), for an aggregate amount not exceeding Rs. 500 Crore.	For	For	Compliant with Law. No major governance concern identified considering the size and scale of the Company's operations, the enabling nature of the resolution, and the potential dilution is not significant.
18-03-2026	Tata Power Company Ltd	OTHERS	Management	Material Related Party Transaction(s) with Tata Projects Limited, for an aggregate value not exceeding Rs. 27,984 crore during FY27 subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
18-03-2026	Tata Power Company Ltd	OTHERS	Management	Material Related Party Transaction(s) with Tata Steel Limited, for an aggregate value not exceeding Rs. 4,270 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
18-03-2026	Tata Power Company Ltd	OTHERS	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited, for an aggregate value not exceeding Rs. 7,000 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPREL and TPSL.	For	For	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
18-03-2026	Tata Power Company Ltd	OTHERS	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited, for an aggregate value not exceeding Rs. 4,000 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPREL and TPVSL.	For	For	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
18-03-2026	Tata Power Company Ltd	OTHERS	Management	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited, for an aggregate value not exceeding Rs. 4,600 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPCODL and GRIDCO.	For	For	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.

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18-03-2026	Tata Power Company Ltd	OTHERS	Management	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited, for an aggregate value not exceeding Rs. 4,600 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPWODL and GRIDCO.	For	For	Compliant with law. The Company has adequately disclosed the transaction specific methodologies adopted to arrive at the proposed pricing. The same helps the shareholders to understand the basis upon which the consideration values have been determined. No governance concern identified.
18-03-2026	The Walt Disney Company	AGM	Management	Election of Director Mary T. Barra.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	The Walt Disney Company	AGM	Management	Election of Director Amy L. Chang.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	The Walt Disney Company	AGM	Management	Election of Director D. Jeremy Darroch.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	The Walt Disney Company	AGM	Management	Election of Director Carolyn N. Everson.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	The Walt Disney Company	AGM	Management	Election of Director Michael B.G. Froman.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	The Walt Disney Company	AGM	Management	Election of Director James P. Gorman.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	The Walt Disney Company	AGM	Management	Election of Director Robert A. Iger.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	The Walt Disney Company	AGM	Management	Election of Director Maria Elena Lagomasino.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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18-03-2026	The Walt Disney Company	AGM	Management	Election of Director Calvin R. McDonald.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	The Walt Disney Company	AGM	Management	Election of Director Derica W. Rice.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	The Walt Disney Company	AGM	Management	Election of Director Jeffrey E. Williams.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
18-03-2026	The Walt Disney Company	AGM	Management	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2026.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
18-03-2026	The Walt Disney Company	AGM	Management	Consideration of an advisory vote to approve executive compensation.		For	The proposal seeks a non-binding advisory vote to approve executive compensation. The Company's executive compensation program is intended to align management incentives with long-term shareholder interests by linking compensation outcomes to performance, strategic objectives, and sustainable value creation. Approval supports a pay-for-performance philosophy, promotes transparency and accountability in compensation practices, and reinforces sound corporate governance through appropriate Board and Compensation Committee oversight.
18-03-2026	The Walt Disney Company	AGM	Shareholders	Shareholder proposal, if properly presented at the meeting, requesting a report on how employee gift-matching program may impact risks related to religious discrimination against employees.		For	The proposal requests a report on whether the company's employee gift-matching program could create or contribute to risks related to religious discrimination. The requested disclosure would enable shareholders to assess the adequacy of the company's governance, oversight, and risk management practices in addressing potential legal, regulatory, workforce, and reputational risks. Enhanced transparency supports board accountability and promotes long-term shareholder value.
18-03-2026	The Walt Disney Company	AGM	Shareholders	Shareholder proposal, if properly presented at the meeting, requesting a report on the expected and potential return on investment from climate commitments.		For	The proposal seeks disclosure regarding the financial implications of climate initiatives. Enhanced reporting helps shareholders assess strategic benefits, costs, risks, and long-term value creation associated with sustainability investments.
18-03-2026	The Walt Disney Company	AGM	Shareholders	Shareholder proposal, if properly presented at the meeting, requesting adoption of cumulative voting for Board elections.		For	The proposal requests the adoption of cumulative voting for Board elections. Cumulative voting can enhance minority shareholder representation by allowing shareholders to concentrate their votes on specific director candidates. This may improve board accountability, strengthen shareholder rights, encourage diverse perspectives in board composition, and support sound corporate governance in the long-term interests of shareholders.

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18-03-2026	The Walt Disney Company	AGM	Shareholders	Shareholder proposal, if properly presented at the meeting, requesting an independent review and report on accessibility and disability inclusion practices.		For	The proposal requests an independent review and report on the company's accessibility and disability inclusion practices. An independent assessment can help identify potential legal, operational, workforce, and reputational risks while evaluating the effectiveness of existing policies and practices. Enhanced transparency enables shareholders to better assess the company's approach to inclusion, governance, and risk management, supporting long-term sustainable value creation.
19-03-2026	Canara HSBC Life Insurance Company Ltd	OTHERS	Management	To approve the Amendment of Articles of Association to provide Nomination Rights to Canara Bank (CB) and HSBC Insurance (Asia-Pacific) Holdings Limited (INAH).	Against	For	Legally compliant. No issue on governance.
19-03-2026	Canara HSBC Life Insurance Company Ltd	OTHERS	Management	Approval of Material Related Party Transactions with Canara Bank, being a Related Party of the Company and a Promoter, for the period from 1st April 2025 to 31st March 2026 (i.e. financial year 2025-26).	For	For	The Company has adequately made all the relevant disclosures for the proposed related party transactions. No major governance concern has been identified.
19-03-2026	Canara HSBC Life Insurance Company Ltd	OTHERS	Management	Approval of Material Related Party Transactions with the Hongkong and Shanghai Banking Corporation Limited (HSBC) (Promoter Group) for Financial Year 2025-26.	For	For	The Company has adequately made all the relevant disclosures for the proposed related party transactions. No major governance concern has been identified.
19-03-2026	Dhanuka Agritech Limited	OTHERS	Management	Appointment of Mr. Sanjiv Goel (DIN: 03616090) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years (first term) w.e.f. 5th February, 2026 to 4th February, 2031(both days inclusive).	For	For	Compliant with law. No governance concern identified w.r.t merits, profile, time commitments and Independence of Mr. Sanjiv Goel.
19-03-2026	Gujarat Ambuja Exports Limited	OTHERS	Management	Appointment of Mr. Shreyaan Manish Gupta (DIN: 09655911), as a Director of the Company whose office shall be liable to retirement by rotation.	For	For	Compliant with law. No concern identified w.r.t the profile and time commitments of the proposed Director.
19-03-2026	Gujarat Ambuja Exports Limited	OTHERS	Management	Appointment of Mr. Shreyaan Manish Gupta (DIN: 09655911), as Whole-time Director of the Company for a period of five (5) years commencing from 30th January, 2026 to 29th January, 2031(both days inclusive), liable to retire by rotation, including remuneration.	Against	Against	Compliant with law. No concern on the merits of Director. Governance concern: No absolute cap on variable pay or total remuneration, Skewed remuneration towards promoters.
19-03-2026	International Gemmological Institute (India) Ltd	OTHERS	Management	To approve change the name of the Company from International Gemmological Institute (india) Limited to International Gemological Institute Limited from the date of issuance of a Fresh Certificate of Incorporation in favor of the Company by the Registrar of Companies, Maharashtra.	For	For	Compliant with law. The Company has provided adequate justification for the name change and the resultant amendments in the MoA and AoA of the Company. No concern identified.
19-03-2026	Keysight Technologies, Inc.	AGM	Management	Election of Director Satish C. Dhanasekaran.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-03-2026	Keysight Technologies, Inc.	AGM	Management	Election of Director Richard P. Hamada.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-03-2026	Keysight Technologies, Inc.	AGM	Management	Election of Director Kevin A. Stephens.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
19-03-2026	Keysight Technologies, Inc.	AGM	Management	Ratify the Audit and Finance Committee's appointment of Pricewaterhouse Coopers as the Company's independent auditor.		For	The proposal seeks appointment and ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.

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19-03-2026	Keysight Technologies, Inc.	AGM	Management	Approve, on a non-binding advisory basis, the compensation of Keysight's Named Executive Officers.		For	The proposal seeks a non-binding, advisory approval of the compensation of Keysight Technologies' Named Executive Officers. The executive compensation program is designed to align management incentives with long-term shareholder interests by linking compensation outcomes to company performance, strategic objectives, and sustainable value creation. Approval supports a pay-for-performance approach, enhances transparency and accountability in executive compensation practices, and promotes sound corporate governance through continued oversight by the Compensation Committee.
19-03-2026	Keysight Technologies, Inc.	AGM	Management	Approve an amendment to the Amended and Restated Keysight Technologies, Inc. Certificate of Incorporation to declassify the Board of Directors.		For	Board declassification enhances accountability through annual elections and strengthens shareholder rights.
19-03-2026	Keysight Technologies, Inc.	AGM	Shareholders	Consider, on a non-binding advisory basis, a Stockholder Proposal Shareholder Ability to Call for a Special Shareholder Meeting.		For	The proposal seeks to enhance shareholders' ability to call a special shareholder meeting. Providing shareholders with this right strengthens shareholder democracy, improves board accountability, and enables timely consideration of significant corporate matters that may arise between annual meetings. Enhanced shareholder rights promote good corporate governance and support the protection of long-term shareholder interests.
19-03-2026	Puravankara Limited	OTHERS	Management	To consider and approve the re-appointment of Mr. Ashish Ravi Puravankara (DIN: 00504524), as Managing Director, for a period of 5 years commencing from April 01, 2026, till March 31, 2031, who is liable to retire by rotation as per the Companies Act, 2013.	For	For	Compliant with law. No governance concern has been identified with regard to his profile, time commitment and attendance
19-03-2026	Puravankara Limited	OTHERS	Management	To consider and approve the tenure and enhance the overall limit of remuneration to Rs. 8,00,00,000/- to Mr. Ashish Ravi Puravankara (DIN: 00504524), as Managing Director of the Company and renewal of the tenure for the remuneration payable for a period of 3 years commencing from April 01, 2026 to March 31, 2029, by way of salary, perquisites and allowances, performance incentive, etc.	Against	Against	Compliant with Law. No concern has been identified on the merits of the proposed Director. Governance Concern: Increasing the overall limit of remuneration is on the higher side as compared to the Company's performance and no adequate justification for such increase.
19-03-2026	Shakti Pumps (India) Limited	OTHERS	Management	Appointment of Mrs. Bela Bharatendu Jani (DIN: 11539694) as Non-Executive Woman Independent Director, not liable to retire by rotation, to hold office for a term of 2 (Two) years commencing from 13th February, 2026.	For	For	Compliant with law. No concern identified w.r.t. the profile, time commitment and independence of the proposed appointee.
19-03-2026	TeamLease Services Limited	OTHERS	Management	To approve regularising the appointment of Ms. Suparna Mitra (DIN: 07135817) as a Director (Executive) of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time commitments and proposed remuneration of proposed appointee.
19-03-2026	TeamLease Services Limited	OTHERS	Management	To approve appointment of Ms. Suparna Mitra (DIN: 07135817) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, liable to retire by rotation, for a period of five years with effect from February 02, 2026, including remuneration.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time commitments and proposed remuneration of proposed appointee.
19-03-2026	TeamLease Services Limited	OTHERS	Management	Change in designation of Mr. Manish Sabharwal (DIN: 00969601) from Executive Vice Chairman and Whole Time Director to a Non-Executive, Non-Independent Director, liable to retire by rotation, on the Board of the Company with effect from February 02, 2026, including remuneration.	For	For	"Compliant with law. No governance concern identified w.r.t. profile, time commitment and attendance of proposed appointee. "
19-03-2026	TeamLease Services Limited	OTHERS	Management	Change in designation of Mr. Ashok Reddy (DIN: 00151814), who was appointed as Managing Director (MD) of the Company w.e.f. September 01, 2025 to August 31, 2030, from MD to an Executive Vice Chairman of the Company with effect from February 02, 2026 till August 31, 2030, liable to retire by rotation, including remuneration.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time commitments, attendance and proposed remuneration of proposed appointee.
19-03-2026	Tube Investments of India Limited	OTHERS	Management	Approval for re-appointment of Mr. Anand Kumar (DIN: 00818724), as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 24th March 2026 to 23rd March 2031 (both days inclusive).	For	For	Re-appointment compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and Independence of proposed appointee.
19-03-2026	Tube Investments of India Limited	OTHERS	Management	Approval for re-appointment of Mr. V S Radhakrishnan (DIN: 08064705), as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 5th July 2026 to 4th July 2031 (both days inclusive).	For	For	Re-appointment compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and Independence of proposed appointee.
19-03-2026	Windlas Biotech Ltd	OTHERS	Management	Re-appointment of Mr. Ashok Kumar Windlass (DIN: 00011451) as Whole-time Director of the Company for a period of five years commencing from May 3, 2026 to May 2, 2031 (both days inclusive) and that he shall not be liable to retire by rotation, including remuneration.	For	For	Compliant with law. No major governance concern identified w.r.t. profile, time-commitment, attendance and proposed remuneration of the proposed appointee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
19-03-2026	Windlas Biotech Ltd	OTHERS	Management	Re-appointment of Mr. Vivek Dhariwal (DIN: 02826679) as an Independent Director of the Company for a second term of five consecutive years commencing from May 6, 2026 to May 5, 2031 (both days inclusive), and his office shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and Independence of the proposed appointees.
19-03-2026	Windlas Biotech Ltd	OTHERS	Management	Re-appointment of Mr. Gaurav Gulati (DIN: 02308392) as an Independent Director of the Company for a second term of five consecutive years commencing from May 6, 2026 to May 5, 2031 (both days inclusive), and his office shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and Independence of the proposed appointees.
20-03-2026	BLS International Services Limited	OTHERS	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company (forming a part of the Board, whether at the time of passing this resolution or in future until the validity of this resolution) for a period of 3 financial years with effect from April 01, 2025.	For	For	Compliant with law. No governance concern identified w.r.t proposed commission, terms and criteria.
20-03-2026	BLS International Services Limited	OTHERS	Management	To keep and maintain the Register and Index of Members pursuant to Section 88 of the Act, and copies of all Annual Returns prepared under Section 92 of the Act together with other statutory registers, documents, returns, certificates and records required to be maintained under the Act, at the office of Registrar and Share Transfer Agent (RTA) of the Company, presently from existing RTA to KFintech situated at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra - 400070, or at any of its offices in India, with such effective date, or at the office of any other RTA that may be appointed by the Company, from time to time, at Mumbai, or at any other place in India where such RTA maintains its office or records, or at such other place as may be approved by the Board of Directors, from time to time, in compliance with applicable provisions of the Act, instead of the Registered Office of the Company.	Against	Against	Compliant with law. Governance concern: The Company is seeking an enabling and omnibus approval to maintain statutory registers at unspecified locations or at offices of any future RTA, thereby allowing changes in the place of keeping records without obtaining further shareholder approval.
20-03-2026	Emcure Pharmaceuticals Ltd	OTHERS	Management	Re-appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from April 16, 2026.	Against	Against	Compliant with law. Governance concern: NRC Chairman and Excessive Remuneration to Promoter EDs and past commission distribution to NEDs has not been adequately justified. NRC members should be held accountable for such unfair remuneration practices in the Company, as it's the NRC's responsibility to ensure the remuneration being paid is in a fair and reasonable manner
20-03-2026	Emcure Pharmaceuticals Ltd	OTHERS	Management	Re-appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years with effect from April 16, 2026.	Against	Against	Compliant with law. Governance concern: Low attendance in Board meetings. Consistent participation at Board meetings is a fundamental responsibility of directors. His attendance record indicates that he may not have been able to devote adequate time and attention to the Company's affairs.
20-03-2026	Emcure Pharmaceuticals Ltd	OTHERS	Management	Re-appointment of Dr. Shailesh Kripalu Ayyangar (DIN: 00268076) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from June 02, 2026.	Against	Against	Compliant with law. Governance concern: Cooling off period of 3 years not served at the time of transition from NED to ID. Proposed term will lead to prolonged association with the Company.
20-03-2026	G R Infraprojects Limited	OTHERS	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken or to be taken by any entity which is a Subsidiary or Associate or Joint Venture or Group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub section 2 of section 185 of the Act (collectively referred to as the Entities), of an aggregate amount not exceeding Rs. 800 Crores at any time, in its absolute discretion, deem beneficial and in the best interest of the Company, provided that such loan is to be utilized for its principal business activities only.	Against	Against	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t. the particulars mandated u/s 185 of Companies Act, 2013. Governance Concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.
20-03-2026	G R Infraprojects Limited	OTHERS	Management	To sell and transfer the entire shareholding of the Company comprising 90,00,000 equity shares, together with the shareholding held by its nominee shareholder, in GR Ena Kim Expressway Private Limited (GEKEPL), a material subsidiary of the Company within the meaning of Regulation 16(1)(c) of the SEBI Listing Regulations, to Indus Infra Trust (InvIT) (formerly known as Bharat Highways InvIT), for an aggregate consideration of not less than Rs. 201.80 Crores (as per equity valuation as on 31st December 2025), subject to all necessary adjustments including but not limited to on account of movement in working capital, carry cost as may be agreed to between the Company (acting through the Board or any duly authorised committee or officer thereof) and the Indus Infra Trust (acting through its Investment Manager, GR Highways Investment Manager Private Limited, through its Board or any duly authorised committee or officer thereof) as may be specified in the definitive documentation to be entered for this purpose.	Against	Against	Compliant with law. Transparency Concern: The Company has proposed a lower equity value as the consideration for the proposed sale despite the existence of valuation report obtained by the Counterparty which has a higher fair equity value and there is no justification/clarity w.r.t. to the same, in absence of such disclosure it is not possible to ascertain the fairness of the transaction.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-03-2026	GE Vernova T&D India Ltd	OTHERS	Management	To appoint Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years with effect from the date of the shareholder's approval i.e. March 20, 2026 to March 19, 2031 (both days inclusive).	For	For	Compliant with law. No concern has been identified on the profile and merit of the proposed appointee.
20-03-2026	GE Vernova T&D India Ltd	OTHERS	Management	To re-appoint Mr. Sandeep Zanzaria (DIN: 08905291) as Managing Director and Chief Executive Officer of the Company for a period of 3 years with effect from April 17, 2026 to April 16, 2029, not liable to retire by rotation including remuneration.	For	For	Compliant with law. No concern has been identified on the profile and merit of the proposed appointee.
20-03-2026	GE Vernova T&D India Ltd	OTHERS	Management	To approve Material Related Party Transaction(s) with UK Grid Solutions Limited for the sale and purchase of goods and/or services, including project-related services, for an amount of up to INR 30,000 million.	For	For	Compliant with law. The Company has adequately made all the relevant disclosures. No major governance concern has been identified.
20-03-2026	IIFL Finance Ltd	EGM	Management	To approve Material Modification to the existing Material Related Party Transaction(s) with IIFL Home Finance Limited, stands increased by Rs. 2,400 Crore, and accordingly, the cumulative limit for such Material Related Party Transactions shall stand revised to Rs. 5,492 Crore.	Against	Against	Compliant with Law. Governance concern: Inadequate disclosure on arm's length pricing.
20-03-2026	Indraprastha Medical Corporation Limited	OTHERS	Management	To consider and approve the re-appointment of Mr. Salil Singhal (DIN: 00006629) as a Non-Executive, Independent Director of the Company under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, not liable to retire by rotation, for the second term of five years commencing from 8th February, 2026, up to 7th February, 2031.	Against	Against	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for continuation of Director above 75 years of age.
20-03-2026	Indraprastha Medical Corporation Limited	OTHERS	Management	To consider and approve the re-appointment of Ms. Vineeta Rai (DIN: 07013113) as a Non-Executive, Independent Director of the Company under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, not liable to retire by rotation, for the second term of five years commencing from 8th February, 2026, up to 7th February, 2031.	Against	Against	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID; Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for continuation of Director above 75 years of age. Further, the proposed appointee has been classified as a Promoter, which results in non-compliance with the definition of an Independent Director under the Companies Act, 2013 and the SEBI (LODR) Regulations. Governance Concern: Cooling off period of 3 years not served at the time of transition from NED to ID. Ms. Vineeta Rai was on the Board of Directors of the Company as a Nominee Director since 7th November, 2014. Therefor her association with Company is more than 10 years, which may hamper the independence.
20-03-2026	Indraprastha Medical Corporation Limited	OTHERS	Management	To consider and approve the re-appointment of Ms. Madhumita Ganguli (DIN: 00676830) as a Non-Executive, Independent Director of the Company under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, not liable to retire by rotation, for the second term of five years commencing from 9th June, 2026 to 8th June, 2031.	Against	Against	Compliant with Law. No concern on the merit of proposed appointee. Governance Concern: Cooling off period of 3 years not served at the time of transition from NED to ID. Proposed term will lead to prolonged association with the Company.
20-03-2026	Indraprastha Medical Corporation Limited	OTHERS	Management	To consider and approve the appointment of Mr. Harsh Pati Singhania (DIN: 00086742) as an Independent Director of the Company to hold office for five consecutive years effective from 3rd February, 2026 to 2nd February, 2031 not liable to retire by rotation.	For	For	Compliant with Law. No governance concern identified with regard to profile, time commitments and independence of proposed appointee.
20-03-2026	Lenskart Solutions Ltd	OTHERS	Management	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.	For	For	Compliant with law. The company has provided the requisite details of the proposed amendment and rationale for the same. No concern identified.
20-03-2026	Lenskart Solutions Ltd	OTHERS	Management	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2021.	Against	Against	Transparency concern: Extension of the scheme to an associate company without compelling reasons/justifications.
20-03-2026	Lenskart Solutions Ltd	OTHERS	Management	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.	For	For	Compliant with law. The company has provided the requisite details of the proposed amendment and rationale for the same. No concern identified.
20-03-2026	Lenskart Solutions Ltd	OTHERS	Management	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025.	Against	Against	Transparency concern: Extension of the scheme to an associate company without compelling reasons/justifications.
20-03-2026	LG Balakrishnan & Bros Limited	OTHERS	Management	Approval for the re-appointment of Dr. Vinay Balaji Naidu (DIN: 09232643) as a Non-Executive Independent Director of the Company for a second term of five consecutive years from August 04, 2026 to August 03, 2031 (both days inclusive), whose office shall not be liable to retirement by rotation.	For	For	Compliant with law. No concern has been identified on the profile and merit of the proposed appointee.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-03-2026	MTAR Technologies Ltd	OTHERS	Management	To borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company, its free reserves and securities premium, provided that the total outstanding amount so borrowed in excess of the aggregate of the paid-up capital of the Company, free reserves (that is to say reserves not set apart for any specific purpose) and securities premium of the Company provided that the total amount so borrowed by the Board within the meaning of Section 180(1)(c) of the Act shall not at any time exceed Rs. 800 crores for Company alone and Rs. 900 crores for Company and its subsidiaries and / or Associates taken together or the limits so prescribed under Section 180(1)(c) of the Act, whichever is higher.	For	For	Compliant with law. No major governance concern has been identified.
20-03-2026	MTAR Technologies Ltd	OTHERS	Management	To sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets) and/or creating a floating charge on the Assets to or in favour of banks, financial institutions, investors, debenture trustees or any other lenders to secure the amount borrowed by the Company or subsidiary(ies) of the Company from time to time for the due re-payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the Assets do not at any time exceed the value of limits approved by the members under Section 180(1)(c) of the Act.	For	For	Compliant with law. No major governance concern has been identified.
20-03-2026	MTAR Technologies Ltd	OTHERS	Management	To pay remuneration by way of commission or otherwise to the Independent Directors for a period of 5 years commencing from the financial year 2026-27 an amount not exceeding 1% (one percent) of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 or Rs. 25,00,000/- p.a. per independent director (aggregating to Rs. 1.25 Crores p.a. since the company has 5 Independent Directors as on date), whichever is lower, and the said remuneration is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof.	For	For	Compliant with law. No major concern identified.
20-03-2026	Netweb Technologies India Ltd	OTHERS	Management	Re-appointment of Mr. Sanjay Lodha (DIN: 00461913), as the Chairman and Managing Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), not liable to retire by rotation, including remuneration.	Against	Against	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Mr. Sanjay Lodha holding combined position of Chairman and Managing Director of the Company. As a good corporate governance practices the Company should have separated the position of chairman from the executive position as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
20-03-2026	Netweb Technologies India Ltd	OTHERS	Management	Re-appointment of Mr. Navin Lodha (DIN: 00461924), as the Whole Time Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), liable to retire by rotation, including remuneration.	For	For	Compliant with law. No major governance concern identified on the merits, attendance, time commitment of proposed appointee & the proposed remuneration.
20-03-2026	Netweb Technologies India Ltd	OTHERS	Management	Re-appointment of Mr. Vivek Lodha (DIN: 00461917), as the Whole Time Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), liable to retire by rotation, including remuneration.	For	For	Compliant with law. No major governance concern identified on the merits, attendance, time commitment of proposed appointee & the proposed remuneration.
20-03-2026	Netweb Technologies India Ltd	OTHERS	Management	Re-appointment of Mr. Niraj Lodha (DIN: 00746701), as the Whole Time Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), liable to retire by rotation, including remuneration.	For	For	Compliant with law. No major governance concern identified on the merits, attendance, time commitment of proposed appointee & the proposed remuneration.
20-03-2026	PTC India Limited	OTHERS	Management	To alter definition of Promoters in Article of Association of the Company.	For	For	Compliant with law. No major governance concern identified with the proposed alteration of AOA.
20-03-2026	PTC India Limited	OTHERS	Management	To alter Article 113 of Article of Association of the Company.	Against	Against	Compliant with law. Governance Concern: Nomination Rights granted to Promoters without minimum shareholding threshold; Rights proposed to be granted to NTPC under resolutions #2, #4 and #5 appears to be excessive & unjustified vis-à-vis the NTPC's shareholding in the Company.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
20-03-2026	PTC India Limited	OTHERS	Management	To alter Article 117 of Article of Association of the Company.	For	For	Compliant with law. No major governance concerns have been identified with the proposed alteration of AOA.
20-03-2026	PTC India Limited	OTHERS	Management	To alter Article 129 of Article of Association of the Company.	Against	Against	Compliant with law. Governance Concern: The consent of Chairman & MD of NTPC is necessary for the appointment of Chairman/Chairman & MD/ MD or WTD; the said right when viewed together with rights granted to NTPC under resolutions #2, #4 and #5 appears to be excessive & unjustified vis-à-vis the NTPC's shareholding in the Company.
20-03-2026	PTC India Limited	OTHERS	Management	To alter Article 133 of Article of Association of the Company.	Against	Against	Compliant with law. Governance Concern: Board meeting quorum should not be contingent upon presence of a single director; Rights proposed to be granted to NTPC under resolutions #2, #4 and #5 appears to be excessive & unjustified vis-à-vis the NTPC's shareholding in the Company.
20-03-2026	PTC India Limited	OTHERS	Management	To alter Article 178 of Article of Association of the Company.	For	For	Compliant with law. No major governance concern identified with the proposed alteration of AOA.
20-03-2026	PTC India Limited	OTHERS	Management	To change the designation/ terms of appointment of Dr. Manoj Kumar Jhawar (DIN: 07306454), from Chairman and Managing Director to Managing Director of the Company with effect from such date as may be decided by Board of Directors. Further his office shall be liable to retire by rotation.	For	For	Compliant with law. No governance concern has been identified with the proposed change in designation, which is a good governance measure.
20-03-2026	Shree Cement Ltd.	OTHERS	Management	Re-appointment of Mr. Hari Mohan Bangur (DIN: 00244329) as Whole Time Director, designated as Chairman of the Company for a period of 5 (five) years commencing from 1st April, 2026, including remuneration.	Against	Against	Compliant with law. Governance concern: Holding position of Executive Chairman; No absolute cap on the variable component; Skewed remuneration practice in past.
20-03-2026	Warner Bros Discovery Inc	EGM	Shareholders	To adopt the Amended and Restated Agreement and Plan of Merger, dated as of January 19, 2026, as it may be amended from time to time, by and among Warner Bros., Netflix, Inc., a Delaware corporation (Netflix), Nightingale Sub, Inc., a Delaware corporation and a wholly owned subsidiary of Netflix (Nightingale Merger Sub), and New Topco 25, Inc., a Delaware corporation and a wholly owned subsidiary of Warner Bros. (Newco), pursuant to which, among other things, at the effective time of the Proposed Netflix Merger, Nightingale Merger Sub will merge with and into Newco, with Newco surviving as a wholly owned subsidiary of Netflix (the Proposed Netflix Merger).		For	management Decision. No concern found
20-03-2026	Warner Bros Discovery Inc	EGM	Shareholders	To approve the conversion of Old Warner Bros. (as defined below) from a Delaware corporation into a Delaware limited liability company (the Old Warner Bros. Conversion) following the completion of the merger of a newly formed Delaware corporation and wholly owned subsidiary of Newco with and into Warner Bros. (the surviving entity in such merger, Old Warner Bros.) in accordance with Section 251(g) of the General Corporation Law of the State of Delaware and pursuant to an agreement and plan of merger and prior to the completion of the Warner Bros. Separation (as defined in the proxy statement provided with this proxy), including the adoption of the Warner Bros. resolutions approving the Old Warner Bros. Conversion and the approval of the Limited Liability Company Agreement for Old Warner Bros. following the Old Warner Bros. Conversion.		For	management Decision. No concern found
20-03-2026	Warner Bros Discovery Inc	EGM	Shareholders	To approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Warner Bros. named executive officers that is based on or otherwise relates to the Proposed Netflix Merger.		For	The proposal seeks shareholder approval, on a non-binding advisory basis, of the compensation arrangements for Warner Bros. named executive officers in connection with the proposed Netflix merger. Advisory approval enhances transparency around transaction-related executive compensation, enables shareholders to evaluate whether such arrangements are reasonable and aligned with the interests of shareholders, and reinforces board accountability for compensation decisions associated with significant corporate transactions.
20-03-2026	ZF Commercial Vehicle Control Systems India Ltd	OTHERS	Management	Approval of material related party transactions with M/s. ZF CV Systems Global GmbH for an aggregate value upto Rs. 2,500 crores during the financial year from 1st April 2026 to 31st March 2027 (including material modifications that may arise thereto), either directly or through subsidiary in the nature of purchase and sale of goods / materials including property, plant and equipment, rendering and receiving of services, reimbursements, and other related / incidental transactions, for the business of the Company, in the ordinary course of business of the Company and at arm's length basis.	Against	For	Business as usual

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-03-2026	Five Star Business Finance Ltd	OTHERS	Management	Appointment of Ms. Rajeshwari Shankar (DIN:01573029),as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years from February 2, 2026 to February 1, 2031 (both days inclusive).	For	For	Complaint with law. No governance concern identified w.r.t. profile, time-commitment and Independence of proposed appointee.
21-03-2026	Five Star Business Finance Ltd	OTHERS	Management	Re-appointment of Mr. Srinivasaraghavan Thiruvallur Thattai (DIN: 00018247) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of five (5) consecutive years from August 25, 2026 to August 24, 2031 (both days inclusive).	For	For	Compliant with law. No governance concern identified w.r.t the profile, time commitments and attendance of proposed appointee.
21-03-2026	Goodyear India Limited	OTHERS	Management	To approve the appointment of Mr. Anil Kumar Singh (DIN: 11368937) as a Non Executive Non Independent Director of the Company for a period of five (5) years w.e.f. January 07, 2026, being liable to retire by rotation.	For	For	Compliant with law. No governance concerns identified w.r.t. merits, profile and time commitments of the proposed appointee.
21-03-2026	Gujarat Alkalies and Chemicals Limited	OTHERS	Management	Appointment of Shri Sanjay Joshi (DIN: 01656787), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years, effective from 1st January, 2026 to 31st December, 2030.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and Independence of proposed appointee.
21-03-2026	Jammu & Kashmir Bank Limited	OTHERS	Management	Re-appointment of Ms. Shahla Ayoub (DIN: 09834993) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from 26th December, 2025 to 25th December, 2028 (Both days inclusive).	Against	Against	No concern identified on the merit of proposed appointees. Non-Compliance w.r.t Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID
21-03-2026	Jammu & Kashmir Bank Limited	OTHERS	Management	Appointment of Mr. Prafulla Premsukh Chhajed (DIN: 03544734) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from 18th February, 2026 to 17th February, 2029 (Both days inclusive).	For	For	Compliant with law. No governance concern identified w.r.t the profile, time commitments or independence.
21-03-2026	Jammu & Kashmir Bank Limited	OTHERS	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document/ prospectus or such other document, in India or abroad, such number of equity shares and/or other permitted securities which are capable of being converted into equity or not, for an aggregate amount not exceeding Rs.750 Crores, in one or more tranches, inclusive of such premium as may be fixed on the Equity Shares at such time or times, at such price or prices, at a discount or premium to market price or prices as may be decided by the Board to one or more of the shareholders, Indian nationals, Non-Resident Indians (NRIs), Companies (private or public), Investment Institutions, Societies, Trusts, Research Organizations, Qualified Institutional Buyers (QIBs) like Foreign Institutional Investors (FIIs), Banks, Financial Institutions, Indian Mutual Funds, Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions or other entities, authorities or any other category of investors which are authorized to invest in equity securities of the Bank whether or not such investor(s) are existing shareholders of the Bank, as per extant regulations/ guidelines or any combination of the above as may be deemed appropriate by the Bank.	For	For	Compliant with law. The Bank's approval to raise funds in order to strengthen its capital base and maintain adequate capital buffers in line with regulatory requirements prescribed by the Reserve Bank of India under the Basel III framework.
21-03-2026	Max Financial Services Limited	OTHERS	Management	Appointment of Mr. Bharat Anand (DIN: 02806475) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from March 29, 2026 to March 28, 2031 (both days inclusive), not liable to retirement by rotation.	For	For	Compliant with law. No concern identified w.r.t profile, time commitment and Independence of proposed appointee.
21-03-2026	Max Financial Services Limited	OTHERS	Management	Payment of remuneration of up to Rs. 20,00,000/- payable to per annum to Mr. Bharat Anand (DIN: 02806475), Independent Director of the Company, for the period of three years commencing from March 29, 2026.	For	For	Compliant with law. The proposed remuneration appears fair and reasonable and the commission has been absolutely capped and sought for a fixed period.
21-03-2026	Mukand Limited	OTHERS	Management	Re-appointment of Shri Niraj Bajaj (DIN: 00028261) as Chairman and Managing Director (CMD) of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 5th July 2026.		For	compliance with law , no concern identified
21-03-2026	Mukand Limited	OTHERS	Management	Approval of remuneration of Shri Niraj Bajaj (DIN: 00028261) as Chairman and Managing Director (CMD) of the Company for a period of 3 (Three) years with effect from July 05, 2026.		For	Compliant with law
21-03-2026	Mukand Limited	OTHERS	Management	Re-appointment of Shri Nirav Bajaj (DIN: 08472468) as Whole-time Director of the Company for a period of 3 (Three) years with effect from May 16, 2026, liable to retire by rotation and fix remuneration payable to him.		For	No concern identified
21-03-2026	Mukand Limited	OTHERS	Management	Approval for Material Related Party Transactions between the Company and / or Mukand Heavy Engineering Limited on one hand and related parties to be entered into during the financial year 2026-27.		For	Compliant with law

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
21-03-2026	Mukand Limited	OTHERS	Management	Approval for Material Related Party Transactions of Mukand Heavy Engineering Limited, wholly owned subsidiary of the Company with Mukand Sumi Special Steel Limited (MSSSL) and Jamnalal Sons Private Limited (JSPL), for an transactions value in 60.00 Crore and 20.50 Crore during the financial year 2025-26.		For	Compliant with law
21-03-2026	Sambhv Steel Tubes Ltd	OTHERS	Management	To approve the appointment of Mr. Sharad Chandak (DIN: 11100096) as an Independent Director of the Company to hold office for a term of five (5) years, with effect from January 31, 2026, and ending on January 31, 2031, not liable to retire by rotation.	For	For	Compliant with law. No major concern identified.
21-03-2026	Senco Gold Limited	OTHERS	Management	Payment of profit linked commission to the Non-Executive Directors, including Independent Directors, of the Company (other than the Managing Director and/or Whole-time Directors) commencing from Financial Year ending March 31, 2026 and thereafter every subsequent financial year, of a sum not exceeding 1% (One percent) of the Net profits of the Company (taken together for all the Non-Executive Directors and Independent Directors) of the relevant financial year.	Against	Against	Compliant with Law. Governance concern: The Company has not placed any absolute cap on the total commission payable or on the maximum commission for an individual director, apart from the statutory limit of 1% of net profits. The resolution grants the Board discretion to determine the commission amount, which is generally not considered a good governance practice. Further, the Company has not disclosed the tenure of the proposed approval. In the absence of a specified term, the approval may effectively remain valid indefinitely.
21-03-2026	Shalby Limited	OTHERS	Management	To re-appoint Mr. Shyamal Shivkumar Joshi (DIN: 00005766), as an Independent Director of the Company, not liable to be retire by rotation, to hold office for second term of five consecutive years, commencing from May 17, 2026 till May 16, 2031.	Against	Against	Compliant with law. Governance Concern: Cooling off period of 3 years not served at the time of transition from NED to ID; Mr. Shyamal Joshi was associated with the Company since 2016, as a result, his association with the Company will exceed 10 Years. Such prolonged association with the Company may hamper the independence of an ID. The proposed appointee is the member of NRC And Board Composition is non-compliant u/s 152 of the Companies Act, 2013.
22-03-2026	Chemplast Sanmar Ltd	OTHERS	Management	Re-appointment of Mr. Ramkumar Shankar (DIN:00018391) as Managing Director of the Company for 2 (two) months from February 1, 2026 to hold office upto March 31, 2026 including Remuneration.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and proposed remuneration.
22-03-2026	Chemplast Sanmar Ltd	OTHERS	Management	Appointment of Mr. S Ganeshkumar (DIN:00088163) as Director of the Company.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and proposed remuneration.
22-03-2026	Chemplast Sanmar Ltd	OTHERS	Management	Appointment of Mr. S Ganeshkumar (DIN:00088163) as Managing Director of the Company, for a period of 3 (three) years from April 1, 2026, subject to approval of the Central Government and such other approvals as may be required including remuneration.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and proposed remuneration.
22-03-2026	Chemplast Sanmar Ltd	OTHERS	Management	Re-appointment of Mr. Aditya Jain (DIN: 00835144) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
22-03-2026	Chemplast Sanmar Ltd	OTHERS	Management	Re-appointment of Mr. Sanjay Vijay Bhandarkar (DIN: 01260274) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
22-03-2026	Chemplast Sanmar Ltd	OTHERS	Management	Re-appointment of Dr (Mrs) Lakshmi Vijayakumar (DIN: 09115998) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
22-03-2026	Chemplast Sanmar Ltd	OTHERS	Management	Re-appointment of Mr. Prasad Raghava Menon (DIN: 00005078) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
22-03-2026	Gujarat State Fertilizers & Chemicals Limited	OTHERS	Management	Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as a Director of the Company, not liable to retire by rotation.	Against	Against	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Proposed appointment will lead to non-compliant Board w.r.t. Section 152 of the Companies Act, 2013. Director holds 3 Full-Time positions including MD of Gujarat State Fertilizers & Chemicals Ltd (GSFCL) and vice-chairman & MD of Gujarat State Road Transport Corporation (GSRTC)
22-03-2026	Gujarat State Fertilizers & Chemicals Limited	OTHERS	Management	Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as the Managing Director of the Company, not liable to retire by rotation, for a period not exceeding 5 (five) years with effect from 03rd January, 2026 or until further orders from the Government of Gujarat, whichever is earlier, including remuneration.	Against	Against	Compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Proposed appointment will lead to non-compliant Board w.r.t. Section 152 of the Companies Act, 2013. Director holds 3 Full-Time positions including MD of Gujarat State Fertilizers & Chemicals Ltd (GSFCL) and vice-chairman & MD of Gujarat State Road Transport Corporation (GSRTC).

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
22-03-2026	Gujarat State Fertilizers & Chemicals Limited	OTHERS	Management	Appointment of Mr. Ashwani Kumar, IAS (DIN: 06581753) as a Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t the profile and time commitments
22-03-2026	Kirloskar Pneumatic Company Limited	OTHERS	Management	Appointment of Mr. Aman Rahul Kirloskar (DIN: 09823056) as a Director and Managing Director (also occupying the position of Chief Executive Officer and Key Managerial Personnel) of the Company w.e.f. April 1, 2026 to March 31, 2031, including remuneration.	Against	Against	Compliant with law. No concern identified on the merits, profile and time commitments of the proposed appointee. Governance concern: No absolute cap on variable pay or total remuneration & Board discretion to determine variable pay.
22-03-2026	Mahindra Lifespace Developers Limited	OTHERS	Management	To sell and transfer as a going concern by way of slump sale, the Alembic Undertaking, wherein the term Alembic Undertaking shall mean collectively the business undertaking of the Company as a going concern comprising the Scheduled Property and project Mahindra Blossom to be developed on the Scheduled Property by Mahindra Blossom Developers Limited (MBLDL) and includes all assets, and liabilities, as identified, and as set out in the draft business transfer agreement to be executed between the Company and MBLDL, for a lumpsum cash consideration of up to Rs. 73.8 Crore, (the net of gross assets of Rs. 583 Crore and gross liabilities of Rs. 509.2 Crore), to MBLDL, subsidiary of the Company with effect from such date, as may be specified in the draft business transfer agreement to be executed between the Company and MBLDL, with the power to the Board to consider, evaluate, negotiate, finalize and execute all the required documents, agreements, deeds of assignment/conveyance and any other incidental documents with such modifications as may be required from time to time to give effect to the aforesaid resolution.	For	For	Compliant with law. The Company has made adequate disclosures for the shareholders to assess the proposed transaction. No major governance concern has been identified.
22-03-2026	Mahindra Lifespace Developers Limited	OTHERS	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Blossom Developers Limited, i.e. subsidiary of the Company, aggregate value of the Related Party Transactions with MBLDL will not breach the maximum limit of Rs. 240.06 Crore, provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis.	For	For	Compliant with law. Adequate disclosures have been made by the Company. No major governance concern identified.
22-03-2026	Mahindra Lifespace Developers Limited	OTHERS	Management	Approval for Material Related Party Transaction(s) between Mahindra Blossom Developers Limited, i.e. subsidiary of the Company and Mitsui Fudosan (Asia) Pte. Ltd., aggregate value of the Related Party Transactions will not breach the maximum limit of Rs. 159.74 Crore, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business and at an arm's length basis.	For	For	Compliant with law. Adequate disclosures have been made by the Company. No major governance concern identified.
22-03-2026	Mahindra Lifespace Developers Limited	OTHERS	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra and Mahindra Limited, Promoter and Holding company of the Company.	For	For	Compliant with law. The Company has disclosed adequate information w.r.t. the proposed material modification. No governance concern has been identified.
22-03-2026	Max Estates Ltd	OTHERS	Management	Approval of modification for increasing the existing limit of material related party transaction between Max Estates Gurgaon Limited and Antara Senior Living Limited for the FY 26.	For	For	Compliant with law. The Company has made adequate disclosures and no governance concerns have been identified with the proposed related party transactions.
22-03-2026	Max Estates Ltd	OTHERS	Management	Approval of material related party transactions between Antara Senior Living Limited and Max Estates Gurgaon Limited.	For	For	Compliant with law. The Company has made adequate disclosures and no governance concerns have been identified with the proposed related party transactions.
22-03-2026	Max Estates Ltd	OTHERS	Management	Approval of material related party transactions between Antara Senior Living Limited and Max Estates Gurgaon Two Limited.	For	For	Compliant with law. The Company has made adequate disclosures and no governance concerns have been identified with the proposed related party transactions.
22-03-2026	Max Estates Ltd	OTHERS	Management	Approval for Payment of an annual gross compensation of INR 3,00,00,000/- (other than sitting fees and reimbursement of expenses payable for attending meetings of the Company) for the Financial Year commencing from April 1, 2026, and ending on March 31, 2027, which will be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the said Financial Year, to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company, and that said compensation shall be payable in such manner as the Board of Directors may determine from time to time.	Against	Against	Compliant with law. No concerns on profile of Chairman. Governance Concern: Skewed remuneration in favor of the proposed appointee by way of payment of guaranteed commission. Chairman related to the Managing Director.
23-03-2026	Bank of Maharashtra	EGM	Management	To approve the appointment of Shri Prabhat Kiran as Executive Director of the Bank for a period of three years with effect from 24.11.2025 (date of assumption of charge of the office), or until further orders of the Government of India, whichever is earlier.	Against	Against	Appointment compliant with Law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs and woman director/ woman ID & Delayed Shareholders' approval.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
23-03-2026	Bank of Maharashtra	EGM	Management	To elect Alok Jain as Shareholders of the Bank.	For	For	Compliant with law. No concern identified on the merits of proposed candidates.
23-03-2026	EMS Ltd	EGM	Management	Approval for Raising of Funds in one or more tranches by way of Issuance of Equity Shares through Qualified Institutional Placement (QIP) for an amount Aggregating upto Rs. 300. Crore.		For	Compliant as per law
23-03-2026	EMS Ltd	EGM	Management	Approval for Amendment of Capital Clause of the Memorandum of Association.		For	No concern identified
23-03-2026	IRB Infrastructure Developers Limited	OTHERS	Management	To capitalize a sum not exceeding Rs. 603,90,00,000/- from the amount standing to the credit of the Securities Premium Account and/or any other permitted reserves/ surplus of the Company as on December 31, 2025, for the purpose of issuance of bonus shares of Re.1/? each (Bonus Shares), credited as fully paid-up equity shares to the holders of existing equity share(s) of the Company whose names appear in the Register of Members maintained by Company's Registrars and Transfer Agents and the list of beneficial owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the record date as may be fixed by the Board for the purpose (which expression shall also include a Committee thereof), in the proportion of 1:1 i.e. 1 (one) new equity shares of Re.1/? each for every 1 (one) existing equity shares of Re.1/? each fully paid up and held by the Members/ beneficial owners.	For	For	Compliant with law. The Company has provided adequate justification and disclosures. No governance concern has been identified.
23-03-2026	IRB Infrastructure Developers Limited	OTHERS	Management	To increase the Authorised Share Capital of the Company from Rs. 615,00,00,000/-, divided into 615,00,00,000 (equity shares of Re. 1/- each to Rs. 1,260,00,00,000/- by creation of an additional 645,00,00,000 equity shares of Re.1/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	For	For	Compliant with law. The Company has provided adequate justification and disclosures. No governance concern has been identified.
23-03-2026	IRB Infrastructure Developers Limited	OTHERS	Management	Material related party transactions in relation to project Implementation Agreement with IRB Chandibhadra Tollway Private Limited the TOT-18 Project SPV of IRB Infrastructure Trust for an value upto Rs. Rs.1,581.83 crore for the proposed transaction during a financial year FY 2025-26.	Against	Against	Compliant with law. Governance & Transparency Concern: Inadequate disclosure w.r.t Rationale for fixing the implementation cost on upfront basis for a 20-year Period without any reset clause and without data on basis of which valuation has been done does not give comfort on Arm's Length and Fair Pricing.
23-03-2026	IRB Infrastructure Developers Limited	OTHERS	Management	Re-appointment of Mrs. Deepali V. Mhaiskar (DIN: 00309884) as the Whole-time Director of the Company w.e.f. May 19, 2026 for a period of 5 years, liable to retire by rotation, including remuneration.	Against	Against	Compliant with law. Governance concern: The proposed remuneration appears to be on the higher side. No absolute cap on the proposed total remuneration or on the variable component of the proposed remuneration.
23-03-2026	JB Chemicals & Pharmaceuticals Limited	OTHERS	Management	To appoint Mr. Aman Mehta (DIN: 08174906) as a Director of the Company.	For	For	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
23-03-2026	JB Chemicals & Pharmaceuticals Limited	OTHERS	Management	To approve appointment of Mr. Aman Mehta (DIN: 08174906) as Managing Director of the Company for a period of three (3) years with effect from January 21, 2026 without any remuneration.	For	For	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
23-03-2026	JB Chemicals & Pharmaceuticals Limited	OTHERS	Management	To appoint Mr. Amal Kelshikar (DIN: 06378987) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
23-03-2026	JB Chemicals & Pharmaceuticals Limited	OTHERS	Management	To appoint Mr. Hasmukh Patel (DIN: 11486584) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
23-03-2026	JB Chemicals & Pharmaceuticals Limited	OTHERS	Management	To appoint Mr. Sudhir Menon (DIN: 09502215) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
23-03-2026	JSW Infrastructure Ltd	OTHERS	Management	Appointment of Mr. Kartick Maheshwari (DIN: 07969734) as an Independent Director of the Company, to hold office for a term of 3 (three) consecutive years with effect from 20th February, 2026 till 19th February, 2029 and whose office shall not be liable to retire by rotation.	For	For	Appointment is compliant with the law. No governance concern identified w.r.t. the profile, time-commitments & overall independence of the proposed Appointee.
23-03-2026	JSW Infrastructure Ltd	OTHERS	Management	Issuance of Equity Shares through permissible modes of raising funds, up to 25,00,00,000 Equity Shares with or without green shoe option, for cash, in one or more tranches.	For	For	Compliant with law. No governance concern identified. The Company has provided sufficient details to issue equity shares. Although the dilution exceeds 10%, it assists in meeting the minimum public shareholding, hence no concern on the proposed resolution.
23-03-2026	Titan Company Limited	OTHERS	Management	Appointment of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as a Director of the Company, liable to retire by rotation.	For	For	Technical Issue in relation with Regulation 17(1C) of the SEBI LODR Regulations: Ms. Sandhya Venugopal Sharma was appointed as an Additional Non-Executive, Non-Independent Director with effect from 4th January 2026, subject to shareholder approval. As per Regulation 17(1C) of the SEBI LODR Regulations, shareholder

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
							approval for such an appointment must be obtained at the next general meeting or within three months of the appointment, whichever is earlier. In this case, the general meeting next to appointment was a Postal Ballot concluding on 11th January, 2026 and the appointment was made on 4 th January, 2026, making it practically impossible to include the appointment in the said postal ballot due to 21 clear days' notice requirement. While a strict interpretation may indicate a technical non-compliance since approval was not sought in that Postal Ballot, it is noted that the situation arises due to practical constraints and legal ambiguity rather than governance concerns. Accordingly, despite the technical observation, no major concern is identified regarding the proposed appointment. Further, no major governance concern is identified with the merit, profile and time commitments of the proposed Director.
24-03-2026	CMS Info Systems Ltd	OTHERS	Management	Appointment of Ms. Vidya Krishnan (DIN: 09669166) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) years commencing from the effective date of her first appointment i.e. from January 2, 2026 to January 1, 2029.	For	For	Compliant with law. No concern identified w.r.t. the profile, time commitment and independence of the proposed appointee.
24-03-2026	Garware Hi-Tech Films Ltd	OTHERS	Management	Appointment of Mr. Uday Vasantrao Joshi (DIN: 09753984), as Whole Time Director of the Company, liable to retire by rotation, for a period of three (3) consecutive years with effect from February 1st, 2026 and minimum remuneration to be paid in case of inadequacy of profit.	For	For	Compliant with Law. No concern has been identified on the profile, merit and proposed remuneration of the proposed appointee.
24-03-2026	Grab Holdings Limited	EGM	Management	To consider and act upon a proposal to amend and restate the Second Amended and Restated Memorandum and Articles of Association of the Company currently in effect and substitute in their place the Third Amended and Restated Memorandum and Articles of Association.		For	No concern found, reolutions are in accordance with law
24-03-2026	Graphite India Limited	OTHERS	Management	Approval for Payment of remuneration by way of commission to one or more Non-Executive Directors of the Company up to 3% (three percent) of the net profits of the Company computed in the manner laid down in Section 198 of the Act for a period of five financial years commencing from 1st April, 2025.	Against	Against	Compliant with law. Governance & Transparency Concern: No justification has been provided for the proposed payment of commission; Unfettered power to Board; Remuneration practice in past appears to be skewed in favour of Promoter NED.
24-03-2026	Graphite India Limited	OTHERS	Management	Payment of an aggregate remuneration up to Rs. 2,00,00,000/- per annum including perquisites, benefits, amenities and facilities as applicable/payable to Mr. Siddhant Bangur, Business Development Executive from 1st April, 2026.	Against	Against	Compliant with law. Governance & Transparency Concern: Basis of arriving at remuneration not disclosed, hence, fairness of proposed remuneration cannot be ascertained. Therefore, proposed remuneration appears excessive.
24-03-2026	India Glycols Limited	OTHERS	Management	Scheme of Arrangement under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 amongst India Glycols Limited (Demerged Company or Company) and Ennature Biopharma Limited (Resulting Company 1) and IGL Spirits Limited (Resulting Company 2) and their respective Equity Shareholders (Scheme).	For	For	Compliant with law. No major governance concern identified w.r.t the fairness of the share entitlement ratio and justification for proposed Scheme.
24-03-2026	Kiri Industries Limited	OTHERS	Management	To re-appoint Mr. Manish Kiri (DIN: 00198284), as Chairman and Managing Director of the Company for a period of Three (3) years with effect from April 01, 2026, including remuneration.		For	Compliant with law
24-03-2026	Kiri Industries Limited	OTHERS	Management	To re-appoint Mr. Girish Tandel (DIN: 08421333), as Whole Time Director of the Company for a period of Three (3) years with effect from February 11, 2026, including remuneration.		For	Compliant with law, No issues identified
24-03-2026	Kiri Industries Limited	OTHERS	Management	To re-appoint Mr. Yagnesh Mankad (DIN: 03204060), as Whole Time Director of the Company for a period of Three (3) years with effect from February 11, 2026, including remuneration.		For	Compliant with law
24-03-2026	Natco Pharma Limited	OTHERS	Management	To reappoint Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director of the Company for a period of one (1) year i.e., from April 1, 2026 to March 31, 2027, including remuneration.	Against	Against	Compliant with law. No concern on the merits of appointee. Governance Concern: Combined position of Chairman & Managing Director; may lead to concentration of power in the hands of single person.
24-03-2026	Natco Pharma Limited	OTHERS	Management	To reappoint Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	Against	Against	Compliant with law. No concern on the merits of appointee. Governance Concern: Remuneration skewed in favour of proposed appointee.
24-03-2026	Natco Pharma Limited	OTHERS	Management	To reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	For	For	Compliant with law. No major governance concern identified with regard to profile, time commitment, attendance and proposed remuneration.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
24-03-2026	Natco Pharma Limited	OTHERS	Management	To reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs) of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	For	For	Compliant with law. No major governance concern identified with regard to profile, time commitment, attendance and proposed remuneration.
25-03-2026	Cipla Limited	OTHERS	Management	To appoint Mr. Achin Gupta (DIN: 09491674) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026.	For	For	Compliant with law. No concern identified w.r.t. profile and time commitment of proposed appointee.
25-03-2026	Cipla Limited	OTHERS	Management	To appoint Mr. Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) years commencing from 1st April, 2026 till 31st March, 2031 (both days inclusive).	For	For	Compliant with law. No concern identified w.r.t. profile and time commitment of proposed appointee.
25-03-2026	Cipla Limited	OTHERS	Management	To pay remuneration to Mr. Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company, for a period of 5 (five) years commencing from 1st April, 2026 till 31st March, 2031 (both days inclusive).	For	For	Compliant with law. The Company has provided an adequate disclosure/justification for proposed remuneration payment of Mr. Achin Gupta. No governance concern identified.
25-03-2026	Cipla Limited	OTHERS	Management	To re-appoint Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st July, 2026 till 30th June, 2031 (both days inclusive).	For	For	Re-appointment compliant with law. No major governance concern identified w.e.t Profile, Time Commitment, and attendance of the Proposed director
25-03-2026	Federal-Mogul Goetze (India) Limited.	OTHERS	Management	Appointment of Mr. Varun Dua (DIN:11476435), as a Non-executive Director of the Company liable to retire by rotation with effect from 12th January 2026.		For	No Concerns Identified
25-03-2026	Jindal Stainless Limited	OTHERS	Management	To consider and approve re-appointment of Ms. Shruti Shrivastava (DIN: 08697973), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 23rd January, 2026 till 22nd January, 2029.	Against	Against	No concern on the merits of the proposed appointee. Non-Compliance w.r.t Companies Act, 2013: The term of Ms. Shruti Shrivastava has already ended on 22nd January, 2026. The eligibility for re-appointment is approval of shareholders by way of special resolution and eligibility has to be established by the time re-appointment starts. As a result, prior approval of the shareholders has not been obtained for her re-appointment as an Independent Director, rendering the proposed re-appointment non-compliant.
25-03-2026	Jindal Stainless Limited	OTHERS	Management	To consider and approve re-appointment of Dr. Aarti Gupta (DIN: 01668171), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 12th July, 2026 till 11th July, 2029.	Against	Against	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Director's time commitments appear to be excessive as she holds 2 full-time positions in the companies dealing with unrelated businesses.
25-03-2026	Jindal Stainless Limited	OTHERS	Management	To consider and approve re-appointment of Mr. Ajay Mankotia (DIN: 03123827), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 12th July, 2026 till 11th July, 2029.	For	For	Compliant with law. No governance concern identified w.r.t the profile, time commitments and attendance of proposed appointee
25-03-2026	JSW Energy Limited	OTHERS	Management	Approval for the re-appointment of Mr. Munesh Khanna (DIN: 00202521), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from 26th March, 2026.	For	For	Compliant with the law. No governance concern identified w.r.t. the profile, time-commitment, independence and attendance of the proposed appointee.
25-03-2026	RPSG Ventures Ltd	OTHERS	Management	To grant any loan(s)/advance(s) (including any loan represented by a book debt) to M/s. RPSG Sports Private Limited (RSPL), a subsidiary of the Company in which one or more Director(s) of the Company may be interested or deemed to be interested, upto an aggregate amount not exceeding Rs. 800 Crores in one or more tranches from time to time and which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s)/ advance(s) shall be utilised by RSPL for its principal business activities only and subject to such other terms.	Against	Against	Non-Compliant with Section 185 of the Companies Act: Inadequate disclosures w.r.t the particulars mandated u/s 185 of Companies Act, 2013. Governance & Transparency concern: Non-disclosure of details w.r.t the other shareholder's contribution for raising funds or security; Inadequate disclosures in the Notice w.r.t the Directors' interests in RSPL.
25-03-2026	Schneider Electric Infrastructure Limited	OTHERS	Management	To approve, participate in and implement the Worldwide Employee Share Ownership Plan 2026 (2026 WESOP) of the Ultimate Holding Company, Schneider Electric SE, France (a listed company on the French Stock Exchange, Euronext Paris), the salient features of which shall form part of 2026 WESOP Information Notice and Tax Note for India and other documents.	For	For	Compliant with the law. Company has made adequate disclosures, and the proposed scheme is available for employees at large and may act as a motivational tool for them; therefore, no major concern is being raised.
25-03-2026	Schneider Electric Infrastructure Limited	OTHERS	Management	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric IT Business India Private Limited, for an aggregate value up to INR 520 Crores during the financial year 2026-27 in the nature of, a) Sale of Goods and Services, Stores and Spares, b) Purchase of Goods and Services, Stores and Spares, and c) Availing/rendering of any kind of services or any other transactions for transfer of resources, services or obligations and other reimbursement or borrowings (residual RPTs).	For	For	Compliant with law. The Company has provided adequate disclosures for the proposed related party transactions and no governance concern has been identified with the same.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-03-2026	Schneider Electric Infrastructure Limited	OTHERS	Management	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric India Private Limited, for an aggregate value of up to INR 700 Crores (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) during the financial year 2026 -27 in the nature of, a) Sale of Goods and Services, Stores and Spares, b) Purchase of Goods and Services, Stores and Spares, and c) Availing/rendering of any kind of services or any other transactions for transfer of resources, services or obligations and other reimbursement (residual RPTs).	For	For	Compliant with law. The Company has provided adequate disclosures for the proposed related party transactions and no governance concern has been identified with the same.
25-03-2026	Schneider Electric Infrastructure Limited	OTHERS	Management	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric Industries SAS, for an aggregate value of up to INR 400 Crores (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) during the financial year 2026 -27 in the nature of, a) Sale of Goods and Services, Stores and Spares, b) Purchase of Goods and Services, Stores and Spares, and c) Availing/rendering of any kind of services or any other transactions for transfer of resources, services or obligations and other reimbursements (residual RPTs).	For	For	Compliant with law. The Company has provided adequate disclosures for the proposed related party transactions and no governance concern has been identified with the same.
25-03-2026	Starbucks Corp	AGM	Management	Election of Director Ritch Allison.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-03-2026	Starbucks Corp	AGM	Management	Election of Director Andy Campion.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-03-2026	Starbucks Corp	AGM	Management	Election of Director Beth Ford.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-03-2026	Starbucks Corp	AGM	Management	Election of Director Jorgen Vig Knudstorp.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-03-2026	Starbucks Corp	AGM	Management	Election of Director Marissa Mayer.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-03-2026	Starbucks Corp	AGM	Management	Election of Director Neal Mohan.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.

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25-03-2026	Starbucks Corp	AGM	Management	Election of Director Dambisa Moyo.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-03-2026	Starbucks Corp	AGM	Management	Election of Director Brian Niccol.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-03-2026	Starbucks Corp	AGM	Management	Election of Director Daniel Servitje.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-03-2026	Starbucks Corp	AGM	Management	Election of Director Mike Sievert.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-03-2026	Starbucks Corp	AGM	Management	Election of Director Wei Zhang.		For	The election of the director supports continuity in Board oversight, strategic guidance, and effective corporate governance. Re-electing the director helps maintain an appropriate mix of skills, experience, and independent judgment on the Board, strengthening oversight of management, protecting shareholder interests, and supporting the company's long-term sustainable value creation.
25-03-2026	Starbucks Corp	AGM	Management	Approve, on a non-binding, advisory basis, the compensation of our named executive officers (say-on-pay).		For	The proposal seeks a non-binding, advisory approval of the compensation of the Company's named executive officers (Say-on-Pay). The executive compensation program is designed to align management incentives with long-term shareholder interests by linking pay outcomes to company performance, strategic objectives, and value creation. Approval supports a pay-for-performance philosophy, encourages accountability and transparency in executive compensation practices, and promotes effective corporate governance, subject to continued oversight by the Board and Compensation Committee.
25-03-2026	Starbucks Corp	AGM	Management	Ratification of selection of Deloitte and Touche LLP as our independent registered public accounting firm for fiscal year 2026.		For	The proposal seeks appointment and ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year. Ratifying the appointment of an independent external auditor supports the integrity and reliability of the Company's financial reporting, reinforces independent oversight of the audit process, enhances investor confidence, and promotes sound corporate governance and accountability.
25-03-2026	Starbucks Corp	AGM	Shareholders	Shareholder proposal requesting supermajority shareholder voting requirements be replaced with majority voting requirements.		For	The proposal requests that supermajority shareholder voting requirements be replaced with a simple majority voting standard. Eliminating supermajority provisions enhances shareholder rights by making it easier for shareholders to approve governance changes supported by a majority of votes cast. This strengthens board accountability, promotes more responsive corporate governance, reduces unnecessary barriers to shareholder action, and supports the long-term interests of shareholders.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
25-03-2026	Starbucks Corp	AGM	Shareholders	Shareholder proposal requesting adoption of an independent board chair policy.		For	The proposal requests the adoption of a policy requiring an independent Chair of the Board. An independent board chair can strengthen the Board's oversight of management, enhance director independence, improve governance and accountability, and reduce potential conflicts of interest arising from combining the roles of Chair and Chief Executive Officer. This supports effective decision-making and protects the long-term interests of shareholders.
25-03-2026	Starbucks Corp	AGM	Shareholders	Shareholder proposal requesting a report on the Company's apparent exclusion of detransitioning in its healthcare coverage.		For	The proposal requests a report on the company's apparent exclusion of detransitioning-related healthcare coverage. Enhanced disclosure would enable shareholders to assess the company's governance, risk management, and policies relating to employee healthcare benefits, including potential legal, regulatory, human capital, and reputational risks. Improved transparency supports informed shareholder oversight, strengthens board accountability, and promotes long-term sustainable shareholder value.
25-03-2026	Starbucks Corp	AGM	Shareholders	Shareholder proposal requesting a report on median compensation and benefits gaps as they address reproductive and gender dysphoria care.		For	The proposal requests a report on median compensation and benefits gaps related to reproductive and gender dysphoria care. Enhanced disclosure would enable shareholders to assess the company's human capital management, compensation practices, and employee benefits framework, as well as potential legal, regulatory, workforce, and reputational risks. Improved transparency strengthens board oversight, supports informed shareholder decision-making, and promotes long-term sustainable shareholder value.
25-03-2026	Starbucks Corp	AGM	Shareholders	Shareholder proposal requesting a report on the Company's use of diagnostic tools created by politicized corporate partners.		For	The proposal requests a report on the company's use of diagnostic tools developed by corporate partners that may be perceived as politicized. Enhanced disclosure would enable shareholders to assess the company's governance, due diligence, and oversight processes relating to the selection and use of such tools, as well as any associated legal, operational, reputational, and compliance risks. Improved transparency strengthens board accountability, supports effective risk management, and promotes long-term shareholder value.
25-03-2026	Starbucks Corp	AGM	Shareholders	Shareholder proposal requesting a report on the risks of the Company excluding religious charities from its employee-gift match program.		For	The proposal requests a report on the risks associated with excluding religious charities from the company's employee gift-matching program. Enhanced disclosure would enable shareholders to assess the company's governance, employee benefit policies, and management of potential legal, regulatory, workforce, and reputational risks. Improved transparency strengthens board oversight, supports informed shareholder evaluation, and promotes long-term sustainable shareholder value.
26-03-2026	3M India Limited	OTHERS	Management	Approval of Material Related Party Transactions with 3M Company, USA for an amount not exceeding in aggregate Rs. 576 crores for the Financial Year 2026-27.	For	For	Complaint with law. The justification along with detailed disclosures provided by the Company appears to be adequate. Hence, no major governance concern has been identified.
26-03-2026	3M India Limited	OTHERS	Management	Approval for payment of Royalty to 3M Company, USA for an amount not exceeding Rs. 110 crores for the Financial Year 2026-27.	For	For	Complaint with law. The justification along with detailed disclosures provided by the Company appears to be adequate. Hence, no major governance concern has been identified.
26-03-2026	3M India Limited	OTHERS	Management	Approval of Material Related Party Transactions with 3M Innovation Singapore Pte Ltd for an amount not exceeding in aggregate Rs. 623 crores for the Financial Year 2026-27.	For	For	Complaint with law. The justification along with detailed disclosures provided by the Company appears to be adequate. Hence, no major governance concern has been identified.
26-03-2026	3M India Limited	OTHERS	Management	Appointment of Mr. Dwarakanath Ranganath Mavinakere (DIN: 07565125) as a Non Executive and Independent Director of the Company to hold the office for a term of 5 (five) consecutive years i.e. from February 2, 2026 to February 1, 2031, not liable to retire by rotation.	For	For	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee.
26-03-2026	3M India Limited	OTHERS	Management	Appointment of Mr. Aseem Kuldip Joshi (DIN: 07504624) as a Director of the Company, not liable to retire by rotation.	For	For	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee and the proposed remuneration.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
26-03-2026	3M India Limited	OTHERS	Management	Appointment of Mr. Aseem Kuldip Joshi (DIN: 07504624) as Managing Director of the Company for a period of 5 (five) years from April 1, 2026 to March 31, 2031, not liable to retire by rotation, including remuneration.	For	For	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee and the proposed remuneration.
26-03-2026	Aditya Birla Capital Limited	OTHERS	Management	Appointment of Ms. Saloni Narayan (DIN: 08771219), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 03 February 2026 to 02 February 2031 (both days inclusive).	For	For	Complaint with law. No governance concern identified w.r.t. profile, time-commitment and Independence of proposed appointee.
26-03-2026	Aditya Birla Capital Limited	OTHERS	Management	Appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. profile and time commitments of the proposed appointee.
26-03-2026	Aditya Birla Capital Limited	OTHERS	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis.	For	For	Compliant with law. The proposed issuance of debentures is within the borrowing limits of the Company. Further, since the securities are non-convertible in nature, the proposed issuance will not lead to any dilution of the shareholding of the existing shareholders of the Company. No major governance concern identified.
26-03-2026	Bombay Burmah Trading Corporation Limited	OTHERS	Management	Re-appointment of Mr. Ness N. Wadia (DIN:00036049), as the Managing Director of the Corporation for a period of 5 years with effect from 1st April, 2026 to 31st March, 2031 and approving his remuneration.	For	For	Compliant with law. No major concern identified w.r.t. profile, attendance and time commitments of proposed appointee.
26-03-2026	EPL Ltd	OTHERS	Management	Appointment of Mr. Anand Kripalu (holding Director Identification Number 00118324) as a Non-Executive, Non-Independent Director of the Company with effect from April 1, 2026, liable to retire by rotation.	For	For	Compliant with law. No concerns have been identified with the profile, merits, time commitments and attendance of the proposed appointee.
26-03-2026	EPL Ltd	OTHERS	Management	Appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as a Director of the Company with effect from January 1, 2026, liable to retire by rotation.	For	For	Compliant with law. No concerns have been identified with the profile, merits, and time commitments of the proposed appointee.
26-03-2026	EPL Ltd	OTHERS	Management	Appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as the Managing Director and Global Chief Executive Officer of the Company (being one of the Key Managerial Personnel of the Company), for a term of 5 (five) years with effect from January 1, 2026 up to December 31, 2030 (both days inclusive), including remuneration.	For	For	Compliant with law. No major concerns have been identified with the profile, merits and time commitments of the proposed appointee.
26-03-2026	Gujarat Industries Power Company Limited	OTHERS	Management	To appoint Shri Sanjay S. Bhatt (DIN: 02025125), as a Nominee Director of Gujarat Alkalies and Chemicals Limited (GACL), as a Director of the Company and shall be liable to retire by rotation.	For	For	Compliant with law. No governance concern identified with respect to the merits and time commitment of the proposed appointee.
26-03-2026	Gujarat Industries Power Company Limited	OTHERS	Management	To approve Material Related Party Transactions with Gujarat Urja Vikas Nigam Limited for an estimated amount of Rs. 2,40,000.00, Gujarat Alkalies and Chemicals Limited for an estimated amount of Rs. 3,500.00 and Gujarat State Fertilizers and Chemicals Limited for an estimated amount of Rs. 3,500.00 for the Financial Year 2026-27.	Against	Against	Non-Compliant with RPT Industry Standards: As per the RPT Industry Standards prescribed pursuant to the regulatory framework of Securities and Exchange Board of India (SEBI), in cases where material Related Party Transactions (RPTs) or material modifications thereto are proposed for shareholders' approval, the Company is required to provide specific disclosures in the explanatory statement annexed to the Notice of the general meeting. However, the Company has failed to disclose required information as per the RPT Industry Standards mandated by SEBI. Governance concern: Basis for Arm's Length pricing not adequately disclosed. Without such supporting details it difficult for shareholders to assess fairness.
26-03-2026	Inox India Ltd	EGM	Management	Continuation of directorship of Mr. Pavan Jain (DIN: 00030098) as Non-Executive, Non-Independent Director, in the Capacity of Chairman of the Company from the day he attains the age of 75 years viz. 17th May, 2026, liable to retire by rotation.	For	Against	Director has not attended any AGM in the past 6 years
26-03-2026	Inox India Ltd	EGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) with Inox Air Products Private Limited (IAPL), a related party of INOX India Limited under Regulation 2(1)(zb) of the SEBI Listing Regulations, as may be agreed between the Company and IAPL, for an aggregate value of up to Rs. 175 Crores to be entered during FY 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length and in the ordinary course of business of the Company.	For	For	Compliant with law. The Company has made adequate disclosures w.r.t. the proposed related party transactions, hence no concern has been identified.

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26-03-2026	Medplus Health Services Ltd	OTHERS	Management	Approval of Material Related Party Transactions between the MedPlus Health Services Limited (Company) and Optival Health Solutions Private Limited, its Material Subsidiary, for the period commencing from April 1, 2026 to March 31, 2027, for an aggregate value not exceeding Rs. 11,262.20 million, plus applicable taxes, notwithstanding that such transaction(s), whether individually and/or in the aggregate, may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements or such other materiality threshold as may be prescribed under applicable law from time to time, provided that such transactions shall be in the ordinary course of business and at arm's length basis.	For	For	Compliant with law. The Company has made adequate disclosures regarding the basis of arms' length pricing and justification for the proposed transactions. No governance concern has been identified.
26-03-2026	Niva Bupa Health Insurance Company Ltd	OTHERS	Management	Appointment of Mr. Roger William John Davis (DIN: 11417248) as Non - Executive Director of the Company, liable to retire by rotation, with effect from January 29, 2026.	For	For	Compliant with law. No concern identified with regards to profile and time commitments of director.
26-03-2026	Niva Bupa Health Insurance Company Ltd	OTHERS	Management	Revision in Remuneration of Mr. Krishnan Ramachandran (DIN: 08719264), as a Managing Director and Chief Executive Officer, for the financial year 2025-26.	For	For	Compliant with law. No major concern identified with regards to the profile, time commitment and proposed remuneration.
26-03-2026	Rane Holdings Limited	OTHERS	Management	To approve payment and distribution of such sum as commission upto 1% per annum of the net profits of the Company in any financial year calculated in accordance with the provisions of Section 198 of the Act but not exceeding Rupees One Crore per annum in aggregate, to and amongst the Non-Executive Directors and Independent Directors of the Company, for a period of five (5) financial years from April 01, 2025.	For	For	Compliant with law. The Company has placed an overall cap on the proposed commission and has sought approval for a fixed period. Further, the Company has provided adequate justification for the same. No governance concern identified.
26-03-2026	Sapphire Foods India Ltd	OTHERS	Management	Appointment of Mr. Kushal Agarwal (DIN: 11528795) as a Non-Executive Nominee Director, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. the profile and time commitments of proposed Director.
26-03-2026	Triveni Turbine Limited	OTHERS	Management	Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as Managing Director of the Company (designated as Vice Chairman and Managing Director) for a period of 5 (five) years with effect from May 10, 2026, including remuneration and whose period of office shall not be liable to determination by retirement of directors by rotation.	Against	Against	Compliant with law. No concern with regard to profile and attendance of Mr. Nikhil Sawhney. Governance Concern: Although no major concern has been identified in past remuneration paid to Mr. Nikhil, the proposed remuneration payable appears excessive when compared to size & performance of the Company and industry benchmarking.
26-03-2026	Wendt (India) Limited	OTHERS	Management	Appointment of Mr. Amit Ingale (DIN: 08424412), as an Executive Director and Chief Executive Officer of the Company for a term of five years commencing from 19th January 2026, including remuneration.	For	For	Compliant with law. No governance concern identified on the merits of the proposed appointee.
27-03-2026	Aequs Ltd	OTHERS	Management	Ratification and amendment of Aequs Employee Stock Option Plan 2025 (ESOP 2025).	For	Against	Absolute Discretion to NRC to determine Exercise Price. Potential Significant Benefit arising to a single Employee.
27-03-2026	Aequs Ltd	OTHERS	Management	Ratification of the extension of the benefits of Aequs Employee Stock Option Plan 2025 (ESOP 2025) to the employees of holding company and subsidiary companies of the Company.	Against	Against	Governance concern: Scheme proposed to be extended to employees of Holding Company without provision for cost re-imbursement.
27-03-2026	Aequs Ltd	OTHERS	Management	Approval of secondary acquisition of shares through trust route for the implementation of Aequs Employee Stock Option Plan 2025 (ESOP 2025).	For	Against	Interlinked with resolution #1.
27-03-2026	Aequs Ltd	OTHERS	Management	Ratification of provision of funds by the Company for the purchase of its own shares by the Aequs Stock Option Plan Trust for the benefit of employees under Aequs Employee Stock Option Plan 2025.	For	Against	Interlinked with resolution #1.
27-03-2026	Aequs Ltd	OTHERS	Management	Approval for the right to nominate a director under the Shareholders Agreement dated October 12, 2023, read with its amendment and termination agreement dated May 12, 2025.	For	For	Compliant with law. The proposed grant of rights appears to be reasonable given the shareholding threshold to be maintained, hence no governance concern identified.
27-03-2026	Aequs Ltd	OTHERS	Management	Approval for Alteration of Articles of Association of the Company.	For	For	Compliant with law. The proposed grant of rights appears to be reasonable given the shareholding threshold to be maintained, hence no governance concern identified.
27-03-2026	Aequs Ltd	OTHERS	Management	Approval for material related party transactions by the Company and its wholly owned subsidiaries with Aequs SEZ Private Limited for an aggregate value up to INR 1,07,01,44,716/-, during the financial year 2026-27.	For	For	Compliant with law. The Company has provided adequate disclosures for the proposed related party transactions and no governance concern has been identified with the same.
27-03-2026	Epack Durable Ltd	OTHERS	Management	Re-appointment of Mr. Bajrang Bothra (DIN: 00129286) as Whole Time Director of the company, for a further period of Five (5) years commencing from June 13, 2026 till June 12, 2031, liable to retire by rotation.	Against	Against	Compliant with Law. No concern on the merits of the Director. Governance concern: Holds 2 full-time positions. Combined position of Chairman and Executive Director, may lead to concentration of powers in the hands of single person.
27-03-2026	Epack Durable Ltd	OTHERS	Management	Re-appointment of Ms. Priyanka Gulati (DIN: 07087707) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	Against	Against	Compliant with Law. No concern on the merits of the proposed director. Governance concern: Proposed Director is serving as Chairperson of both AC & NRC committees. A common director acting Chairperson of both the Committees may not be in the best interest of Corporate governance since it might lead to concentration of power in the hands of a single individual.

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27-03-2026	Epack Durable Ltd	OTHERS	Management	Re-appointment of Mr. Krishnamachari Narasimhachari (DIN: 07409731) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern has been identified w.r.t. the profile, time commitments and attendance of the proposed appointees.
27-03-2026	Epack Durable Ltd	OTHERS	Management	Re-appointment of Mr. Sameer Bhargava (DIN: 07115063) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	For	For	Compliant with law. No governance concern has been identified w.r.t. the profile, time commitments and attendance of the proposed appointees.
27-03-2026	Epack Durable Ltd	OTHERS	Management	Re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	Against	Against	Compliant with law. No concern identified w.r.t. his profile and Independence of the Director. Governance Concerns: Low attendance in Board meetings and Audit Committee meetings.
27-03-2026	Ethos Ltd	OTHERS	Management	Re-appointment of Mr. Yashovardhan Saboo (DIN-00012158), as the Chairman and Whole-time Director of the Company, for a term of 3 (three) years, commencing April 1, 2026 to March 31, 2029, notwithstanding that he attains the age of 70 years and remuneration payable to him.	Against	Against	Compliant with Law. Governance Concern: Mr. Yashovardhan Saboo holding combined position of Chairman and Executive Director of the Company. As a good corporate governance practices the Company should have separated the position of chairman from the executive position as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
27-03-2026	Fiem Industries Limited	OTHERS	Management	Approval of Re-appointment and Remuneration of Mr. Vineet Sahni (DIN: 03616096), as Chief Executive Officer and Whole-time Director (Key Managerial Personnel) of the Company for a period of three (3) years with effect from May 1, 2026, including remuneration.	For	For	Compliant with law. No major governance concern identified regarding the profile, time commitment, attendance and proposed remuneration of director.
27-03-2026	Grasim Industries Limited	OTHERS	Management	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from 24th May 2026 up to 23rd May 2031.	Against	Against	Complaint with law. Governance concern: Proposed re-appointment will lead to prolonged association with the Group. Mr. V. Chandrasekaran associated with the Aditya Birla Group for ~10 years as on date. Since April 2016 he has been serving on the Board of group Companies without cooling off period. Upon completion of the proposed term as Independent Director, his aggregate association at the group level would exceed 10 years. An independent director having such prolonged association does not align with good governance principles.
27-03-2026	Grasim Industries Limited	OTHERS	Management	Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 24th May 2026 up to 23rd May 2031.	Against	Against	Complaint with law. Governance concern: Prolonged association - Mr. Adesh Gupta Kumar has been associated with the Aditya Birla Group for more than 27 years. An independent director having such prolonged association does not align with good governance principles. Ex- executive position - Further he was appointed as Whole time Director of the Company w.e.f. 3rd Oct, 2009 and served till 30th June, 2015. Appointment of an employee who mainly held Executive/Managerial position with the Company as an Independent Director is not indicative of a good governance practice.
27-03-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	OTHERS	Management	Appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as a Director and Managing Director of the Company with effect from December 29, 2025, until further orders from the GoG, subject to the limit of five (05) years, not liable to retire by rotation.	Against	Against	No concern identified on the merits of proposed appointee. Governance concern: The proposed appointment as a non-retiring director would result in the composition of the Board becoming non-compliant under Section 152 of the Companies Act, 2013; Director holds 3 Full-Time positions including MD of the Company.
27-03-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	OTHERS	Management	Appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as an Additional Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified on the profile and time commitments of the proposed appointee.
27-03-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	OTHERS	Management	Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as an Additional Director of the Company by the Board of Directors w.e.f. February 10, 2026, liable to retire by rotation.	Against	Against	Compliant with law. No concerns w.r.t. the merits of the proposed appointee. Governance concern: Director holds 3 Full-Time positions including MD of Gujarat State Fertilizers & Chemicals Ltd (GSFCL) and vice-chairman & MD of Gujarat State Road Transport Corporation (GSRTC).
27-03-2026	IndusInd Bank Limited	OTHERS	Management	Appointment of Mr. Arijit Basu (DIN: 06907779) as Non-Executive Independent Director and Part-time Chairman of the Bank, for a period of three years with effect from January 31, 2026 up to January 30, 2029 (both days inclusive).	For	For	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee.
27-03-2026	ISGEC Heavy Engineering Limited	OTHERS	Management	Re-appointment of Mr. Aditya Puri (DIN: 00052534), as Managing Director of the Company for a period of five (05) years, commencing from May 01, 2026 upto and including April 30, 2031, including remuneration.	Against	Against	Compliant with law. No concern identified w.r.t. his profile. Governance Concern: The remuneration appears to be excessive and skewed in favour of proposed director.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-03-2026	ISGEC Heavy Engineering Limited	OTHERS	Management	Re-appointment of Mr. Kishore Chatnani (DIN: 07805465), as a Joint Managing Director of the Company for a period of five (05) years, commencing from June 28, 2026 upto and including June 27, 2031, including remuneration.	For	For	Compliant with law. No major governance concern identified on the merits, time commitment, attendance and proposed remuneration.
27-03-2026	ISGEC Heavy Engineering Limited	OTHERS	Management	Re-appointment of Mr. Sanjay Gulati (DIN: 05201178), as a Joint Managing Director of the Company for a period of five (05) years, commencing from June 28, 2026 upto and including June 27, 2031, including remuneration.	For	For	Compliant with law. No major governance concern identified on the merits, time commitment, attendance and proposed remuneration.
27-03-2026	ISGEC Heavy Engineering Limited	OTHERS	Management	Re-appointment of Mr. Arvind Sagar (DIN: 09210612) as an Independent Director of the Company for a second term of five (05) consecutive years commencing from June 28, 2026, and ending on June 27, 2031, not liable to retire by rotation.	Against	Against	Compliant with law. No governance concern has been identified w.r.t. the profile and time commitments. Governance concern: NRC Chairman and Excessive Remuneration to Promoter ED. NRC members should be held accountable for such unfair remuneration practices in the Company, as it's the NRC's responsibility to ensure the remuneration being paid is in a fair and reasonable manner.
27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988), as an Independent Director of the Company, for a term of not exceeding five (5) consecutive years i.e. starting from 4th February 2026 and ending on 30th September, 2030 not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and Independence of the proposed appointee
27-03-2026	Lloyds Engineering Works Limited	EGM	Management	To utilise the unutilised proceeds of the Rights Issue of Equity Shares, remaining as on March 31, 2026, towards the objects of the issue as disclosed in the Letter of Offer and in compliance with the provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015 and other applicable laws, during the subsequent Financial Year i.e. 2026-27 for the objects of the issue as disclosed in the Letter of Offer, subject to the approval of Members / shareholders of the Company.	For	For	Compliant with law. Since the proposal does not involve any change in the objects of the Rights Issue and only seeks extension of the utilization timeline, no concern has been identified.
27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Appointment of Mr. Apurva Chandra (DIN 02531655), as an Independent Director of the Company, for a term of not exceeding five (5) consecutive years i.e. starting from 4th February 2026 and ending on 30th September, 2030 not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and Independence of the proposed appointee
27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Appointment of Mr. Balasubramanian Prabhakaran (DIN 01428366), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	Against	Against	Appointment compliant with law. No concern on the merits of the director. Governance Concern: Director holds 2 full time positions in Companies not having holding-subsidiary relationship and engaged in unrelated business.
27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Re-appointment of Mr. Kishor Kumar Mohanlal Pradhan (DIN: 02749508), as an Independent Director of the Company, for a second term of five consecutive years with effect from 22nd July, 2026 till 21st July 2031, not liable to retire by rotation.	Against	Against	No concern on merit of the appointee. Governance Concern: Proposed re-appointment for five years would lead to total association of more than 10 years.
27-03-2026	PN Gadgil Jewellers Ltd	OTHERS	Management	Appointment of Mr. Aditya Saurabh Gadgil (DIN: 10052553) as a Non-Executive Non-Independent Director, liable to retire by rotation.	Against	Against	Compliant with law, with no governance concerns identified regarding the time commitments of the proposed Director. Governance and Transparency concerns: The proposed appointment of Director, a member of the promoter family, raises governance concerns due to the absence of adequate disclosures regarding his experience, skills, and suitability for a Board position. Further, the Company has not provided a clear explanation for his prior short tenure as Nominee Director nor disclosed the nominating entity. In the absence of a well-defined role, responsibilities, and justification by the Board and NRC, the rationale for his appointment remains unclear.
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI Capital Markets Limited and SBI General Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/ or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	Compliant with law. While the Bank's justification for certain transactions could have been more detailed, the explanations provided are reasonable. Therefore, SES is not raising any major governance concerns regarding the proposed related party transactions.
27-03-2026	Themis Medicare Limited	OTHERS	Management	Approval of Material Related Party Transactions with Themis Distributors Private Limited or with Vividhmargi Investments Private Limited (VMIPL), transferee Company, post merger, for an aggregate value of Rs. 250 Crores to be entered during the Financial Year 2026-27, subject to such contract(s) / arrangement(s) / transaction(s) being carried out in the ordinary course of business and on an arm's length basis.	For	Against	Inadequate disclosures regarding the basis of determination of arms' length pricing.
27-03-2026	Themis Medicare Limited	OTHERS	Management	Approval of Material Related Party Transactions with Gujarat Themis Biosyn Limited (GTBL), for an aggregate value of Rs. 50 Crores to be entered during the Financial Year 2026-27, subject to such contract(s) / arrangement(s) / transaction(s) being carried out on an arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. The disclosures made by the Company appears adequate. No major governance concern has been identified.
27-03-2026	Themis Medicare Limited	OTHERS	Management	Approval of Material Related Party Transactions with Dr. Sachin D. Patel up to Rs. 130 Crores in respect of promoters inter-se transfer of Equity Shares of Gujarat Themis Biosyn Limited (GTBL) held by Themis Medicare Limited (TML) to be entered during Financial Year 2026-27, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length basis and in the ordinary course of business of the Company.	Against	Against	Compliant with law. Governance and Transparency concern: The Company has not provided an adequate rationale or justification for the proposed transfer/sale of its stake in GTBL to promoter, and it remains unclear how such a transaction qualifies as being in the ordinary course of business of the Company.
27-03-2026	Themis Medicare Limited	OTHERS	Management	To offer, issue and allot in one or more tranches up to 45,95,795 convertible equity warrants, each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company of face value of Re. 1/- each (Convertible Equity Warrants) at a price of Rs. 102.87 each {including premium of Rs. 101.87 each payable in cash (Warrants Issue Price), aggregating up to Rs. 47,27,69,432 which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months.	Against	Against	Governance and Transparency concern: The Company has not adequately disclosed the specific objective or urgency of the proposed fund raise, thereby limiting shareholders' ability to assess the necessity of the transaction. Further, the warrants are proposed to be issued at the floor price determined under Chapter V of the SEBI (ICDR) Regulations, 2018 without any premium. Additionally, the Company has not provided sufficient justification for selecting a particular promoter group entity as the allottee, resulting in a lack of clarity on the overall rationale of the proposed issuance.
27-03-2026	Unichem Laboratories Limited	OTHERS	Management	Appointment of Dr. (Ms.) Swati Patankar (DIN 06594600) as a Non-Executive Independent Director for a term of five years w.e.f. 5th February 2026.	For	For	Compliant with law. No concern has been identified on the merit and profile of the proposed appointee.
27-03-2026	Unichem Laboratories Limited	OTHERS	Management	Material Related party transaction(s) between Ipca Laboratories Limited (Ipca), holding company of Unichem Laboratories Limited (Unichem) and Unichem Pharmaceuticals (USA) Inc. (Unichem USA), Wholly Owned Subsidiary (WOS) of Unichem for an aggregate value not exceeding Rs. 400 crores for the FY 2026-2027 provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Companies.	For	For	Compliant with law. The Company has made adequate disclosures. No major governance concern has been identified.
27-03-2026	Unichem Laboratories Limited	OTHERS	Management	Material Related party transaction(s) with Unichem USA, Wholly Owned Subsidiary of Unichem up to a maximum aggregate value of Rs. 1,600 crores for the FY 2026-2027, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Company.	For	For	Compliant with law. The Company has made adequate disclosures. No major governance concern has been identified.
27-03-2026	Whirlpool of India Limited	OTHERS	Management	Re-designation of Mr. Anil Berera (DIN: 00306485), as an Independent Director of the Company for a term commencing from 01st March 2026 to 30th November 2029.	Against	Against	Complaint with law. No concern w.r.t merits of proposed appointee. Governance concerns: Prolonged association - Mr. Anil Berera has been associated with the Company for more than 19 years. An independent director having such prolonged association does not align with good governance principles. Cooling off period not served - Cooling off period of 3 years not served in the transition from Non-Executive Director to Independent Director. Ex- executive position - Mr. Anil Berera has been associated with the Company since March 2007, initially serving as Chief Financial Officer and subsequently as Executive Director until 31st December 2019. Appointment of an employee who mainly held Executive/Managerial position with the Company as an Independent Director is not indicative of a good governance practice.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-03-2026	Aditya Infotech Ltd	OTHERS	Management	To consider and approve Ratification of Aditya Infotech Employee Stock Option Plan 2024.	Against	Against	Non-Compliant under SEBI SBEB Regulations 2021: The Company has not disclosed the Exercise Price/ Pricing Formula. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Nondisclosure or authorizing NRC to decide such price defeats the purpose of SEBI requiring Companies to disclose such information. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
28-03-2026	Aditya Infotech Ltd	OTHERS	Management	Ratification of the Extension of Benefits of the Aditya Infotech Employee Stock Option Plan 2024 (ail Esop Plan 2024) to the Eligible Employees of the Group Company including Subsidiary Company, Associate Company, in India or Outside India and Holding Company.	Against	Against	Inter-linked with resolution #1. Governance Concern: Scheme benefit extended to Associate and Holding Companies without affirmation on cost reimbursement provision.
28-03-2026	Aditya Infotech Ltd	OTHERS	Management	Amendment to the Articles of Association of the Company.	Against	Against	Compliant with law. Governance concern: Special Rights to investors in the nature of Nomination of Director on the Board appear to be excessive w.r.t. the proposed minimum 4% shareholding thresholds.
28-03-2026	Aditya Infotech Ltd	OTHERS	Management	Revision in the remuneration of Mr. Hari Shanker Khemka (DIN: 00514501), Chairman cum Whole Time Director of the Company w.e.f. April 1, 2026 for the remaining period of his present term ending on October 27, 2028.	Against	Against	Compliant with law. Governance concern: The combined position of ED and Chairman may lead to the concentration of powers in the hands of single individual.
28-03-2026	Aditya Infotech Ltd	OTHERS	Management	Revision in the remuneration of Mr. Aditya Khemka (DIN: 00514552), as Managing Director of the Company w.e.f. April 1, 2026 for the remaining period of his present term ending on March 31, 2029.	Against	Against	Compliant with law. Governance concern: The remuneration pattern of the Company appears to be skewed in favour of Mr. Aditya Khemka.
28-03-2026	Aditya Infotech Ltd	OTHERS	Management	Revision in the remuneration of Mr. Ananmay Khemka (DIN: 10782656), as Whole-time Director of the Company w.e.f. April 1, 2026 for the remaining period of his present term ending on September 22, 2029.	Against	Against	Compliant with law. No major concern identified w.r.t. his profile and time commitment. Governance concern: Proposed remuneration appears to be excessive when compared to the Peer entities and Benchmark.
28-03-2026	Amara Raja Energy & Mobility Ltd	OTHERS	Management	To re-appoint Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term of five years from June 12, 2026 to June 11, 2031.	Against	For	The candidate possesses good qualifications/ experience.
28-03-2026	Aurobindo Pharma Limited	OTHERS	Management	To appoint Dr. (Mrs.) Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (Three) consecutive years commencing from February 9, 2026 to February 8, 2029.	For	For	Compliant with law. No governance concerns identified w.r.t. to profile, time commitments and independence of proposed appointee.
28-03-2026	Kwality Pharmaceuticals Ltd	OTHERS	Management	To approve appointment of Mr. Preetmohinder Singh Bedi (DIN:11452004) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from January 01, 2026 to December 31, 2030 (both days inclusive).	For	For	Compliant with law. No governance concerns identified w.r.t. profile, merits, time commitments and independence of the appointee.
28-03-2026	Kwality Pharmaceuticals Ltd	OTHERS	Management	To approve appointment of Mr. Bhavesh Mahajan (DIN: 09614108) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from January 28, 2026 to January 27, 2031 (both days inclusive).	For	For	Compliant with law. No governance concerns identified w.r.t. profile, merits, time commitments and independence of the appointee.
28-03-2026	MRF Limited	OTHERS	Management	Revision in terms of remuneration of Mr. K M Mammen (DIN: 00020202) as Chairman and Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 7th February, 2029.	Against	Against	Compliant with law. No concern on the merits and proposed revision in remuneration of Director. Governance concern: Holding position of Chairman and Managing Director, may lead to concentration of power in the hands of single person.
28-03-2026	MRF Limited	OTHERS	Management	Revision in terms of remuneration of Mr. Arun Mammen (DIN: 00018558) as Vice Chairman and Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 31st March, 2028.	For	For	Compliant with law. No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.
28-03-2026	MRF Limited	OTHERS	Management	Revision in terms of remuneration of Mr. Rahul Mammen Mappillai (DIN: 03325290) Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd May, 2027.	For	For	Compliant with law. No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.
28-03-2026	MRF Limited	OTHERS	Management	Revision in terms of remuneration of Mr. Samir Thariyan Mappillai (DIN:07803982) Whole-time Director of the Company with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd August, 2027.	For	For	Compliant with law. No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.
28-03-2026	MRF Limited	OTHERS	Management	Revision in terms of remuneration of Mr. Varun Mammen (DIN: 07804025) Whole-time Director of the Company with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd August, 2027.	For	For	Compliant with law. No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
28-03-2026	Utkarsh Small Finance Bank Ltd	OTHERS	Management	Scheme of Amalgamation between Utkarsh CoreInvest Limited (Transferor Company) and Utkarsh Small Finance Bank Limited, (Transferee Company) and their respective equity shareholders, under Sections 230 to 232 of the Companies Act, 2013 (Scheme).	For	Against	Non-disclosure of the detailed working of the valuation report, and lack of clarity as to whether the Bank will adjust the share exchange ratio post the rights issue and if they would, then how the same adjustment will take place
29-03-2026	AstraZeneca Pharma India Limited	OTHERS	Management	Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca UK Limited for an amount not exceeding in aggregate Rs. 2,400 crore for the period from April 1, 2026 till March 31, 2027.	Against	Against	Non-Compliant with RPT Industry Standards: As per the RPT Industry Standards prescribed pursuant to the regulatory framework of Securities and Exchange Board of India (SEBI), in cases where material Related Party Transactions (RPTs) or material modifications thereto are proposed for shareholders' approval, the Company is required to provide specific disclosures in the explanatory statement annexed to the Notice of the general meeting. However, the Company has failed to disclose required information as per the RPT Industry Standards mandated by SEBI. Governance and Transparency Concern: Significant Shift between quantum of previous year RPTs and proposed limit, however, no specific justification for the same.
29-03-2026	AstraZeneca Pharma India Limited	OTHERS	Management	Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca AB, Sweden, for an amount not exceeding in aggregate H1,500 crore for the period from April 1, 2026 till March 31, 2027.	Against	Against	Non-Compliant with RPT Industry Standards: As per the RPT Industry Standards prescribed pursuant to the regulatory framework of Securities and Exchange Board of India (SEBI), in cases where material Related Party Transactions (RPTs) or material modifications thereto are proposed for shareholders' approval, the Company is required to provide specific disclosures in the explanatory statement annexed to the Notice of the general meeting. However, the Company has failed to disclose required information as per the RPT Industry Standards mandated by SEBI. Governance and Transparency Concern: Significant Shift between quantum of previous year RPTs and proposed limit, however, no specific justification for the same.
29-03-2026	CESC Limited	OTHERS	Management	Appointment of Mr. Umang Kanoria (DIN: 00081108) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of three (3) consecutive years with effect from February 25, 2026.	Against	Against	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Prolonged association at Group Level.
29-03-2026	CESC Limited	OTHERS	Management	Re-appointment of Mr. Debanjan Mandal (DIN: 00469622), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a further period of five (5) consecutive years with effect from May 10, 2026.	Against	Against	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Proposed tenure of appointment will lead to Prolonged association at the group level.
29-03-2026	CESC Limited	OTHERS	Management	To grant any loan(s)/advance(s) to M/s. Purvah Green Power Private Limited, a subsidiary of the Company (Purvah), in which one or more Director(s) of the Company may be interested or deemed to be interested, upto an aggregate amount not exceeding Rs. 900 Crores in one or more tranches from time to time and which the Board may, in its absolute discretion deem beneficial and in the interest of the Company provided that such loan(s)/ advance(s) shall be utilised by Purvah for its principal business activities only.	Against	Against	Non-compliant w.r.t Companies Act, 2013: Non-disclosure of full particulars of the Loan/ Guarantee/ Security as required under Section 185 of Companies Act, 2013. Governance concern: Enabling Approval with Inadequate disclosures. Transparency Concern: Inadequate Disclosures w.r.t interest of Directors in relevant entities in the Notice.
29-03-2026	Fino Payments Bank Ltd	OTHERS	Management	Payment of remuneration to Mr. Rishi Gupta (DIN: 01433190), as Managing Director and Chief Executive Officer (MD and CEO) of the Bank for the FY 2024-25.	For	For	Compliant by law. No governance concern identified as the Company has provided detailed information regarding the remuneration and the same is approved by RBI.
29-03-2026	Fino Payments Bank Ltd	OTHERS	Management	Approval for re-appointment of Mr. Rishi Gupta (DIN: 01433190), as the Managing Director and and Chief Executive Officer of the Bank (MD and CEO) of the Bank, for a period of three (3) consecutive years, with effect from May 02, 2026 to May 01, 2029 (both days inclusive), including remuneration.	For	For	Compliant by law. No governance concern identified w.r.t merits, attendance, time commitment and proposed remuneration of Director.
29-03-2026	Hindustan Oil Exploration Company Limited	OTHERS	Management	Appointment of Dr. Jagadip Narayan Singh (DIN: 00955107) as a Non-Executive Independent Director and Chairman of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from January 23, 2026 to January 22, 2031 (both days inclusive).		For	No governance concern identified
29-03-2026	Hindustan Oil Exploration Company Limited	OTHERS	Management	To consider and approve the change in designation of Mr. Baroruchi Mishra (DIN: 09223144) from his position as Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company with effect from February 25, 2026, whose office shall be liable to retire by rotation.		For	No governance concern identified

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
29-03-2026	Hindustan Oil Exploration Company Limited	OTHERS	Management	To consider and approve the appointment of Mr. Baroruchi Mishra (DIN: 09223144) as the Managing Director and CEO of the Company for a period of three (3) consecutive years with effect from April 01, 2026, liable to retire by rotation, including remuneration.		For	No governance concern identified
29-03-2026	JSW Cement Ltd	OTHERS	Management	Re-appointment of Mr. Parth Jindal (DIN: 06404506), as the Managing Director of the Company for a period of five years with effect from 20th June, 2026 to 19th June, 2031, including remuneration.	Against	Against	Compliant with law. Governance concern: No absolute cap on the proposed total remuneration or on the variable component of the proposed remuneration. Skewed remuneration towards promoter Director. Director holds 2 full time positions in Companies not having holding-subsidiary relationship and engaged in unrelated business.
29-03-2026	JSW Cement Ltd	OTHERS	Management	Re-appointment of Mr. Pankaj Kulkarni (DIN: 00725144) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years with effect from 1st April, 2026 up to 31st March, 2031 (both days inclusive), and whose office shall not be liable to retire by rotation.	Against	Against	Compliant with law. Governance concern: Ex- Employee - Mr. Pankaj Kulkarni has been associated with the Group Company as Chief Executive Officer. Appointment of an employee who mainly held Executive/Managerial position with the Company/Group Company as an Independent Director is not indicative of a good governance practice. NRC chairman – Skewed remuneration practice. Cooling off period of 3 years not served at the time of transition from NED to ID. Mr. Pankaj Kulkarni has been association with the Company/Group for more than 10 years.
29-03-2026	Neogen Chemicals Ltd	EGM	Management	To create, issue, offer, and allot 10,00,000 Equity Shares (Equity Shares) of face value of Rs. 10/- each fully paid up at an issue price of Rs. 1,610 per Equity Share including a premium of Rs. 1,600 per Equity Share (as determined in accordance with the pricing guidelines prescribed under Regulation 164 of Chapter V of SEBI ICDR Regulations and duly approved by the Board in its meeting held on March 7, 2026) aggregating Rs. 1,61,00,00,000 for cash consideration on a preferential basis (Preferential Issue).	For	For	Compliant with law. Based on the disclosures provided by the Company, the proposed preferential issue to Cadamba Solutions Private Limited at a price determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, resulting in limited dilution and without any change in control, appears adequately justified with disclosed utilisation of funds; hence, no governance concern is identified.
29-03-2026	TVS Srichakra Limited	OTHERS	Management	Re-appointment of Mr. R Naresh (holding DIN 00273609) as Managing Director, designated as Executive Vice-Chairman of the Company for a period of Three (3) years effective from 16th June 2026, including remuneration.		For	No Issue identified
30-03-2026	Castrol India Limited	AGM	Management	Ratification of Remuneration of Rs. 4,50,000 in addition to applicable taxes and reimbursement of related business expenses, at actuals, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No: 00294), who were appointed by the Board of Directors of the Company, as Cost Auditors, to conduct audit of the cost records maintained by the Company, for the financial year ending 31 December 2026.	For	For	Compliant with law. No major governance concern identified
30-03-2026	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2025 and the reports of the Board of Directors and the Statutory Auditors thereon.	For	For	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified
30-03-2026	Castrol India Limited	AGM	Management	To declare final dividend of Rs. 5.25 per equity share for the financial year ended 31 December 2025.	For	For	Sufficient funds available for payment of final dividend. No governance concern identified
30-03-2026	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Kartikeya Dube (DIN: 00929373), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Re-appointment compliant with law. No governance concern identified with respect to profile and merits of the proposed appointee.
30-03-2026	Pix Transmissions Ltd	OTHERS	Management	Re-appointment of Mr. Rishipal Sethi (DIN:00129304), as Jt. Managing Director of the Company for the further period of 3 years commencing from April 01, 2026 to March 31, 2029, liable to retire by rotation, including remuneration.		For	The candidate possesses good qualifications/ experience.
30-03-2026	Pix Transmissions Ltd	OTHERS	Management	Re-appointment of Ms. Shirley Paul (DIN: 06918198) as a Whole Time Director of the Company for the further period of 3 years commencing from July 10, 2026 to July 09, 2029, liable to retire by rotation, including remuneration.		For	The candidate possesses good qualifications/ experience.
30-03-2026	Pix Transmissions Ltd	OTHERS	Management	To change the terms of office of Mr. Amarpal Sethi (DIN:00129462), as Chairman and Managing Director of the Company, such that his office shall no longer remain liable to retire by rotation, for so long as he continues to hold the office of Director of the Company.		For	No Issue identified
30-03-2026	Route Mobile Ltd	OTHERS	Management	Appointment of Mr. Seckin Arikan (DIN: 11496476), as a Director (Chairman, Non-Executive Non-Independent) of the Company, liable to retire by rotation.	For	For	Compliant with law. No concern identified regarding merits, profile and time commitment of the proposed appointee.
30-03-2026	SBI Life Insurance Company Limited	OTHERS	Management	Approval for entering into Material Related Party Transactions with State Bank of India for an aggregate value of Rs. 40,900 crore for the financial year 2026-27.	For	For	Compliant with law. No major governance concern identified with the proposed related party transactions.
30-03-2026	SBI Life Insurance Company Limited	OTHERS	Management	Approval for entering into Material Related Party Transactions with SBI DFHI Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	For	For	Compliant with law. No major governance concern identified with the proposed related party transactions.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
30-03-2026	SBI Life Insurance Company Limited	OTHERS	Management	Approval for entering into Material Related Party Transactions with SBI Capital Markets Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	For	For	Compliant with law. No major governance concern identified with the proposed related party transactions.
30-03-2026	SBI Life Insurance Company Limited	OTHERS	Management	Approval for entering into Material Related Party Transactions with Yes Bank Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	For	For	Compliant with law. No major governance concern identified with the proposed related party transactions.
31-03-2026	Alembic Pharmaceuticals Limited	OTHERS	Management	Appointment of Mr. Rajkumar Baheti (DIN: 00332079) as a Non-Executive Non-Independent Director of the Company with effect from 1st April, 2026, liable to retire by rotation.	For	For	Compliant with law. No concerns have been identified w.r.t. the profile and time commitments of the proposed appointee
31-03-2026	Alembic Pharmaceuticals Limited	OTHERS	Management	Mr. Rajkumar Baheti (DIN: 00332079), Non-Executive Non-Independent Director of the Company, to render professional services to the Company in his individual capacity and to hold an office or place of profit, and for payment of professional fees to him, in addition to the sitting fees payable to him as a Director.	For	For	Compliant with law. The Company has provided appropriate justification for engaging professional services. No major Governance Concern has been identified.
31-03-2026	Blue Star Limited	OTHERS	Management	Re-appointment of Mr. B Thiagarajan (DIN: 01790498) as a Managing Director of the Company for a further period commencing from April 1, 2026 till May 24, 2027, not liable to retire by rotation, including remuneration.	For	For	Compliant with law. No concern identified w.r.t the profile, attendance, past remuneration and time commitments of proposed Director.
31-03-2026	Blue Star Limited	OTHERS	Management	Appointment of Mr. Mohit Sud (DIN: 10034070), as an Executive Director- Unitary Cooling Products Group (Executive Director) for a period commencing from April 1, 2026 to March 31, 2031, liable to retire by rotation, including remuneration.	For	For	Compliant with law. No concern identified w.r.t the profile and time commitments of proposed Director.
31-03-2026	Blue Star Limited	OTHERS	Management	Appointment of Mr. M S Unnikrishnan (DIN: 01460245), as an Independent Director of the Company to hold office for a term of five consecutive years from January 29, 2026 to January 28, 2031, not eligible to retire by rotation.	For	For	Compliant with law. No governance concern identified w.r.t merits, profile, time commitments and Independence of the proposed appointee.
31-03-2026	Indraprastha Gas Limited	OTHERS	Management	Material Related Party Transactions with GAIL (India) Limited, for the Financial Year 2026-27 for a value of upto Rs. 17,732 Crores.	For	For	Compliant with law. The Company has adequately made all the relevant disclosures for the proposed related party transactions. No governance concern has been identified.
31-03-2026	Indraprastha Gas Limited	OTHERS	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited, for the Financial Year 2026-27 for a value of upto Rs. 3,968 Crores.	For	For	Compliant with law. While the Company's justification for certain transactions could have been more detailed, the explanations provided are reasonable. No major governance concerns identified.
31-03-2026	LG Electronics India Ltd	OTHERS	Management	Approval of the Re-appointment of Mr. Dongmyung Seo (DIN: 09481866), as Whole Time Director (designated as Executive Director) of the Company for a period of 4 (Four) years effective from January 27, 2026, liable to retire by rotation, including remuneration.	For	For	Compliant with law. No concern has been identified w.r.t. the profile, merits, time commitments, attendance and remuneration package of the proposed appointee.
31-03-2026	LG Electronics India Ltd	OTHERS	Management	Approval of Material Related Party Transaction(s) between LG Electronics India Limited and LG Electronics Inc., Promoter of the Company in the nature of (a) Purchase of (i) raw materials, stores and spares and service components and (ii) stock-in-trade (b) Sale of (i) raw materials, stores and spares and service components (ii) manufactured goods and (iii) stock in trade (c) Purchase of fixed assets (d) Payment of Royalty (e) Sale of fixed assets (f) Service charges paid and received (g) Service warranty charges paid and claims received (h) Other expenses paid (i) Reimbursement of expenses received, as may be agreed between the Company and LG Electronics Inc., for an aggregate value up to INR 72,500 Million and as may be mutually agreed between the related parties, provided that the said transaction(s)/ contract(s)/arrangement(s)/agreement(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. The company has provided adequate disclosures w.r.t. the proposed material related party transactions and no governance concern has been identified.
31-03-2026	Sonata Software Limited	OTHERS	Management	Re-appointment of Mr. P Srikar Reddy (DIN: 00001401) as Executive Vice Chairman and Whole-Time Director of the Company with the benefit of continuity of service, for a period commencing from 4th April, 2026 up to 3rd April 2028, including remuneration.	For	For	Compliant with law. No governance concern identified w.r.t. profile, time-commitments, attendance and proposed remuneration.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by UPL Limited to its subsidiaries, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by Arysta LifeScience Benelux SRL to UPL Europe Supply Chain GmbH for the FY 2026-27 in the ordinary course of business and on arm's length basis.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's description	Investee company's Manage-ment Recommen-dation	Vote(For/ Against/ Abstrain)	Reason supporting the vote decision
31-03-2026	UPL Limited	EGM	Management	To enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Europe Supply Chain GmbH to UPL France, subsidiaries of the Company for the FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 3,200 Crore.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	To enter/ continue to enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Agricultural Product Trading FZE to UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A., subsidiaries of the Company for FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 5,000 Crore.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	To enter/ continue to enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Management DMCC to UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A., subsidiaries of the Company for FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 3,500 Crore.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by Superform Chemistries Limited to its fellow subsidiaries, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by Cerexagri S.A.S. to UPL Europe Supply Chain GmbH for the FY 2026-27 in the ordinary course of business and on arm's length basis.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A. to associate entities, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to issuance of Corporate Guarantee by UPL Corporation Limited, Cayman on behalf of UPL Corporation Limited, Mauritius, during the FY 2026-27 for an amount not exceeding USD 1.3 bn in one or more tranches.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions for providing financial support by the subsidiaries of the Company to other subsidiaries (Centralised Treasury Operations), for the FY 2026-27 at any point of time in the ordinary course of business and on arm's length basis.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions in connection with the proposed investments by the Company and it's subsidiaries in other subsidiaries, for the FY 2026-27 at any point of time in the ordinary course of business and on arm's length.	For	For	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty 50 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty 50 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596UNEDUS7983

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty Midcap 100 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty Midcap 100 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Independent Auditor's Report

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596HYBOLR7878

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nasdaq 100 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nasdaq 100 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Surplus for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Surplus in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596RPGETB1526

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty 5 year Benchmark G-Sec ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty 5 year Benchmark G-Sec ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Surplus for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed and unlisted debt instruments including government securities. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Surplus in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596WMGAEJ2452

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nasdaq Q 50 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nasdaq Q 50 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Surplus for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Surplus in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596SBXTVC3099

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty 200 Momentum 30 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty 200 Momentum 30 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596ABGLMK2226

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal BSE Low Volatility ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal BSE Low Volatility ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596UOLPQP3943

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal BSE Healthcare ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal BSE Healthcare ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596IPPUHL1287

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal BSE Enhanced Value ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal BSE Enhanced Value ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Surplus for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Surplus in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596IGRMEL6012

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal BSE Quality ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal BSE Quality ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Surplus for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Surplus in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596NLSVQZ8857

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty 500 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty 500 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596DLZXZI5053

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty Realty ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty Realty ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596DREZIW4769

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty Smallcap 250 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty Smallcap 250 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596JEAXIY2311

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty India Defence ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty India Defence ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596LWMWEZ2767

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty 500 Momentum 50 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty 500 Momentum 50 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596XMQOLY9808

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty Capital Market ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty Capital Market ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the year ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial year ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting year to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting year to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596DHHCLZ6253

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty 50 Equal Weight ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty 50 Equal Weight ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596JVJBJB2175

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty Next 50 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty Next 50 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Surplus for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Surplus in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596TFSFVM7064

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal BSE India Infrastructure ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal BSE India Infrastructure ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596OKARVF1840

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty India Manufacturing ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty India Manufacturing ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Surplus for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Surplus in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596BUMLJN5596

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty PSE ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty PSE ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Independent Auditor's Report

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Key	How
Information Technology systems and controls	
As	Our • We
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The	Our • as

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
   a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
   b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
   c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
   d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
   e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596ECWHGX3884

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty India Tourism ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty India Tourism ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
   a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
   b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
   c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
   d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and

e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.

2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596WETQVR4051

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty Midcap150 Momentum 50 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty Midcap150 Momentum 50 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596SJGPIC4891

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty Alpha 50 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty Alpha 50 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596RVZQIO7788

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Gold ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Gold ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Surplus for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of Investments in gold bullion. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Independent Auditor's Report

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Surplus in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596SEQCQW8144

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Silver ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Silver ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Surplus for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of Investments in silver bullion. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Surplus in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596RJQILO2558

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty 100 ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty 100 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596EJNIHC6612

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty Energy ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty Energy ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596ZZNIAY7781

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal BSE Select IPO ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal BSE Select IPO ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596PKQKAK3818

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty Services Sector ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty Services Sector ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Independent Auditor's Report

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596EAUPNQ2467

Place: Mumbai
Date: July 21, 2026

Independent Auditor's Report

To the Trustees of

Motilal Oswal Mutual Fund – Motilal Oswal Nifty MNC ETF

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Motilal Oswal Nifty MNC ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2026, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme for the period then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in accordance with Indian Accounting Standards ('IND AS') and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

(a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2026;

(b) in the case of the Revenue Account, of the Deficit for the period ended on that date;

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and

(d) in the case of Statement of Changes in Net Assets, of the changes in net assets attributable to the unit holders of the scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial period ended March 31, 2026. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. For each matter below, our description of how our audit addressed the matter is provided in that context.

We have determined the matters described below to be the key audit matters to be communicated in our report. We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our audit procedures, including the procedures performed to address the matters below, provide the basis for our audit opinion on the accompanying financial statements.

Key audit matters	How our audit addressed the key audit matter
Information Technology systems and controls	
As a Mutual Fund, the reliability of Information Technology ('IT') systems plays a key role in the business operations. Since large volume of transactions are processed, the IT controls are required to ensure that systems process data as expected and that changes are made in an appropriate manner. The IT infrastructure is critical for smooth functioning of the Fund's business operations as well as for timely and accurate financial accounting and reporting. Due to the pervasive nature and complexity of the IT environment and large volume of transactions we have considered IT systems and controls as a key audit matter.	Our audit procedures on the IT infrastructure and applications relevant to financial reporting of the Scheme included the following: • We assessed the information systems used by the Fund for: (i) IT General Controls (ITGC) and (ii) Application controls; • We obtained an understanding of the process, evaluated the design of IT systems and tested the operating effectiveness of the controls by also engaging IT specialists; • We obtained and assessed independent assurance reports for the relevant controls at the service organization / service provider and considered whether there was any impact on our audit; • Performed tests of controls (including other compensatory controls wherever applicable) on the IT application controls and IT dependent manual controls in the system; and • Tested the design and operating effectiveness of compensating controls in case deficiencies were identified, and where necessary, extended the scope of our substantive audit procedures.
Existence and Valuation of investments (as described in note 3 of the financial statements)	
The investments held by the Scheme as at March 31, 2026 mainly comprised of listed equity shares. There is a risk on existence of investments and that the fair value of investments not determined appropriately. Accordingly, the existence and valuation of investments is considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: • assessed the design and implementation of controls over existence and valuation of investments; • on a sample basis, tested the key controls on existence and valuation of Investments; • traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2026; • On a sample basis, tested the valuation of investments as per the investment valuation policy and in accordance with the SEBI Regulations; and • Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information Other than the Financial Statements and Auditor's Report Thereon

The Board of Directors of Motilal Oswal Asset Management Company Limited ("the AMC") and Motilal Oswal Trustee Company Limited ("the Trustees") (collectively, referred to as "Those Charged with Governance") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Independent Auditor's Report

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to Those Charged With Governance and to comply with the relevant applicable requirements of the standards on auditing for auditor's responsibility in relation to other information in documents containing audited financial statements. We have nothing to report in this regard.

Responsibilities of management and Those Charged With Governance for the Financial Statements

Those charged with governance are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in net assets attributable to unitholders of the Scheme in accordance with IND AS and any addendum thereto, as notified by the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the SEBI Regulations, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Those Charged With Governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with Those Charged With Governance, we determine those matters that were of most significance in the audit of the financial statements for the financial period ended March 31, 2026, and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
    b. The balance sheet gives a true and fair view of the Scheme, state of affairs of the Scheme for the accounting period to which the Balance Sheet relate;
    c. The revenue account gives a true and fair view of the Scheme, Deficit in the Scheme for the accounting period to which the Revenue Account relate;
    d. The financial statements have been prepared in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations; and
    e. The balance sheet and the revenue account are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2026 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell
Partner
Membership Number: 123596
UDIN: 26123596PDKKVF9433

Place: Mumbai
Date: July 21, 2026

Balance Sheet as at March 31, 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
		As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025
Assets							
Financial Assets							
Cash and cash equivalents	4	–	–	260.96	–	–	–
Balances with Bank/(s)	5	1.22	3.60	72.46	448.68	1,258.69	1,450.60
Derivative financial instruments	6	–	–	–	–	–	–
Receivables	7	0.26	0.48	7.21	6.34	0.02	0.02
Investments	8	5,223.13	5,079.47	72,674.84	54,278.92	10,96,252.74	8,02,731.06
Other Financial assets	9	0.04	0.86	4.04	0.04	245.77	106.96
Non-Financial Assets							
Other Non -Financial assets	10	0.14	–	–	–	–	–
Total Assets (A)		**5,224.79**	**5,084.41**	**73,019.51**	**54,733.98**	**10,97,757.22**	**8,04,288.64**
Financial Liabilities							
Derivative financial instruments	11	–	–	–	–	–	–
Payables	12	–	2.49	334.60	430.49	–	–
Borrowings		–	–	–	–	–	–
Other Financial Liabilities	13	0.28	1.58	26.03	34.66	559.10	437.79
Non-Financial Liabilities							
Provisions							
Other Non-Financial Liabilities	14	0.01	0.01	2.33	1.72	51.43	40.52
Total Liabilities (B)		**0.29**	**4.08**	**362.96**	**466.87**	**610.53**	**478.31**
Net assets attributable to holder of redeemable units		5,224.50	5,080.33	72,656.55	54,267.11	10,97,146.69	8,03,810.33

The Notes referred to herein form an integral part of the Balance Sheet

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
Equity

Mr. Atul Mehra
Fund manager
Equity

Mr. Rakesh Shetty
Fund manager
Debt

Mr. Varun Sharma
Fund manager
Equity

Mr. Ankit Agarwal
Fund manager
Equity

Mr. Vishal Ashar
Fund manager
Equity

Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Balance Sheet as at March 31, 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
		As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025
Assets							
Financial Assets							
Cash and cash equivalents	4	–	–	–	–	–	–
Balances with Bank/(s)	5	27.95	7.03	5.93	33.67	20.66	3.77
Derivative financial instruments	6	–	–	–	–	–	–
Receivables	7	–	10,028.65	2.64	–	–	120.94
Investments	8	15,156.61	9,828.79	13,366.68	5,373.94	11,077.47	11,527.28
Other Financial assets	9	190.23	198.18	4.64	3.28	1.97	1.44
Non-Financial Assets							
Other Non -Financial assets	10	–	–	–	–	–	–
Total Assets (A)		**15,374.79**	**20,062.65**	**13,379.89**	**5,410.89**	**11,100.10**	**11,653.43**
Financial Liabilities							
Derivative financial instruments	11	–	–	–	–	–	–
Payables	12	25.24	10,026.03	–	0.29	19.53	120.82
Borrowings		–	–	–	–	–	–
Other Financial Liabilities	13	5.13	3.98	10.15	0.37	4.45	2.86
Non-Financial Liabilities							
Provisions							
Other Non-Financial Liabilities	14	0.27	0.07	0.84	–	0.37	0.20
Total Liabilities (B)		**30.64**	**10,030.08**	**10.99**	**0.66**	**24.35**	**123.88**
Net assets attributable to holder of redeemable units		15,344.15	10,032.57	13,368.90	5,410.23	11,075.75	11,529.55

The Notes referred to herein form an integral part of the Balance Sheet

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
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Mr. Atul Mehra
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Mr. Sandeep Jain
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Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Balance Sheet as at March 31, 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
		As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025
Assets							
Financial Assets							
Cash and cash equivalents	4	–	–	–	–	–	–
Balances with Bank/(s)	5	1.73	3.64	9.04	8.52	48.26	4.67
Derivative financial instruments	6	–	–	–	–	–	–
Receivables	7	–	–	–	–	–	19.18
Investments	8	6,344.06	7,871.08	4,063.53	2,773.11	14,670.99	12,897.11
Other Financial assets	9	0.08	0.17	0.12	0.13	0.40	3.96
Non-Financial Assets							
Other Non -Financial assets	10	–	–	–	–	–	–
Total Assets (A)		**6,345.87**	**7,874.89**	**4,072.69**	**2,781.76**	**14,719.65**	**12,924.92**
Financial Liabilities							
Derivative financial instruments	11	–	–	–	–	–	–
Payables	12	–	2.05	3.39	3.41	36.79	19.71
Borrowings		–	–	–	–	–	–
Other Financial Liabilities	13	2.00	1.51	1.59	1.68	6.03	9.65
Non-Financial Liabilities							
Provisions							
Other Non-Financial Liabilities	14	0.15	0.11	0.14	0.16	0.46	0.83
Total Liabilities (B)		**2.15**	**3.67**	**5.12**	**5.25**	**43.28**	**30.19**
Net assets attributable to holder of redeemable units		6,343.72	7,871.22	4,067.57	2,776.51	14,676.37	12,894.73

The Notes referred to herein form an integral part of the Balance Sheet

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
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Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Balance Sheet as at March 31, 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
		As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025
Assets							
Financial Assets							
Cash and cash equivalents	4	–	–	–	–	–	–
Balances with Bank/(s)	5	17.24	1.05	426.81	9.73	71.33	12.84
Derivative financial instruments	6	–	–	–	–	–	–
Receivables	7	48.21	–	–	–	0.40	0.17
Investments	8	2,015.67	1,738.19	23,054.97	11,703.81	24,228.96	6,688.32
Other Financial assets	9	0.66	0.92	3.99	0.94	1.62	0.77
Non-Financial Assets							
Other Non -Financial assets	10	–	–	–	–	–	–
Total Assets (A)		**2,081.78**	**1,740.16**	**23,485.77**	**11,714.48**	**24,302.31**	**6,702.10**
Financial Liabilities							
Derivative financial instruments	11	–	–	–	–	–	–
Payables	12	64.62	0.70	423.59	5.59	69.48	11.05
Borrowings		–	–	–	–	–	–
Other Financial Liabilities	13	0.66	1.40	5.69	1.81	11.34	6.02
Non-Financial Liabilities							
Provisions							
Other Non-Financial Liabilities	14	0.05	0.12	0.46	0.17	0.74	0.44
Total Liabilities (B)		**65.33**	**2.22**	**429.74**	**7.57**	**81.56**	**17.51**
Net assets attributable to holder of redeemable units		2,016.45	1,737.94	23,056.03	11,706.91	24,220.75	6,684.59

The Notes referred to herein form an integral part of the Balance Sheet

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
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Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Balance Sheet as at March 31, 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
		As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025
Assets							
Financial Assets							
Cash and cash equivalents	4	–	–	–	–	–	–
Balances with Bank/(s)	5	100.96	81.63	38.10	35.84	145.53	2.94
Derivative financial instruments	6	–	–	–	–	–	–
Receivables	7	27.65	3.81	4,399.36	0.07	0.06	70.31
Investments	8	17,972.40	8,496.47	1,12,705.59	13,450.23	28,682.36	13,260.60
Other Financial assets	9	4.54	2.93	7.85	0.38	6.63	0.33
Non-Financial Assets							
Other Non -Financial assets	10	–	–	–	–	–	–
Total Assets (A)		**18,105.55**	**8,584.84**	**1,17,150.90**	**13,486.52**	**28,834.58**	**13,334.18**
Financial Liabilities							
Derivative financial instruments	11	–	–	–	–	–	–
Payables	12	144.42	85.30	4,436.05	35.22	145.55	71.32
Borrowings		–	–	–	–	–	–
Other Financial Liabilities	13	7.59	5.45	53.21	7.30	11.72	5.99
Non-Financial Liabilities							
Provisions							
Other Non-Financial Liabilities	14	0.56	0.47	4.05	0.64	0.89	0.51
Total Liabilities (B)		**152.57**	**91.22**	**4,493.31**	**43.16**	**158.16**	**77.82**
Net assets attributable to holder of redeemable units		17,952.98	8,493.62	1,12,657.59	13,443.36	28,676.42	13,256.36

The Notes referred to herein form an integral part of the Balance Sheet

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
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Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Balance Sheet as at March 31, 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
		As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Assets							
Financial Assets							
Cash and cash equivalents	4	–	–	–	–	–	–
Balances with Bank/(s)	5	40.41	0.31	2,502.40	1.14	1.05	1.43
Derivative financial instruments	6	–	–	–	–	–	–
Receivables	7	–	–	2.92	0.11	–	–
Investments	8	13,022.81	537.84	11,764.40	292.99	253.38	173.61
Other Financial assets	9	5.36	0.13	0.51	0.33	–	0.18
Non-Financial Assets							
Other Non -Financial assets	10	–	–	–	0.01	–	–
Total Assets (A)		**13,068.58**	**538.28**	**14,270.23**	**294.58**	**254.43**	**175.22**
Financial Liabilities							
Derivative financial instruments	11	–	–	–	–	–	–
Payables	12	37.34	0.18	2,504.93	–	–	0.34
Borrowings		–	–	–	–	–	–
Other Financial Liabilities	13	6.87	0.06	2.10	0.07	0.18	0.11
Non-Financial Liabilities							
Provisions							
Other Non-Financial Liabilities	14	0.47	–	0.13	–	0.01	0.01
Total Liabilities (B)		**44.68**	**0.24**	**2,507.16**	**0.07**	**0.19**	**0.46**
Net assets attributable to holder of redeemable units		13,023.90	538.04	11,763.07	294.51	254.24	174.76

The Notes referred to herein form an integral part of the Balance Sheet

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
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Mr. Dishant Mehta
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Mr. Sandeep Jain
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Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Balance Sheet as at March 31, 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty PSE ETF As at March 31, 2026	Motilal Oswal Nifty India Tourism ETF As at March 31, 2026	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF As at March 31, 2026	Motilal Oswal Nifty Alpha 50 ETF As at March 31, 2026	Motilal Oswal Gold ETF As at March 31, 2026	Motilal Oswal Silver ETF As at March 31, 2026
Assets							
Financial Assets							
Cash and cash equivalents	4	–	–	–	–	–	–
Balances with Bank/(s)	5	1.66	2.93	103.43	0.90	133.24	93.14
Derivative financial instruments	6	–	–	–	–	–	–
Receivables	7	0.01	–	–	2.68	–	–
Investments	8	173.23	1,536.87	3,036.50	577.04	1,60,674.76	98,740.25
Other Financial assets	9	0.03	0.07	0.14	0.07	7.79	4.34
Non-Financial Assets							
Other Non -Financial assets	10	–	–	–	–	5,007.98	2,834.18
Total Assets (A)		**174.93**	**1,539.87**	**3,140.07**	**580.69**	**1,65,823.77**	**1,01,671.91**
Financial Liabilities							
Derivative financial instruments	11	–	–	–	–	–	–
Payables	12	–	–	98.27	0.80	–	–
Borrowings		–	–	–	–	–	–
Other Financial Liabilities	13	0.07	0.71	1.62	2.28	142.00	104.62
Non-Financial Liabilities							
Provisions							
Other Non-Financial Liabilities	14	–	0.04	0.10	0.02	804.20	401.87
Total Liabilities (B)		**0.07**	**0.75**	**99.99**	**3.10**	**946.20**	**506.49**
Net assets attributable to holder of redeemable units		174.86	1,539.12	3,040.08	577.59	1,64,877.57	1,01,165.42

The Notes referred to herein form an integral part of the Balance Sheet

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
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Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Balance Sheet as at March 31, 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty 100 ETF As at March 31, 2026	Motilal Oswal Nifty Energy ETF As at March 31, 2026	Motilal Oswal BSE Select IPO ETF As at March 31, 2026	Motilal Oswal Nifty Services Sector ETF As at March 31, 2026	Motilal Oswal Nifty MNC ETF As at March 31, 2026
Assets						
Financial Assets						
Cash and cash equivalents	4	–	–	–	–	–
Balances with Bank/(s)	5	0.09	34.97	0.27	0.58	0.53
Derivative financial instruments	6	–	–	–	–	–
Receivables	7	0.20	0.16	77.46	–	–
Investments	8	1,100.88	5,650.94	458.42	489.16	206.75
Other Financial assets	9	0.28	0.67	–	–	0.50
Non-Financial Assets						
Other Non -Financial assets	10	–	–	–	–	–
Total Assets (A)		**1,101.45**	**5,686.74**	**536.15**	**489.74**	**207.78**
Financial Liabilities						
Derivative financial instruments	11	–	–	–	–	–
Payables	12	–	34.36	77.56	–	–
Borrowings		–	–	–	–	–
Other Financial Liabilities	13	0.93	3.63	0.56	0.51	0.32
Non-Financial Liabilities						
Provisions						
Other Non-Financial Liabilities	14	0.05	0.29	0.04	0.05	0.02
Total Liabilities (B)		**0.98**	**38.28**	**78.16**	**0.56**	**0.34**
Net assets attributable to holder of redeemable units		1,100.47	5,648.46	457.99	489.18	207.44

The Notes referred to herein form an integral part of the Balance Sheet

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
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Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Revenue Account for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF	
		April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
INCOME					
Interest Income	15	–	–	0.11	0.32
Dividend Income		74.49	60.45	605.24	359.18
Gain on fair value changes	16	–	45.13	–	–
Gain on sale/redemption of investments	17	299.92	135.39	4,735.26	4,742.83
Other Income		0.32	0.25	136.97	145.08
Total Income (A)		**374.73**	**241.22**	**5,477.58**	**5,247.41**
EXPENSES					
Fees and commission expenses	18	1.22	0.76	133.10	88.04
Loss on fair value changes	19	553.49	–	4,036.62	2,034.25
Loss on Sale/Redemptions of Investments	20	13.28	0.81	1,387.94	619.63
Other expenses	21	4.24	3.72	126.97	102.29
Total Expense (B)		**572.23**	**5.29**	**5,684.63**	**2,844.21**
Surplus/ Deficit for the Reporting Period (A-B)		**–197.50**	**235.93**	**(207.05)**	**2,403.20**

The Notes referred to herein form an integral part of the Revenue Account

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nasdaq 100 ETF		Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	
		April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
INCOME					
Interest Income	15	–	–	809.30	642.87
Dividend Income		5,068.97	4,692.78	–	–
Gain on fair value changes	16	2,23,153.76	15,460.79	–	–
Gain on sale/redemption of investments	17	74,345.21	58,456.57	148.68	201.97
Other Income		1.15	0.11	–	–
Total Income (A)		**3,02,569.09**	**78,610.25**	**957.98**	**844.84**
EXPENSES					
Fees and commission expenses	18	5,633.40	4,462.46	28.09	19.29
Loss on fair value changes	19	784.67	–	250.62	2.10
Loss on Sale/Redemptions of Investments	20	8,928.18	10,950.52	127.84	22.65
Other expenses	21	425.81	455.27	7.50	10.70
Total Expense (B)		**15,772.06**	**15,868.25**	**414.05**	**54.74**
Surplus/ Deficit for the Reporting Period (A-B)		**2,86,797.03**	**62,742.00**	**543.93**	**790.10**

The Notes referred to herein form an integral part of the Revenue Account

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
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Date: July 21, 2026
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For Motilal Oswal Asset Management Company Limited

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Fund manager
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Mr. Dishant Mehta
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Mr. Atul Mehra
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Mr. Sandeep Jain
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Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Revenue Account for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
		April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
INCOME					
Interest Income	15	–	–	–	0.01
Dividend Income		45.58	18.96	71.50	126.18
Gain on fair value changes	16	1,613.97	–	283.12	–
Gain on sale/redemption of investments	17	2,303.94	1,031.25	782.50	1,133.41
Other Income		–	–	9.93	4.05
Total Income (A)		**3,963.49**	**1,050.21**	**1,147.05**	**1,263.65**
EXPENSES					
Fees and commission expenses	18	43.36	16.90	33.47	27.39
Loss on fair value changes	19	10.61	124.92	–	1,995.36
Loss on Sale/Redemptions of Investments	20	921.44	586.08	1,442.26	848.26
Other expenses	21	22.10	17.01	55.82	53.68
Total Expense (B)		**997.51**	**744.91**	**1,531.55**	**2,924.69**
Surplus/ Deficit for the Reporting Period (A-B)		**2,965.98**	**305.30**	**(384.50)**	**(1,661.04)**

The Notes referred to herein form an integral part of the Revenue Account

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF	
		April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
INCOME					
Interest Income	15	–	0.01	–	–
Dividend Income		89.97	70.94	19.97	13.34
Gain on fair value changes	16	–	–	–	–
Gain on sale/redemption of investments	17	399.37	557.90	69.19	242.00
Other Income		1.17	7.14	0.64	0.69
Total Income (A)		**490.51**	**635.99**	**89.80**	**256.03**
EXPENSES					
Fees and commission expenses	18	25.44	25.20	6.62	3.80
Loss on fair value changes	19	242.67	450.81	77.43	78.43
Loss on Sale/Redemptions of Investments	20	324.97	398.56	14.46	7.58
Other expenses	21	16.54	25.06	4.64	6.45
Total Expense (B)		**609.62**	**899.63**	**103.15**	**96.26**
Surplus/ Deficit for the Reporting Period (A-B)		**(119.11)**	**(263.64)**	**(13.35)**	**159.77**

The Notes referred to herein form an integral part of the Revenue Account

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

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Equity

Date: July 21, 2026
Mumbai

Revenue Account for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal BSE Enhanced Value ETF		Motilal Oswal BSE Quality ETF	
		April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
INCOME					
Interest Income	15	0.02	0.06	–	–
Dividend Income		409.21	300.56	40.71	35.70
Gain on fair value changes	16	–	–	–	–
Gain on sale/redemption of investments	17	1,008.74	931.56	168.50	240.81
Other Income		1.48	1.59	1.65	0.54
Total Income (A)		**1,419.45**	**1,233.77**	**210.86**	**277.05**
EXPENSES					
Fees and commission expenses	18	34.82	31.73	5.02	4.21
Loss on fair value changes	19	87.45	1,262.87	85.33	216.18
Loss on Sale/Redemptions of Investments	20	339.91	226.19	106.05	102.18
Other expenses	21	32.49	41.86	5.05	5.40
Total Expense (B)		**494.67**	**1,562.65**	**201.45**	**327.97**
Surplus/ Deficit for the Reporting Period (A-B)		**924.78**	**(328.88)**	**9.41**	**(50.92)**

The Notes referred to herein form an integral part of the Revenue Account

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
		April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
INCOME					
Interest Income	15	0.01	–	0.01	0.04
Dividend Income		188.10	79.27	37.80	13.69
Gain on fair value changes	16	–	–	–	–
Gain on sale/redemption of investments	17	112.77	119.84	296.61	531.64
Other Income		6.12	4.58	16.48	6.54
Total Income (A)		**307.00**	**203.69**	**350.90**	**551.91**
EXPENSES					
Fees and commission expenses	18	30.27	14.36	60.18	19.02
Loss on fair value changes	19	1,602.69	238.55	7,008.17	885.05
Loss on Sale/Redemptions of Investments	20	113.61	38.30	814.85	212.28
Other expenses	21	25.62	17.06	71.06	38.48
Total Expense (B)		**1,772.19**	**308.27**	**7,954.26**	**1,154.83**
Surplus/ Deficit for the Reporting Period (A-B)		**(1,465.19)**	**(104.58)**	**(7,603.36)**	**(602.92)**

The Notes referred to herein form an integral part of the Revenue Account

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

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Fund manager
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Equity

Date: July 21, 2026
Mumbai

Revenue Account for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF	
		April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	August 21, 2024 to March 31, 2025
INCOME					
Interest Income	15	0.01	0.06	0.04	–
Dividend Income		92.54	43.15	569.32	49.15
Gain on fair value changes	16	–	–	–	404.80
Gain on sale/redemption of investments	17	754.69	572.46	4,636.38	270.77
Other Income		8.31	3.52	21.85	–
Total Income (A)		**855.55**	**619.19**	**5,227.59**	**724.72**
EXPENSES					
Fees and commission expenses	18	34.86	16.62	300.54	19.66
Loss on fair value changes	19	1,570.13	671.21	9,827.50	–
Loss on Sale/Redemptions of Investments	20	687.49	714.83	3,160.14	243.03
Other expenses	21	43.22	41.51	338.39	32.53
Total Expense (B)		**2,335.70**	**1,444.17**	**13,626.57**	**295.22**
Surplus/ Deficit for the Reporting Period (A-B)		**(1,480.15)**	**(824.98)**	**(8,398.98)**	**429.50**

The Notes referred to herein form an integral part of the Revenue Account

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty 500 Momentum 50 ETF		Motilal Oswal Nifty Capital Market ETF	
		April 01, 2025 to March 31, 2026	September 24, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	March 07, 2025 to March 31, 2025
INCOME					
Interest Income	15	0.05	1.19	–	–
Dividend Income		81.85	15.96	62.86	0.13
Gain on fair value changes	16	–	–	–	55.31
Gain on sale/redemption of investments	17	1,379.22	22.46	578.01	1.91
Other Income		13.53	1.54	11.57	–
Total Income (A)		**1,474.65**	**41.15**	**652.44**	**57.35**
EXPENSES					
Fees and commission expenses	18	87.19	14.00	39.11	0.02
Loss on fair value changes	19	1,489.68	1,257.40	877.60	–
Loss on Sale/Redemptions of Investments	20	2,135.60	595.84	170.58	0.48
Other expenses	21	128.87	35.79	42.95	0.78
Total Expense (B)		**3,841.34**	**1,903.03**	**1,130.24**	**1.28**
Surplus/ Deficit for the Reporting Period (A-B)		**(2,366.69)**	**(1,861.88)**	**(477.80)**	**56.07**

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As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
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Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Revenue Account for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty 50 Equal Weight ETF May 02, 2025 to March 31, 2026	Motilal Oswal Nifty Next 50 ETF May 09, 2025 to March 31, 2026	Motilal Oswal BSE India Infrastructure ETF May 16, 2025 to March 31, 2026	Motilal Oswal Nifty India Manufacturing ETF May 23, 2025 to March 31, 2026
INCOME					
Interest Income	15	0.29	–	–	–
Dividend Income		50.59	3.11	4.04	2.58
Gain on fair value changes	16	–	–	–	–
Gain on sale/redemption of investments	17	100.31	35.64	17.26	21.35
Other Income		0.11	0.01	–	–
Total Income (A)		**151.30**	**38.76**	**21.30**	**23.93**
EXPENSES					
Fees and commission expenses	18	5.79	0.25	0.92	0.76
Loss on fair value changes	19	1,082.62	19.43	24.94	8.35
Loss on Sale/Redemptions of Investments	20	28.00	5.22	6.18	7.29
Other expenses	21	22.56	1.72	1.63	1.63
Total Expense (B)		**1,138.97**	**26.62**	**33.67**	**18.03**
Surplus/ Deficit for the Reporting Period (A-B)		**(987.67)**	**12.14**	**(12.37)**	**5.90**

The Notes referred to herein form an integral part of the Revenue Account

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal Nifty PSE ETF June 02, 2025 to March 31, 2026	Motilal Oswal Nifty India Tourism ETF June 09, 2025 to March 31, 2026	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF June 30, 2025 to March 31, 2026	Motilal Oswal Nifty Alpha 50 ETF July 07, 2025 to March 31, 2026
INCOME					
Interest Income	15	–	–	–	–
Dividend Income		4.44	0.98	6.26	1.28
Gain on fair value changes	16	–	–	–	–
Gain on sale/redemption of investments	17	9.65	9.36	14.98	18.53
Other Income		–	–	0.22	–
Total Income (A)		**14.09**	**10.34**	**21.46**	**19.81**
EXPENSES					
Fees and commission expenses	18	0.59	1.88	5.95	1.99
Loss on fair value changes	19	10.32	260.28	272.96	21.27
Loss on Sale/Redemptions of Investments	20	2.18	23.81	94.36	98.96
Other expenses	21	1.39	4.19	7.46	2.61
Total Expense (B)		**14.48**	**290.16**	**380.73**	**124.83**
Surplus/ Deficit for the Reporting Period (A-B)		**(0.39)**	**(279.82)**	**(359.27)**	**(105.02)**

The Notes referred to herein form an integral part of the Revenue Account

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
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Mr. Bhalchandra Shinde
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Date: July 21, 2026
Mumbai

Revenue Account for the Year / Period ended 31 March 2026

	Note No.	Motilal Oswal Gold ETF July 28, 2025 to March 31, 2026	Motilal Oswal Silver ETF August 11, 2025 to March 31, 2026	Motilal Oswal Nifty 100 ETF October 13, 2025 to March 31, 2026	Motilal Oswal Nifty Energy ETF October 13, 2025 to March 31, 2026
INCOME					
Interest Income	15	–	–	–	–
Dividend Income		–	–	2.65	41.36
Gain on fair value changes	16	16,978.70	14,578.60	–	–
Gain on sale/redemption of investments	17	2,780.19	2,609.59	7.38	24.76
Other Income		0.01	–	–	0.01
Total Income (A)		**19,758.90**	**17,188.19**	**10.03**	**66.13**
EXPENSES					
Fees and commission expenses	18	336.81	196.25	1.29	6.02
Loss on fair value changes	19	–	–	137.37	154.04
Loss on Sale/Redemptions of Investments	20	1.24	–	8.43	17.29
Other expenses	21	10.89	6.50	2.90	9.90
Total Expense (B)		**348.94**	**202.75**	**149.99**	**187.25**
Surplus/ Deficit for the Reporting Period (A-B)		**19,409.96**	**16,985.44**	**(139.96)**	**(121.12)**

The Notes referred to herein form an integral part of the Revenue Account

(All amount in Lakhs, unless otherwise stated)

	Note No.	Motilal Oswal BSE Select IPO ETF November 17, 2025 to March 31, 2026	Motilal Oswal Nifty Services Sector ETF November 24, 2025 to March 31, 2026	Motilal Oswal Nifty MNC ETF December 01, 2025 to March 31, 2026
INCOME				
Interest Income	15	–	–	–
Dividend Income		0.31	0.95	0.74
Gain on fair value changes	16	–	–	–
Gain on sale/redemption of investments	17	1.32	0.12	14.48
Other Income		–	–	–
Total Income (A)		**1.63**	**1.07**	**15.22**
EXPENSES				
Fees and commission expenses	18	0.80	0.82	0.48
Loss on fair value changes	19	65.03	89.46	19.25
Loss on Sale/Redemptions of Investments	20	61.69	0.59	8.71
Other expenses	21	2.13	0.81	1.28
Total Expense (B)		**129.65**	**91.68**	**29.72**
Surplus/ Deficit for the Reporting Period (A-B)		**(128.02)**	**(90.61)**	**(14.50)**

The Notes referred to herein form an integral part of the Revenue Account

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
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Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF	
	Year Ended March 31, 2026	Year Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	(197.50)	235.93	(207.05)	2,403.20
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	553.49	–	4,036.62	2,034.25
Less : Gain on fair value changes	–	45.13	–	–
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**355.99**	**190.80**	**3,829.57**	**4,437.45**
Adjustments for:-				
(Increase)/Decrease in receivables	0.22	(0.48)	(0.87)	697.86
(Increase)/Decrease in other financial assets	0.82	(0.19)	(4.00)	13.61
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	(0.14)	–	–	–
(Increase)/Decrease in Investments (at cost)	(697.15)	(1,117.78)	(22,432.54)	(18,252.20)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	(2.49)	2.49	(95.89)	(250.19)
Increase/(Decrease) in other financial liabilities	(1.30)	(0.08)	(8.63)	0.99
Increase/(Decrease) in other non-financial liabilities	–	(0.02)	0.61	(2.51)
Net cash generated from/(used in) operating Activities (A)	**(344.05)**	**(925.26)**	**(18,711.75)**	**(13,354.99)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	10.50	26.25	3,012.50	2,375.00
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	331.17	901.61	15,583.99	11,415.06
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**341.67**	**927.86**	**18,596.49**	**13,790.06**
Net Increase/(Decrease) in Cash & cash equivalents	(2.38)	2.60	(115.26)	435.07
Cash and Cash Equivalents as at the beginning of the year/period	3.60	1.00	448.68	13.61
Cash and Cash Equivalents as at the close of the year/period	1.22	3.60	333.42	448.68
Net Increase/(Decrease) in Cash & Cash Equivalaents	**(2.38)**	**2.60**	**(115.26)**	**435.07**
Components of cash and cash equivalents				
With Banks - in current account	1.22	3.60	72.46	448.68
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	260.96	–
	1.22	**3.60**	**333.42**	**448.68**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

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Mumbai

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Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal Nasdaq 100 ETF		Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	
	Year Ended March 31, 2026	Year Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	2,86,797.03	62,742.00	543.93	790.10
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	784.67	–	250.62	2.10
Less : Gain on fair value changes	2,23,153.76	15,460.79	–	–
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**64,427.94**	**47,281.21**	**794.55**	**792.20**
Adjustments for:-				
(Increase)/Decrease in receivables	–	(0.02)	10,028.65	(10,028.65)
(Increase)/Decrease in other financial assets	(138.81)	57.93	7.95	75.41
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	–	–	–
(Increase)/Decrease in Investments (at cost)	(71,152.59)	(33,607.16)	(5,578.44)	(1,307.54)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	–	–	(10,000.79)	10,026.02
Increase/(Decrease) in other financial liabilities	121.31	15.12	1.15	(0.73)
Increase/(Decrease) in other non-financial liabilities	10.91	(0.37)	0.20	(0.48)
Net cash generated from/(used in) operating Activities (A)	**(6,731.24)**	**13,746.71**	**(4,746.73)**	**(443.77)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	45.00	(87.50)	766.00	76.00
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	6,494.33	(14,217.87)	4,001.65	372.58
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**6,539.33**	**(14,305.37)**	**4,767.65**	**448.58**
Net Increase/(Decrease) in Cash & cash equivalents	(191.91)	(558.66)	20.92	4.81
Cash and Cash Equivalents as at the beginning of the year/period	1,450.60	2,009.26	7.03	2.22
Cash and Cash Equivalents as at the close of the year/period	1,258.69	1,450.60	27.95	7.03
Net Increase/(Decrease) in Cash & Cash Equivalaents	**(191.91)**	**(558.66)**	**20.92**	**4.81**
Components of cash and cash equivalents				
With Banks - in current account	1,258.69	1,450.60	27.95	7.03
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
	1,258.69	**1,450.60**	**27.95**	**7.03**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
Equity

Mr. Atul Mehra
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Mr. Rakesh Shetty
Fund manager
Debt

Mr. Varun Sharma
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Mr. Ankit Agarwal
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Mr. Vishal Ashar
Fund manager
Equity

Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	Year Ended March 31, 2026	Year Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	2,965.98	305.30	(384.50)	(1,661.04)
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	10.61	124.92	–	1,995.36
Less : Gain on fair value changes	1,613.97	–	283.12	–
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**1,362.62**	**430.22**	**(667.62)**	**334.32**
Adjustments for:-				
(Increase)/Decrease in receivables	(2.64)	–	120.94	(77.38)
(Increase)/Decrease in other financial assets	(1.36)	(2.43)	(0.53)	0.81
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	–	–	–
(Increase)/Decrease in Investments (at cost)	(6,389.38)	(3,447.86)	732.93	(9,278.27)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	(0.29)	(0.09)	(101.29)	55.36
Increase/(Decrease) in other financial liabilities	9.78	(1.10)	1.59	0.37
Increase/(Decrease) in other non-financial liabilities	0.84	(0.15)	0.17	(0.30)
Net cash generated from/(used in) operating Activities (A)	**(5,020.43)**	**(3,021.41)**	**86.19**	**(8,965.09)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	660.00	480.00	1.40	266.70
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	4,332.69	2,555.62	(70.70)	8,677.40
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**4,992.69**	**3,035.62**	**(69.30)**	**8,944.10**
Net Increase/(Decrease) in Cash & cash equivalents	(27.74)	14.21	16.89	(20.99)
Cash and Cash Equivalents as at the beginning of the year/period	33.67	19.46	3.77	24.76
Cash and Cash Equivalents as at the close of the year/period	5.93	33.67	20.66	3.77
Net Increase/(Decrease) in Cash & Cash Equivalaents	**(27.74)**	**14.21**	**16.89**	**(20.99)**
Components of cash and cash equivalents				
With Banks - in current account	5.93	33.67	20.66	3.77
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
	5.93	**33.67**	**20.66**	**3.77**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
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Mr. Atul Mehra
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Mr. Vishal Ashar
Fund manager
Equity

Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF	
	Year Ended March 31, 2026	Year Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	(119.11)	(263.64)	(13.35)	159.77
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	242.67	450.81	77.43	78.43
Less : Gain on fair value changes	–	–	–	–
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**123.56**	**187.17**	**64.08**	**238.20**
Adjustments for:-				
(Increase)/Decrease in receivables	–	–	–	–
(Increase)/Decrease in other financial assets	0.09	0.01	0.01	0.08
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	–	–	–
(Increase)/Decrease in Investments (at cost)	1,284.35	(4,010.89)	(1,367.85)	(1,565.97)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	(2.05)	(51.91)	(0.02)	3.41
Increase/(Decrease) in other financial liabilities	0.49	(1.76)	(0.09)	1.10
Increase/(Decrease) in other non-financial liabilities	0.04	(0.28)	(0.02)	0.11
Net cash generated from/(used in) operating Activities (A)	**1,406.48**	**(3,877.66)**	**(1,303.89)**	**(1,323.07)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	(75.00)	201.00	297.50	297.50
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	(1,333.39)	3,626.83	1,006.91	1,025.29
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**(1,408.39)**	**3,827.83**	**1,304.41**	**1,322.79**
Net Increase/(Decrease) in Cash & cash equivalents	(1.91)	(49.83)	0.52	(0.28)
Cash and Cash Equivalents as at the beginning of the year/period	3.64	53.47	8.52	8.80
Cash and Cash Equivalents as at the close of the year/period	1.73	3.64	9.04	8.52
Net Increase/(Decrease) in Cash & Cash Equivalaents	**(1.91)**	**(49.83)**	**0.52**	**(0.28)**
Components of cash and cash equivalents				
With Banks - in current account	1.73	3.64	9.04	8.52
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
	1.73	**3.64**	**9.04**	**8.52**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
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Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal BSE Enhanced Value ETF		Motilal Oswal BSE Quality ETF	
	Year Ended March 31, 2026	Year Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	924.78	(328.88)	9.41	(50.92)
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	87.45	1,262.87	85.33	216.18
Less : Gain on fair value changes	–	–	–	–
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**1,012.23**	**933.99**	**94.74**	**165.26**
Adjustments for:-				
(Increase)/Decrease in receivables	19.18	(0.95)	(48.21)	–
(Increase)/Decrease in other financial assets	3.56	(2.46)	0.26	(0.36)
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	–	–	–
(Increase)/Decrease in Investments (at cost)	(1,861.33)	(8,804.43)	(362.81)	(666.34)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	17.08	1.49	63.92	0.68
Increase/(Decrease) in other financial liabilities	(3.62)	7.42	(0.74)	0.68
Increase/(Decrease) in other non-financial liabilities	(0.37)	0.40	(0.07)	(0.01)
Net cash generated from/(used in) operating Activities (A)	**(813.27)**	**(7,864.54)**	**(252.91)**	**(500.09)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	28.00	772.00	14.40	25.20
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	828.86	7,093.43	254.70	474.85
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**856.86**	**7,865.43**	**269.10**	**500.05**
Net Increase/(Decrease) in Cash & cash equivalents	43.59	0.89	16.19	(0.04)
Cash and Cash Equivalents as at the beginning of the year/period	4.67	3.78	1.05	1.09
Cash and Cash Equivalents as at the close of the year/period	48.26	4.67	17.24	1.05
Net Increase/(Decrease) in Cash & Cash Equivalaents	**43.59**	**0.89**	**16.19**	**(0.04)**
Components of cash and cash equivalents				
With Banks - in current account	48.26	4.67	17.24	1.05
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
	48.26	**4.67**	**17.24**	**1.05**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
Equity

Mr. Atul Mehra
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Mr. Rakesh Shetty
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Debt

Mr. Varun Sharma
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Mr. Vishal Ashar
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Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal BSE Enhanced Value ETF		Motilal Oswal BSE Quality ETF	
	Year Ended March 31, 2026	Year Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	924.78	(328.88)	9.41	(50.92)
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	87.45	1,262.87	85.33	216.18
Less : Gain on fair value changes	–	–	–	–
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**1,012.23**	**933.99**	**94.74**	**165.26**
Adjustments for:-				
(Increase)/Decrease in receivables	19.18	(0.95)	(48.21)	–
(Increase)/Decrease in other financial assets	3.56	(2.46)	0.26	(0.36)
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	–	–	–
(Increase)/Decrease in Investments (at cost)	(1,861.33)	(8,804.43)	(362.81)	(666.34)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	17.08	1.49	63.92	0.68
Increase/(Decrease) in other financial liabilities	(3.62)	7.42	(0.74)	0.68
Increase/(Decrease) in other non-financial liabilities	(0.37)	0.40	(0.07)	(0.01)
Net cash generated from/(used in) operating Activities (A)	**(813.27)**	**(7,864.54)**	**(252.91)**	**(500.09)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	28.00	772.00	14.40	25.20
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	828.86	7,093.43	254.70	474.85
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**856.86**	**7,865.43**	**269.10**	**500.05**
Net Increase/(Decrease) in Cash & cash equivalents	43.59	0.89	16.19	(0.04)
Cash and Cash Equivalents as at the beginning of the year/period	4.67	3.78	1.05	1.09
Cash and Cash Equivalents as at the close of the year/period	48.26	4.67	17.24	1.05
Net Increase/(Decrease) in Cash & Cash Equivalaents	**43.59**	**0.89**	**16.19**	**(0.04)**
Components of cash and cash equivalents				
With Banks - in current account	48.26	4.67	17.24	1.05
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
	48.26	**4.67**	**17.24**	**1.05**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
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Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	Year Ended March 31, 2026	Year Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	(1,465.19)	(104.58)	(7,603.36)	(602.92)
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	1,602.69	238.55	7,008.17	885.05
Less : Gain on fair value changes	–	–	–	–
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**137.50**	**133.97**	**(595.19)**	**282.13**
Adjustments for:-				
(Increase)/Decrease in receivables	–	7.29	(0.23)	(0.17)
(Increase)/Decrease in other financial assets	(3.05)	(0.49)	(0.85)	(0.77)
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	–	–	–
(Increase)/Decrease in Investments (at cost)	(12,953.85)	(9,039.01)	(24,548.81)	(6,817.95)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	418.00	(3.28)	58.43	(15.79)
Increase/(Decrease) in other financial liabilities	3.88	0.65	5.32	5.90
Increase/(Decrease) in other non-financial liabilities	0.29	(0.06)	0.30	0.39
Net cash generated from/(used in) operating Activities (A)	**(12,397.23)**	**(8,900.93)**	**(25,081.03)**	**(6,546.26)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	5,600.00	4,000.00	2,938.00	702.00
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	7,214.31	4,906.97	22,201.52	5,828.60
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**12,814.31**	**8,906.97**	**25,139.52**	**6,530.60**
Net Increase/(Decrease) in Cash & cash equivalents	417.08	6.04	58.49	(15.66)
Cash and Cash Equivalents as at the beginning of the year/period	9.73	3.69	12.84	28.50
Cash and Cash Equivalents as at the close of the year/period	426.81	9.73	71.33	12.84
Net Increase/(Decrease) in Cash & Cash Equivalaents	**417.08**	**6.04**	**58.49**	**(15.66)**
Components of cash and cash equivalents				
With Banks - in current account	426.81	9.73	71.33	12.84
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
	426.81	**9.73**	**71.33**	**12.84**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
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Mr. Dishant Mehta
Fund manager
Equity

Mr. Atul Mehra
Fund manager
Equity

Mr. Rakesh Shetty
Fund manager
Debt

Mr. Varun Sharma
Fund manager
Equity

Mr. Ankit Agarwal
Fund manager
Equity

Mr. Vishal Ashar
Fund manager
Equity

Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF	
	Year Ended March 31, 2026	Year Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	(1,480.15)	(824.98)	(8,398.98)	429.50
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	1,570.13	671.21	9,827.50	–
Less : Gain on fair value changes	–	–	–	404.80
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**89.98**	**(153.77)**	**1,428.52**	**24.70**
Adjustments for:-				
(Increase)/Decrease in receivables	(23.84)	(3.81)	(4,399.29)	(0.07)
(Increase)/Decrease in other financial assets	(1.61)	(2.79)	(7.47)	(0.38)
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	–	–	–
(Increase)/Decrease in Investments (at cost)	(11,046.06)	(8,567.05)	(1,09,082.86)	(13,045.43)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	59.12	80.61	4,400.83	35.22
Increase/(Decrease) in other financial liabilities	2.14	5.38	45.91	7.30
Increase/(Decrease) in other non-financial liabilities	0.09	0.43	3.41	0.64
Net cash generated from/(used in) operating Activities (A)	**(10,920.18)**	**(8,641.00)**	**(1,07,610.95)**	**(12,978.02)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	6,900.00	5,200.00	12,300.00	1,915.00
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	4,039.51	3,515.52	95,313.21	11,098.86
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**10,939.51**	**8,715.52**	**1,07,613.21**	**13,013.86**
Net Increase/(Decrease) in Cash & cash equivalents	19.33	74.52	2.26	35.84
Cash and Cash Equivalents as at the beginning of the year/period	81.63	7.11	35.84	–
Cash and Cash Equivalents as at the close of the year/period	100.96	81.63	38.10	35.84
Net Increase/(Decrease) in Cash & Cash Equivalaents	**19.33**	**74.52**	**2.26**	**35.84**
Components of cash and cash equivalents				
With Banks - in current account	100.96	81.63	38.10	35.84
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
	100.96	**81.63**	**38.10**	**35.84**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
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Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal Nifty 500 Momentum 50 ETF		Motilal Oswal Nifty Capital Market ETF	
	Year Ended March 31, 2026	Year Ended March 31, 2025	Year Ended March 31, 2026	Year Ended March 31, 2025
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	(2,366.69)	(1,861.88)	(477.80)	56.07
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	1,489.68	1,257.40	877.60	–
Less : Gain on fair value changes	–	–	–	55.31
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**(877.01)**	**(604.48)**	**399.80**	**0.76**
Adjustments for:-				
(Increase)/Decrease in receivables	70.25	(70.31)	–	–
(Increase)/Decrease in other financial assets	(6.30)	(0.33)	(5.23)	(0.13)
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	–	–	–
(Increase)/Decrease in Investments (at cost)	(16,911.44)	(14,518.00)	(13,362.57)	(482.53)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	74.23	71.32	37.16	0.18
Increase/(Decrease) in other financial liabilities	5.73	5.99	6.81	0.06
Increase/(Decrease) in other non-financial liabilities	0.38	0.51	0.47	–
Net cash generated from/(used in) operating Activities (A)	**(17,644.16)**	**(15,115.30)**	**(12,923.56)**	**(481.66)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	3,519.00	2,787.53	2,895.00	157.50
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	14,267.75	12,330.71	10,068.66	324.47
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**17,786.75**	**15,118.24**	**12,963.66**	**481.97**
Net Increase/(Decrease) in Cash & cash equivalents	142.59	2.94	40.10	0.31
Cash and Cash Equivalents as at the beginning of the year/period	2.94	–	0.31	–
Cash and Cash Equivalents as at the close of the year/period	145.53	2.94	40.41	0.31
Net Increase/(Decrease) in Cash & Cash Equivalaents	**142.59**	**2.94**	**40.10**	**0.31**
Components of cash and cash equivalents				
With Banks - in current account	145.53	2.94	40.41	0.31
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
	145.53	**2.94**	**40.41**	**0.31**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
Equity

Mr. Atul Mehra
Fund manager
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Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	Year Ended March 31, 2026	Year Ended March 31, 2026	Year Ended March 31, 2026	Year Ended March 31, 2026
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	(987.67)	12.14	(12.37)	5.90
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	1,082.62	19.43	24.94	8.35
Less : Gain on fair value changes	–	–	–	–
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**94.95**	**31.57**	**12.57**	**14.25**
Adjustments for:-				
(Increase)/Decrease in receivables	(2.92)	(0.11)	–	–
(Increase)/Decrease in other financial assets	(0.51)	(0.33)	–	(0.18)
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	(0.01)	–	–
(Increase)/Decrease in Investments (at cost)	(12,847.02)	(312.42)	(278.32)	(181.96)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	2,504.93	–	–	0.34
Increase/(Decrease) in other financial liabilities	2.10	0.07	0.18	0.11
Increase/(Decrease) in other non-financial liabilities	0.13	–	0.01	0.01
Net cash generated from/(used in) operating Activities (A)	**(10,248.34)**	**(281.23)**	**(265.56)**	**(167.43)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	3,949.00	49.00	46.00	12.50
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	8,801.74	233.37	220.61	156.36
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**12,750.74**	**282.37**	**266.61**	**168.86**
Net Increase/(Decrease) in Cash & cash equivalents	2,502.40	1.14	1.05	1.43
Cash and Cash Equivalents as at the beginning of the year/period	–	–	–	–
Cash and Cash Equivalents as at the close of the year/period	2,502.40	1.14	1.05	1.43
Net Increase/(Decrease) in Cash & Cash Equivalaents	**2,502.40**	**1.14**	**1.05**	**1.43**
Components of cash and cash equivalents				
With Banks - in current account	2,502.40	1.14	1.05	1.43
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
As per our report of even date.	**2,502.40**	**1.14**	**1.05**	**1.43**

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
Equity

Mr. Atul Mehra
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Mr. Rakesh Shetty
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Mr. Varun Sharma
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Mr. Ankit Agarwal
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Mr. Vishal Ashar
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Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF
	Year Ended March 31, 2026	Year Ended March 31, 2026	Year Ended March 31, 2026	Year Ended March 31, 2026
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	(0.39)	(279.82)	(359.27)	(105.02)
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	10.32	260.28	272.96	21.27
Less : Gain on fair value changes	–	–	–	–
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**9.93**	**(19.54)**	**(86.31)**	**(83.75)**
Adjustments for:-				
(Increase)/Decrease in receivables	(0.01)	–	–	(2.68)
(Increase)/Decrease in other financial assets	(0.03)	(0.07)	(0.14)	(0.07)
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	–	–	–
(Increase)/Decrease in Investments (at cost)	(183.55)	(1,797.15)	(3,309.46)	(598.31)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	–	–	98.27	0.80
Increase/(Decrease) in other financial liabilities	0.07	0.71	1.62	2.28
Increase/(Decrease) in other non-financial liabilities	–	0.04	0.10	0.02
Net cash generated from/(used in) operating Activities (A)	**(173.59)**	**(1,816.01)**	**(3,295.92)**	**(681.71)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	18.00	237.50	550.80	130.50
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	157.25	1,581.44	2,848.55	552.11
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**175.25**	**1,818.94**	**3,399.35**	**682.61**
Net Increase/(Decrease) in Cash & cash equivalents	1.66	2.93	103.43	0.90
Cash and Cash Equivalents as at the beginning of the year/period	–	–	–	–
Cash and Cash Equivalents as at the close of the year/period	1.66	2.93	103.43	0.90
Net Increase/(Decrease) in Cash & Cash Equivalaents	**1.66**	**2.93**	**103.43**	**0.90**
Components of cash and cash equivalents				
With Banks - in current account	1.66	2.93	103.43	0.90
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
	1.66	**2.93**	**103.43**	**0.90**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Rakesh Shetty
Fund manager
Debt

Mr. Varun Sharma
Fund manager
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Mr. Sandeep Jain
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Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Prateek Agrawal
Managing Director & CEO

Mr. Dishant Mehta
Fund manager
Equity

Mr. Atul Mehra
Fund manager
Equity

Mr. Ankit Agarwal
Fund manager
Equity

Mr. Vishal Ashar
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF
	Year Ended March 31, 2026	Year Ended March 31, 2026	Year Ended March 31, 2026	Year Ended March 31, 2026
Cashflow from Operating Activity				
Net Surplus/(Deficit) for the year	19,409.96	16,985.44	(139.96)	(121.12)
Adjustments to reconcile surplus/(deficit) to net cash flows:				
Add : Loss on fair value changes	–	–	137.37	154.04
Less : Gain on fair value changes	16,978.70	14,578.60	–	–
Add : Finance Cost				
Operating Profit/(Loss) before working Capital Changes	**2,431.26**	**2,406.84**	**(2.59)**	**32.92**
Adjustments for:-				
(Increase)/Decrease in receivables	–	–	(0.20)	(0.16)
(Increase)/Decrease in other financial assets	(7.79)	(4.34)	(0.28)	(0.67)
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–	–
(Increase)/Decrease in Other Non - Financial assets	(5,007.98)	(2,834.18)	–	–
(Increase)/Decrease in Investments (at cost)	(1,43,696.06)	(84,161.65)	(1,238.25)	(5,804.98)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–	–
Increase/(Decrease) in payables	–	–	–	34.36
Increase/(Decrease) in other financial liabilities	142.00	104.62	0.93	3.63
Increase/(Decrease) in other non-financial liabilities	804.20	401.87	0.05	0.29
Net cash generated from/(used in) operating Activities (A)	**(1,45,334.37)**	**(84,086.84)**	**(1,240.34)**	**(5,734.61)**
Cashflow from Financing Activities				
Increase/(Decrease) of Unit Capital	11,381.62	4,395.80	480.00	1,616.00
Redemption of Unit Capital				
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	1,34,085.99	79,784.18	760.43	4,153.58
Surplus Distribution	–	–	–	–
Increase/(Decrease) in Borrowing				
Dividend Paid during the year/period (including dividend tax paid)				
Finance cost paid				
Net cash generated from/(used) in financing activities (B)	**1,45,467.61**	**84,179.98**	**1,240.43**	**5,769.58**
Net Increase/(Decrease) in Cash & cash equivalents	133.24	93.14	0.09	34.97
Cash and Cash Equivalents as at the beginning of the year/period	–	–	–	–
Cash and Cash Equivalents as at the close of the year/period	133.24	93.14	0.09	34.97
Net Increase/(Decrease) in Cash & Cash Equivalaents	**133.24**	**93.14**	**0.09**	**34.97**
Components of cash and cash equivalents				
With Banks - in current account	133.24	93.14	0.09	34.97
Deposits with companies/financial institutions	–	–	–	–
Deposits with scheduled banks	–	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–	–
	133.24	**93.14**	**0.09**	**34.97**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
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Mr. Aliasgar Shakir
Fund manager
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Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Cash Flow Statement for the Year / Period ended 31 March 2026

(All amount in Lakhs, unless otherwise stated)

	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	Year Ended March 31, 2026	Year Ended March 31, 2026	Year Ended March 31, 2026
Cashflow from Operating Activity			
Net Surplus/(Deficit) for the year	(128.02)	(90.61)	(14.50)
Adjustments to reconcile surplus/(deficit) to net cash flows:			
Add : Loss on fair value changes	65.03	89.46	19.25
Less : Gain on fair value changes	–	–	–
Add : Finance Cost			
Operating Profit/(Loss) before working Capital Changes	**(62.99)**	**(1.15)**	**4.75**
Adjustments for:-			
(Increase)/Decrease in receivables	(77.46)	–	–
(Increase)/Decrease in other financial assets	–	–	(0.50)
(Increase)/Decrease in Derivative financial instruments receivable	–	–	–
(Increase)/Decrease in Other Non - Financial assets	–	–	–
(Increase)/Decrease in Investments (at cost)	(523.45)	(578.62)	(226.00)
Increase/(Decrease) in Derivative financial instruments payable	–	–	–
Increase/(Decrease) in payables	77.56	–	–
Increase/(Decrease) in other financial liabilities	0.56	0.51	0.32
Increase/(Decrease) in other non-financial liabilities	0.04	0.05	0.02
Net cash generated from/(used in) operating Activities (A)	**(585.74)**	**(579.21)**	**(221.41)**
Cashflow from Financing Activities			
Increase/(Decrease) of Unit Capital	120.00	172.50	75.00
Redemption of Unit Capital			
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	466.01	407.29	146.94
Surplus Distribution	–	–	–
Increase/(Decrease) in Borrowing			
Dividend Paid during the year/period (including dividend tax paid)			
Finance cost paid			
Net cash generated from/(used) in financing activities (B)	**586.01**	**579.79**	**221.94**
Net Increase/(Decrease) in Cash & cash equivalents	0.27	0.58	0.53
Cash and Cash Equivalents as at the beginning of the year/period	–	–	–
Cash and Cash Equivalents as at the close of the year/period	0.27	0.58	0.53
Net Increase/(Decrease) in Cash & Cash Equivalaents	**0.27**	**0.58**	**0.53**
Components of cash and cash equivalents			
With Banks - in current account	0.27	0.58	0.53
Deposits with companies/financial institutions	–	–	–
Deposits with scheduled banks	–	–	–
Collaterlized Borrowing and Lending obligations (CBLO)	–	–	–
	0.27	**0.58**	**0.53**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
Equity

Mr. Atul Mehra
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Mr. Rakesh Shetty
Fund manager
Debt

Mr. Varun Sharma
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Mr. Vishal Ashar
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Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty 50 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	146.98	987.89	2,034.88	1,910.58	4,933.35
Changes in accounting policy/prior period errors					
Movement during the reporting period	10.50	189.35	–553.49	553.49	
Transfer from/ to Revenue account				–197.50	
Equalisation Account				141.82	
Surplus distribution				–	
Balance at the end of the reporting period	**157.48**	**1,177.24**	**1,481.39**	**2,408.39**	**5,067.02**

As at 31 March 2025	Motilal Oswal Nifty 50 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	120.73	411.82	1,989.76	1,394.23	3,795.81
Changes in accounting policy/prior period errors					
Movement during the reporting period	26.25	576.07	45.12	–45.12	
Transfer from/ to Revenue account				235.93	
Equalisation Account				325.54	
Surplus distribution				–	
Balance at the end of the reporting period	**146.98**	**987.89**	**2,034.88**	**1,910.58**	**4,933.35**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty Midcap 100 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	9,802.89	–2,454.85	5,467.90	41,451.17	44,464.22
Changes in accounting policy/prior period errors					
Movement during the reporting period	3,012.50	2,805.49	–4,036.61	4,036.61	
Transfer from/ to Revenue account				–207.05	
Equalisation Account				12,778.50	
Surplus distribution				–	
Balance at the end of the reporting period	**12,815.39**	**350.64**	**1,431.29**	**58,059.23**	**59,841.16**

As at 31 March 2025	Motilal Oswal Nifty Midcap 100 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	7,427.89	–5,389.69	7,502.16	28,533.49	30,645.96
Changes in accounting policy/prior period errors					
Movement during the reporting period	2,375.00	2,934.84	–2,034.26	2,034.26	
Transfer from/ to Revenue account				2,403.20	
Equalisation Account				8,480.22	
Surplus distribution				–	
Balance at the end of the reporting period	**9,802.89**	**–2,454.85**	**5,467.90**	**41,451.17**	**44,464.22**

As per our report of even date.

For S.R. Batliboi & Co. LLP
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ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
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Membership no. 123596

Date: July 21, 2026
Mumbai

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nasdaq 100 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	4,996.35	–5,56,530.79	2,69,218.11	10,86,126.66	7,98,813.98
Changes in accounting policy/prior period errors					
Movement during the reporting period	45.00	1,973.77	2,22,369.09	–2,22,369.09	
Transfer from/ to Revenue account				2,86,797.03	
Equalisation Account				4,520.56	
Surplus distribution				–	
Balance at the end of the reporting period	**5,041.35**	**–5,54,557.02**	**4,91,587.20**	**11,55,075.16**	**10,92,105.34**

As at 31 March 2025	Motilal Oswal Nasdaq 100 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	5,083.85	–5,51,620.44	2,53,757.33	10,48,152.96	7,50,289.85
Changes in accounting policy/prior period errors					
Movement during the reporting period	–87.50	–4,910.35	15,460.78	–15,460.78	
Transfer from/ to Revenue account				62,742.00	
Equalisation Account				–9,307.52	
Surplus distribution				–	
Balance at the end of the reporting period	**4,996.35**	**–5,56,530.79**	**2,69,218.11**	**10,86,126.66**	**7,98,813.98**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

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Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	1,677.01	41.94	–	8,313.62	8,355.56
Changes in accounting policy/prior period errors					
Movement during the reporting period	766.00	35.01	–	–	
Transfer from/ to Revenue account				543.93	
Equalisation Account				3,966.64	
Surplus distribution				–	
Balance at the end of the reporting period	**2,443.01**	**76.95**	**–**	**12,824.19**	**12,901.14**

As at 31 March 2025	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	1,601.01	36.15	–0.12	7,156.85	7,192.88
Changes in accounting policy/prior period errors					
Movement during the reporting period	76.00	5.79	0.12	–0.12	
Transfer from/ to Revenue account				790.10	
Equalisation Account				366.79	
Surplus distribution				–	
Balance at the end of the reporting period	**1,677.01**	**41.94**	**–**	**8,313.62**	**8,355.56**

As per our report of even date.

For S.R. Batliboi & Co. LLP
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Membership no. 123596

Date: July 21, 2026
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Date: July 21, 2026
Mumbai

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nasdaq Q50 ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	807.50	–55.16	141.16	4,516.73	4,602.73
Changes in accounting policy/prior period errors					
Movement during the reporting period	660.00	730.78	1,603.36	–1,603.36	
Transfer from/ to Revenue account				2,965.98	
Equalisation Account				3,601.91	
Surplus distribution				–	
Balance at the end of the reporting period	**1,467.50**	**675.62**	**1,744.52**	**9,481.26**	**11,901.40**

As at 31 March 2025	Motilal Oswal Nasdaq Q50 ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	327.50	–250.64	266.08	1,726.37	1,741.81
Changes in accounting policy/prior period errors					
Movement during the reporting period	480.00	195.48	–124.92	124.92	
Transfer from/ to Revenue account				305.30	
Equalisation Account				2,360.14	
Surplus distribution				–	
Balance at the end of the reporting period	**807.50**	**–55.16**	**141.16**	**4,516.73**	**4,602.73**

As per our report of even date.

For S.R. Batliboi & Co. LLP
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ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
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Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty 200 Momentum 30 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	403.40	–3,742.09	–	14,868.24	11,126.15
Changes in accounting policy/prior period errors					
Movement during the reporting period	1.40	–58.48	–	–	
Transfer from/ to Revenue account				–384.50	
Equalisation Account				–12.22	
Surplus distribution				–	
Balance at the end of the reporting period	**404.80**	**–3,800.57**	**–**	**14,471.52**	**10,670.95**

As at 31 March 2025	Motilal Oswal Nifty 200 Momentum 30 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	136.70	–4,627.30	718.96	8,018.13	4,109.79
Changes in accounting policy/prior period errors					
Movement during the reporting period	266.70	885.21	–718.96	718.96	
Transfer from/ to Revenue account				–1,661.04	
Equalisation Account				7,792.19	
Surplus distribution				–	
Balance at the end of the reporting period	**403.40**	**–3,742.09**	**–**	**14,868.24**	**11,126.15**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

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Date: July 21, 2026
Mumbai

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal BSE Low Volatility ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	447.28	–216.11	–	7,640.05	7,423.94
Changes in accounting policy/prior period errors					
Movement during the reporting period	–75.00	–47.84	–	–	
Transfer from/ to Revenue account				–119.11	
Equalisation Account				–1,285.55	
Surplus distribution				–	
Balance at the end of the reporting period	**372.28**	**–263.95**	**–**	**6,235.39**	**5,971.44**

As at 31 March 2025	Motilal Oswal BSE Low Volatility ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	246.28	–604.91	310.24	4,355.42	4,060.75
Changes in accounting policy/prior period errors					
Movement during the reporting period	201.00	388.80	–310.24	310.24	
Transfer from/ to Revenue account				–263.64	
Equalisation Account				3,238.03	
Surplus distribution				–	
Balance at the end of the reporting period	**447.28**	**–216.11**	**–**	**7,640.05**	**7,423.94**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

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Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal BSE Healthcare ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	664.05	634.06	256.06	1,222.34	2,112.46
Changes in accounting policy/prior period errors					
Movement during the reporting period	297.50	442.86	–77.43	77.43	
Transfer from/ to Revenue account				–13.35	
Equalisation Account				564.05	
Surplus distribution				–	
Balance at the end of the reporting period	**961.55**	**1,076.92**	**178.63**	**1,850.47**	**3,106.02**

As at 31 March 2025	Motilal Oswal BSE Healthcare ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	366.55	100.48	334.49	492.43	927.40
Changes in accounting policy/prior period errors					
Movement during the reporting period	297.50	533.58	–78.43	78.43	
Transfer from/ to Revenue account				159.77	
Equalisation Account				491.71	
Surplus distribution				–	
Balance at the end of the reporting period	**664.05**	**634.06**	**256.06**	**1,222.34**	**2,112.46**

As per our report of even date.

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Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal BSE Enhanced Value ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	1,359.71	4,920.93	–	6,614.09	11,535.02
Changes in accounting policy/prior period errors					
Movement during the reporting period	28.00	455.50	–	–	
Transfer from/ to Revenue account				924.78	
Equalisation Account				373.36	
Surplus distribution				–	
Balance at the end of the reporting period	**1,387.71**	**5,376.43**	**–**	**7,912.23**	**13,288.66**

As at 31 March 2025	Motilal Oswal BSE Enhanced Value ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	587.71	1,498.21	615.59	2,656.67	4,770.47
Changes in accounting policy/prior period errors					
Movement during the reporting period	772.00	3,422.72	–615.59	615.59	
Transfer from/ to Revenue account				–328.88	
Equalisation Account				3,670.71	
Surplus distribution				–	
Balance at the end of the reporting period	**1,359.71**	**4,920.93**	**–**	**6,614.09**	**11,535.02**

As per our report of even date.

For S.R. Batliboi & Co. LLP
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Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal BSE Quality ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	99.25	179.17	–	1,459.52	1,638.69
Changes in accounting policy/prior period errors					
Movement during the reporting period	14.40	21.36	–	–	
Transfer from/ to Revenue account				9.41	
Equalisation Account				233.34	
Surplus distribution				–	
Balance at the end of the reporting period	**113.65**	**200.53**	**–**	**1,702.27**	**1,902.80**

As at 31 March 2025	Motilal Oswal BSE Quality ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	74.05	65.63	181.12	968.01	1,214.76
Changes in accounting policy/prior period errors					
Movement during the reporting period	25.20	113.54	–181.12	181.12	
Transfer from/ to Revenue account				–50.92	
Equalisation Account				361.31	
Surplus distribution				–	
Balance at the end of the reporting period	**99.25**	**179.17**	**–**	**1,459.52**	**1,638.69**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
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Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty 500 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	5,430.00	1,739.65	172.41	4,364.85	6,276.91
Changes in accounting policy/prior period errors					
Movement during the reporting period	5,600.00	2,645.17	–172.41	172.41	
Transfer from/ to Revenue account				–1,465.19	
Equalisation Account				4,569.14	
Surplus distribution				–	
Balance at the end of the reporting period	**11,030.00**	**4,384.82**	**–**	**7,641.21**	**12,026.03**

As at 31 March 2025	Motilal Oswal Nifty 500 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	1,430.00	–	410.96	1,063.56	1,474.52
Changes in accounting policy/prior period errors					
Movement during the reporting period	4,000.00	1,739.65	–238.55	238.55	
Transfer from/ to Revenue account				–104.58	
Equalisation Account				3,167.32	
Surplus distribution				–	
Balance at the end of the reporting period	**5,430.00**	**1,739.65**	**172.41**	**4,364.85**	**6,276.91**

As per our report of even date.

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty Realty ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	786.00	614.70	–	5,283.89	5,898.59
Changes in accounting policy/prior period errors					
Movement during the reporting period	2,938.00	2,083.67	–	–	
Transfer from/ to Revenue account				–7,603.36	
Equalisation Account				20,117.85	
Surplus distribution				–	
Balance at the end of the reporting period	**3,724.00**	**2,698.37**	**–**	**17,798.38**	**20,496.75**

As at 31 March 2025	Motilal Oswal Nifty Realty ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	84.00	6.47	45.78	620.66	672.91
Changes in accounting policy/prior period errors					
Movement during the reporting period	702.00	608.23	–45.78	45.78	
Transfer from/ to Revenue account				–602.92	
Equalisation Account				5,220.37	
Surplus distribution				–	
Balance at the end of the reporting period	**786.00**	**614.70**	**–**	**5,283.89**	**5,898.59**

As per our report of even date.

For S.R. Batliboi & Co. LLP
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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty Smallcap 250 ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	5,620.00	1,805.03	–	1,068.59	2,873.62
Changes in accounting policy/prior period errors					
Movement during the reporting period	6,900.00	2,372.41	–	–	
Transfer from/ to Revenue account				–1,480.15	
Equalisation Account				1,667.10	
Surplus distribution				–	
Balance at the end of the reporting period	**12,520.00**	**4,177.44**	**–**	**1,255.54**	**5,432.98**

As at 31 March 2025	Motilal Oswal Nifty Smallcap 250 ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	420.00	–	16.23	166.85	183.08
Changes in accounting policy/prior period errors					
Movement during the reporting period	5,200.00	1,805.03	–16.23	16.23	
Transfer from/ to Revenue account				–824.98	
Equalisation Account				1,710.49	
Surplus distribution				–	
Balance at the end of the reporting period	**5,620.00**	**1,805.03**	**–**	**1,068.59**	**2,873.62**

As per our report of even date.

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Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty India Defence ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	1,915.00	–277.98	404.80	11,401.54	11,528.36
Changes in accounting policy/prior period errors					
Movement during the reporting period	12,300.00	20,951.51	–404.80	404.80	
Transfer from/ to Revenue account				–8,398.98	
Equalisation Account				74,361.70	
Surplus distribution				–	
Balance at the end of the reporting period	**14,215.00**	**20,673.53**	**–**	**77,769.06**	**98,442.59**

As at 31 March 2025	Motilal Oswal Nifty India Defence ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	1,915.00	–277.98	404.80	–404.80	
Transfer from/ to Revenue account				429.50	
Equalisation Account				11,376.84	
Surplus distribution				–	
Balance at the end of the reporting period	**1,915.00**	**–277.98**	**404.80**	**11,401.54**	**11,528.36**

As per our report of even date.

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty 500 Momentum 50 ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	2,787.53	–113.28	–	10,582.11	10,468.83
Changes in accounting policy/prior period errors					
Movement during the reporting period	3,519.00	151.76	–	–	
Transfer from/ to Revenue account				–2,366.69	
Equalisation Account				14,115.99	
Surplus distribution				–	
Balance at the end of the reporting period	**6,306.53**	**38.48**	**–**	**22,331.41**	**22,369.89**

As at 31 March 2025	Motilal Oswal Nifty 500 Momentum 50 ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	2,787.53	–113.28	–	–	
Transfer from/ to Revenue account				–1,861.88	
Equalisation Account				12,443.99	
Surplus distribution				–	
Balance at the end of the reporting period	**2,787.53**	**–113.28**	**–**	**10,582.11**	**10,468.83**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

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Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty Capital Market ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	157.50	–0.85	55.31	326.08	380.54
Changes in accounting policy/prior period errors					
Movement during the reporting period	2,895.00	3,704.91	–55.31	55.31	
Transfer from/ to Revenue account				–477.80	
Equalisation Account				6,363.75	
Surplus distribution				–	
Balance at the end of the reporting period	**3,052.50**	**3,704.06**	**–**	**6,267.34**	**9,971.40**

As at 31 March 2025	Motilal Oswal Nifty Capital Market ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	157.50	–0.85	55.31	–55.31	
Transfer from/ to Revenue account				56.07	
Equalisation Account				325.32	
Surplus distribution				–	
Balance at the end of the reporting period	**157.50**	**–0.85**	**55.31**	**326.08**	**380.54**

As per our report of even date.

For S.R. Batliboi & Co. LLP
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ICAI Firm Registration No. 301003E / E300005

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty 50 Equal Weight ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	3,949.00	8,810.93	–	–	
Transfer from/ to Revenue account				–987.67	
Equalisation Account				–9.19	
Surplus distribution				–	
Balance at the end of the reporting period	**3,949.00**	**8,810.93**	**–**	**–996.86**	**7,814.07**

As at 31 March 2026	Motilal Oswal Nifty Next 50 ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	49.00	210.02	–	–	
Transfer from/ to Revenue account				12.14	
Equalisation Account				23.35	
Surplus distribution				–	
Balance at the end of the reporting period	**49.00**	**210.02**	**–**	**35.49**	**245.51**

As per our report of even date.

For S.R. Batliboi & Co. LLP
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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal BSE India Infrastructure ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	46.00	217.81	–	–	
Transfer from/ to Revenue account				–12.37	
Equalisation Account				2.80	
Surplus distribution				–	
Balance at the end of the reporting period	**46.00**	**217.81**	**–**	**–9.57**	**208.24**

As at 31 March 2026	Motilal Oswal Nifty India Manufacturing ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	12.50	148.24	–	–	
Transfer from/ to Revenue account				5.90	
Equalisation Account				8.12	
Surplus distribution				–	
Balance at the end of the reporting period	**12.50**	**148.24**	**–**	**14.02**	**162.26**

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For S.R. Batliboi & Co. LLP
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Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty PSE ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	18.00	151.88	–	–	
Transfer from/ to Revenue account				–0.39	
Equalisation Account				5.37	
Surplus distribution				–	
Balance at the end of the reporting period	**18.00**	**151.88**	**–**	**4.98**	**156.86**

As at 31 March 2026	Motilal Oswal Nifty India Tourism ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	237.50	1,879.41	–	–	
Transfer from/ to Revenue account				–279.82	
Equalisation Account				–297.97	
Surplus distribution				–	
Balance at the end of the reporting period	**237.50**	**1,879.41**	**–**	**–577.79**	**1,301.62**

As per our report of even date.

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Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
Equity

Mr. Atul Mehra
Fund manager
Equity

Mr. Rakesh Shetty
Fund manager
Debt

Mr. Varun Sharma
Fund manager
Equity

Mr. Ankit Agarwal
Fund manager
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Mr. Vishal Ashar
Fund manager
Equity

Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	550.80	3,047.13	–	–	
Transfer from/ to Revenue account				–359.27	
Equalisation Account				–198.58	
Surplus distribution				–	
Balance at the end of the reporting period	**550.80**	**3,047.13**	**–**	**–557.85**	**2,489.28**

As at 31 March 2026	Motilal Oswal Nifty Alpha 50 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	130.50	568.23	–	–	
Transfer from/ to Revenue account				–105.02	
Equalisation Account				–16.12	
Surplus distribution				–	
Balance at the end of the reporting period	**130.50**	**568.23**	**–**	**–121.14**	**447.09**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Gold ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	11,381.62	1,29,711.94	16,978.70	–16,978.70	
Transfer from/ to Revenue account				19,409.96	
Equalisation Account				4,374.05	
Surplus distribution				–	
Balance at the end of the reporting period	**11,381.62**	**1,29,711.94**	**16,978.70**	**6,805.31**	**1,53,495.95**

As at 31 March 2026	Motilal Oswal Silver ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	4,395.80	78,303.66	14,578.60	–14,578.60	
Transfer from/ to Revenue account				16,985.44	
Equalisation Account				1,480.52	
Surplus distribution				–	
Balance at the end of the reporting period	**4,395.80**	**78,303.66**	**14,578.60**	**3,887.36**	**96,769.62**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

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Director

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty 100 ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	480.00	751.57	–	–	
Transfer from/ to Revenue account				–139.96	
Equalisation Account				8.86	
Surplus distribution				–	
Balance at the end of the reporting period	**480.00**	**751.57**	**–**	**–131.10**	**620.47**

As at 31 March 2026	Motilal Oswal Nifty Energy ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	1,616.00	4,250.52	–	–	
Transfer from/ to Revenue account				–121.12	
Equalisation Account				–96.94	
Surplus distribution				–	
Balance at the end of the reporting period	**1,616.00**	**4,250.52**	**–**	**–218.06**	**4,032.46**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
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Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal BSE Select IPO ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	120.00	473.56	–	–	
Transfer from/ to Revenue account				–128.02	
Equalisation Account				–7.55	
Surplus distribution				–	
Balance at the end of the reporting period	**120.00**	**473.56**	**–**	**–135.57**	**337.99**

As at 31 March 2026	Motilal Oswal Nifty Services Sector ETF				
		Reserves & Surplus (Rs.)			
Particulars	**Unit Capital (Rs.)**	**Unit Premium Reserves**	**Unrealised Appreciation Reserves**	**Revenue Reserves**	**Total Reserves & Surplus (Rs.)**
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	172.50	411.59	–	–	
Transfer from/ to Revenue account				–90.61	
Equalisation Account				–4.30	
Surplus distribution				–	
Balance at the end of the reporting period	**172.50**	**411.59**	**–**	**–94.91**	**316.68**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
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Date: July 21, 2026
Mumbai

Statement of Changes Net Assets for the Year / Period ended 31 March 2026

As at 31 March 2026	Motilal Oswal Nifty MNC ETF				
		Reserves & Surplus (Rs.)			
Particulars	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Revenue Reserves	Total Reserves & Surplus (Rs.)
Balance at the beginning of the reporting period	–	–	–	–	–
Changes in accounting policy/prior period errors					
Movement during the reporting period	75.00	147.31	–	–	
Transfer from/ to Revenue account				–14.50	
Equalisation Account				–0.37	
Surplus distribution				–	
Balance at the end of the reporting period	**75.00**	**147.31**	**–**	**–14.87**	**132.44**

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

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Mr. Bhalchandra Shinde
Fund manager
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Date: July 21, 2026
Mumbai

Schedule A - Statement of Material Accounting Policies and Other Explanatory Notes forming part of Accounts.

NOTE - 1

BACKGROUND

Motilal Oswal Financial Services Limited (MOFSL) is the sponsor of Motilal Oswal Mutual Fund.

In accordance with SEBI (Mutual Funds) Regulations, 1996 ('the SEBI Regulations'), the Board of Directors of Motilal Oswal Trustee Company Limited(MOTC) has appointed Motilal Oswal Asset Management Company Limited(MOAMC) to manage the Fund's affairs and operate its schemes."

Scheme Name	Date of Launch	NFO period	Date of Allotment	Type of Scheme	Investment Objective	Plan/ Option
Motilal Oswal Nifty 50 ETF	June 30, 2010	June 30, 2010 – July 19, 2010	July 28, 2010	An open ended exchange traded fund	The Scheme seeks investment return that corresponds (before fees and expenses) generally to the performance of the Nifty 50 Index (Underlying Index), subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Regular Growth
Motilal Oswal Nifty Midcap 100 ETF	January 12, 2011	January 12, 2011- January 24, 2011	January 31, 2011	An open ended index exchange traded fund	The Scheme seeks investment return that corresponds (before fees and expenses) to the performance of the Nifty Midcap 100 Index (Underlying Index), subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Regular Growth
Motilal Oswal Nasdaq 100 ETF	March 16, 2011	March 16, 2011- March 23, 2011	March 29, 2011	An open ended index exchange traded fund	The Scheme seeks investment return that corresponds (before fees and expenses) generally to the performance of the NASDAQ-100 Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Regular Growth
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	November 23, 2020	November 23, 2020 December 02, 2020	December 10, 2020	An open ended scheme replicating/ tracking Nifty 5 yr Benchmark G-Sec Index	The Scheme seeks investment return that closely corresponds (before fees and expenses) total returns of the securities as represented by the Nifty 5 yr Benchmark G-Sec Index (Underlying Index), subject to tracking error. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Regular Growth
Motilal Oswal Nasdaq Q50 ETF	December 10, 2021	December 10, 2021 December 17, 2021	December 23, 2021	An open ended scheme replicating/ tracking Nasdaq Q-50 TR Index	The Scheme seeks investment return that corresponds with (before fees and expenses) to the performance of the NASDAQ Q-50 Index subject to tracking error and forex movement. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Regular Growth
Motilal Oswal Nifty 200 Momentum 30 ETF	January 21, 2022	January 21, 2022 February 4, 2022	February 10, 2022	An open ended fund replicating / tracking the Nifty 200 Momentum 30 ETF	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by the Nifty 200 Momentum 30 Total Return Index, subject to tracking error. An open ended fund replicating / tracking the Nifty 200 Momentum 30 ETF. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal BSE Low Volatility ETF*****	March 4, 2022	March 4, 2022 March 16, 2022	March 23, 2022	An open ended fund replicating / tracking the S&P BSE Low Volatility Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by S&P BSE Low Volatility Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal BSE Healthcare ETF********	July 14, 2022	July 14, 2022 July 22, 2022	July 29, 2022	An open ended scheme replicating / tracking the S&P BSE Healthcare Total Return Index.	The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by the S&P BSE Healthcare Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth

Schedule A - Statement of Material Accounting Policies and Other Explanatory Notes forming part of Accounts.

Scheme Name	Date of Launch	NFO period	Date of Allotment	Type of Scheme	Investment Objective	Plan/ Option
Motilal Oswal BSE Enhanced Value ETF******	July 29, 2022	July 29, 2022 August 05, 2022	August 22, 2022	An open ended scheme replicating / tracking the S&P BSE Enhanced Value Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by S&P BSE Enhanced Value Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal BSE Quality ETF*******	July 29, 2022	July 29, 2022 August 05, 2022	August 22, 2022	An open ended fund replicating / tracking the S&P BSE Quality Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by the S&P BSE Quality Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty 500 ETF	September 27, 2023	September 27, 2023 September 29, 2023	September 29, 2023	An open-ended scheme replicating/ tracking the Nifty 500 Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by the Nifty 500 Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty Realty ETF	March 13, 2024	March 13, 2024 March 15, 2024	March 15, 2024	An open-ended scheme replicating/ tracking the Nifty Realty TR Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Realty Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty Smallcap 250 ETF	March 13, 2024	March 13, 2024 March 15, 2024	March 15, 2024	An open-ended scheme replicating/ tracking the Nifty Smallcap 250 TR Index	The investment objective of the scheme is to provide total returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Smallcap 250 Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty India Defence ETF	August 19, 2024	August 19, 2024 August 21, 2024	August 21, 2024	An open-ended fund replicating/ tracking the Nifty India Defence Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty India Defence Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty 500 Momentum 50 ETF	September 16, 2024	September 16, 2024 September 18, 2024	September 24, 2024	An open-ended fund replicating/ tracking the Nifty 500 Momentum 50 Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty 500 Momentum 50 Total Return Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved	Regular Growth
Motilal Oswal Nifty Capital Market ETF	March 6, 2025	March 6, 2025 March 6, 2025	March 7, 2025	An open-ended scheme replicating/ tracking the Nifty Capital Market Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Capital Market Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty 50 Equal Weight ETF	May 2, 2025	May 2, 2025 May 2, 2025	May 2, 2025	An open-ended scheme replicating/ tracking the Nifty 50 Equal Weight Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty 50 Equal Weight Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth

Schedule A - Statement of Material Accounting Policies and Other Explanatory Notes forming part of Accounts.

Scheme Name	Date of Launch	NFO period	Date of Allotment	Type of Scheme	Investment Objective	Plan/ Option
Motilal Oswal Nifty Next 50 ETF	May 9, 2025	May 9, 2025 May 9, 2025	May 9, 2025	An open-ended scheme replicating/ tracking the Nifty Next 50 Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Next 50 Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal BSE India Infrastructure ETF	May 16, 2025	May 16, 2025 May 16, 2025	May 16, 2025	An open-ended scheme replicating/ tracking the BSE India Infrastructure Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of thesecurities as represented by BSE India Infrastructure Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved	Regular Growth
Motilal Oswal Nifty India Manufacturing ETF	May 23, 2025	May 23, 2025 May 23, 2025	May 23, 2025	An open-ended scheme replicating/ tracking the Nifty India Manufacturing Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty India Manufacturing Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty PSE ETF	June 2, 2025	June 2, 2025 June 2, 2025	June 2, 2025	An open-ended scheme replicating/ tracking the Nifty PSE Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty PSE Total Return Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty India Tourism ETF	June 9, 2025	June 9, 2025 June 9, 2025	June 9, 2025	An open-ended scheme replicating/ tracking the Nifty India Tourism Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty India Tourism Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved	Regular Growth
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	June 30, 2025	June 30, 2025 June 30, 2025	June 30, 2025	An open-ended scheme replicating/ tracking the Nifty Midcap 150 Momentum 50 Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Midcap 150 Momentum 50 Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty Alpha 50 ETF	July 7, 2025	July 7, 2025 July 7, 2025	July 7, 2025	An open-ended scheme replicating/ tracking the Nifty Alpha 50 Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Alpha 50 Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Gold ETF	July 28, 2025	July 28, 2025 July 28, 2025	July 28, 2025	An open-ended scheme replicating / tracking domestic price of physical gold	The Investment objective of the scheme is to generate returns corresponding to the domestic price of physical Gold before expenses, subject to tracking errors, fees and expenses by investing in physical Gold. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth

Schedule A - Statement of Material Accounting Policies and Other Explanatory Notes forming part of Accounts.

Scheme Name	Date of Launch	NFO period	Date of Allotment	Type of Scheme	Investment Objective	Plan/ Option
Motilal Oswal Silver ETF	August 11, 2025	August 11, 2025 August 11, 2025	August 11, 2025	An open-ended scheme replicating / tracking domestic price of physical silver	The Investment objective of the scheme is to generate returns corresponding to the domestic price of physical Silver before expenses, subject to tracking errors, fees and expenses by investing in physical Silver. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty 100 ETF	October 13, 2025	October 13, 2025 October 13, 2025	October 13, 2025	An open-ended scheme replicating/ tracking the Nifty 100 Index	The investment objective of the scheme is to provide returns that, before expenses, correspond to the total returns of the securities as represented by Nifty 100 Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty Energy ETF	October 13, 2025	October 13, 2025 October 13, 2025	October 13, 2025	An open-ended scheme replicating/ tracking the Nifty Energy Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Energy Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved	Regular Growth
Motilal Oswal BSE Select IPO ETF	November 17, 2025	November 17, 2025 November 17, 2025	November 17, 2025	An open-ended scheme replicating/ tracking the BSE Select IPO Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by BSE Select IPO Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty Services Sector ETF	November 24, 2025	November 24, 2025 November 24, 2025	November 24, 2025	An open-ended scheme replicating/ tracking the Nifty Services Sector Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty Services Sector Index, subject to tracking error. However, there is no guarantee or assurance that the investment objective of the scheme will be achieved.	Regular Growth
Motilal Oswal Nifty MNC ETF	December 1, 2025	December 1, 2025 December 1, 2025	December 1, 2025	An open-ended scheme replicating/ tracking the Nifty MNC Total Return Index	The investment objective of the scheme is to provide returns that, before expenses, closely correspond to the total returns of the securities as represented by Nifty MNC Index, subject to tracking error. However, there can be no assurance or guarantee that the investment objectives of the scheme will be achieved	Regular Growth

Note A: As per SEBI guidelines, the schemes of Mutual Fund shall have only Direct and Regular plan. Investors investing directly without routing applications through a distributor shall be allotted units in direct plan only. The expense ratio of the direct plan will be lower than the regular plan.

Pursuant to SEBI circular SEBI/HO/IMD/DF3/CIR/P/2020/194 dated October 05, 2020, 'Dividend option' under schemes of Motilal Oswal Mutual Fund have been renamed to 'Income Distribution cum Capital Withdrawal option' effective April 01, 2021. Accordingly, changes have been made at appropriate places.

\# IDCW = Income Distribution cum Capital Withdrawal Plan

^ Name of Motilal Oswal Long Term Equity Fund has been changed to Motilal Oswal ELSS Tax Saver Fund

^^ Name of Motilal Oswal Balance Advantage Fund has been changed to Motilal Oswal Balanced Advantage Fund

* Name of Motilal Oswal S&P BSE Low Volatility Index Fund has been changed to Motilal Oswal BSE Low Volatility Index Fund

** Name of Motilal Oswal S&P BSE Enhanced Value Index Fund has been changed to Motilal Oswal BSE Enhanced Value Index Fund

*** Name of Motilal Oswal S&P BSE Quality Index Fund has been changed to Motilal Oswal BSE Quality Index Fund

**** Name of Motilal Oswal S&P BSE Financials ex Bank 30 Index Fund has been changed to Motilal Oswal BSE Financials ex Bank 30 Index Fund

***** Name of Motilal Oswal S&P BSE Low Volatility ETF has been changed to Motilal Oswal BSE Low Volatility ETF

****** Name of Motilal Oswal S&P BSE Enhanced Value ETF has been changed to Motilal Oswal BSE Enhanced Value ETF

******* Name of Motilal Oswal S&P BSE Quality ETF has been changed to Motilal Oswal BSE Quality ETF

******** Name of Motilal Oswal S&P BSE Healthcare ETF has been changed to Motilal Oswal BSE Healthcare ETF

Schedule A - Statement of Material Accounting Policies and Other Explanatory Notes forming part of Accounts.

NOTE - 2

BASIS OF PREPARATION AND PRESENTATION

2.1 Statement of compliance

The financial statements of the Fund have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 including guidelines issued thereunder, as amended from time to time ("the SEBI MF Regulations"). In case of any conflict between the requirements of Ind and SEBI MF Regulations, the requirements specified under SEBI MF Regulations are applied.

2.2 Presentation of financial statements

These financial statements of the Fund are presented in the format prescribed in SEBI circular no "SEBI/HO/IMD-II/DOF8/P/CIR/2022/12" dated February 04, 2022. The disclosures as required under Ind AS, as applicable to the Fund, are included in these financial statements.

The Fund has prepared the financial statements on the basis that it will continue to operate as a going concern.

Financial assets and financial liabilities are generally reported gross in the balance sheet. They are only offset and reported net when, in addition to having an unconditional legally enforceable right to offset the recognised amounts without being contingent on a future event, the parties also intend to settle on a net basis in all of the following circumstances:

The normal course of business

The event of default

The event of insolvency or bankruptcy of the Fund and/or its counterparties

The Fund presents its balance sheet in order of liquidity. An analysis regarding recovery or settlement within 12 months after the reporting date (current) and more than 12 months after the reporting date (non–current) is presented in Annexure 16."

2.3 Functional and presentational currency

Item included in the Financial Statement of the Fund are measured using the currency of the primary economic environment in which the Fund operates ("the functional currency"). The Financial Statements are presented in Indian rupee (INR), which is Fund's functional and presentation currency, and all values are rounded to the nearest lakhs (INR 00,000), except when otherwise indicated.

2.4 Basis of Measurement

The financial statements have been prepared under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values through Profit and Loss at the end of each reporting period , as explained below.

All assets and Liabilities for which fair value is measured or disclosed in the financial statements are categorized within the fair value hierarchy, described as follows, based on the degree to which the inputs to the fair value measurements are observable and the significance of the fair value measurement in its entirety: (As per Annexure 3)

– Level 1 - Inputs are quoted prices (unadjusted) in active markets for identical assets or liabilities

– Level 2 - Inputs are other than quoted prices included within Level 1 that are observable for the asset or liability, either directly (i.e. as prices) or indirectly (i.e. derived from prices).

– Level 3 - Inputs are not based on observable market data (unobservable inputs). Fair values are determined in whole or in part using a valuation model based on assumptions that are neither supported by prices from observable current market transactions in the same instruments nor are they based on available market data.

2.5 Significant accounting judgments, estimates and assumptions

The preparation of financial statements in conformity with Ind AS requires management to make judgments, estimates and assumptions that affect the reported amounts of assets and liabilities and accompanying disclosures (including contingent liabilities) at the date of the financial statements and the reported amounts of revenues and expenses for the reporting period. The estimates and assumptions used in the accompanying financial statements are based upon management's evaluation of the relevant facts and circumstances as of the date of financial statements. Actual results could differ from these estimates. Any revisions to accounting estimates are recognized prospectively in the current and future periods."

Estimates and underlying assumptions are reviewed on an ongoing basis. Key sources of estimation of uncertainty at the date of financial statements, which may cause a material adjustment to the carrying amount of assets and liabilities within the next financial year are included in the following notes:

a. Fair value measurement

When the fair values of financial assets and financial liabilities recorded in the balance sheet cannot be measured based on quoted prices in active markets, their fair value is measured using various valuation techniques. Judgments include considerations of inputs such as liquidity risk, credit risk and volatility. Changes in assumptions about these factors could affect the reported fair value of financial instruments. See note 41 for more information on the fair value measurement of the Fund's financial statements

NOTE - 3

SUMMARY OF MATERIAL ACCOUNTING POLICIES

3.1 Income recognition

Interest is recognised on a time-proportionate basis.

Dividend income is recognised on the ex-dividend date when right to dividend is established.

Profit or loss on sale/redemption of investments is determined on the basis of the weighted average cost method. Transactions for purchase or sale of investments are recognised as of the trade date."

3.2 Financial instruments

Initial recognition and measurement of financial assets and financial liabilities

A financial instrument is any contract that gives rise to a financial asset of one entity and a financial liability or equity instrument of another entity.

All financial assets and financial liabilities are recognised initially at fair value when the fund become party to the contractual provisions of the financial asset. In case of financial assets which are not recorded at fair value through profit or loss, transaction costs that are directly attributable to the acquisition or issue of the financial assets, are adjusted to the fair value on initial recognition.

The Fund's financial assets includes Investments, Derivative contracts, Receivables, Cash and cash equivalents, Bank balances other than cash and cash equivalents and other financial assets.

Purchase and sale of investments are recorded on the date of the transaction, at cost and sale price respectively, after excluding brokerage, commission, CCIL charges and fees payable or receivable, if any and stamp duty charges in case of investment in mutual fund units.

Classification and subsequent measurement of Financial assets and financial liabilities

Evaluation of Business Model - Classification and measurement of financial assets depends on the results of business model and the solely payments of principal and interest ("SPPI") test.

As per clause 47 of the SEBI Regulations, every mutual fund shall ensure that the AMC computes and carries out valuation of investments made by its fund in accordance with the investment valuation norms specified in Eighth Schedule. As per Eighth Schedule, the valuation of investments shall be based on the principles of fair valuation i.e. valuation shall be reflective of the realizable value of the Securities. The Valuation shall be done in good faith and in true and fair manner through appropriate valuation policies and procedures.

The Fund's portfolio of financial assets is managed, and its performance is evaluated on a fair value basis in accordance with the Fund's documented investment strategy, together with other related financial information.

The Fund is required to fair value investment as per SEBI Regulations. Hence, the Fund has not performed the SPPI Test.

a. Investments at fair value through profit or loss (FVTPL)

All investments are measured at FVTPL. Investments at FVTPL are measured at fair value at the end of each reporting period, with any gains or losses arising on re-measurement recognized in the Revenue account. The gain recognized in the Revenue account is included in the 'Gain on Fair Value Change' line item and in case of loss recognized in the Revenue account is included in the 'Loss on Fair Value Change' line item.

b. Financial Liabilities

Derivative contracts that have a negative fair value are presented as liabilities at FVTPL. Interest expense and foreign exchange gains and losses are recognised in the Revenue account.

Financial instruments not measured at fair value

The carrying value less expected credit loss provision of other financial assets and other financial liabilities are assumed to approximate their fair values due to their short-term nature.

De-recognition

The fund derecognizes a financial asset when the contractual rights to the cash flows from the financial asset expire or it transfers the rights to receive the contractual cash flows in a transaction in which substantially all of the risks and rewards of ownership of the financial asset are transferred or in which the fund neither transfers nor retains substantially all of the risks and rewards of ownership and does not retain control of the financial asset. If the fund enters into transactions whereby it transfers assets recognised on its Balance sheet but retains either all or substantially all of the risks and rewards of the transferred assets, the transferred assets are not derecognized.

The Scheme derecognizes a financial liability when its contractual obligations are discharged or cancelled or expire.

3.3 PORTFOLIO VALUATION FOR NAV CALCULATION:

All investments are marked to market and are carried in the balance sheet at market value in accordance with the valuation policy.

Principles of Fair Valuation of Securities:

In accordance with the SEBI, the AMC have been mandated to put in place a policy framework for valuing each type of security / asset on the principles of fair valuation with the objective of ensuring fair treatment to all investors. Further, the AMC has framed a policy for fair valuation of securities in accordance with the best practice guidelines issued by Association of Mutual Funds in India ("AMFI") and the same has been adopted by the Board of Trustee Company and AMC.

The valuation policy is reviewed annually by Valuation Committee and approved by Board of Trustees and AMC.

Any exceptions to the above methodology in valuation of securities are approved by the valuation committee and placed before the Board of Trustees and AMC for ratification"

Equity and related securities

Traded Equities including Preference Shares:

Traded securities are valued at the last quoted closing price on the Principal Stock Exchange i.e. National Stock Exchange of India Limited (NSE). NSE shall be the primary exchange for pricing except in the case of schemes passively tracking an index published by Bombay Stock Exchange (BSE). For schemes passively tracking a BSE Index, the primary stock exchange for pricing shall be BSE. When on a particular valuation day, a security has not been traded on Principal Stock Exchange (NSE or BSE) but has been traded on other stock exchange (BSE or NSE), then price of other stock exchange will be considered. If the security is not traded either on NSE and BSE, the earliest previous day's closing price shall be used, provided such day is not more than thirty days prior to the valuation date. If it is beyond 30 calendar days, it will be valued like a non-traded security.

Non-Traded/ Thinly Traded Equities :

If the securities are not traded on any stock exchange for a period of thirty calendar days prior to the valuation date, the securities are treated as 'non-traded securities'.

Thinly traded equity/equity related securities are those securities whose trades in a month, are less than Rs.5 lacs and the total volume is less than 50,000 shares.

When a security is not traded on any stock exchange, on the date of valuation, then the previous closing price on NSE/BSE/ any other stock exchange will be used provided such closing price is not exceeding a period of 30 calendar days. In all other cases

Non traded/thinly traded securities have been valued "in good faith" on the basis of Fair valuation principles laid down by the SEBI and as per valuation policy"

Foreign Securities

The prices of securities which are denominated in foreign currencies (i.e. ADR/GDR/ETF/Offshore securities) are priced at the closing price in the respective principal stock exchange.

The price is converted into INR. Conversion is done using the Reuters rates published at 11.30 GMT on the respective date.

Debt, Money Market and related securities

Debt Securities and Related Instruments (Money Market Securities including Bill Re-discounting and Floating Rate Debt Securities (with put/call options, Interest reset , floor and caps on coupon rate)) are valued at the average of prices released for individual security both by CRISIL and ICRA , which are now the agencies approved by AMFI for the purpose . In case of new security purchases for which prices are not provided by CRISIL and ICRA (on the purchase date), valuation shall be carried out at purchase yield on the date of purchase/allotment (weighted average yield in case of multiple trades). All money market and debt securities which are rated below investment grade shall be valued at the average of the price provided by AMFI approved agencies.

Government Securities/Treasury Bills/Cash Management Bills

Central Government and State Government loans and Treasury bills are valued based on the aggregated prices provided by CRISIL & ICRA.

Commodities (Gold, Silver)

1) The gold & silver held by an exchange traded fund schemes shall be valued at the AM fixing price of London Bullion Market Association (LBMA) in US dollars per troy ounce for gold having a fineness of 995.0 & for Silver 999.0 parts per thousand, subject to the following:

   (a) adjustment for conversion to metric measures as per standard conversion rates.

   (b) adjustment for conversion of US dollars into Indian rupees as per the RBI reference rate declared by the Foreign Exchange Dealers Association of India (FEDAI); and

   (c) addition of –

      (i) transportation and other charges that may be normally incurred in bringing such gold & Silver from London to the place where it is actually stored on behalf of the mutual fund; and

      (ii) notional customs duty and other applicable taxes and levies that may be normally incurred to bring the gold from London to the place where it is actually stored on behalf of the mutual fund

      (iii) Premium /Discount which is the price to adjust LBMA AM price to arrive at the MCX domestic price; and

      (iv) Fixing charges which is the commission charged by the bullion bank to fix gold & silver prices. The fixing charges for valuation purpose would be as per the LBMA guidelines.

Investment in Mutual Fund Units

Mutual fund units are valued at latest published NAV.

Exchange Traded Funds: The closing price of the Principal Stock Exchange shall be considered for valuation of such security. If units are not traded on Principal Stock Exchange on a valuation day, the closing price on any other stock exchange where units are traded will be used for valuation. If units are not traded on any stock exchange on a valuation day, then the latest published NAV per unit will be considered for valuation."

Alternative Investment Funds

Units of Corporate Debt Market Development fund will be valued at the NAV per unit released by SBI Funds Management Ltd. on daily basis.

3.4 TREATMENT OF UNREALISED APPRECIATION / DEPRECIATION:

Appreciation/depreciation in value of investments in securities is calculated at Portfolio level by comparing the carrying cost with the market / fair value of the investment in security.

Further Clause 2 of the Eleventh schedule of SEBI Regulation which deals with the Contents of Balance Sheet and Disclosure in financial statements states that, when Investments are marked to market, the total income of the scheme shall include unrealised depreciation or appreciation on investments and accordingly, the unrealised appreciation is credited to income of the Revenue Account of the scheme, prior to arriving at the distributable surplus.

Such unrealised appreciation in value of investment for the year is then transferred to the unrealised appreciation reserve before arriving at the distributable surplus of the Scheme. The unrealised depreciation in value of investment is charged to Revenue account.

g. Impairment of financial assets

In accordance with Ind AS 109, the Fund uses 'Expected Credit Loss' (ECL) model, for evaluating impairment of financial assets other than those measured at fair value through profit and loss (FVTPL).

Expected credit losses are measured through a loss allowance at an amount equal to:

i) The 12-months expected credit losses (expected credit losses that result from those default events on the financial instrument that are possible within 12 months after the reporting date); or

ii) Full lifetime expected credit losses (expected credit losses that result from all possible default events over the life of the financial instrument)"

For trade receivables, the Fund applies 'simplified approach' which requires expected lifetime losses to be recognised from initial recognition of the receivables. The Fund uses historical default rates to determine impairment loss on the portfolio of trade receivables. At every reporting date, these historical default rates are reviewed and changes in the forward-looking estimates are analyzed.

For other assets, the Fund uses 12-month ECL to provide for impairment loss where there is no significant increase in credit risk. If there is significant increase in credit risk full lifetime ECL is used."

3.5 Offsetting financial instruments

Financial assets and liabilities are offset and the net amount reported in the balance sheet when there is a legally enforceable right to offset the recognised amounts and there is an intention to settle on a net basis or realise the asset and settle the liability simultaneously. The legally enforceable right must not be contingent on future events and must be enforceable in the normal course of business and in the event of default, insolvency or bankruptcy of the Fund or the counterparty.

3.6 Foreign currency transactions and balances

Transactions in foreign currencies are initially recorded by the Fund's functional currency at exchange rates prevailing at the date the transaction first qualifies for recognition. Monetary assets and liabilities denominated in foreign currencies are translated at the functional currency spot rates of exchange at the reporting date. Exchange differences arising on settlement or translation of monetary items are recognised in profit or loss.

Non-monetary items that are measured in terms of historical cost in a foreign currency are translated using the exchange rates at the dates of the initial transactions. Non-monetary items measured at fair value in a foreign currency are translated using the exchange rates at the date when the fair value is determined. The gain or loss arising on translation of non-monetary items measured at fair value is treated in line with the recognition of the gain or loss on the change in fair value of the item."

3.7 Equalisation account

When units are issued or redeemed, the distributable surplus (excluding unit premium reserve, but including balance of distributable surplus at the beginning of the year) as on the date of the transaction is determined. Based on the number of units outstanding on the transaction date, the distributable surplus (excluding unit premium reserve, but including balance of distributable surplus at the beginning of the year) associated with each unit is computed. The per unit amount so determined is credited / debited to the equalisation account on issue / redemption of each unit respectively.

The balance in equalisation account is transferred to revenue account at the year-end without affecting the net income of the Scheme.

3.8 Determination of net asset value

The net asset value of the units of the Scheme is determined separately for the units issued under the options.

For reporting the net asset values within the portfolio, the Scheme's daily income earned, including realised profit or loss and unrealised gain or loss in the value of investments, and expenses accrued, are allocated to the related plans in proportion to their respective daily net assets arrived at by multiplying day end outstanding units to previous day's closing net asset value.

3.9 Unit capital

Unit capital represents the net outstanding units at the balance sheet date, thereby reflecting all transactions relating to the period ended on that date.

Upon issue and redemption of units, the net premium or discount to the face value of units is adjusted against the unit premium reserve of each option, after an appropriate portion of the issue proceeds and redemption payouts is credited/debited to the equalisation account.

3.10 Taxes

No income tax provision has been made as the Fund qualifies as a recognized Mutual Fund under section 10(23D) of the Income Tax Act, 1961.

However, some dividend and interest income received by the Fund is subject to withholding tax imposed in certain countries of origin. Income that is subject to such tax is recognised net of the taxes and the corresponding withholding tax is not recognised as tax expense.

3.11 Expenses

a. All expenses are accounted on an accrual basis.

b. New Fund offer (NFO) expenses: New Fund offer expenses for the Schemes are borne by the AMC.

c. In accordance with SEBI, the Mutual Fund/AMC have the discretion to charge the Total Expense Ratio (TER) as per SEBI limit as Investment Management and Advisory Fees or charge both Investment Management and Advisory Fees and other expenses appropriately within the overall SEBI TER limit. The schemes have been charged Investment Management and Advisory Fees within the overall SEBI TER limit after charging commission expenses, contribution to investor education fund and trusteeship fees. With effect from October 22, 2018 all scheme related expenses have been charged to the scheme.

d. As per the SEBI circular, the schemes have been charged 0.02% (in case of ETFs and Index funds 0.01%) per annum towards Investor Education Fund on daily net assets within the maximum SEBI TER limits as per Regulation 52 of SEBI (Mutual Fund) Regulations.

e. Additional amount towards expenses specified in the said Regulation 52 not exceeding 0.05% of the daily net assets of the Scheme wherever exit load has been charged to the schemes.

f. GST on Investment Management and Advisory Fees is charged over and above the cumulative limits as specified above.

g. As per the SEBI Regulations, effective April 1, 2023, brokerage and transaction costs (including all taxes) incurred for the purpose of execution of trade is expensed out i.e., charged to Revenue Account which were Capitalised prior to April 1, 2023. Any costs towards brokerage and transaction costs in excess of 0.12% in case of cash market transaction and 0.05% in case of derivatives transactions is charged Total Expense Ratio of the Scheme. Securities Transaction Tax incurred at the time of execution of trades is considered over and above the mentioned limits.

3.12 Cash and cash equivalents

Cash and Cash equivalents includes balances with banks, demand deposit placed with scheduled banks with original maturities of three months or less, and demand deposits placed with institutions, Reverse Repo and Tri Party Repo.

3.13 Statement of cash flows

Cash flows are reported using the indirect method, whereby net profit before tax is adjusted for the effects of transactions of non-cash future, any deferrals or accruals of past or future operating cash receipts or payments and item of expenses associated with investing or financing cash flows. The cash flows from operating and financing activities of the Fund are segregated.

3.14 Computation Of Nav:

The NAV of a Scheme is computed separately for units issued under the various Plan/Options. Although the net assets of all plans/options are managed as a single portfolio, for computing the daily NAV, incomes including unrealised appreciation/depreciation are allocated to every plan/option in proportion of plan/option Net Assets. Expenses are then computed on the plan/option Net Assets after income allocation.

3.15 Unit Premium Reserve ('UPR') And Income Equalisation:

When units are issued/redeemed, the portion of the premium which is attributable to the realised gains is credited/debited to the Revenue Account for the period as Income Equalisation. The balance portion of the premium that is attributable to unrealised gains and accumulated UPR balance is credited/debited to the UPR.

The distributable amount is determined by deducting from Surplus as at the end of the period, the net unrealised appreciation in the value of investments as at the end of the period and accumulated UPR balance. The credit balance in the UPR is considered to be at par with the unit capital and is not taken into account in the determination of the distributable surplus.

If units are sold at a price lower than the face value, the difference is debited to the Revenue Account as Income Equalisation. Dividend is declared only when the Distributable Surplus is positive."

3.16 Accumulated Load:

Load represents amounts charged to investors at the the time of entry into or exit from the scheme. The difference between the per unit Net Asset Value (NAV) and the repurchase price is considered as Load.

The Scheme has not charged any Entry load on units subscriptions and switches except for Systematic Investment Plans ("SIPs") registered prior to July 31, 2009 (as the circular is applicable to SIPs registered on or after August 1, 2009) which are accounted in Accumulated Load Account.

Up to September 30, 2012 Exit load collected upto 1% of the redemption proceeds is accounted in Accumulated Load Account and any amount in excess of 1% of the redemption proceeds is credited to the Revenue Account as Load Income. Any surplus in Accumulated Load Account is treated as income as and when considered appropriate.

Upto September 30, 2012, in compliance with the terms of SEBI Circular dated March 9, 2011, the Accumulated load balance needs to be segregated into two separate accounts in the books of the scheme. One account should reflect load balance as on July 31, 2009 and the other reflecting accretions after July 31, 2009.

In terms of the SEBI (Mutual Funds) (Second Amendment) Regulations, 2012 dated September 26, 2012, with effect from October 1, 2012, all Exit load collected is credited to the scheme net of service tax/goods and service tax as Load income."

3.17 Recent Accounting developments

Ministry of Corporate Affairs ("MCA") notifies new standard or amendments to the existing standards. There is no such notification on accounting standards which would have been applicable to the Company from April 01, 2026

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 4	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
CASH AND CASH EQUIVALENTS						
Reverse repurchase transactions / Triparty Repo (TREPs)	–	–	260.96	–	–	–
Cash on Hand	–	–	–	–	–	–
Total	**–**	**–**	**260.96**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 4	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
CASH AND CASH EQUIVALENTS						
Reverse repurchase transactions / Triparty Repo (TREPs)	–	–	–	–	–	–
Cash on Hand	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 4	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
CASH AND CASH EQUIVALENTS						
Reverse repurchase transactions / Triparty Repo (TREPs)	–	–	–	–	–	–
Cash on Hand	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 4	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
CASH AND CASH EQUIVALENTS						
Reverse repurchase transactions / Triparty Repo (TREPs)	–	–	–	–	–	–
Cash on Hand	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 4	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
CASH AND CASH EQUIVALENTS						
Reverse repurchase transactions / Triparty Repo (TREPs)	–	–	–	–	–	–
Cash on Hand	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 4	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
CASH AND CASH EQUIVALENTS						
Reverse repurchase transactions / Triparty Repo (TREPs)	–	–	–	–	–	–
Cash on Hand	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 4	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
CASH AND CASH EQUIVALENTS						
Reverse repurchase transactions / Triparty Repo (TREPs)	–	–	–	–	–	–
Cash on Hand	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 4	Rs.	Rs.	Rs.	Rs.	Rs.
CASH AND CASH EQUIVALENTS					
Reverse repurchase transactions / Triparty Repo (TREPs)	–	–	–	–	–
Cash on Hand	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 5	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
BALANCES WITH BANK/(S)						
Balances with banks in current accounts	1.22	3.60	72.46	448.68	1,258.69	1,450.60
Deposits with scheduled banks - (Specify the nature as ASBA deposits, Margin deposits etc.) - with an original maturity of beyond 3 months	–	–	–	–	–	–
Total	**1.22**	**3.60**	**72.46**	**448.68**	**1,258.69**	**1,450.60**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 5	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
BALANCES WITH BANK/(S)						
Balances with banks in current accounts	27.95	7.03	5.93	33.67	20.66	3.77
Deposits with scheduled banks - (Specify the nature as ASBA deposits, Margin deposits etc.) - with an original maturity of beyond 3 months	–	–	–	–	–	–
Total	**27.95**	**7.03**	**5.93**	**33.67**	**20.66**	**3.77**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 5	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
BALANCES WITH BANK/(S)						
Balances with banks in current accounts	1.73	3.64	9.04	8.52	48.26	4.67
Deposits with scheduled banks - (Specify the nature as ASBA deposits, Margin deposits etc.) - with an original maturity of beyond 3 months	–	–	–	–	–	–
Total	**1.73**	**3.64**	**9.04**	**8.52**	**48.26**	**4.67**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 5	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
BALANCES WITH BANK/(S)						
Balances with banks in current accounts	17.24	1.05	426.81	9.73	71.33	12.84
Deposits with scheduled banks - (Specify the nature as ASBA deposits, Margin deposits etc.) - with an original maturity of beyond 3 months	–	–	–	–	–	–
Total	**17.24**	**1.05**	**426.81**	**9.73**	**71.33**	**12.84**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 5	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
BALANCES WITH BANK/(S)						
Balances with banks in current accounts	100.96	81.63	38.10	35.84	145.53	2.94
Deposits with scheduled banks - (Specify the nature as ASBA deposits, Margin deposits etc.) - with an original maturity of beyond 3 months	–	–	–	–	–	–
Total	**100.96**	**81.63**	**38.10**	**35.84**	**145.53**	**2.94**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 5	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
BALANCES WITH BANK/(S)						
Balances with banks in current accounts	40.41	0.31	2,502.40	1.14	1.05	1.43
Deposits with scheduled banks - (Specify the nature as ASBA deposits, Margin deposits etc.) - with an original maturity of beyond 3 months	–	–	–	–	–	–
Total	**40.41**	**0.31**	**2,502.40**	**1.14**	**1.05**	**1.43**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 5	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
BALANCES WITH BANK/(S)						
Balances with banks in current accounts	1.66	2.93	103.43	0.90	133.24	93.14
Deposits with scheduled banks - (Specify the nature as ASBA deposits, Margin deposits etc.) - with an original maturity of beyond 3 months	–	–	–	–	–	–
Total	**1.66**	**2.93**	**103.43**	**0.90**	**133.24**	**93.14**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 5	Rs.	Rs.	Rs.	Rs.	Rs.
BALANCES WITH BANK/(S)					
Balances with banks in current accounts	0.09	34.97	0.27	0.58	0.53
Deposits with scheduled banks - (Specify the nature as ASBA deposits, Margin deposits etc.) - with an original maturity of beyond 3 months	–	–	–	–	–
Total	**0.09**	**34.97**	**0.27**	**0.58**	**0.53**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 6	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS RECEIVABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 6	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS RECEIVABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 6	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS RECEIVABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 6	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS RECEIVABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 6	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS RECEIVABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 6	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS RECEIVABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 6	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS RECEIVABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 6	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS RECEIVABLE					
Stock Futures/ Options	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–
Currency Futures	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 7	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
RECEIVABLES						
Contracts for sale of investments in securities	–	–	7.21	6.34	–	–
Receivable from AMC	0.26	0.48	–	–	0.02	0.02
Receivable from other schemes of Mutual Fund	–	–	–	–	–	–
Total	**0.26**	**0.48**	**7.21**	**6.34**	**0.02**	**0.02**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 7	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
RECEIVABLES						
Contracts for sale of investments in securities	–	10,028.65	–	–	–	120.90
Receivable from AMC	–	–	2.64	–	–	–
Receivable from other schemes of Mutual Fund	–	–	–	–	–	0.04
Total	**–**	**10,028.65**	**2.64**	**–**	**–**	**120.94**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 7	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
RECEIVABLES						
Contracts for sale of investments in securities	–	–	–	–	–	19.18
Receivable from AMC	–	–	–	–	–	–
Receivable from other schemes of Mutual Fund	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**19.18**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 7	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
RECEIVABLES						
Contracts for sale of investments in securities	48.21	–	–	–	0.23	–
Receivable from AMC	–	–	–	–	0.17	0.17
Receivable from other schemes of Mutual Fund	–	–	–	–	–	–
Total	**48.21**	**–**	**–**	**–**	**0.40**	**0.17**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 7	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
RECEIVABLES						
Contracts for sale of investments in securities	27.58	3.74	4,399.29	–	–	70.25
Receivable from AMC	0.07	0.07	0.07	0.07	0.06	0.06
Receivable from other schemes of Mutual Fund	–	–	–	–	–	–

Total	**27.65**	**3.81**	**4,399.36**	**0.07**	**0.06**	**70.31**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 7	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
RECEIVABLES						
Contracts for sale of investments in securities	–	–	2.92	–	–	–
Receivable from AMC	–	–	–	0.11	–	–
Receivable from other schemes of Mutual Fund	–	–	–	–	–	–
Total	**–**	**–**	**2.92**	**0.11**	**–**	**–**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 7	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
RECEIVABLES						
Contracts for sale of investments in securities	–	–	–	2.68	–	–
Receivable from AMC	0.01	–	–	–	–	–
Receivable from other schemes of Mutual Fund	–	–	–	–	–	–
Total	**0.01**	**–**	**–**	**2.68**	**–**	**–**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 7	Rs.	Rs.	Rs.	Rs.	Rs.
RECEIVABLES					
Contracts for sale of investments in securities	0.20	0.16	77.46	–	–
Receivable from AMC	–	–	–	–	–
Receivable from other schemes of Mutual Fund	–	–	–	–	–
Total	**0.20**	**0.16**	**77.46**	**–**	**–**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 8	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INVESTMENTS						
Equity shares						
– Listed	5,223.13	5,079.47	72,674.84	54,278.92	–	–
– Awaiting Listing	–	–	–	–	–	–
Preference shares	–	–	–	–	–	–
Debentures/bonds	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–
Central and State Government Securities	–	–	–	–	–	–

Treasury bills	–	–	–	–	–	–
Units of Domestic Mutual Fund	–	–	–	–	–	–
Commodities (Gold, Silver etc.)	–	–	–	–	–	–
Foreign Securities	–	–	–	–	10,96,252.74	8,02,731.06
Exchange Traded Funds (ETFs)	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)	–	–	–	–	–	–
Real Estate Investment Trust (REITs)	–	–	–	–	–	–
Calls paid in advance	–	–	–	–	–	–
Securitized Assets	–	–	–	–	–	–
Alternative Investment Funds	–	–	–	–	–	–
Total	**5,223.13**	**5,079.47**	**72,674.84**	**54,278.92**	**10,96,252.74**	**8,02,731.06**

i) All the investments are held in the name of the Scheme, as per clause 7 of Seventh Schedule under Regulations 44(1) of SEBI (Mutual Funds) Regulations, 1996.

ii) Aggregate appreciation and depreciation in the value of investments are as follows:

	Motilal Oswal Nifty 50 ETF		**Motilal Oswal Nifty Midcap 100 ETF**		**Motilal Oswal Nasdaq 100 ETF**	
Particulars	**As at 31 March 2026**	**As at 31 March 2025**	**As at 31 March 2026**	**As at 31 March 2025**	**As at 31 March 2026**	**As at 31 March 2025**
Fair Value through profit or loss	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Equity shares						
– appreciation	–	45.13	–	–	–	–
– depreciation	553.49	–	4,036.62	2,034.25	–	–
Preference shares						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Debentures/bonds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Certificates of deposit						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commercial paper						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Central and State Government Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Treasury bills						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Units of Domestic Mutual Fund						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commodities (Gold, Silver etc.)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Foreign Securities						
– appreciation	–	–	–	–	2,22,369.09	15,460.78
– depreciation	–	–	–	–	–	–
Exchange Traded Funds (ETFs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Real Estate Investment Trust (REITs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Calls paid in advance						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Securitized Assets						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Alternative Investment Funds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 8	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INVESTMENTS						
Equity shares						
– Listed	–	–	–	–	11,077.47	11,527.28
– Awaiting Listing	–	–	–	–	–	–
Preference shares	–	–	–	–	–	–
Debentures/bonds	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–
Central and State Government Securities	15,156.61	9,828.79	–	–	–	–
Treasury bills	–	–	–	–	–	–
Units of Domestic Mutual Fund	–	–	–	–	–	–
Commodities (Gold, Silver etc.)	–	–	–	–	–	–
Foreign Securities	–	–	13,366.68	5,373.94	–	–
Exchange Traded Funds (ETFs)	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)	–	–	–	–	–	–
Real Estate Investment Trust (REITs)	–	–	–	–	–	–
Calls paid in advance	–	–	–	–	–	–
Securitized Assets	–	–	–	–	–	–
Alternative Investment Funds	–	–	–	–	–	–
Total	**15,156.61**	**9,828.79**	**13,366.68**	**5,373.94**	**11,077.47**	**11,527.28**

i) All the investments are held in the name of the Scheme, as per clause 7 of Seventh Schedule under Regulations 44(1) of SEBI (Mutual Funds) Regulations, 1996.

ii) Aggregate appreciation and depreciation in the value of investments are as follows:

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
Fair Value through profit or loss	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Equity shares						
– appreciation	–	–	–	–	283.12	–
– depreciation	–	–	–	–	–	1,995.36
Preference shares						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Debentures/bonds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Certificates of deposit						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commercial paper						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Central and State Government Securities						
– appreciation	–	–	–	–	–	–
– depreciation	250.62	2.10	–	–	–	–
Treasury bills						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Units of Domestic Mutual Fund						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commodities (Gold, Silver etc.)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Foreign Securities						
– appreciation	–	–	1,603.36	–	–	–
– depreciation	–	–	–	124.92	–	–
Exchange Traded Funds (ETFs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
Infrastructure Investment Trust units (INVITS)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Real Estate Investment Trust (REITs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Calls paid in advance						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Securitized Assets						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Alternative Investment Funds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 8	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INVESTMENTS						
Equity shares						
– Listed	6,344.06	7,871.08	4,063.53	2,773.11	14,670.99	12,897.11
– Awaiting Listing	–	–	–	–	–	–
Preference shares	–	–	–	–	–	–
Debentures/bonds	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–
Central and State Government Securities	–	–	–	–	–	–
Treasury bills	–	–	–	–	–	–
Units of Domestic Mutual Fund	–	–	–	–	–	–
Commodities (Gold, Silver etc.)	–	–	–	–	–	–
Foreign Securities	–	–	–	–	–	–
Exchange Traded Funds (ETFs)	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)	–	–	–	–	–	–
Real Estate Investment Trust (REITs)	–	–	–	–	–	–
Calls paid in advance	–	–	–	–	–	–
Securitized Assets	–	–	–	–	–	–
Alternative Investment Funds	–	–	–	–	–	–
Total	**6,344.06**	**7,871.08**	**4,063.53**	**2,773.11**	**14,670.99**	**12,897.11**

i) All the investments are held in the name of the Scheme, as per clause 7 of Seventh Schedule under Regulations 44(1) of SEBI (Mutual Funds) Regulations, 1996.

ii) Aggregate appreciation and depreciation in the value of investments are as follows:

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
Fair Value through profit or loss	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Equity shares						
– appreciation	–	–	–	–	–	–
– depreciation	242.67	450.81	77.43	78.43	87.45	1,262.87
Preference shares						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Debentures/bonds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Certificates of deposit						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commercial paper						

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Central and State Government Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Treasury bills						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Units of Domestic Mutual Fund						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commodities (Gold, Silver etc.)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Foreign Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Exchange Traded Funds (ETFs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Real Estate Investment Trust (REITs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Calls paid in advance						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Securitized Assets						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Alternative Investment Funds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 8	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INVESTMENTS						
Equity shares						
– Listed	2,015.67	1,738.19	23,054.97	11,703.81	24,228.96	6,688.32
– Awaiting Listing	–	–	–	–	–	–
Preference shares	–	–	–	–	–	–
Debentures/bonds	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–
Central and State Government Securities	–	–	–	–	–	–
Treasury bills	–	–	–	–	–	–
Units of Domestic Mutual Fund	–	–	–	–	–	–
Commodities (Gold, Silver etc.)	–	–	–	–	–	–
Foreign Securities	–	–	–	–	–	–
Exchange Traded Funds (ETFs)	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)	–	–	–	–	–	–
Real Estate Investment Trust (REITs)	–	–	–	–	–	–
Calls paid in advance	–	–	–	–	–	–
Securitized Assets	–	–	–	–	–	–
Alternative Investment Funds	–	–	–	–	–	–
Total	**2,015.67**	**1,738.19**	**23,054.97**	**11,703.81**	**24,228.96**	**6,688.32**

i) All the investments are held in the name of the Scheme, as per clause 7 of Seventh Schedule under Regulations 44(1) of SEBI (Mutual Funds) Regulations, 1996.

ii) Aggregate appreciation and depreciation in the value of investments are as follows:

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
Fair Value through profit or loss	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Equity shares						
– appreciation	–	–	–	–	–	–
– depreciation	85.33	216.18	1,602.69	238.55	7,008.17	885.05
Preference shares						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Debentures/bonds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Certificates of deposit						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commercial paper						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Central and State Government Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Treasury bills						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Units of Domestic Mutual Fund						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commodities (Gold, Silver etc.)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Foreign Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Exchange Traded Funds (ETFs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Real Estate Investment Trust (REITs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Calls paid in advance						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Securitized Assets						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Alternative Investment Funds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 8	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INVESTMENTS						
Equity shares						
– Listed	17,972.40	8,496.47	1,12,705.59	13,450.23	28,682.36	13,260.60
– Awaiting Listing	–	–	–	–	–	–
Preference shares	–	–	–	–	–	–
Debentures/bonds	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–
Central and State Government Securities	–	–	–	–	–	–
Treasury bills	–	–	–	–	–	–

Units of Domestic Mutual Fund	–	–	–	–	–	–
Commodities (Gold, Silver etc.)	–	–	–	–	–	–
Foreign Securities	–	–	–	–	–	–
Exchange Traded Funds (ETFs)	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)	–	–	–	–	–	–
Real Estate Investment Trust (REITs)	–	–	–	–	–	–
Calls paid in advance	–	–	–	–	–	–
Securitized Assets	–	–	–	–	–	–
Alternative Investment Funds	–	–	–	–	–	–
Total	**17,972.40**	**8,496.47**	**1,12,705.59**	**13,450.23**	**28,682.36**	**13,260.60**

i) All the investments are held in the name of the Scheme, as per clause 7 of Seventh Schedule under Regulations 44(1) of SEBI (Mutual Funds) Regulations, 1996.

ii) Aggregate appreciation and depreciation in the value of investments are as follows:

	Motilal Oswal Nifty Smallcap 250 ETF		**Motilal Oswal Nifty India Defence ETF**		**Motilal Oswal Nifty 500 Momentum 50 ETF**	
Particulars	**As at 31 March 2026**	**As at 31 March 2025**	**As at 31 March 2026**	**As at 31 March 2025**	**As at 31 March 2026**	**As at 31 March 2025**
Fair Value through profit or loss	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Equity shares						
– appreciation	–	–	–	404.80	–	–
– depreciation	1,570.13	671.21	9,827.50	–	1,489.68	1,257.40
Preference shares						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Debentures/bonds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Certificates of deposit						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commercial paper						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Central and State Government Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Treasury bills						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Units of Domestic Mutual Fund						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commodities (Gold, Silver etc.)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Foreign Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Exchange Traded Funds (ETFs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Real Estate Investment Trust (REITs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Calls paid in advance						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Securitized Assets						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Alternative Investment Funds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 8	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INVESTMENTS						
Equity shares						
– Listed	13,022.81	537.84	11,764.40	292.99	253.38	173.61
– Awaiting Listing	–	–	–	–	–	–
Preference shares	–	–	–	–	–	–
Debentures/bonds	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–
Central and State Government Securities	–	–	–	–	–	–
Treasury bills	–	–	–	–	–	–
Units of Domestic Mutual Fund	–	–	–	–	–	–
Commodities (Gold, Silver etc.)	–	–	–	–	–	–
Foreign Securities	–	–	–	–	–	–
Exchange Traded Funds (ETFs)	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)	–	–	–	–	–	–
Real Estate Investment Trust (REITs)	–	–	–	–	–	–
Calls paid in advance	–	–	–	–	–	–
Securitized Assets	–	–	–	–	–	–
Alternative Investment Funds	–	–	–	–	–	–
Total	**13,022.81**	**537.84**	**11,764.40**	**292.99**	**253.38**	**173.61**

i) All the investments are held in the name of the Scheme, as per clause 7 of Seventh Schedule under Regulations 44(1) of SEBI (Mutual Funds) Regulations, 1996.

ii) Aggregate appreciation and depreciation in the value of investments are as follows:

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
Fair Value through profit or loss	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Equity shares						
– appreciation	–	55.31	–	–	–	–
– depreciation	877.60	–	1,082.62	19.43	24.94	8.35
Preference shares						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Debentures/bonds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Certificates of deposit						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commercial paper						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Central and State Government Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Treasury bills						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Units of Domestic Mutual Fund						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commodities (Gold, Silver etc.)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Foreign Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Exchange Traded Funds (ETFs)						

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Real Estate Investment Trust (REITs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Calls paid in advance						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Securitized Assets						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Alternative Investment Funds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 8	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INVESTMENTS						
Equity shares						
– Listed	173.23	1,536.87	3,036.50	577.04	–	–
– Awaiting Listing	–	–	–	–	–	–
Preference shares	–	–	–	–	–	–
Debentures/bonds	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–
Central and State Government Securities	–	–	–	–	–	–
Treasury bills	–	–	–	–	–	–
Units of Domestic Mutual Fund	–	–	–	–	–	–
Commodities (Gold, Silver etc.)	–	–	–	–	1,60,674.76	98,740.25
Foreign Securities	–	–	–	–	–	–
Exchange Traded Funds (ETFs)	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)	–	–	–	–	–	–
Real Estate Investment Trust (REITs)	–	–	–	–	–	–
Calls paid in advance	–	–	–	–	–	–
Securitized Assets	–	–	–	–	–	–
Alternative Investment Funds	–	–	–	–	–	–
Total	**173.23**	**1,536.87**	**3,036.50**	**577.04**	**1,60,674.76**	**98,740.25**

i) All the investments are held in the name of the Scheme, as per clause 7 of Seventh Schedule under Regulations 44(1) of SEBI (Mutual Funds) Regulations, 1996.

ii) Aggregate appreciation and depreciation in the value of investments are as follows:

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
Fair Value through profit or loss	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Equity shares						
– appreciation	–	–	–	–	–	–
– depreciation	10.32	260.28	272.96	21.27	–	–
Preference shares						

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Debentures/bonds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Certificates of deposit						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commercial paper						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Central and State Government Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Treasury bills						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Units of Domestic Mutual Fund						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Commodities (Gold, Silver etc.)						
– appreciation	–	–	–	–	16,978.70	14,578.60
– depreciation	–	–	–	–	–	–
Foreign Securities						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Exchange Traded Funds (ETFs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Real Estate Investment Trust (REITs)						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Calls paid in advance						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Securitized Assets						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–
Alternative Investment Funds						
– appreciation	–	–	–	–	–	–
– depreciation	–	–	–	–	–	–

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 8	Rs.	Rs.	Rs.	Rs.	Rs.
INVESTMENTS					
Equity shares					
– Listed	1,100.88	5,650.94	458.42	489.16	206.75
– Awaiting Listing	–	–	–	–	–
Preference shares	–	–	–	–	–
Debentures/bonds	–	–	–	–	–
Certificates of deposit	–	–	–	–	–
Commercial paper	–	–	–	–	–
Central and State Government Securities	–	–	–	–	–
Treasury bills	–	–	–	–	–
Units of Domestic Mutual Fund	–	–	–	–	–

Commodities (Gold, Silver etc.)	–	–	–	–	–
Foreign Securities	–	–	–	–	–
Exchange Traded Funds (ETFs)	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)	–	–	–	–	–
Real Estate Investment Trust (REITs)	–	–	–	–	–
Calls paid in advance	–	–	–	–	–
Securitized Assets	–	–	–	–	–
Alternative Investment Funds	–	–	–	–	–
Total	**1,100.88**	**5,650.94**	**458.42**	**489.16**	**206.75**

i) All the investments are held in the name of the Scheme, as per clause 7 of Seventh Schedule under Regulations 44(1) of SEBI (Mutual Funds) Regulations, 1996.

ii) Aggregate appreciation and depreciation in the value of investments are as follows:

Particulars	**Motilal Oswal Nifty 100 ETF**	**Motilal Oswal Nifty Energy ETF**	**Motilal Oswal BSE Select IPO ETF**	**Motilal Oswal Nifty Services Sector ETF**	**Motilal Oswal Nifty MNC ETF**
	As at 31 March 2026	**As at 31 March 2026**	**As at 31 March 2026**	**As at 31 March 2026**	**As at 31 March 2026**
Fair Value through profit or loss	Rs.	Rs.	Rs.	Rs.	Rs.
Equity shares					
– appreciation	–	–	–	–	–
– depreciation	137.37	154.04	65.03	89.46	19.25
Preference shares					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Debentures/bonds					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Certificates of deposit					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Commercial paper					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Central and State Government Securities					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Treasury bills					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Units of Domestic Mutual Fund					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Commodities (Gold, Silver etc.)					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Foreign Securities					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Exchange Traded Funds (ETFs)					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Infrastructure Investment Trust units (INVITS)					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Real Estate Investment Trust (REITs)					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Calls paid in advance					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Securitized Assets					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–
Alternative Investment Funds					
– appreciation	–	–	–	–	–
– depreciation	–	–	–	–	–

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 9	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL ASSETS						
Interest Accrued	–	–	–	–	–	–
Dividend Receivable	–	–	1.65	–	244.60	105.79
Margin money	–	–	1.32	0.03	–	–
Shares/Debentures application money, pending allotment	–	–	–	–	–	–
Other Receivable	0.04	0.86	1.07	0.01	1.17	1.17
Total	**0.04**	**0.86**	**4.04**	**0.04**	**245.77**	**106.96**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 9	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL ASSETS						
Interest Accrued	182.22	192.46	–	–	–	–
Dividend Receivable	–	–	4.39	1.95	1.82	0.65
Margin money	7.25	5.00	–	–	0.08	–
Shares/Debentures application money, pending allotment	–	–	–	–	–	–
Other Receivable	0.76	0.72	0.25	1.33	0.07	0.79
Total	**190.23**	**198.18**	**4.64**	**3.28**	**1.97**	**1.44**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 9	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL ASSETS						
Interest Accrued	–	–	–	–	–	–
Dividend Receivable	–	–	–	–	–	3.24
Margin money	–	–	–	–	0.16	–
Shares/Debentures application money, pending allotment	–	–	–	–	–	–
Other Receivable	0.08	0.17	0.12	0.13	0.24	0.72
Total	**0.08**	**0.17**	**0.12**	**0.13**	**0.40**	**3.96**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 9	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL ASSETS						
Interest Accrued	–	–	–	–	–	–
Dividend Receivable	0.66	0.88	3.56	0.94	–	–
Margin money	–	–	0.05	–	–	–
Shares/Debentures application money, pending allotment	–	–	–	–	–	–
Other Receivable	–	0.04	0.38	–	1.62	0.77
Total	**0.66**	**0.92**	**3.99**	**0.94**	**1.62**	**0.77**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 9	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL ASSETS						
Interest Accrued	–	–	–	–	–	–
Dividend Receivable	3.70	2.54	–	–	3.78	–
Margin money	0.15	–	0.48	–	2.01	–
Shares/Debentures application money, pending allotment	–	–	–	–	–	–
Other Receivable	0.69	0.39	7.37	0.38	0.84	0.33
Total	**4.54**	**2.93**	**7.85**	**0.38**	**6.63**	**0.33**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 9	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL ASSETS						
Interest Accrued	–	–	–	–	–	–
Dividend Receivable	4.44	0.13	–	0.33	–	0.13
Margin money	–	–	–	–	–	–
Shares/Debentures application money, pending allotment	–	–	–	–	–	–
Other Receivable	0.92	–	0.51	–	–	0.05
Total	**5.36**	**0.13**	**0.51**	**0.33**	**–**	**0.18**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 9	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL ASSETS						
Interest Accrued	–	–	–	–	–	–
Dividend Receivable	–	–	–	0.04	–	–
Margin money	–	–	–	–	–	–
Shares/Debentures application money, pending allotment	–	–	–	–	–	–
Other Receivable	0.03	0.07	0.14	0.03	7.79	4.34
Total	**0.03**	**0.07**	**0.14**	**0.07**	**7.79**	**4.34**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 9	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL ASSETS					
Interest Accrued	–	–	–	–	–
Dividend Receivable	0.21	0.39	–	–	0.47
Margin money	–	–	–	–	–
Shares/Debentures application money, pending allotment	–	–	–	–	–
Other Receivable	0.07	0.28	–	–	0.03
Total	**0.28**	**0.67**	**–**	**–**	**0.50**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 10	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON -FINANCIAL ASSETS						
Tax credit receivable	0.14	–	–	–	–	–
Total	**0.14**	**–**	**–**	**–**		**–**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 10	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON -FINANCIAL ASSETS						
Tax credit receivable	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 10	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON -FINANCIAL ASSETS						
Tax credit receivable	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 10	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON -FINANCIAL ASSETS						
Tax credit receivable	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 10	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON -FINANCIAL ASSETS						
Tax credit receivable	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 10	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON -FINANCIAL ASSETS						
Tax credit receivable	–	–	–	0.01	–	–
Total	**–**	**–**	**–**	**0.01**	**–**	**–**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 10	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON -FINANCIAL ASSETS						
Tax credit receivable	–	–	–	–	5,007.98	2,834.18
Total	**–**	**–**	**–**	**–**	**5,007.98**	**2,834.18**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 10	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON -FINANCIAL ASSETS					
Tax credit receivable	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 11	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS PAYABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 11	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS PAYABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 11	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS PAYABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 11	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS PAYABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 11	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS PAYABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 11	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS PAYABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 11	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS PAYABLE						
Stock Futures/ Options	–	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–	–
Currency Futures	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 11	Rs.	Rs.	Rs.	Rs.	Rs.
DERIVATIVE FINANCIAL INSTRUMENTS PAYABLE					
Stock Futures/ Options	–	–	–	–	–
Index Futures/ Options	–	–	–	–	–
Commodity Futures/Options	–	–	–	–	–
Interest Rate Futures/ Swaps	–	–	–	–	–
Currency Futures	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 12	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
PAYABLES						
Contract for purchase of investments in securities	–	2.49	332.16	428.16	–	–
Income distribution payable	–	–	–	–	–	–
Payable to AMC	–	–	–	–	–	–
Payable to other schemes of Mutual Fund	–	–	–	–	–	–
Payable on redemption of units	–	–	–	–	–	–
Others - SLB Income Received in advance	–	–	2.44	2.33	–	–
Total	**–**	**2.49**	**334.60**	**430.49**	**–**	**–**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 12	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
PAYABLES						
Contract for purchase of investments in securities	25.24	10,025.28	–	–	19.32	–
Income distribution payable	–	–	–	–	–	–
Payable to AMC	–	–	–	0.29	0.14	0.14
Payable to other schemes of Mutual Fund	–	0.75	–	–	–	–
Payable on redemption of units	–	–	–	–	–	120.63
Others - SLB Income Received in advance	–	–	–	–	0.07	0.05
Total	**25.24**	**10,026.03**	**–**	**0.29**	**19.53**	**120.82**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 12	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
PAYABLES						
Contract for purchase of investments in securities	–	1.84	–	–	36.79	0.71
Income distribution payable	–	–	–	–	–	–
Payable to AMC	–	–	–	–	–	–
Payable to other schemes of Mutual Fund	–	–	3.39	3.34	–	0.05
Payable on redemption of units	–	–	–	–	–	18.95
Others - SLB Income Received in advance	–	0.21	–	0.07	–	–
Total	**–**	**2.05**	**3.39**	**3.41**	**36.79**	**19.71**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 12	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
PAYABLES						
Contract for purchase of investments in securities	15.98	0.49	423.45	5.57	68.95	10.93
Income distribution payable	–	–	–	–	–	–
Payable to AMC	–	–	–	–	–	–
Payable to other schemes of Mutual Fund	–	–	–	–	–	–
Payable on redemption of units	48.64	–	–	–	–	–
Others - SLB Income Received in advance	–	0.21	0.14	0.02	0.53	0.12
Total	**64.62**	**0.70**	**423.59**	**5.59**	**69.48**	**11.05**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 12	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
PAYABLES						
Contract for purchase of investments in securities	144.42	85.09	37.57	35.22	145.47	7.02
Income distribution payable	–	–	–	–	–	–
Payable to AMC	–	–	–	–	–	–
Payable to other schemes of Mutual Fund	–	0.15	–	–	–	–
Payable on redemption of units	–	–	4,397.90	–	–	64.26
Others - SLB Income Received in advance	–	0.06	0.58	–	0.08	0.04
Total	**144.42**	**85.30**	**4,436.05**	**35.22**	**145.55**	**71.32**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 12	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
PAYABLES						
Contract for purchase of investments in securities	37.34	0.18	2,504.92	–	–	0.34
Income distribution payable	–	–	–	–	–	–
Payable to AMC	–	–	–	–	–	–
Payable to other schemes of Mutual Fund	–	–	–	–	–	–
Payable on redemption of units	–	–	–	–	–	–
Others - SLB Income Received in advance	–	–	0.01	–	–	–
Total	**37.34**	**0.18**	**2,504.93**	**–**	**–**	**0.34**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 12	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
PAYABLES						
Contract for purchase of investments in securities	–	–	98.27	0.80	–	–
Income distribution payable	–	–	–	–	–	–
Payable to AMC	–	–	–	–	–	–
Payable to other schemes of Mutual Fund	–	–	–	–	–	–
Payable on redemption of units	–	–	–	–	–	–
Others - SLB Income Received in advance	–	–	–	–	–	–
Total	**–**	**–**	**98.27**	**0.80**	**–**	**–**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 12	Rs.	Rs.	Rs.	Rs.	Rs.
PAYABLES					
Contract for purchase of investments in securities	–	34.36	–	–	–
Income distribution payable	–	–	–	–	–
Payable to AMC	–	–	–	–	–
Payable to other schemes of Mutual Fund	–	–	–	–	–
Payable on redemption of units	–	–	77.56	–	–
Others - SLB Income Received in advance	–	–	–	–	–
Total	**–**	**34.36**	**77.56**	**–**	**–**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 13	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL LIABILITIES						
Management Fees Payable	–	–	23.24	16.68	507.01	399.85
Trusteeship Fees Payable	0.06	0.07	0.06	0.07	0.13	0.13
Commission to Distributors Payable	–	–	–	–	–	–
Custodian Fees Payable	–	–	0.49	0.03	31.83	13.80
Registrar Fees and Expenses Payable	0.05	0.26	0.67	0.67	9.78	10.92
Marketing/Publicity/Advertisement Expenses Payable	–	–	–	–	–	–
Audit Fees Payable	0.02	0.03	0.31	0.30	4.62	4.91
Investor Communication Expense Payable	–	–	–	–	–	–
Investor Education & Awareness Expenses Payable	0.02	0.02	0.08	0.44	4.72	7.16
Brokerage & Transaction Costs Payable	–	–	–	–	–	–
Unclaimed dividend/income distribution (Refer Note 28)	–	–	–	–	–	–
Unclaimed redemptions(Refer Note 28)	–	–	–	–	–	–
Sundry creditors	0.13	1.20	1.18	16.47	1.01	1.02
Others - Units pending allotment/NFO refund payable (net of subscription receivable)	–	–	–	–	–	–
Others	–	–	–	–	–	–
Total	**0.28**	**1.58**	**26.03**	**34.66**	**559.10**	**437.79**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 13	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL LIABILITIES						
Management Fees Payable	2.51	0.31	8.63	–	2.66	1.62
Trusteeship Fees Payable	0.06	0.07	0.06	0.07	0.06	0.07
Commission to Distributors Payable	–	–	–	–	–	–
Custodian Fees Payable	1.83	–	1.20	0.10	1.32	0.92
Registrar Fees and Expenses Payable	0.14	0.13	0.12	0.07	0.10	–
Marketing/Publicity/Advertisement Expenses Payable	–	–	–	–	–	–
Audit Fees Payable	0.06	0.05	0.06	0.03	0.05	0.06
Investor Communication Expense Payable	–	–	–	–	–	–
Investor Education & Awareness Expenses Payable	0.02	0.08	0.02	0.04	0.04	0.08
Brokerage & Transaction Costs Payable	–	2.00	–	–	–	–
Unclaimed dividend/income distribution (Refer Note 28)	–	–	–	–	–	–
Unclaimed redemptions(Refer Note 28)	–	–	–	–	–	–
Sundry creditors	0.08	0.91	0.06	0.06	0.16	0.08
Others - Units pending allotment/NFO refund payable (net of subscription receivable)	0.43	0.43	–	–	0.06	0.03
Others	–	–	–	–	–	–
Total	**5.13**	**3.98**	**10.15**	**0.37**	**4.45**	**2.86**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 13	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL LIABILITIES						
Management Fees Payable	1.31	1.06	1.38	1.58	3.78	8.54
Trusteeship Fees Payable	0.06	0.07	0.02	0.02	0.02	0.02
Commission to Distributors Payable	–	–	–	–	–	–
Custodian Fees Payable	0.46	0.26	0.09	–	1.62	0.87
Registrar Fees and Expenses Payable	0.06	–	0.04	0.04	0.13	–
Marketing/Publicity/Advertisement Expenses Payable	–	–	–	–	–	–
Audit Fees Payable	0.03	0.04	0.02	0.01	0.06	0.07
Investor Communication Expense Payable	–	–	–	–	–	–
Investor Education & Awareness Expenses Payable	–	0.06	0.02	0.02	0.04	0.12
Brokerage & Transaction Costs Payable	–	–	–	–	–	–
Unclaimed dividend/income distribution (Refer Note 28)	–	–	–	–	–	–
Unclaimed redemptions(Refer Note 28)	–	–	–	–	–	–
Sundry creditors	0.08	0.02	0.02	0.01	0.38	0.03
Others - Units pending allotment/NFO refund payable (net of subscription receivable)	–	–	–	–	–	–
Others	–	–	–	–	–	–
Total	**2.00**	**1.51**	**1.59**	**1.68**	**6.03**	**9.65**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 13	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL LIABILITIES						
Management Fees Payable	0.43	1.26	4.52	1.52	6.69	4.86
Trusteeship Fees Payable	0.02	0.02	0.02	0.02	0.02	0.02
Commission to Distributors Payable	–	–	–	–	–	–
Custodian Fees Payable	0.11	0.06	0.09	–	2.47	1.06
Registrar Fees and Expenses Payable	0.02	–	0.19	0.15	0.23	–
Marketing/Publicity/Advertisement Expenses Payable	–	–	–	–	–	–
Audit Fees Payable	0.01	0.01	0.10	0.04	0.10	–
Investor Communication Expense Payable	–	–	–	–	–	–
Investor Education & Awareness Expenses Payable	–	0.02	0.10	0.08	0.02	0.06
Brokerage & Transaction Costs Payable	–	–	–	–	–	–
Unclaimed dividend/income distribution (Refer Note 28)	–	–	–	–	–	–
Unclaimed redemptions(Refer Note 28)	–	–	–	–	–	–
Sundry creditors	0.05	0.03	0.66	–	1.81	0.02
Others - Units pending allotment/NFO refund payable (net of subscription receivable)	–	–	0.01	–	–	–
Others	0.02	–	–	–	–	–
Total	**0.66**	**1.40**	**5.69**	**1.81**	**11.34**	**6.02**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 13	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL LIABILITIES						
Management Fees Payable	5.16	4.76	40.46	6.49	8.35	5.06
Trusteeship Fees Payable	0.02	0.02	0.02	0.02	0.02	0.02
Commission to Distributors Payable	–	–	–	–	–	–
Custodian Fees Payable	1.29	0.60	2.66	0.68	1.79	0.68
Registrar Fees and Expenses Payable	0.15	–	1.14	–	0.25	–
Marketing/Publicity/Advertisement Expenses Payable	–	–	–	–	–	–
Audit Fees Payable	0.08	–	0.47	–	0.12	–
Investor Communication Expense Payable	–	–	–	–	–	–
Investor Education & Awareness Expenses Payable	0.08	0.04	0.54	0.08	0.04	0.10
Brokerage & Transaction Costs Payable	–	–	–	–	–	–
Unclaimed dividend/income distribution (Refer Note 28)	–	–	–	–	–	–
Unclaimed redemptions(Refer Note 28)	–	–	–	–	–	–
Sundry creditors	0.81	0.03	7.92	0.03	1.13	0.13
Others - Units pending allotment/NFO refund payable (net of subscription receivable)	–	–	–	–	0.01	–
Others	–	–	0.00	–	0.01	–
Total	**7.59**	**5.45**	**53.21**	**7.30**	**11.72**	**5.99**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 13	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL LIABILITIES						
Management Fees Payable	4.64	–	1.18	–	0.11	0.04
Trusteeship Fees Payable	0.02	0.02	0.02	0.02	0.02	0.02
Commission to Distributors Payable	–	–	–	–	–	–
Custodian Fees Payable	0.99	0.01	0.05	0.05	0.04	0.02
Registrar Fees and Expenses Payable	0.11	–	0.08	–	–	–
Marketing/Publicity/Advertisement Expenses Payable	–	–	–	–	–	–
Audit Fees Payable	0.05	–	0.05	–	–	–
Investor Communication Expense Payable	–	–	–	–	–	–
Investor Education & Awareness Expenses Payable	0.02	–	0.04	–	–	–
Brokerage & Transaction Costs Payable	–	–	–	–	–	–
Unclaimed dividend/income distribution (Refer Note 28)	–	–	–	–	–	–
Unclaimed redemptions(Refer Note 28)	–	–	–	–	–	–
Sundry creditors	1.04	0.03	0.68	–	0.01	0.03
Others - Units pending allotment/NFO refund payable (net of subscription receivable)	–	–	–	–	–	–
Others	–	–	–	–	–	–
Total	**6.87**	**0.06**	**2.10**	**0.07**	**0.18**	**0.11**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 13	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL LIABILITIES						
Management Fees Payable	–	0.38	1.01	0.20	133.56	89.99
Trusteeship Fees Payable	0.02	0.02	0.02	0.02	0.02	0.02
Commission to Distributors Payable	–	–	–	–	–	–
Custodian Fees Payable	0.01	0.18	0.33	0.03	0.21	0.38
Registrar Fees and Expenses Payable	–	0.01	0.02	0.01	1.50	0.96
Marketing/Publicity/Advertisement Expenses Payable	–	–	–	–	–	–
Audit Fees Payable	–	0.01	0.01	–	0.69	0.43
Investor Communication Expense Payable	–	–	–	–	–	–
Investor Education & Awareness Expenses Payable	–	–	–	–	(2.72)	(1.68)
Brokerage & Transaction Costs Payable	–	–	–	–	0.07	0.07
Unclaimed dividend/income distribution (Refer Note 28)	–	–	–	–	–	–
Unclaimed redemptions(Refer Note 28)	–	–	–	–	–	–
Sundry creditors	0.04	0.11	0.23	0.02	8.66	4.74
Others - Units pending allotment/NFO refund payable (net of subscription receivable)	–	–	–	2.00	–	9.71
Others	–	–	–	–	0.01	–
Total	**0.07**	**0.71**	**1.62**	**2.28**	**142.00**	**104.62**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 13	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER FINANCIAL LIABILITIES					
Management Fees Payable	0.54	2.96	0.45	0.46	0.24
Trusteeship Fees Payable	0.02	0.02	0.02	0.02	0.02
Commission to Distributors Payable	–	–	–	–	–
Custodian Fees Payable	0.06	0.24	0.03	0.01	0.01
Registrar Fees and Expenses Payable	0.01	0.05	–	–	–
Marketing/Publicity/Advertisement Expenses Payable	–	–	–	–	–
Audit Fees Payable	–	0.02	–	–	–
Investor Communication Expense Payable	–	–	–	–	–
Investor Education & Awareness Expenses Payable	–	0.02	–	–	–
Brokerage & Transaction Costs Payable	–	–	–	–	–
Unclaimed dividend/income distribution (Refer Note 28)	–	–	–	–	–
Unclaimed redemptions(Refer Note 28)	–	–	–	–	–
Sundry creditors	0.10	0.32	0.05	0.02	0.05
Others - Units pending allotment/NFO refund payable (net of subscription receivable)	0.20	–	–	–	–
Others	–	–	0.01	–	–
Total	**0.93**	**3.63**	**0.56**	**0.51**	**0.32**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 14	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON-FINANCIAL LIABILITIES						
Statutory taxes payable	0.01	0.01	2.33	1.72	51.43	40.52
Total	**0.01**	**0.01**	**2.33**	**1.72**	**51.43**	**40.52**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 14	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON-FINANCIAL LIABILITIES						
Statutory taxes payable	0.27	0.07	0.84	–	0.37	0.20
Total	**0.27**	**0.07**	**0.84**	**–**	**0.37**	**0.20**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 14	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON-FINANCIAL LIABILITIES						
Statutory taxes payable	0.15	0.11	0.14	0.16	0.46	0.83
Total	**0.15**	**0.11**	**0.14**	**0.16**	**0.46**	**0.83**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 14	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON-FINANCIAL LIABILITIES						
Statutory taxes payable	0.05	0.12	0.46	0.17	0.74	0.44
Total	**0.05**	**0.12**	**0.46**	**0.17**	**0.74**	**0.44**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2025
NOTE - 14	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON-FINANCIAL LIABILITIES						
Statutory taxes payable	0.56	0.47	4.05	0.64	0.89	0.51
Total	**0.56**	**0.47**	**4.05**	**0.64**	**0.89**	**0.51**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	As at 31 March 2026	As at 31 March 2025	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 14	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON-FINANCIAL LIABILITIES						
Statutory taxes payable	0.47	–	0.13	–	0.01	0.01
Total	**0.47**	**–**	**0.13**	**–**	**0.01**	**0.01**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 14	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON-FINANCIAL LIABILITIES						
Statutory taxes payable	–	0.04	0.10	0.02	804.20	401.87
Total	**–**	**0.04**	**0.10**	**0.02**	**804.20**	**401.87**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026	As at 31 March 2026
NOTE - 14	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER NON-FINANCIAL LIABILITIES					
Statutory taxes payable	0.05	0.29	0.04	0.05	0.02
Total	**0.05**	**0.29**	**0.04**	**0.05**	**0.02**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 15	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INTEREST						
Debentures and bonds	–	–	–	–	–	–
Money market instruments	–	–	–	–	–	–
Government securities	–	–	–	–	–	–
CCIL Margin	–	–	0.01	0.19	–	–
Tri-Party Repo/Reverse Repo	–	–	0.10	0.13	–	–
Others (to be specified)	–	–	–	–	–	–
Total	**–**	**–**	**0.11**	**0.32**	**–**	**–**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 15	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INTEREST						
Debentures and bonds	–	–	–	–	–	–
Money market instruments	–	–	–	–	–	–
Government securities	809.23	642.60	–	–	–	–
CCIL Margin	0.01	0.13	–	–	–	–
Tri-Party Repo/Reverse Repo	0.06	0.14	–	–	–	0.01
Others (to be specified)	–	–	–	–	–	–
Total	**809.30**	**642.87**	**–**	**–**	**–**	**0.01**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 15	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INTEREST						
Debentures and bonds	–	–	–	–	–	–
Money market instruments	–	–	–	–	–	–
Government securities	–	–	–	–	–	–
CCIL Margin	–	–	–	–	–	–
Tri-Party Repo/Reverse Repo	–	0.01	–	–	0.02	0.06
Others (to be specified)	–	–	–	–	–	–
Total	**–**	**0.01**	**–**	**–**	**0.02**	**0.06**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 15	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INTEREST						
Debentures and bonds	–	–	–	–	–	–
Money market instruments	–	–	–	–	–	–
Government securities	–	–	–	–	–	–
CCIL Margin	–	–	–	–	–	0.04
Tri-Party Repo/Reverse Repo	–	–	0.01	–	0.01	–
Others (to be specified)	–	–	–	–	–	–
Total	**–**	**–**	**0.01**	**–**	**0.01**	**0.04**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	August 21, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	September 24, 2024 to March 31, 2025
NOTE - 15	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INTEREST						
Debentures and bonds	–	–	–	–	–	–
Money market instruments	–	–	–	–	–	–
Government securities	–	–	–	–	–	–
CCIL Margin	–	0.04	0.01	–	–	0.11
Tri-Party Repo/Reverse Repo	0.01	0.02	0.03	–	0.05	1.08
Others (to be specified)	–	–	–	–	–	–
Total	**0.01**	**0.06**	**0.04**	**–**	**0.05**	**1.19**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	April 01, 2025 to March 31, 2026	March 07, 2025 to March 31, 2025	May 02, 2025 to March 31, 2026	May 09, 2025 to March 31, 2026	May 16, 2025 to March 31, 2026	May 23, 2025 to March 31, 2026
NOTE - 15	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INTEREST						
Debentures and bonds	–	–	–	–	–	–
Money market instruments	–	–	–	–	–	–
Government securities	–	–	–	–	–	–
CCIL Margin	–	–	–	–	–	–
Tri-Party Repo/Reverse Repo	–	–	0.29	–	–	–
Others (to be specified)	–	–	–	–	–	–
Total	**–**	**–**	**0.29**	**–**	**–**	**–**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	June 02, 2025 to March 31, 2026	June 09, 2025 to March 31, 2026	June 30, 2025 to March 31, 2026	July 07, 2025 to March 31, 2026	July 28, 2025 to March 31, 2026	August 11, 2025 to March 31, 2026
NOTE - 15	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
INTEREST						
Debentures and bonds	–	–	–	–	–	–
Money market instruments	–	–	–	–	–	–
Government securities	–	–	–	–	–	–
CCIL Margin	–	–	–	–	–	–
Tri-Party Repo/Reverse Repo	–	–	–	–	–	–
Others (to be specified)	–	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	October 13, 2025 to March 31, 2026	October 13, 2025 to March 31, 2026	November 17, 2025 to March 31, 2026	November 24, 2025 to March 31, 2026	December 01, 2025 to March 31, 2026
NOTE - 15	Rs.	Rs.	Rs.	Rs.	Rs.
INTEREST					
Debentures and bonds	–	–	–	–	–
Money market instruments	–	–	–	–	–
Government securities	–	–	–	–	–
CCIL Margin	–	–	–	–	–
Tri-Party Repo/Reverse Repo	–	–	–	–	–
Others (to be specified)	–	–	–	–	–
Total	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 16	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Income						
– Mark to Market change	–	45.13	–	–	2,23,153.76	15,460.79
Gross change on account of Gain on fair value changes-Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**–**	**45.13**	**–**	**–**	**2,23,153.76**	**15,460.79**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 16	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Income						
– Mark to Market change	–	–	1,613.97	–	283.12	–
Gross change on account of Gain on fair value changes-Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**–**	**–**	**1,613.97**	**–**	**283.12**	**–**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 16	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Income						
– Mark to Market change	–	–	–	–	–	–
Gross change on account of Gain on fair value changes-Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 16	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Income						
– Mark to Market change	–	–	–	–	–	–
Gross change on account of Gain on fair value changes-Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**–**	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	August 21, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	September 24, 2024 to March 31, 2025
NOTE - 16	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Income						
– Mark to Market change	–	–	–	404.80	–	–
Gross change on account of Gain on fair value changes-Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**–**	**–**	**–**	**404.80**	**–**	**–**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	April 01, 2025 to March 31, 2026	March 07, 2025 to March 31, 2025	May 02, 2025 to March 31, 2026	May 09, 2025 to March 31, 2026	May 16, 2025 to March 31, 2026	May 23, 2025 to March 31, 2026
NOTE - 16	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Income						
– Mark to Market change	–	55.31	–	–	–	–
Gross change on account of Gain on fair value changes-Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**–**	**55.31**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	June 02, 2025 to March 31, 2026	June 09, 2025 to March 31, 2026	June 30, 2025 to March 31, 2026	July 07, 2025 to March 31, 2026	July 28, 2025 to March 31, 2026	August 11, 2025 to March 31, 2026
NOTE - 16	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Income						
– Mark to Market change	–	–	–	–	16,978.70	14,578.60
Gross change on account of Gain on fair value changes-Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**–**	**–**	**–**	**–**	**16,978.70**	**14,578.60**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 100 ETF October 13, 2025 to March 31, 2026	Motilal Oswal Nifty Energy ETF October 13, 2025 to March 31, 2026	Motilal Oswal BSE Select IPO ETF November 17, 2025 to March 31, 2026	Motilal Oswal Nifty Services Sector ETF November 24, 2025 to March 31, 2026	Motilal Oswal Nifty MNC ETF December 01, 2025 to March 31, 2026
NOTE - 16	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON FAIR VALUE CHANGES					
Gross change on account of Gain on fair value changes (MTM)					
– Interest Income					
– Mark to Market change	–	–	–	–	–
Gross change on account of Gain on fair value changes- Derivative Instruments (MTM)					
Change in unrealised gain in the value of investments due to foreign exchange fluctuation					
Total	**–**	**–**	**–**	**–**	**–**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 17	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON SALE/REDEMPTIONS OF INVESTMENTS						
Profit on sale/redemption of investments (Gross)	299.92	135.39	4,735.26	4,742.83	74,345.21	58,456.57
Profit on inter-scheme sale of Investments (Gross)	–	–	–	–		
Profit on derivatives transactions (Gross)	–	–	–	–		
Total	**299.92**	**135.39**	**4,735.26**	**4,742.83**	**74,345.21**	**58,456.57**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 17	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON SALE/REDEMPTIONS OF INVESTMENTS						
Profit on sale/redemption of investments (Gross)	148.68	201.97	2,303.94	1,031.25	782.50	1,133.41
Profit on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Profit on derivatives transactions (Gross)	–	–	–	–	–	–
Total	**148.68**	**201.97**	**2,303.94**	**1,031.25**	**782.50**	**1,133.41**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 17	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON SALE/REDEMPTIONS OF INVESTMENTS						
Profit on sale/redemption of investments (Gross)	399.37	557.90	69.19	242.00	1,008.74	931.56
Profit on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Profit on derivatives transactions (Gross)	–	–	–	–	–	–
Total	**399.37**	**557.90**	**69.19**	**242.00**	**1,008.74**	**931.56**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 17	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON SALE/REDEMPTIONS OF INVESTMENTS						
Profit on sale/redemption of investments (Gross)	168.50	240.81	112.77	119.84	296.61	531.64
Profit on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Profit on derivatives transactions (Gross)	–	–	–	–	–	–
Total	**168.50**	**240.81**	**112.77**	**119.84**	**296.61**	**531.64**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	August 21, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	September 24, 2024 to March 31, 2025
NOTE - 17	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON SALE/REDEMPTIONS OF INVESTMENTS						
Profit on sale/redemption of investments (Gross)	754.69	572.46	4,636.38	270.77	1,379.22	22.46
Profit on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Profit on derivatives transactions (Gross)	–	–	–	–	–	–
Total	**754.69**	**572.46**	**4,636.38**	**270.77**	**1,379.22**	**22.46**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	April 01, 2025 to March 31, 2026	March 07, 2025 to March 31, 2025	May 02, 2025 to March 31, 2026	May 09, 2025 to March 31, 2026	May 16, 2025 to March 31, 2026	May 23, 2025 to March 31, 2026
NOTE - 17	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON SALE/REDEMPTIONS OF INVESTMENTS						
Profit on sale/redemption of investments (Gross)	578.01	1.91	100.31	35.64	17.26	21.35
Profit on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Profit on derivatives transactions (Gross)	–	–	–	–	–	–
Total	**578.01**	**1.91**	**100.31**	**35.64**	**17.26**	**21.35**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	June 02, 2025 to March 31, 2026	June 09, 2025 to March 31, 2026	June 30, 2025 to March 31, 2026	July 07, 2025 to March 31, 2026	July 28, 2025 to March 31, 2026	August 11, 2025 to March 31, 2026
NOTE - 17	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON SALE/REDEMPTIONS OF INVESTMENTS						
Profit on sale/redemption of investments (Gross)	9.65	9.36	14.98	18.53	2,780.19	2,609.59
Profit on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Profit on derivatives transactions (Gross)	–	–	–	–	–	–
Total	**9.65**	**9.36**	**14.98**	**18.53**	**2,780.19**	**2,609.59**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 100 ETF October 13, 2025 to March 31, 2026	Motilal Oswal Nifty Energy ETF October 13, 2025 to March 31, 2026	Motilal Oswal BSE Select IPO ETF November 17, 2025 to March 31, 2026	Motilal Oswal Nifty Services Sector ETF November 24, 2025 to March 31, 2026	Motilal Oswal Nifty MNC ETF December 01, 2025 to March 31, 2026
NOTE - 17	Rs.	Rs.	Rs.	Rs.	Rs.
GAIN ON SALE/REDEMPTIONS OF INVESTMENTS					
Profit on sale/redemption of investments (Gross)	7.38	24.76	1.32	0.12	14.48
Profit on inter-scheme sale of Investments (Gross)	–	–	–	–	–
Profit on derivatives transactions (Gross)	–	–	–	–	–
Total	**7.38**	**24.76**	**1.32**	**0.12**	**14.48**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 18	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
FEES AND COMMISSION EXPENSES						
Management Fees	0.83	0.43	112.59	74.39	4,773.85	3,781.53
GST on Management Fees	0.14	0.08	20.26	13.40	859.30	680.68
Trusteeship Fees	0.25	0.25	0.25	0.25	0.25	0.25
Commission to Distributors	–	–	–	–	–	–
Total	**1.22**	**0.76**	**133.10**	**88.04**	**5,633.40**	**4,462.46**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 18	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
FEES AND COMMISSION EXPENSES						
Management Fees	23.60	16.14	36.53	14.11	28.16	23.00
GST on Management Fees	4.24	2.90	6.58	2.54	5.06	4.14
Trusteeship Fees	0.25	0.25	0.25	0.25	0.25	0.25
Commission to Distributors	–	–	–	–	–	–
Total	**28.09**	**19.29**	**43.36**	**16.90**	**33.47**	**27.39**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 18	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
FEES AND COMMISSION EXPENSES						
Management Fees	21.35	21.15	5.39	3.01	29.29	26.68
GST on Management Fees	3.84	3.80	0.98	0.54	5.28	4.80
Trusteeship Fees	0.25	0.25	0.25	0.25	0.25	0.25
Commission to Distributors	–	–	–	–	–	–
Total	**25.44**	**25.20**	**6.62**	**3.80**	**34.82**	**31.73**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 18	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
FEES AND COMMISSION EXPENSES						
Management Fees	4.05	3.36	25.44	11.95	50.79	15.91
GST on Management Fees	0.72	0.60	4.58	2.16	9.14	2.86
Trusteeship Fees	0.25	0.25	0.25	0.25	0.25	0.25
Commission to Distributors	–	–	–	–	–	–
Total	**5.02**	**4.21**	**30.27**	**14.36**	**60.18**	**19.02**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	August 21, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	September 24, 2024 to March 31, 2025
NOTE - 18	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
FEES AND COMMISSION EXPENSES						
Management Fees	29.33	13.87	254.49	16.53	73.68	11.75
GST on Management Fees	5.28	2.50	45.80	2.98	13.26	2.12
Trusteeship Fees	0.25	0.25	0.25	0.15	0.25	0.13
Commission to Distributors	–	–	–	–	–	–
Total	**34.86**	**16.62**	**300.54**	**19.66**	**87.19**	**14.00**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	April 01, 2025 to March 31, 2026	March 07, 2025 to March 31, 2025	May 02, 2025 to March 31, 2026	May 09, 2025 to March 31, 2026	May 16, 2025 to March 31, 2026	May 23, 2025 to March 31, 2026
NOTE - 18	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
FEES AND COMMISSION EXPENSES						
Management Fees	32.94	–	4.72	0.03	0.60	0.47
GST on Management Fees	5.92	–	0.84	–	0.10	0.08
Trusteeship Fees	0.25	0.02	0.23	0.22	0.22	0.21
Commission to Distributors	–	–	–	–	–	–
Total	**39.11**	**0.02**	**5.79**	**0.25**	**0.92**	**0.76**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	June 02, 2025 to March 31, 2026	June 09, 2025 to March 31, 2026	June 30, 2025 to March 31, 2026	July 07, 2025 to March 31, 2026	July 28, 2025 to March 31, 2026	August 11, 2025 to March 31, 2026
NOTE - 18	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
FEES AND COMMISSION EXPENSES						
Management Fees	0.32	1.42	4.88	1.53	285.28	166.17
GST on Management Fees	0.06	0.26	0.88	0.28	51.36	29.92
Trusteeship Fees	0.21	0.20	0.19	0.18	0.17	0.16
Commission to Distributors	–	–	–	–	–	–
Total	**0.59**	**1.88**	**5.95**	**1.99**	**336.81**	**196.25**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 100 ETF October 13, 2025 to March 31, 2026	Motilal Oswal Nifty Energy ETF October 13, 2025 to March 31, 2026	Motilal Oswal BSE Select IPO ETF November 17, 2025 to March 31, 2026	Motilal Oswal Nifty Services Sector ETF November 24, 2025 to March 31, 2026	Motilal Oswal Nifty MNC ETF December 01, 2025 to March 31, 2026
NOTE - 18	Rs.	Rs.	Rs.	Rs.	Rs.
FEES AND COMMISSION EXPENSES					
Management Fees	0.99	5.00	0.61	0.61	0.34
GST on Management Fees	0.18	0.90	0.10	0.12	0.06
Trusteeship Fees	0.12	0.12	0.09	0.09	0.08
Commission to Distributors	–	–	–	–	–
Total	**1.29**	**6.02**	**0.80**	**0.82**	**0.48**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 19	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Expense						
– Mark to Market change	553.49	–	4,036.62	2,034.25	784.67	–
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**553.49**	**–**	**4,036.62**	**2,034.25**	**784.67**	**–**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 19	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Expense						
– Mark to Market change	250.62	2.10	10.61	124.92	–	1,995.36
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**250.62**	**2.10**	**10.61**	**124.92**	**–**	**1,995.36**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 19	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Expense						
– Mark to Market change	242.67	450.81	77.43	78.43	87.45	1,262.87
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**242.67**	**450.81**	**77.43**	**78.43**	**87.45**	**1,262.87**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 19	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Expense						
– Mark to Market change	85.33	216.18	1,602.69	238.55	7,008.17	885.05
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**85.33**	**216.18**	**1,602.69**	**238.55**	**7,008.17**	**885.05**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	August 21, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	September 24, 2024 to March 31, 2025
NOTE - 19	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Expense						
– Mark to Market change	1,570.13	671.21	9,827.50	–	1,489.68	1,257.40
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**1,570.13**	**671.21**	**9,827.50**	**–**	**1,489.68**	**1,257.40**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	April 01, 2025 to March 31, 2026	March 07, 2025 to March 31, 2025	May 02, 2025 to March 31, 2026	May 09, 2025 to March 31, 2026	May 16, 2025 to March 31, 2026	May 23, 2025 to March 31, 2026
NOTE - 19	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Expense						
– Mark to Market change	877.60	–	1,082.62	19.43	24.94	8.35
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**877.60**	**–**	**1,082.62**	**19.43**	**24.94**	**8.35**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	June 02, 2025 to March 31, 2026	June 09, 2025 to March 31, 2026	June 30, 2025 to March 31, 2026	July 07, 2025 to March 31, 2026	July 28, 2025 to March 31, 2026	August 11, 2025 to March 31, 2026
NOTE - 19	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON FAIR VALUE CHANGES						
Gross change on account of Gain on fair value changes (MTM)						
– Interest Expense						
– Mark to Market change	10.32	260.28	272.96	21.27	–	–
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)						
Change in unrealised gain in the value of investments due to foreign exchange fluctuation						
Total	**10.32**	**260.28**	**272.96**	**21.27**	**–**	**–**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	October 13, 2025 to March 31, 2026	October 13, 2025 to March 31, 2026	November 17, 2025 to March 31, 2026	November 24, 2025 to March 31, 2026	December 01, 2025 to March 31, 2026
NOTE - 19	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON FAIR VALUE CHANGES					
Gross change on account of Gain on fair value changes (MTM)					
– Interest Expense					
– Mark to Market change	137.37	154.04	65.03	89.46	19.25
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)					
Change in unrealised gain in the value of investments due to foreign exchange fluctuation					
Total	**137.37**	**154.04**	**65.03**	**89.46**	**19.25**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 20	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON SALE/REDEMPTIONS OF INVESTMENTS						
Loss on sale/redemption of investments (Gross)	13.28	0.81	1,387.94	619.63	8,928.18	10,950.52
Loss on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Loss on derivatives transactions (Gross)	–	–	–	–	–	–
Loss on exchange rate fluctuation	–	–	–	–	–	–
Total	**13.28**	**0.81**	**1,387.94**	**619.63**	**8,928.18**	**10,950.52**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 20	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON SALE/REDEMPTIONS OF INVESTMENTS						
Loss on sale/redemption of investments (Gross)	127.84	22.65	921.44	586.08	1,442.26	848.26
Loss on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Loss on derivatives transactions (Gross)	–	–	–	–	–	–
Loss on exchange rate fluctuation	–	–	–	–	–	–
Total	**127.84**	**22.65**	**921.44**	**586.08**	**1,442.26**	**848.26**

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 20	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON SALE/REDEMPTIONS OF INVESTMENTS						
Loss on sale/redemption of investments (Gross)	324.97	398.56	14.46	7.58	339.91	226.19
Loss on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Loss on derivatives transactions (Gross)	–	–	–	–	–	–
Loss on exchange rate fluctuation	–	–	–	–	–	–
Total	**324.97**	**398.56**	**14.46**	**7.58**	**339.91**	**226.19**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 20	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON SALE/REDEMPTIONS OF INVESTMENTS						
Loss on sale/redemption of investments (Gross)	106.05	102.18	113.61	38.30	814.85	212.28
Loss on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Loss on derivatives transactions (Gross)	–	–	–	–	–	–
Loss on exchange rate fluctuation	–	–	–	–	–	–
Total	**106.05**	**102.18**	**113.61**	**38.30**	**814.85**	**212.28**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	August 21, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	September 24, 2024 to March 31, 2025
NOTE - 20	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON SALE/REDEMPTIONS OF INVESTMENTS						
Loss on sale/redemption of investments (Gross)	687.49	714.83	3,160.14	243.03	2,135.60	595.84
Loss on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Loss on derivatives transactions (Gross)	–	–	–	–	–	–
Loss on exchange rate fluctuation	–	–	–	–	–	–
Total	**687.49**	**714.83**	**3,160.14**	**243.03**	**2,135.60**	**595.84**

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	April 01, 2025 to March 31, 2026	March 07, 2025 to March 31, 2025	May 02, 2025 to March 31, 2026	May 09, 2025 to March 31, 2026	May 16, 2025 to March 31, 2026	May 23, 2025 to March 31, 2026
NOTE - 20	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON SALE/REDEMPTIONS OF INVESTMENTS						
Loss on sale/redemption of investments (Gross)	170.58	0.48	28.00	5.22	6.18	7.29
Loss on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Loss on derivatives transactions (Gross)	–	–	–	–	–	–
Loss on exchange rate fluctuation	–	–	–	–	–	–
Total	**170.58**	**0.48**	**28.00**	**5.22**	**6.18**	**7.29**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	June 02, 2025 to March 31, 2026	June 09, 2025 to March 31, 2026	June 30, 2025 to March 31, 2026	July 07, 2025 to March 31, 2026	July 28, 2025 to March 31, 2026	August 11, 2025 to March 31, 2026
NOTE - 20	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON SALE/REDEMPTIONS OF INVESTMENTS						
Loss on sale/redemption of investments (Gross)	2.18	23.81	94.36	98.96	1.24	–
Loss on inter-scheme sale of Investments (Gross)	–	–	–	–	–	–
Loss on derivatives transactions (Gross)	–	–	–	–	–	–
Loss on exchange rate fluctuation	–	–	–	–	–	–
Total	**2.18**	**23.81**	**94.36**	**98.96**	**1.24**	**–**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	October 13, 2025 to March 31, 2026	October 13, 2025 to March 31, 2026	November 17, 2025 to March 31, 2026	November 24, 2025 to March 31, 2026	December 01, 2025 to March 31, 2026
NOTE - 20	Rs.	Rs.	Rs.	Rs.	Rs.
LOSS ON SALE/REDEMPTIONS OF INVESTMENTS					
Loss on sale/redemption of investments (Gross)	8.43	17.29	61.69	0.59	8.71
Loss on inter-scheme sale of Investments (Gross)	–	–	–	–	–
Loss on derivatives transactions (Gross)	–	–	–	–	–
Loss on exchange rate fluctuation	–	–	–	–	–
Total	**8.43**	**17.29**	**61.69**	**0.59**	**8.71**

Particulars	Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF		Motilal Oswal Nasdaq 100 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 21	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER EXPENSES						
Custodian Fees and Expenses	0.46	0.27	–	–	141.00	133.37
Registrar Fees and Expenses	0.52	–	8.93	7.68	131.31	129.08
Marketing/Publicity/Advertisement Expenses	–	–	–	–	–	–
Audit Fees	0.31	0.32	0.67	0.72	6.00	8.18
Investor Communication Expenses	–	–	–	–	–	–
Investor Education and Awareness expenses	0.16	0.44	6.94	5.00	52.92	83.10
Brokerage & Transaction Costs	2.45	2.14	102.73	78.96	67.01	89.51
Insurance & Security Expenses	–	–	–	–	–	–
Statutory Taxes	–	–	–	–	–	–
Other Operating expenses	0.34	0.55	7.70	9.93	27.57	12.03
Total	**4.24**	**3.72**	**126.97**	**102.29**	**425.81**	**455.27**

Particulars	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nasdaq Q50 ETF		Motilal Oswal Nifty 200 Momentum 30 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 21	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER EXPENSES						
Custodian Fees and Expenses	–	–	0.45	1.02	–	–
Registrar Fees and Expenses	1.67	1.44	1.32	0.68	2.66	0.57
Marketing/Publicity/Advertisement Expenses	–	–	–	–	–	–
Audit Fees	0.36	0.36	0.07	0.31	0.35	0.35
Investor Communication Expenses	–	–	–	–	–	–
Investor Education and Awareness expenses	1.32	0.92	1.06	0.46	0.64	0.96
Brokerage & Transaction Costs	3.93	7.78	17.75	13.54	51.33	51.17
Insurance & Security Expenses	–	–	–	–	–	–
Statutory Taxes	–	–	–	–	–	–
Other Operating expenses	0.22	0.20	1.45	1.00	0.84	0.63
Total	**7.50**	**10.70**	**22.10**	**17.01**	**55.82**	**53.68**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Healthcare ETF		Motilal Oswal BSE Enhanced Value ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 21	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER EXPENSES						
Custodian Fees and Expenses	–	–	–	–	–	–
Registrar Fees and Expenses	1.29	0.87	0.44	0.34	2.58	0.87
Marketing/Publicity/Advertisement Expenses	–	–	–	–	–	–
Audit Fees	0.32	0.33	0.30	0.29	0.36	0.36
Investor Communication Expenses	–	–	–	–	–	–
Investor Education and Awareness expenses	0.76	0.74	0.18	0.22	1.26	1.14
Brokerage & Transaction Costs	13.91	22.85	3.17	5.37	27.20	38.62
Insurance & Security Expenses	–	–	–	–	–	–
Statutory Taxes	–	–	–	–	–	–
Other Operating expenses	0.26	0.27	0.55	0.23	1.09	0.87
Total	**16.54**	**25.06**	**4.64**	**6.45**	**32.49**	**41.86**

Particulars	Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025
NOTE - 21	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER EXPENSES						
Custodian Fees and Expenses	0.01	–	–	–	–	–
Registrar Fees and Expenses	0.32	0.20	2.12	1.16	2.81	–
Marketing/Publicity/Advertisement Expenses	–	–	–	–	–	–
Audit Fees	0.29	0.29	0.40	0.33	0.43	0.11
Investor Communication Expenses	–	–	–	–	–	–
Investor Education and Awareness expenses	0.18	0.18	0.84	0.74	1.62	0.50
Brokerage & Transaction Costs	4.08	4.58	21.37	14.32	65.14	37.87
Insurance & Security Expenses	–	–	–	–	–	–
Statutory Taxes	–	–	–	–	–	–
Other Operating expenses	0.17	0.15	0.89	0.51	1.06	–
Total	**5.05**	**5.40**	**25.62**	**17.06**	**71.06**	**38.48**

Particulars	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	April 01, 2025 to March 31, 2026	April 01, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	August 21, 2024 to March 31, 2025	April 01, 2025 to March 31, 2026	September 24, 2024 to March 31, 2025
NOTE - 21	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER EXPENSES						
Custodian Fees and Expenses	–	–	0.02	–	0.01	–
Registrar Fees and Expenses	2.10	0.43	10.11	0.23	3.48	0.09
Marketing/Publicity/Advertisement Expenses	–	–	–	–	–	–
Audit Fees	0.41	0.22	0.87	0.21	0.47	0.22
Investor Communication Expenses	–	–	–	–	–	–
Investor Education and Awareness expenses	0.64	0.58	3.88	0.48	2.32	0.38
Brokerage & Transaction Costs	38.31	40.18	322.12	31.56	121.51	34.84
Insurance & Security Expenses	–	–	–	–	–	–
Statutory Taxes	–	–	–	–	–	–
Other Operating expenses	1.76	0.10	1.39	0.05	1.08	0.26
Total	**43.22**	**41.51**	**338.39**	**32.53**	**128.87**	**35.79**

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

Particulars	Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF	Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF
	April 01, 2025 to March 31, 2026	March 07, 2025 to March 31, 2025	May 02, 2025 to March 31, 2026	May 09, 2025 to March 31, 2026	May 16, 2025 to March 31, 2026	May 23, 2025 to March 31, 2026
NOTE - 21	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER EXPENSES						
Custodian Fees and Expenses	–	–	–	–	–	–
Registrar Fees and Expenses	0.96	–	0.50	0.02	0.02	0.02
Marketing/Publicity/Advertisement Expenses	–	–	–	–	–	–
Audit Fees	0.35	–	0.34	0.01	0.01	0.01
Investor Communication Expenses	–	–	–	–	–	–
Investor Education and Awareness expenses	0.78	–	0.22	–	–	–
Brokerage & Transaction Costs	40.69	0.78	21.49	1.69	1.60	1.60
Insurance & Security Expenses	–	–	–	–	–	–
Statutory Taxes	–	–	–	–	–	–
Other Operating expenses	0.17	–	0.01	–	–	–
Total	**42.95**	**0.78**	**22.56**	**1.72**	**1.63**	**1.63**

Particulars	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF	Motilal Oswal Gold ETF	Motilal Oswal Silver ETF
	June 02, 2025 to March 31, 2026	June 09, 2025 to March 31, 2026	June 30, 2025 to March 31, 2026	July 07, 2025 to March 31, 2026	July 28, 2025 to March 31, 2026	August 11, 2025 to March 31, 2026
NOTE - 21	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER EXPENSES						
Custodian Fees and Expenses	–	–	–	–	–	–
Registrar Fees and Expenses	0.02	0.04	0.14	0.05	6.98	4.02
Marketing/Publicity/Advertisement Expenses	–	–	–	–	–	–
Audit Fees	0.01	0.02	0.02	0.01	0.77	0.47
Investor Communication Expenses	–	–	–	–	–	–
Investor Education and Awareness expenses	0.02	0.04	0.12	0.04	3.06	1.80
Brokerage & Transaction Costs	1.34	4.08	7.16	2.51	–	–
Insurance & Security Expenses	–	–	–	–	–	–
Statutory Taxes	–	–	–	–	–	–
Other Operating expenses	–	0.01	0.02	–	0.08	0.21
Total	**1.39**	**4.19**	**7.46**	**2.61**	**10.89**	**6.50**

Particulars	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
	October 13, 2025 to March 31, 2026	October 13, 2025 to March 31, 2026	November 17, 2025 to March 31, 2026	November 24, 2025 to March 31, 2026	December 01, 2025 to March 31, 2026
NOTE - 21	Rs.	Rs.	Rs.	Rs.	Rs.
OTHER EXPENSES					
Custodian Fees and Expenses	–	–	0.01	–	–
Registrar Fees and Expenses	0.03	0.13	0.02	0.02	0.01
Marketing/Publicity/Advertisement Expenses	–	–	–	–	–
Audit Fees	0.01	0.03	–	–	–
Investor Communication Expenses	–	–	–	–	–
Investor Education and Awareness expenses	0.02	0.06	0.02	0.02	–
Brokerage & Transaction Costs	2.84	9.67	2.08	0.77	1.27
Insurance & Security Expenses	–	–	–	–	–
Statutory Taxes	–	–	–	–	–
Other Operating expenses	–	0.01	0.00	–	–
Total	**2.90**	**9.90**	**2.13**	**0.81**	**1.28**

23 MANAGEMENT AND TRUSTEESHIP FEE

The Scheme pays fees for investment management services (excluding goods & services tax) under an agreement with the AMC, which provides for computation of such fee as a percentage of the Scheme's average daily net assets, after excluding the net asset value of the investments by the AMC in the scheme and net asset value of investment made in other schemes, if any.

Management fee				
	Year Ended March 31, 2026		Year Ended March 31, 2025	
Particulars	**Amount**	**% to Net Assets**	**Amount**	**% to Net Assets**
Motilal Oswal Nifty 50 ETF	0.83	0.01%	0.43	0.01%
Motilal Oswal Nifty Midcap 100 ETF	112.59	0.16%	74.39	0.15%
Motilal Oswal Nasdaq 100 ETF	4,773.85	0.46%	3,781.53	0.46%
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	23.60	0.18%	16.14	0.17%
Motilal Oswal Nasdaq Q50 ETF	36.53	0.35%	14.11	0.31%
Motilal Oswal Nifty 200 Momentum 30 ETF	28.16	0.22%	23.00	0.24%
Motilal Oswal BSE Low Volatility ETF	21.35	0.28%	21.15	0.28%
Motilal Oswal BSE Healthcare ETF	5.39	0.16%	3.01	0.14%
Motilal Oswal BSE Enhanced Value ETF	29.29	0.23%	26.68	0.23%
Motilal Oswal BSE Quality ETF	4.05	0.21%	3.36	0.20%
Motilal Oswal Nifty 500 ETF	25.44	0.15%	11.95	0.16%
Motilal Oswal Nifty Realty ETF	50.79	0.31%	15.91	0.32%
Motilal Oswal Nifty Smallcap 250 ETF	29.33	0.23%	13.87	0.23%
Motilal Oswal Nifty India Defence ETF	254.49	0.33%	16.53	0.32%
Motilal Oswal Nifty 500 Momentum 50 ETF	73.68	0.32%	11.75	0.31%
Motilal Oswal Nifty Capital Market ETF	32.94	0.42%	–	0.00%
Motilal Oswal Nifty 50 Equal Weight ETF	4.72	0.11%	–	0.00%
Motilal Oswal Nifty Next 50 ETF	0.03	0.02%	–	0.00%
Motilal Oswal BSE India Infrastructure ETF	0.60	0.31%	–	0.00%
Motilal Oswal Nifty India Manufacturing ETF	0.47	0.27%	–	0.00%
Motilal Oswal Nifty PSE ETF	0.32	0.24%	–	0.00%
Motilal Oswal Nifty India Tourism ETF	1.42	0.37%	–	0.00%
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	4.88	0.41%	–	0.00%
Motilal Oswal Nifty Alpha 50 ETF	1.53	0.38%	–	0.00%
Motilal Oswal Gold ETF	285.28	0.47%	–	0.00%
Motilal Oswal Silver ETF	166.17	0.46%	–	0.00%
Motilal Oswal Nifty 100 ETF	0.99	0.37%	–	0.00%
Motilal Oswal Nifty Energy ETF	5.00	0.41%	–	0.00%
Motilal Oswal BSE Select IPO ETF	0.61	0.34%	–	0.00%
Motilal Oswal Nifty Services Sector ETF	0.61	0.34%	–	0.00%
Motilal Oswal Nifty MNC ETF	0.34	0.32%	–	0.00%

Trustee fee				
	Year Ended March 31, 2026		Year Ended March 31, 2025	
Particulars	**Amount**	**% to Net Assets**	**Amount**	**% to Net Assets**
Motilal Oswal Nifty 50 ETF	0.25	0.00%	0.25	0.01%
Motilal Oswal Nifty Midcap 100 ETF	0.25	0.00%	0.25	0.00%
Motilal Oswal Nasdaq 100 ETF	0.25	0.00%	0.25	0.00%
Motilal Oswal Nasdaq Q50 ETF	0.25	0.00%	0.25	0.01%
Motilal Oswal Nifty 200 Momentum 30 ETF	0.25	0.00%	0.25	0.00%
Motilal Oswal BSE Low Volatility ETF	0.25	0.00%	0.25	0.00%
Motilal Oswal BSE Healthcare ETF	0.25	0.01%	0.25	0.01%
Motilal Oswal BSE Enhanced Value ETF	0.25	0.00%	0.25	0.00%
Motilal Oswal BSE Quality ETF	0.25	0.01%	0.25	0.01%
Motilal Oswal Nifty 500 ETF	0.25	0.00%	0.25	0.00%

Trustee fee				
	Year Ended March 31, 2026		Year Ended March 31, 2025	
Particulars	**Amount**	**% to Net Assets**	**Amount**	**% to Net Assets**
Motilal Oswal Nifty Realty ETF	0.25	0.00%	0.25	0.01%
Motilal Oswal Nifty Smallcap 250 ETF	0.25	0.00%	0.25	0.00%
Motilal Oswal Nifty India Defence ETF	0.25	0.00%	0.15	0.00%
Motilal Oswal Nifty 500 Momentum 50 ETF	0.25	0.00%	0.13	0.00%
Motilal Oswal Nifty Capital Market ETF	0.25	0.00%	0.02	0.06%
Motilal Oswal Nifty 50 Equal Weight ETF	0.23	0.01%	–	0.00%
Motilal Oswal Nifty Next 50 ETF	0.22	0.12%	–	0.00%
Motilal Oswal BSE India Infrastructure ETF	0.22	0.11%	–	0.00%
Motilal Oswal Nifty India Manufacturing ETF	0.21	0.12%	–	0.00%
Motilal Oswal Nifty PSE ETF	0.21	0.16%	–	0.00%
Motilal Oswal Nifty India Tourism ETF	0.20	0.05%	–	0.00%
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	0.19	0.02%	–	0.00%
Motilal Oswal Nifty Alpha 50 ETF	0.18	0.04%	–	0.00%
Motilal Oswal Gold ETF	0.17	0.00%	–	0.00%
Motilal Oswal Silver ETF	0.16	0.00%	–	0.00%
Motilal Oswal Nifty 100 ETF	0.12	0.04%	–	0.00%
Motilal Oswal Nifty Energy ETF	0.12	0.01%	–	0.00%
Motilal Oswal BSE Select IPO ETF	0.09	0.05%	–	0.00%
Motilal Oswal Nifty Services Sector ETF	0.09	0.05%	–	0.00%
Motilal Oswal Nifty MNC ETF	0.08	0.08%	–	0.00%

* Rate represents average rate in percentage per annum charged on daily average net assets.

23 INCOME AND EXPENDITURE

The total income and expenditure and these amounts as a percentage of the scheme's average daily net assets on an annualised basis are provided below:

Income (Includes refund - scheme expenses,provision for net unrealised loss in value of investments, realised loss on sale of investments, realised loss on inter-scheme transfer/sale of investments, excluding net gain in unrealised gain in value of Investments)				
	Year Ended March 31, 2026		Year Ended March 31, 2025	
Particulars	**Amount**	**% to Net Assets**	**Amount**	**% to Net Assets**
Motilal Oswal Nifty 50 ETF	(192.04)	–3.35%	240.41	5.31%
Motilal Oswal Nifty Midcap 100 ETF	53.02	0.08%	2,593.53	5.19%
Motilal Oswal Nasdaq 100 ETF	2,92,856.24	28.52%	67,659.73	8.14%
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	579.52	4.42%	820.09	8.86%
Motilal Oswal Nasdaq Q50 ETF	3,031.44	28.83%	339.21	7.53%
Motilal Oswal Nifty 200 Momentum 30 ETF	(295.21)	–2.32%	(1,579.97)	–16.19%
Motilal Oswal BSE Low Volatility ETF	(77.13)	–1.01%	(213.38)	–2.86%
Motilal Oswal BSE Healthcare ETF	(2.09)	–0.06%	170.02	7.73%
Motilal Oswal BSE Enhanced Value ETF	992.09	7.87%	(255.29)	–2.23%
Motilal Oswal BSE Quality ETF	19.48	1.03%	(41.31)	–2.42%
Motilal Oswal Nifty 500 ETF	(1,409.30)	–8.41%	(73.16)	–0.96%
Motilal Oswal Nifty Realty ETF	(7,472.12)	–45.91%	(545.42)	–11.02%
Motilal Oswal Nifty Smallcap 250 ETF	(1,402.07)	–10.91%	(766.85)	–12.92%
Motilal Oswal Nifty India Defence ETF	(7,760.05)	–10.01%	481.69	9.26%
Motilal Oswal Nifty 500 Momentum 50 ETF	(2,150.63)	–9.26%	(1,812.09)	–48.11%
Motilal Oswal Nifty Capital Market ETF	(395.74)	–5.01%	56.87	159.72%
Motilal Oswal Nifty 50 Equal Weight ETF	(959.32)	–22.19%	–	0.00%
Motilal Oswal Nifty Next 50 ETF	14.11	7.98%	–	0.00%
Motilal Oswal BSE India Infrastructure ETF	(9.82)	–5.02%	–	0.00%

Income (Includes refund - scheme expenses,provision for net unrealised loss in value of investments, realised loss on sale of investments, realised loss on inter-scheme transfer/sale of investments, excluding net gain in unrealised gain in value of Investments)				
	Year Ended March 31, 2026		Year Ended March 31, 2025	
Particulars	**Amount**	**% to Net Assets**	**Amount**	**% to Net Assets**
Motilal Oswal Nifty India Manufacturing ETF	8.29	4.82%	–	0.00%
Motilal Oswal Nifty PSE ETF	1.59	1.18%	–	0.00%
Motilal Oswal Nifty India Tourism ETF	(273.75)	–70.39%	–	0.00%
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	(345.86)	–28.90%	–	0.00%
Motilal Oswal Nifty Alpha 50 ETF	(100.42)	–24.80%	–	0.00%
Motilal Oswal Gold ETF	19,757.66	32.27%	–	0.00%
Motilal Oswal Silver ETF	17,188.19	47.75%	–	0.00%
Motilal Oswal Nifty 100 ETF	(135.77)	–50.31%	–	0.00%
Motilal Oswal Nifty Energy ETF	(105.20)	–8.61%	–	0.00%
Motilal Oswal BSE Select IPO ETF	(125.09)	–69.36%	–	0.00%
Motilal Oswal Nifty Services Sector ETF	(88.98)	–49.02%	–	0.00%
Motilal Oswal Nifty MNC ETF	(12.74)	–11.97%	–	0.00%

Expenditure (excluding provision for net unrealised loss in value of investments, realised loss on sale of investments, realised loss on inter-scheme transfer/ sale of investments)				
	Year Ended March 31, 2026		Year Ended March 31, 2025	
Particulars	**Amount**	**% to Net Assets**	**Amount**	**% to Net Assets**
Motilal Oswal Nifty 50 ETF	5.46	0.10%	4.48	0.10%
Motilal Oswal Nifty Midcap 100 ETF	260.07	0.37%	190.33	0.38%
Motilal Oswal Nasdaq 100 ETF	6,059.21	0.59%	4,917.73	0.59%
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	35.59	0.27%	29.99	0.32%
Motilal Oswal Nasdaq Q50 ETF	65.46	0.62%	33.91	0.75%
Motilal Oswal Nifty 200 Momentum 30 ETF	89.29	0.70%	81.07	0.83%
Motilal Oswal BSE Low Volatility ETF	41.98	0.55%	50.26	0.67%
Motilal Oswal BSE Healthcare ETF	11.26	0.32%	10.25	0.47%
Motilal Oswal BSE Enhanced Value ETF	67.31	0.53%	73.59	0.64%
Motilal Oswal BSE Quality ETF	10.07	0.53%	9.61	0.56%
Motilal Oswal Nifty 500 ETF	55.89	0.33%	31.42	0.41%
Motilal Oswal Nifty Realty ETF	131.24	0.81%	57.50	1.16%
Motilal Oswal Nifty Smallcap 250 ETF	78.08	0.61%	58.13	0.98%
Motilal Oswal Nifty India Defence ETF	638.93	0.82%	52.19	1.00%
Motilal Oswal Nifty 500 Momentum 50 ETF	216.06	0.93%	49.79	1.32%
Motilal Oswal Nifty Capital Market ETF	82.06	1.04%	0.80	2.25%
Motilal Oswal Nifty 50 Equal Weight ETF	28.35	0.66%	–	0.00%
Motilal Oswal BSE India Infrastructure ETF	2.55	1.30%	–	0.00%
Motilal Oswal Nifty India Manufacturing ETF	2.39	1.39%	–	0.00%
Motilal Oswal Nifty PSE ETF	1.98	1.47%	–	0.00%
Motilal Oswal Nifty India Tourism ETF	6.07	1.56%	–	0.00%
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	13.41	1.12%	–	0.00%
Motilal Oswal Nifty Alpha 50 ETF	4.60	1.14%	–	0.00%
Motilal Oswal Gold ETF	347.70	0.57%	–	0.00%
Motilal Oswal Silver ETF	202.75	0.56%	–	0.00%
Motilal Oswal Nifty 100 ETF	4.19	1.55%	–	0.00%
Motilal Oswal Nifty Energy ETF	15.92	1.30%	–	0.00%
Motilal Oswal BSE Select IPO ETF	2.93	1.62%	–	0.00%
Motilal Oswal Nifty Services Sector ETF	1.63	0.90%	–	0.00%
Motilal Oswal Nifty MNC ETF	1.76	1.65%	–	0.00%

24 TRANSACTIONS COVERED BY REGULATION 25(8) OF THE SEBI REGULATION WITH THE SPONSOR OR ASSOCIATE OF THE SPONSOR

Commission paid to associates/related parties/group companies of sponsor/AMC

Name of associate/related parties/group companies of Sponsor/AMC	Nature of Association / Nature of relation	Period covered	Business given		Commission	
			Rupees in Lakhs	% of total business received by the Fund	Rupees in Lakhs	% of total commission paid by the Fund
Motilal Oswal Financial Services Limited	Sponsor	2025-26	1,24,484.36	4.80%	1,881.88	3.71%
Motilal Oswal Wealth Management Limited	Associate		83,255.40	3.21%	1,233.64	2.43%

Name of associate/related parties/group companies of Sponsor/AMC	Nature of Association / Nature of relation	Period covered	Business given		Commission	
			Rupees in Lakhs	% of total business received by the Fund	Rupees in Lakhs	% of total commission paid by the Fund
Motilal Oswal Financial Services Limited	Sponsor	2024-25	1,10,662.75	2.56%	1,400.42	3.97%
Motilal Oswal Wealth Management Limited	Associate		63,437.52	1.47%	824.14	2.34%

Brokerage paid to associates/related parties/group companies of Sponsor/AMC

Name of associate/related parties/group companies of Sponsor/AMC#	Nature of Association / Nature of relation	Period covered	Value of transaction		Brokerage	
			Rupees in Lakhs	% of total value of transaction of the Fund	Rupees in Lakhs	% of total brokerage paid by the Fund
Motilal Oswal Financial Services Limited	Sponsor	2025-26	10,28,433	4.98%	575	4.13%

Name of associate/related parties/group companies of Sponsor/AMC#	Nature of Association / Nature of relation	Period covered	Value of transaction		Brokerage	
			Rupees in Lakhs	% of total value of transaction of the Fund	Rupees in Lakhs	% of total brokerage paid by the Fund
Motilal Oswal Financial Services Limited	Sponsor	2024-25	7,88,625	4.42%	368	4.50%

25 NET ASSET VALUE

(All amounts in Rupees)

	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		Motilal Oswal Nifty 50 ETF		Motilal Oswal Nifty Midcap 100 ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	62.8081	59.8224	232.2297	241.9489	56.6947	55.3583
Regular IDCW	–	–	–	–	–	–
Regular Quarterly	–	–	–	–	–	–
Regular Annual Dividend Option	–	–	–	–	–	–
Direct Growth	–	–	–	–	–	–
Direct IDCW	–	–	–	–	–	–
Direct Quarterly Dividend	–	–	–	–	–	–
Direct Annual Dividend Option	–	–	–	–	–	–

(All amounts in Rupees)

	Motilal Oswal Nasdaq 100 ETF		Motilal Oswal Nasdaq Q50 ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	217.6295	160.8796	91.1001	66.9941
Regular IDCW	–	–	–	–
Regular Quarterly	–	–	–	–
Regular Annual Dividend Option	–	–	–	–
Direct Growth	–	–	–	–
Direct IDCW	–	–	–	–
Direct Quarterly Dividend	–	–	–	–
Direct Annual Dividend Option	–	–	–	–

(All amounts in Rupees)

	Motilal Oswal Nifty 200 Momentum 30 ETF		Motilal Oswal Nifty 500 ETF		Motilal Oswal Nifty Realty ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	54.7223	57.1613	20.9030	21.5597	65.04	85.0454
Regular IDCW	–	–	–	–	–	–
Regular Quarterly	–	–	–	–	–	–
Regular Annual Dividend Option	–	–	–	–	–	–
Direct Growth	–	–	–	–	–	–
Direct IDCW	–	–	–	–	–	–
Direct Quarterly Dividend	–	–	–	–	–	–
Direct Annual Dividend Option	–	–	–	–	–	–

(All amounts in Rupees)

	Motilal Oswal Nifty Smallcap 250 ETF		Motilal Oswal BSE Enhanced Value ETF		Motilal Oswal BSE Healthcare ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	14.3394	15.1132	105.7595	94.8340	42.3026	41.8128
Regular IDCW	–	–	–	–	–	–
Regular Quarterly	–	–	–	–	–	–
Regular Annual Dividend Option	–	–	–	–	–	–
Direct Growth	–	–	–	–	–	–
Direct IDCW	–	–	–	–	–	–
Direct Quarterly Dividend	–	–	–	–	–	–
Direct Annual Dividend Option	–	–	–	–	–	–

(All amounts in Rupees)

	Motilal Oswal BSE Low Volatility ETF		Motilal Oswal BSE Quality ETF		Motilal Oswal Nifty 500 Momentum 50 ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	34.0799	35.1949	177.4354	175.1131	45.4710	47.5561
Regular IDCW	–	–	–	–	–	–
Regular Daily IDCW	–	–	–	–	–	–
Regular Weekly IDCW	–	–	–	–	–	–
Regular Fortnightly IDCW	–	–	–	–	–	–
Regular Monthly IDCW	–	–	–	–	–	–
Regular Quarterly IDCW	–	–	–	–	–	–
Direct Growth	–	–	–	–	–	–
Direct IDCW	–	–	–	–	–	–
Direct Daily IDCW	–	–	–	–	–	–
Direct Weekly IDCW	–	–	–	–	–	–
Direct Fortnightly IDCW	–	–	–	–	–	–
Direct Monthly IDCW	–	–	–	–	–	–
Direct Quarterly IDCW	–	–	–	–	–	–
Unclaimed Dividend Plan Above 3 years						
Unclaimed Dividend Plan Below 3 years						
Unclaimed Redemption Plan Above 3 years						
Unclaimed Redemption Plan Below 3 years						

(All amounts in Rupees)

	Motilal Oswal Nifty India Defence ETF		Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	79.2526	70.2004	42.6661	34.1557	29.7875	–
Regular IDCW	–	–	–	–	–	–
Regular Quarterly	–	–	–	–	–	–
Regular Annual Dividend Option	–	–	–	–	–	–
Direct Growth	–	–	–	–	–	–
Direct IDCW	–	–	–	–	–	–
Direct Quarterly Dividend	–	–	–	–	–	–
Direct Annual Dividend Option	–	–	–	–	–	–

(All amounts in Rupees)

(All amounts in Rupees)

	Motilal Oswal Nifty Next 50 ETF		Motilal Oswal BSE India Infrastructure ETF		Motilal Oswal Nifty India Manufacturing ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	60.0917	–	55.2644	–	139.7763	–
Regular IDCW	–	–	–	–	–	–
Regular Quarterly	–	–	–	–	–	–
Regular Annual Dividend Option	–	–	–	–	–	–
Direct Growth	–	–	–	–	–	–
Direct IDCW	–	–	–	–	–	–
Direct Quarterly Dividend	–	–	–	–	–	–
Direct Annual Dividend Option	–	–	–	–	–	–

(All amounts in Rupees)

	Motilal Oswal Nifty PSE ETF		Motilal Oswal Nifty India Tourism ETF		Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	97.1361	–	64.8045	–	55.1939	–
Regular IDCW	–	–	–	–	–	–
Regular Quarterly	–	–	–	–	–	–
Regular Annual Dividend Option	–	–	–	–	–	–
Direct Growth	–	–	–	–	–	–
Direct IDCW	–	–	–	–	–	–
Direct Quarterly Dividend	–	–	–	–	–	–
Direct Annual Dividend Option	–	–	–	–	–	–

(All amounts in Rupees)

(All amounts in Rupees)

	Motilal Oswal Nifty Alpha 50 ETF		Motilal Oswal Gold ETF		Motilal Oswal Silver ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	44.2589	–	144.8630	–	230.1411	–
Regular IDCW	–	–	–	–	–	–
Regular Quarterly	–	–	–	–	–	–
Regular Annual Dividend Option	–	–	–	–	–	–
Direct Growth	–	–	–	–	–	–
Direct IDCW	–	–	–	–	–	–
Direct Quarterly Dividend	–	–	–	–	–	–
Direct Annual Dividend Option	–	–	–	–	–	–

	Motilal Oswal Nifty 100 ETF		Motilal Oswal Nifty Energy ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	22.9268	–	34.9533	–
Regular IDCW	–	–	–	–
Regular Quarterly	–	–	–	–
Regular Annual Dividend Option	–	–	–	–
Direct Growth	–	–	–	–
Direct IDCW	–	–	–	–
Direct Quarterly Dividend	–	–	–	–
Direct Annual Dividend Option	–	–	–	–

(All amounts in Rupees)

	Motilal Oswal BSE Select IPO ETF		Motilal Oswal Nifty Services Sector ETF		Motilal Oswal Nifty MNC ETF	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
Regular Growth	38.1676	–	28.3579	–	27.6591	–
Regular IDCW	–	–	–	–	–	–
Regular Quarterly	–	–	–	–	–	–
Regular Annual Dividend Option	–	–	–	–	–	–
Direct Growth	–	–	–	–	–	–
Direct IDCW	–	–	–	–	–	–
Direct Quarterly Dividend	–	–	–	–	–	–
Direct Annual Dividend Option	–	–	–	–	–	–

The net asset value of the Scheme's unit is determined separately for units issued under the options after including the respective unit capital and reserves and surplus.

The net asset value disclosed above represents the computed NAV as on balance sheet date, and not the last declared NAV. The difference in the declared NAV and computed NAV is on account of additional CCIL charges and foreign exchange conversion charges accounted subsequently.

26 CONTINGENT LIABILITIES

Details as at 31 March 2026 and 31 March 2025 as below

		F.Y. 2025-26			F.Y. 2023-24		
Scheme Name	**Security Name**	**Quantity**	**Uncalled Amount**	**Total Uncalled Liability**	**Quantity**	**Uncalled Amount**	**Total Uncalled Liability**
		(Units)	**(Rupees Per Unit)**	**(Rupees in Lakhs)**	**(Units)**	**(Rupees Per Unit)**	**(Rupees in Lakhs)**
Motilal Oswal Flexi Cap Fund	Bharti Airtel Ltd Partly Paid 1.25 FV	Nil	Nil	Nil	50,00,000	401.25	20,062.50
Motilal Oswal Business Cycle Fund	Bharti Airtel Ltd Partly Paid 1.25 FV	Nil	Nil	Nil	4,00,000	401.25	1,605.00

27 UNCLAIMED DIVIDEND AND UNCLAIMED REDEMPTION

Unclaimed Dividend and Unclaimed Redemption includes unencashed redemption and dividend warrant/ cheque/ demand draft whose validity has expired and are outstanding as at the Balance Sheet date and the income accrued on investments of such balances from the date of expiry to end of three years from the date of issue of such warrant/ cheque/ demand draft. The balances in unclaimed redemption and unclaimed dividend is included in the TREPS as at 31 March 2026 and in Balances with banks as on 31 March 2026. The balances and counts of unclaimed dividend and unclaimed redemption is provided below:-

(All amounts in Rupees)

	F.Y. 2025-26				F.Y. 2024-25			
Scheme Name	**Unclaimed Redemption**		**Unclaimed Dividend**		**Unclaimed Redemption**		**Unclaimed Dividend**	
	Amount in (Rs.)	**No.of Investor**	**Amount in (Rs.)**	**No.of Investor**	**Amount in (Rs.)**	**No.of Investor**	**Amount in (Rs.)**	**No.of Investor**
Motilal Oswal Liquid Fund	6,76,17,556	6762	91,56,496	965	4,26,91,969	3162	68,94,313	827

28 INVESTOR EDUCATION FUND (IEF) & INVESTOR EDUCATION & AWARENESS INITIATIVE (IEAI)

Income earned on investment of unclaimed redemption and dividend which has been outstanding for more than 3 years.Investor Education & Awareness Initiative – An annual charge of 2 bps of daily NAV being part of total recurring expenses is set aside for IEAI as mandated by SEBI vide circular No CIR/IMD/DF/21/2012 dated September 13, 2012.The cumulative balance of the IEF and IEAI is transferred on periodic basis to a separate bank account maintained for this purpose. These funds are utilized by the AMC in accordance with SEBI regulations and policy approved by the Trustees.The balances pending utilization are deployed in money – market instruments.

The movement is as follows:–

Rupees

Particulars	F.Y. 2025-26	F.Y. 2024-25
Opening balance	11,93,149	88,75,825
Additions during the year	19,57,39,609	12,74,04,937
Less : Utilisation during the year	9,27,48,105	7,13,85,145
Less : Amount transferred to AMFI*	9,78,69,805	6,37,02,468
Closing balance	63,14,849	11,93,149

29 RELATED PARTY DISCLOSURE

Names of related parties (with whom transactions were carried out during the year):

Name of related party	Nature of relationship
Motilal Oswal Financial Services Ltd.	Sponsor and Ultimate holding Company of MOAMC
Motilal Oswal Asset Management Co. Ltd.	Subsidiary of the Sponsor and the Investment Manager of the Mutual Fund.
Motilal Oswal Trustee Co. Ltd.	Subsidiary of sponsor and the Trustee of the Fund
Motilal Oswal Wealth Management Co Ltd.	Associate
Motilal Oswal Finvest Ltd.	Subsidiary of sponsor
MORE INVESTMENT ADVISORS PVT LTD	Associate
OSAG ENTERPRISES LLP	Associate

Name of Related Party	Description of relationship	Nature of transactions	For the Year Ended 31.03.26 Rs (In Crores)	Balance AUM as on 31.03.26 Rs (In Crores)	For the Year Ended 31.03.25 Rs (In Crores)	Balance AUM as on 31.03.25 Rs (In Crores)
Motilal Oswal Asset Management Company Limited	Subsidiary of the Sponsor and the schemes asset manager	Fees for management services	563.37	64.25	314.91	36.67
	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	Subscriptions		–	–	15.50
		Redemption			–	–
	Motilal Oswal Nasdaq Q50 ETF	Subscriptions		–	–	0.50
		Redemption			–	–
	Motilal Oswal Nifty 200 Momentum 30 ETF	Subscriptions		–	–	0.50
		Redemption			–	–
	Motilal Oswal BSE Healthcare ETF	Subscriptions		–	–	0.25
		Redemption			–	–
	Motilal Oswal BSE Low Volatility ETF	Subscriptions		–	–	0.50
		Redemption			–	–
	Motilal Oswal BSE Quality ETF	Subscriptions		–	–	0.25
		Redemption			–	–
	Motilal Oswal BSE Enhanced Value ETF	Subscriptions		–	–	0.25
		Redemption			–	–
	Motilal Oswal Nifty Capital Market ETF	Subscriptions		–	5.29	5.89
		Redemption			–	–
	Motilal Oswal BSE Select IPO ETF	Subscriptions	5.17	–		
		Redemption				
	Motilal Oswal Nifty Energy ETF	Subscriptions	5.94	–		
		Redemption				
	Motilal Oswal Silver ETF	Subscriptions	5.30	–		
		Redemption				
	Motilal Oswal Nifty Next 50 ETF	Subscriptions	5.19	–		
		Redemption				
	Motilal Oswal Gold ETF	Subscriptions	5.88	–		
		Redemption				
	Motilal Oswal BSE India Infrastructure ETF	Subscriptions	5.25	–		
		Redemption				

Name of Related Party	Description of relationship	Nature of transactions	For the Year Ended 31.03.26 Rs (In Crores)	Balance AUM as on 31.03.26 Rs (In Crores)	For the Year Ended 31.03.25 Rs (In Crores)	Balance AUM as on 31.03.25 Rs (In Crores)
	Motilal Oswal Nifty India Manufacturing ETF	Subscriptions	5.28	–		
		Redemption				
	Motilal Oswal Nifty MNC ETF	Subscriptions	5.31	–		
		Redemption				
	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Subscriptions	5.37	–		
		Redemption				
	Motilal Oswal Nifty Alpha 50 ETF	Subscriptions	5.28	–		
		Redemption				
	Motilal Oswal Nifty 100 ETF	Subscriptions	5.80	–		
		Redemption				
	Motilal Oswal Nifty PSE ETF	Subscriptions	5.36	–		
		Redemption				
	Motilal Oswal Nifty 50 Equal Weight ETF	Subscriptions	5.29	–		
		Redemption				
	Motilal Oswal Nifty Services Sector ETF	Subscriptions	5.09	–		
		Redemption				
	Motilal Oswal Nifty India Tourism ETF	Subscriptions	5.31	–		
		Redemption				
Motilal Oswal Financial Services Limited	Sponsor of the Fund and Holding company of MOAMC	Investments in units of Mutual Fund disclosed below.				
	Motilal Oswal Nasdaq 100 ETF	Subscriptions	–	–	–	–
		Redemption	–		–	–
	Motilal Oswal Nifty 200 Momentum 30 ETF	Subscriptions	–	–	–	–
		Redemption	–		–	–
	Motilal Oswal BSE Healthcare ETF	Subscriptions	–	–	–	5.00
		Redemption	–		–	–
	Motilal Oswal BSE Low Volatility ETF	Subscriptions	–	–	–	1.00
		Redemption	–		–	–
	Motilal Oswal Nifty 5 Year Benchmark G-Sec ETF	Subscriptions	–	–	–	–
		Redemption	–		–	–
	Motilal Oswal Nifty 500 ETF	Subscriptions	–	–	–	30.83
		Redemption	–		–	–
	Motilal Oswal Nifty Midcap 100 ETF	Subscriptions	–	–	–	–
		Redemption	–		–	–
	Motilal Oswal Nifty Realty ETF	Subscriptions	–	–	–	6.12
		Redemption	–		–	–
	Motilal Oswal Nifty Smallcap 250 ETF	Subscriptions	–	–	–	6.35
		Redemption	–		–	–
	Motilal Oswal BSE Enhanced Value ETF	Subscriptions	–	–	–	5.00
		Redemption	–		–	–
	Motilal Oswal BSE Quality ETF	Subscriptions	–	–	–	5.00
		Redemption	–		–	–
	Motilal Oswal Nifty 500 Momentum 50 ETF	Subscriptions	–	–	9.88	7.32
		Redemption	–		–	–
	Motilal Oswal Nifty India Defence ETF	Subscriptions	–	–	5.80	5.27
		Redemption	–		–	–
MOTILAL OSWAL FINVEST LIMITED	**Subsidiary of the Sponsor**					
	Motilal Oswal BSE Low Volatility ETF	Subscriptions		–	–	1.00
		Redemption			–	–

Name of Related Party	Description of relationship	Nature of transactions	For the Year Ended 31.03.26 Rs (In Crores)	Balance AUM as on 31.03.26 Rs (In Crores)	For the Year Ended 31.03.25 Rs (In Crores)	Balance AUM as on 31.03.25 Rs (In Crores)
Motilal Oswal Trustee Company Limited	Trustee of the Fund	Fees for trusteeship services	95.26	9.80	0.68	0.09
Motilal Oswal Wealth Management Co Ltd.	Associate				–	–
	Motilal Oswal BSE Low Volatility ETF	Subscriptions		–	–	1.00
		Redemption			–	–
MORE INVESTMENT ADVISORS PVT LTD	**Associate**				–	–
OSAG ENTERPRISES LLP	**Associate**				–	–

iv Refer Note 23 for details of Management Fees and Trustee fees

v Refer Note 25 for Disclosure under SEBI (Mutual Funds) Regulations, 1996, Regulation 25(8) of transaction with associates

vi Details to be included if applicable:

Disclosure under Regulation 25 (11) of SEBI (Mutual Fund) Regulations, 1996

Investments made by the schemes of Motilal OswalMutual Fund in Companies or their subsidiaries that have invested more than 5% of the net assets of any scheme

Details of investment made by any scheme in company which has invested in any scheme of Motilal Oswal Mutual Fund in excess of 5% of net assets of that scheme in terms of Regulation 25(11)

	Company Holding more than 5% of the NAV of any scheme in terms of Regulation 25(11)	Scheme in which company has invested	Scheme by which investment is made in company	Aggregate cost of investment by schemes in securities of the company during 01.04.2024 to 31.03.2026 **	Aggregate Investment outstanding as on March 31, 2026 (At Market Value)
				(Rupees in Lakhs)	(Rupees in Lakhs)
1	FDC Limited	Motilal Oswal Asset Allocation Passive FOF-Conservative	Motilal Oswal Nifty 500 Index Fund	16.16	0.00
			Motilal Oswal BSE Healthcare ETF	7.63	4.85
			Motilal Oswal Nifty Smallcap 250 Index Fund	21.46	0.00
			Motilal Oswal Nifty Microcap 250 Index Fund	1,064.75	0.00
			Motilal Oswal Nifty Smallcap 250 ETF	12.99	0.00
			Motilal Oswal Nifty 500 ETF	0.52	0.00
			Motilal Oswal BSE 1000 Index Fund	0.68	0.45
2	Motilal Oswal Financial Services Limited	Motilal Oswal Quant Fund	Motilal Oswal Nifty Midcap 100 ETF	305.57	252.11
		Motilal Oswal Large Cap Fund	Motilal Oswal Nifty 500 Index Fund	136.58	148.25
		Motilal Oswal Focused Fund	Motilal Oswal Nifty Midcap 150 Index Fund	941.66	824.85
		Motilal Oswal Digital India Fund	Motilal Oswal Nifty Smallcap 250 Index Fund	171.83	–
		Motilal Oswal Innovation Opportunities Fund	Motilal Oswal Nifty Smallcap 250 ETF	94.49	–
		Motilal Oswal Active Momentum Fund	Motilal Oswal Nifty 500 ETF	14.63	12.95
		Motilal Oswal Infrastructure Fund	Motilal Oswal Nifty 500 Momentum 50 Index Fund	644.85	–
		Motilal Oswal Services Fund	Motilal Oswal Nifty 500 Momentum 50 ETF	193.21	–
			Motilal Oswal Nifty Capital Market Index Fund	1,675.62	952.80
			Motilal Oswal Nifty Capital Market ETF	785.45	372.18
			Motilal Oswal BSE 1000 Index Fund	4.06	2.85
			Motilal Oswal Nifty Alpha 50 ETF	10.12	–

Inter-scheme transactions

Particulars	Year Ended March 31, 2026	Year Ended March 31, 2025
NIL	NIL	NIL

Investment by one scheme in another scheme during the year

Investor Scheme	Investee Scheme	During the period/year ended March 2026				Balance as at Balance Sheet dates 31.03.2026	
		Subscription		Redemption			
		Units	Amount in Lakhs	Units	Amount in Lakhs	Units	Amount in Lakhs
Motilal Oswal Asset Allocation Passive FOF- Aggressive	Motilal Oswal Nifty 500 Fund - Direct Plan	1,64,38,285.98	4,412.06	7,89,209.23	198.34	3,03,11,385.18	7,234.72
	Motilal Oswal S&P 500 Index Fund DirectPlan Growth	–	–	1,40,926.45	30.00	67,36,597.98	1,905.03
	Motilal Oswal Nifty 5 Year Benchmark G-sec ETF-Gr	31,35,402.00	1,969.47	99,600.00	61.94	54,01,691.00	3,415.49
	Motilal Oswal Gold ETF	17,22,636.00	2,225.79	4,99,500.00	669.18	12,23,136.00	1,754.59
Motilal Oswal Asset Allocation Passive FOF-Conservative	Motilal Oswal Nifty 500 Fund - Direct Plan	49,60,354.36	1,342.11	20,67,400.12	527.97	79,50,885.29	1,897.72
	Motilal Oswal Nifty 5 Year Benchmark G-sec ETF-Gr	35,53,741.00	2,226.05	11,08,000.00	701.18	60,79,135.00	3,843.84
	Motilal Oswal S&P 500 Index Fund DirectPlan Growth	–	–	–	–	23,17,992.73	655.50
	Motilal Oswal Gold ETF	10,55,614.00	1,367.78	4,98,920.00	699.59	5,56,694.00	798.58
Motilal Oswal Arbitrage Fund	Motilal Oswal Liquid Fund - Direct Growth	28,19,35,043.97	39,499.90	9,08,77,828.23	12,913.36	19,10,57,215.74	27,771.69
Motilal Oswal Diversified Eq Flexicap Passive FOF	Motilal Oswal Nifty Midcap 150 Index Fund - D P	27,59,297.25	1,067.92	13,849.37	5.00	27,45,447.89	966.09
	Motilal Oswal Nifty Smallcap 250 Index Dir PL	30,52,205.49	1,067.92	15,323.52	5.00	30,36,881.96	970.99
	Motilal Oswal Nifty 100 ETF	41,22,700.00	1,068.67	47,400.00	11.03	40,75,300.00	935.69
Motilal Oswal 5 Year G-Sec Fund of Fund	Motilal Oswal Nifty 5 Year Benchmark G-sec ETF-Gr	38,75,213.00	2,404.05	17,79,875.00	1,110.73	75,22,403.00	4,756.42
Motilal Oswal Nasdaq 100 Fund of Fund	Motilal Oswal NASDAQ 100 ETF	–	–	3,50,81,984.00	70,498.21	25,88,46,747.00	5,99,333.76
Motilal Oswal Gold and Silver Passive Fund of Funds	Motilal Oswal Silver ETF	4,53,40,625.00	88,134.08	32,55,000.00	7,557.48	4,20,85,625.00	93,459.55
	Motilal Oswal Gold ETF	12,21,81,031.00	1,58,902.97	1,40,21,600.00	20,416.20	10,81,59,431.00	1,55,154.70
Motilal Oswal Multi Factor Passive Fund of Funds	Motilal Oswal BSE Enhanced Value ETF	3,64,964.00	426.30	–	–	3,64,964.00	385.55
	Motilal Oswal BSE Low Volatility ETF	11,73,972.00	425.36	–	–	11,73,972.00	403.73
	Motilal Oswal BSE Quality ETF	2,25,922.00	425.73	–	–	2,25,922.00	401.78
	Motilal Oswal Nifty 500 Momentum 50 ETF	8,78,228.00	425.91	–	–	8,78,228.00	399.86

Investor Scheme	Investee Scheme	During the period/year ended March 2025				Balance as at Balance Sheet dates 31.03.2025	
		Subscription		Redemption			
		Units	Amount in Lakhs	Units	Amount in Lakhs	Units	Amount in Lakhs
Motilal Oswal 5 Year G-Sec Fund of Fund	Motilal Oswal Nifty 5 Year Benchmark G-sec ETF-Gr	31,15,227.00	1,793.31	11,21,441.00	642.05	54,27,065.00	3,233.99
Motilal Oswal Asset Allocation Passive FOF- Aggressive	Motilal Oswal Nifty 5 Year Benchmark G-sec ETF-Gr	2,97,848.00	175.49	1,92,884.00	108.30	23,65,889.00	1,409.83
	Motilal Oswal Nifty 500 Fund - Direct Plan	22,48,916.05	560.04	10,92,278.08	279.04	1,46,62,308.43	3,607.91
	Motilal Oswal S&P 500 Index Fund DirectPlan Growth	–	–	1,39,143.82	29.16	68,77,524.43	1,517.31
Motilal Oswal Asset Allocation Passive FOF-Conservative	Motilal Oswal Nifty 5 Year Benchmark G-sec ETF-Gr	4,00,000.00	228.99	5,59,340.00	311.91	36,33,394.00	2,165.14
	Motilal Oswal Nifty 500 Fund - Direct Plan	2,97,749.36	74.94	7,58,083.22	189.98	50,57,931.06	1,244.59
	Motilal Oswal S&P 500 Index Fund DirectPlan Growth	–	–	–	–	23,17,992.73	511.39

Investor Scheme	Investee Scheme	During the period/year ended March 2025				Balance as at Balance Sheet dates 31.03.2025	
		Subscription		Redemption			
		Units	Amount in Lakhs	Units	Amount in Lakhs	Units	Amount in Lakhs
Motilal Oswal Nasdaq 100 Fund of Fund	Motilal Oswal NASDAQ 100 ETF	18,66,667.00	3,310.08	2,86,52,091.00	48,004.51	29,39,28,731.00	5,33,333.68

Purchase and Sale of Securities where Counterparty is sponsor and group companies of sponsor

Particulars	Year Ended March 31, 2026	Year Ended March 31, 2025
NIL	NIL	NIL

30 SEGMENT REPORTING

Operating segments are reported in a manner consistent with the internal reporting provided to the chief operating decision maker (CODM). The CODM's function is to allocate the resources of the Fund and assess the performance of the operating segments of the Fund.

The Scheme operates only in one segment i.e. to primarily generate returns, based on Schemes' Investment Objectives and there is no separate reportable segment. All assets of the Fund are domiciled in India. There are no customers contributing in excess of 10% of the total revenue of the Fund.

31 FOLLOWING EXPENSES RELATED TO MUTUAL FUND SCHEMES AND BORNE BY MOTILAL OSWAL ASSET MANAGEMENT COMPANY LIMITED ARE WITHIN THE LIMITS SPECIFIED BY SEBI CIRCULAR SEBI/HO/IMD/DF2/CIR/P/2019/42 DATED 25TH MARCH, 2019:

	Expense borne by Investment Manager			
Particulars	Year Ended March 31, 2026	% AAUM	Year Ended March 31, 2025	% AAUM
Motilal Oswal Asset Allocation Passive FOF- Aggressive	6,66,999.40	0.06%	3,41,243.03	0.05%
Motilal Oswal Asset Allocation Passive FOF-Conservative	4,73,093.99	0.07%	2,78,893.72	0.06%
Motilal Oswal Nifty MidSmall Fin Servs Index Fund	0.00	0.00%	2,19,453.78	0.43%
Motilal Oswal Nifty MidSmall India Consumption Index Fund	0.00	0.00%	2,39,617.53	0.53%
Motilal Oswal Nifty MidSmall Healthcare Index Fund	0.00	0.00%	2,98,610.69	0.43%
Motilal Oswal Nifty MidSmall IT and Telecom Index Fund	0.00	0.00%	2,69,357.92	0.42%
Motilal Oswal Gold and Silver Passive Fund of Funds	47,89,913.20	0.04%	0.00	0.00%
Motilal Oswal BSE 1000 Index Fund	1,30,862.46	0.03%	0.00	0.00%
Motilal Oswal Diversified Eq Flexicap Passive FOF	8,95,932.79	1.64%	0.00	0.00%
Motilal Oswal Multi Factor Passive Fund of Funds	3,12,459.67	3.61%	0.00	0.00%
Motilal Oswal Nifty Capital Market Index Fund	0.00	0.00%	3,99,393.51	0.16%
Motilal Oswal Developed Market Ex US ETFs Overseas Equity Passive FOF	3,48,089.52	0.11%	16,99,877.39	0.53%

32 SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRYWISE CLASSIFICATION (REFER ANNEXURE 2)

33 Large Holding in the schemes (i.e. in excess of 25% of the net assets)

Scheme Name	As At March 31, 2026		As At March 31, 2025	
	Investor AUM in Rs.	% of Scheme AUM	Investor AUM in Rs.	% of Scheme AUM
MOTILAL OSWAL ARBITRAGE FUND	2,77,71,69,476.42		27.52%	Nil

34 The aggregate value of investments purchased and sold (including redeemed) during the year / period and how they constitute as a percentage of average daily net assets are as follows:

Current Year 2025– 2026:

Scheme Name	Purchase (Rupees in Crore)	Sale (Rupees in Crore)	Purchase as % to average daily net assets	Sale as % to average daily net assets
Motilal Oswal Nifty 50 ETF	13.40	9.27	23.36%	16.16%
Motilal Oswal Nifty Midcap 100 ETF	454.19	262.41	65.40%	37.79%
Motilal Oswal Nasdaq 100 ETF	1,562.73	1,503.01	15.22%	14.64%
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	402.46	347.16	306.80%	264.64%
Motilal Oswal Nasdaq Q50 ETF	160.35	110.10	152.50%	104.70%
Motilal Oswal Nifty 200 Momentum 30 ETF	198.39	198.61	155.94%	156.12%

Scheme Name	Purchase (Rupees in Crore)	Sale (Rupees in Crore)	Purchase as % to average daily net assets	Sale as % to average daily net assets
Motilal Oswal BSE Low Volatility ETF	48.85	62.30	63.90%	81.49%
Motilal Oswal BSE Healthcare ETF	18.60	5.44	53.63%	15.67%
Motilal Oswal BSE Enhanced Value ETF	118.45	106.25	93.99%	84.31%
Motilal Oswal BSE Quality ETF	16.85	13.80	89.03%	72.95%
Motilal Oswal Nifty 500 ETF	149.33	19.58	89.14%	11.69%
Motilal Oswal Nifty Realty ETF	372.88	121.57	229.10%	74.69%
Motilal Oswal Nifty Smallcap 250 ETF	199.10	88.94	154.92%	69.20%
Motilal Oswal Nifty India Defence ETF	1,772.97	693.70	228.66%	89.47%
Motilal Oswal Nifty 500 Momentum 50 ETF	557.27	379.38	239.92%	163.34%
Motilal Oswal Nifty Capital Market ETF	217.16	87.21	274.97%	110.42%
Motilal Oswal Nifty 50 Equal Weight ETF	148.62	20.66	343.72%	47.77%
Motilal Oswal Nifty Next 50 ETF	7.89	5.06	446.55%	286.07%
Motilal Oswal BSE India Infrastructure ETF	7.50	4.81	383.50%	246.06%
Motilal Oswal Nifty India Manufacturing ETF	7.07	5.38	410.95%	312.47%
Motilal Oswal Nifty PSE ETF	6.03	4.26	448.74%	316.71%
Motilal Oswal Nifty India Tourism ETF	24.80	6.64	637.77%	170.88%
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	44.43	10.47	371.22%	87.49%
Motilal Oswal Nifty Alpha 50 ETF	13.06	6.24	322.52%	154.25%
Motilal Oswal Gold ETF	1,670.59	261.42	272.86%	42.70%
Motilal Oswal Silver ETF	946.54	131.02	262.95%	36.40%
Motilal Oswal Nifty 100 ETF	17.21	4.79	637.78%	177.52%
Motilal Oswal Nifty Energy ETF	66.27	8.20	542.36%	67.10%
Motilal Oswal BSE Select IPO ETF	10.92	5.06	605.39%	280.52%
Motilal Oswal Nifty Services Sector ETF	5.86	0.06	322.70%	3.26%
Motilal Oswal Nifty MNC ETF	6.50	4.29	610.77%	402.74%

Previous Year 2024– 2025:

Scheme Name	Purchase (Rupees in Crore)	Sale (Rupees in Crore)	Purchase as % to average daily net assets	Sale as % to average daily net assets
Motilal Oswal Nifty 50 ETF	14.32	4.47	31.63%	9.87%
Motilal Oswal Nifty Midcap 100 ETF	324.28	182.30	64.94%	36.51%
Motilal Oswal Nasdaq 100 ETF	1,134.18	1,272.10	13.65%	15.31%
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	598.36	588.12	646.31%	635.24%
Motilal Oswal Nasdaq Q50 ETF	92.96	62.79	206.24%	139.31%
Motilal Oswal Nifty 200 Momentum 30 ETF	240.53	150.09	246.51%	153.82%
Motilal Oswal BSE Low Volatility ETF	108.38	69.64	145.21%	93.31%
Motilal Oswal BSE Healthcare ETF	27.24	13.87	123.77%	63.03%
Motilal Oswal BSE Enhanced Value ETF	188.66	107.29	164.88%	93.76%
Motilal Oswal BSE Quality ETF	21.30	15.98	124.65%	93.50%
Motilal Oswal Nifty 500 ETF	101.23	11.51	133.10%	15.14%
Motilal Oswal Nifty Realty ETF	176.47	111.11	356.68%	224.58%
Motilal Oswal Nifty Smallcap 250 ETF	197.44	109.95	332.71%	185.28%
Motilal Oswal Nifty India Defence ETF	186.70	56.21	359.07%	108.11%
Motilal Oswal Nifty 500 Momentum 50 ETF	209.29	58.03	555.71%	154.08%
Motilal Oswal Nifty Capital Market ETF	5.40	0.58	1515.60%	162.23%

Note: Purchase/Sale does not include term deposits, rights,SLB and Repo.

35 Statement of Investment Portfolio with industry wise classification as at March 31, 2026, aggregate fair value of non-traded investments valued on the basis of Fair value principles of the schemes are disclosed in Annexure 2 to the Financial Statements.

36 Dues to Micro, Small and Medium Enterprises

On the basis of the information and records available with the Management, there are no amounts payable to Micro, Small and Medium ('MSMED') enterprise, as defined under the Micro, Small and Medium Enterprises Development Act, 2006, which have registered with the competent authorities.

37 Total below investment grade or default securities provided for and its percentage to Net assets as on March 31, 2026 – Nil (Previous year Rs. Nil).

38 List of schemes wherein collaterals have been placed for margins

As at March 31, 2025

Scheme Name	Cash CCIL Margin as at March 31, 2026 (Amount in Lacs)	Cash CCIL Margin as at March 31, 2025 (Amount in Lacs)
Motilal Oswal Nifty Midcap 100 ETF	1.32	0.03
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	7.25	5.00
Motilal Oswal Nifty 200 Momentum 30 ETF	0.08	–
Motilal Oswal BSE Enhanced Value ETF	0.16	–
Motilal Oswal Nifty 500 ETF	0.05	
Motilal Oswal Nifty Smallcap 250 ETF	0.15	–
Motilal Oswal Nifty India Defence ETF	0.48	–
Motilal Oswal Nifty 500 Momentum 50 ETF	2.01	

39 Annual Disclosure of Risk-o-meters for the Financial Year ended March 31, 2025

(as per SEBI Circular dated October 5, 2020 (No. No. SEBI/HO/IMD/DF3/CIR/P/2020/197)

Sr No	Name of the Scheme	Risk-o-meter at the Start of the Financial Year i.e. March 31, 2025 / at the time of NFO	Risk-o-meter at the end of the Financial Year i.e. March 31, 2026/ last available before maturity	No of times Risk-o-meter has changed during the Financial Year / Period (April 2025 to March 2026)
1	Motilal Oswal Nifty 50 ETF	Very High	Very High	–
2	Motilal Oswal Nifty Midcap 100 ETF	Very High	Very High	–
3	Motilal Oswal Nasdaq 100 ETF	Very High	Very High	–
4	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	Moderate	Moderate	–
5	Motilal Oswal Nasdaq Q50 ETF	Very High	Very High	–
6	Motilal Oswal Nifty 200 Momentum 30 ETF	Very High	Very High	–
7	Motilal Oswal BSE Low Volatility ETF	Very High	Very High	–
8	Motilal Oswal BSE Healthcare ETF	Very High	Very High	–
9	Motilal Oswal BSE Enhanced Value ETF	Very High	Very High	–
10	Motilal Oswal BSE Quality ETF	Very High	Very High	–
11	Motilal Oswal Nifty 500 ETF	Very High	Very High	–
12	Motilal Oswal Nifty Realty ETF	Very High	Very High	–
13	Motilal Oswal Nifty Smallcap 250 ETF	Very High	Very High	–
14	Motilal Oswal Nifty India Defence ETF	Very High	Very High	–
15	Motilal Oswal Nifty 500 Momentum 50 ETF	Very High	Very High	–
16	Motilal Oswal Nifty Capital Market ETF	Very High	Very High	–
17	Motilal Oswal Nifty 50 Equal Weight ETF	NA	Very High	–
18	Motilal Oswal Nifty Next 50 ETF	NA	Very High	–
19	Motilal Oswal BSE India Infrastructure ETF	NA	Very High	–
20	Motilal Oswal Nifty India Manufacturing ETF	NA	Very High	–
21	Motilal Oswal Nifty PSE ETF	NA	Very High	–
22	Motilal Oswal Nifty India Tourism ETF	NA	Very High	–
23	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	NA	Very High	–
24	Motilal Oswal Nifty Alpha 50 ETF	NA	Very High	–
25	Motilal Oswal Gold ETF	NA	High	–
26	Motilal Oswal Silver ETF	NA	Very High	–
27	Motilal Oswal Nifty 100 ETF	NA	Very High	–
28	Motilal Oswal Nifty Energy ETF	NA	Very High	–
29	Motilal Oswal BSE Select IPO ETF	NA	Very High	–
30	Motilal Oswal Nifty Services Sector ETF	NA	Very High	–
31	Motilal Oswal Nifty MNC ETF	NA	Very High	–

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

40 Custodian

41 Registrars and Transfer Agents:- The AMC, by agreement dated ..... has appointed ..... to provide services as Registrars and Transfer Agents to the Mutual Fund. These services include back-office data processing, unit holder account maintenance and front office maintenance. The fees differ for each of the services availed.

42 Distributors

43 Principal Bank

46 Professional Clearing Member

47 Analysis of derivative assets and liabilities :- Refer Annnexure- A

Annexure

Analysis of derivative assets and liabilities

(Amount in Rs. In Lakhs)

Particulars	Motilal Oswal Midcap Fund				Motilal Oswal Balanced Advantage Fund			
	Derivative assets		Derivative liabilities		Derivative assets		Derivative liabilities	
	Fair value	Notional amount	Fair value	Notional amount	Fair value	Notional amount	Fair value	Notional amount
March 31, 2026								
Exchange-traded			(346.10)	(358.81)			(6,571.41)	(6,735.91)
OTC - central counterparties								
OTC - other bilateral								
Total	**–**	**–**	**(346.10)**	**(358.81)**	**–**	**–**	**(6,571.41)**	**(6,735.91)**
March 31, 2025								
Exchange-traded			(1,93,511.85)	(1,96,491.26)			(19,299.42)	(19,349.83)
OTC - central counterparties								
OTC - other bilateral								
Total	**–**	**–**	**(1,93,511.85)**	**(1,96,491.26)**	**–**	**–**	**(19,299.42)**	**(19,349.83)**

(Amount in Rs. In Lakhs)

Particulars	Motilal Oswal Large Cap Fund				Motilal Oswal Arbitrage Fund			
	Derivative assets		Derivative liabilities		Derivative assets		Derivative liabilities	
	Fair value	Notional amount	Fair value	Notional amount	Fair value	Notional amount	Fair value	Notional amount
March 31, 2026								
Exchange-traded	9,795.76	9,820.89					(1,34,364.73)	(1,39,295.53)
OTC - central counterparties								
OTC - other bilateral								
Total	**9,795.76**	**9,820.89**	**–**	**–**	**–**	**–**	**(1,34,364.73)**	**(1,39,295.53)**
March 31, 2025								
Exchange-traded							(44,241.90)	(44,303.30)
OTC - central counterparties								
OTC - other bilateral								
Total	**–**	**–**	**–**	**–**	**–**	**–**	**(44,241.90)**	**(44,303.30)**

(Amount in Rs. In Lakhs)

Particulars	Motilal Oswal Business Cycle Fund				Motilal Oswal Flexi Cap Fund			
	Derivative assets		Derivative liabilities		Derivative assets		Derivative liabilities	
	Fair value	Notional amount	Fair value	Notional amount	Fair value	Notional amount	Fair value	Notional amount
March 31, 2026								
Exchange-traded								
OTC - central counterparties								
OTC - other bilateral								
Total	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
March 31, 2025								
Exchange-traded			(20,462.17)	(20,611.23)			(55,062.77)	(56,134.00)
OTC - central counterparties								
OTC - other bilateral								
Total	**–**	**–**	**(20,462.17)**	**(20,611.23)**	**–**	**–**	**(55,062.77)**	**(56,134.00)**

(Amount in Rs. In Lakhs)

Particulars	Motilal Oswal Multi Cap Fund			
	Derivative assets		Derivative liabilities	
	Fair value	Notional amount	Fair value	Notional amount
March 31, 2026				
Exchange-traded				
OTC - central counterparties				
OTC - other bilateral				
Total	**–**	**–**	**–**	**–**
March 31, 2025				
Exchange-traded			(15,641.14)	(15,429.56)
OTC - central counterparties				
OTC - other bilateral				
Total	**–**	**–**	**(15,641.14)**	**(15,429.56)**

48 Transaction Costs:- These represent charges paid to Clearing House for trading and settlement of investment trades. These charges are not considered for computation of the total expense ratio as per SEBI's Notification dated September 26, 2012.

49 Capital Management:- Unitholders are entitled to require payment of the NAV per unit of that Fund for all or any of the units of such unitholder. The units are redeemable for cash equal to a pro rata share of the Fund's series NAV. Upon issue and redemption of units, the net premium or discount to the face value of units is adjusted against the unit premium reserve of each option, after an appropriate portion of the issue proceeds and redemption payouts is credited / debited to the equalisation account, a mandatory requirement for open ended mutual fund schemes.

The Fund may take appropriate steps in order to maintain, or if necessary adjust, its capital structure.

50 Previous Year's Comparatives:- Prior year amounts have been regrouped and reclassified, wherever applicable, to confirm to current year's presentation.Previous year referred in Revenue account statement of Financial is ending as on 31 march 2025 or on the scheme's maturity date.

51 Investments in Securities of the Sponsors and Group Companies of the Sponsors :-

Investments in Securities of the Sponsors and Group Companies of the Sponsors

Current Year

Entity : Motilal Oswal Financial Services Ltd

(Amount in Rs. In Lakhs)

Scheme Name	2025-26				
		Purchase		Sale	
	Type	Number	Value	Number	Value
Motilal Oswal Nifty Midcap 100 ETF	Equity Shares	12,795.00	101.93	5,516.00	47.16
Motilal Oswal Nifty Midcap 150 Index Fund	Equity Shares	42,637.00	357.01	5,786.00	43.97
Motilal Oswal Nifty 500 Index Fund	Equity Shares	6,255.00	52.72	460.00	3.45
Motilal Oswal Nifty 500 ETF	Equity Shares	1,122.00	8.85	58.00	0.47
Motilal Oswal Nifty 500 Momentum 50 Index Fund	Equity Shares	11,873.00	86.47	80,583.00	688.63
Motilal Oswal Nifty 500 Momentum 50 ETF	Equity Shares	7,336.00	52.93	24,308.00	205.16
Motilal Oswal Nifty Capital Market Index Fund	Equity Shares	1,34,555.00	1,131.63	43,659.00	364.43
Motilal Oswal Nifty Capital Market ETF	Equity Shares	88,901.00	765.56	33,079.00	290.97
Motilal Oswal Nifty Alpha 50 ETF	Equity Shares	1,091.00	10.12	1,091.00	9.16
Motilal Oswal BSE 1000 Index Fund	Equity Shares	462.00	4.06	11.00	0.10

Previous Year

Entity : Motilal Oswal Financial Services Ltd

(Amount in Rs. In Lakhs)

Scheme Name	2024-25				
		Purchase		Sale	
	Type	Number	Value	Number	Value
Motilal Oswal Nifty Midcap 100 ETF	Equity Shares	32,564.00	203.63	–	–
Motilal Oswal Nifty Midcap 150 Index Fund	Equity Shares	93,508.00	584.66	–	–
Motilal Oswal Nifty Smallcap 250 Index Fund	Equity Shares	19,917.00	171.83	79,670.00	520.21
Motilal Oswal Nifty 500 Index Fund	Equity Shares	10,504.00	83.86	1,749.00	12.54
Motilal Oswal Nifty 500 ETF	Equity Shares	687.00	5.78	41.00	0.27
Motilal Oswal Nifty Smallcap 250 ETF	Equity Shares	13,042.00	94.49	13,823.00	103.46
Motilal Oswal Nifty 500 Momentum 50 Index Fund	Equity Shares	69,738.00	558.39	1,028.00	8.05
Motilal Oswal Nifty 500 Momentum 50 ETF	Equity Shares	18,126.00	140.28	1,154.00	8.67
Motilal Oswal Nifty Capital Market Index Fund	Equity Shares	61,691.00	543.98	2,006.00	16.82
Motilal Oswal Nifty Capital Market ETF	Equity Shares	3,276.00	19.88	279.00	1.74

52 EVENTS AFTER REPORTING PERIOD:-

There are no events after the reporting period to be disclosed

53 The above financials have been reviewed by the Audit Committee and approved by the Board of Directors of the company, at their meeting held on 21st July, 2026.

54 All diminution in the value of asset have been provided for in the current year and previous year

55 In accordance with Regulation 44 (1) of the SEBI Regulations, securities purchased should be held in the name of the Scheme. Investments in Government Securities and Treasury Bills (including Reverse REPO) are held in the name of "Motilal Oswal Mutual Fund".

56 FAIR VALUE MEASUREMENT

The Scheme measures its investments in financial instruments, such as Corporate Bond, Certificates of deposit, Commercial paper, State Government Securities and Central Government Securities at fair value at each reporting date.

All assets and liabilities for which fair value is measured or disclosed in the financial statements are categorized within the fair value hierarchy, described as follows, based on the lowest level input that is significant to the fair value measurement as a whole:

i) Level 1 — Quoted (unadjusted) market prices in active markets for identical assets or liabilities

ii) Level 2 — Valuation techniques for which the lowest level input that is significant to the fair value measurement is directly or indirectly observable

iii) Level 3 — Valuation techniques for which the lowest level input that is significant to the fair value measurement is unobservable

Assessing the significance of a particular input requires judgement, considering factors specific to the asset or liability.

Valuation Techniques and Classification:

Corporate Bonds and Commercial papers are valued at average of scrip level prices provided by CRISIL & ICRA LTD for individual securities. If security level price for new security purchased (primary allotment or secondary market) is not available from Valuation Agencies, the valuation of such securities shall be done at the weighted average yield of all the purchases made by Motilal Oswal Mutual Fund from the day of allotment/purchase. The inputs that are significant to valuation are generally observable. Corporate Bonds and Commercial Papers which are listed have been classified as Level 1 and Certificate of Deposits which are unlisted have been classified as Level 2.

Central Government and State Government securities are valued based on the aggregated prices provided by CRISIL & ICRA. The inputs that are significant to valuation are generally observable. Central government and state government securities which are listed have been classified as Level 1.

Details of financial instruments recognised at fair value are as follows:

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF								
Central Government Securities	–	15,156.61	–	15,156.61	–	9,828.78	–	9,828.78
Total	**–**	**15,156.61**	**–**	**15,156.61**	**–**	**9,828.78**	**–**	**9,828.78**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty Midcap 100 ETF								
Equity Shares	72,674.84	–	–	72,674.84	54,278.93	–	–	54,278.93
Total	**72,674.84**	**–**	**–**	**72,674.84**	**54,276.60**	**–**	**–**	**54,276.60**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nasdaq Q50 ETF								
American Depository Receipt	109.69	–	–	109.69	254.37	–	–	254.37
Foreign Equity	13,256.99	–	–	13,256.99	5,119.57	–	–	5,119.57
Total	**13,366.68**	**–**	**–**	**13,366.68**	**5,373.93**	**–**	**–**	**5,373.93**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty 200 Momentum 30 ETF								
Equity Shares	11,077.47	–	–	11,077.47	11,527.28	–	–	11,527.28
Total	**11,077.47**	**–**	**–**	**11,077.47**	**11,527.23**	**–**	**–**	**11,527.23**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty 50 ETF								
Equity Shares	5,223.14	–	–	5,223.14	5,079.47	–	–	5,079.47
Total	**5,223.14**	**–**	**–**	**5,223.14**	**5,079.47**	**–**	**–**	**5,079.47**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty 500 ETF								
Equity Shares	23,054.97	–	–	23,054.97	11,703.81	–	–	11,703.81
Total	**23,054.97**	**–**	**–**	**23,054.97**	**11,703.78**	**–**	**–**	**11,703.78**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty Realty ETF								
Equity Shares	24,228.96	–	–	24,228.96	6,688.32	–	–	6,688.32
Total	**24,228.96**	**–**	**–**	**24,228.96**	**6,688.20**	**–**	**–**	**6,688.20**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty Smallcap 250 ETF								
Equity Shares	17,972.40	–	–	17,972.40	8,496.47	–	–	8,496.47
Total	**17,972.40**	**–**	**–**	**17,972.40**	**8,496.41**	**–**	**–**	**8,496.41**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal BSE Enhanced Value ETF								
Equity Shares	14,670.99	–	–	14,670.99	12,897.11	–	–	12,897.11
Total	**14,670.99**	**–**	**–**	**14,670.99**	**12,897.11**	**–**	**–**	**12,897.11**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal BSE Healthcare ETF								
Equity Shares	4,063.53	–	–	4,063.53	2,773.11	–	–	2,773.11
Total	**4,063.53**	**–**	**–**	**4,063.53**	**2,773.04**	**–**	**–**	**2,773.04**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal BSE Low Volatility ETF								
Equity Shares	6,344.06	–	–	6,344.06	7,871.08	–	–	7,871.08
Total	**6,344.06**	**–**	**–**	**6,344.06**	**7,870.87**	**–**	**–**	**7,870.87**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal BSE Quality ETF								
Equity Shares	2,015.67	–	–	2,015.67	1,738.20	–	–	1,738.20
Total	**2,015.67**	**–**	**–**	**2,015.67**	**1,737.99**	**–**	**–**	**1,737.99**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty 500 Momentum 50 ETF								
Equity Shares	28,682.36	–	–	28,682.36	13,260.60	–	–	13,260.60
Total	**28,682.36**	**–**	**–**	**28,682.36**	**13,260.56**	**–**	**–**	**13,260.56**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty Capital Market ETF								
Equity Shares	13,022.81	–	–	13,022.81	537.84	–	–	537.84
Total	**13,022.81**	**–**	**–**	**13,022.81**	**537.84**	**–**	**–**	**537.84**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty India Defence ETF								
Equity Shares	112,705.60	–	–	112,705.60	13,450.23	–	–	13,450.23
Total	**112,705.60**	**–**	**–**	**112,705.60**	**13,450.23**	**–**	**–**	**13,450.23**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty 50 Equal Weight ETF								
Equity Shares	11,764.40	–	–	11,764.40	–	–	–	–
Total	**11,764.40**	**–**	**–**	**11,764.40**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty Next 50 ETF								
Equity Shares	292.99	–	–	292.99	–	–	–	–
Total	**292.99**	**–**	**–**	**292.99**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal BSE India Infrastructure ETF								
Equity Shares	253.37	–	–	253.37	–	–	–	–
Total	**253.37**	**–**	**–**	**253.37**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty India Manufacturing ETF								
Equity Shares	173.61	–	–	173.61	–	–	–	–
Total	**173.61**	**–**	**–**	**173.61**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty PSE ETF								
Equity Shares	173.23	–	–	173.23	–	–	–	–
Total	**173.23**	**–**	**–**	**173.23**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty India Tourism ETF								
Equity Shares	1,536.87	–	–	1,536.87	–	–	–	–
Total	**1,536.87**	**–**	**–**	**1,536.87**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF								
Equity Shares	3,036.50	–	–	3,036.50	–	–	–	–
Total	**3,036.50**	**–**	**–**	**3,036.50**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty Alpha 50 ETF								
Equity Shares	577.04	–	–	577.04	–	–	–	–
Total	**577.04**	**–**	**–**	**577.04**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Gold ETF								
Gold		160,674.76	–	160,674.76	–	–	–	–
Total	**–**	**160,674.76**	**–**	**160,674.76**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Silver ETF								
Silver		98,740.24	–	98,740.24	–	–	–	–
Total	**–**	**98,740.24**	**–**	**98,740.24**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty 100 ETF								
Equity Shares	1,100.89	–	–	1,100.89	–	–	–	–
Total	**1,100.89**	**–**	**–**	**1,100.89**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty Energy ETF								
Equity Shares	5,650.94	–	–	5,650.94	–	–	–	–
Total	**5,650.94**	**–**	**–**	**5,650.94**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal BSE Select IPO ETF								
Equity Shares	458.42	–	–	458.42	–	–	–	–
Total	**458.42**	**–**	**–**	**458.42**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty Services Sector ETF								
Equity Shares	489.16	–	–	489.16	–	–	–	–
Total	**489.16**	**–**	**–**	**489.16**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

	As at 31 March 2026				As at 31 March 2025			
Particulars	**Level 1**	**Level 2**	**Level 3**	**Total**	**Level 1**	**Level 2**	**Level 3**	**Total**
Motilal Oswal Nifty MNC ETF								
Equity Shares	206.75	–	–	206.75	–	–	–	–
Total	**206.75**	**–**	**–**	**206.75**	**–**	**–**	**–**	**–**

For all other financial assets and liabilities, the carrying value is an approximation of fair value, including: cash and cash equivalents; balances with banks; receivables and other financial assets; payables and other financial liabilities. Accordingly, fair value hierarchy for these financial instruments have not been presented above. The details showing carrying amount of financial assets and financial liabilities other than those carried at FVTPL(Faire Value though profit and loss) is give in **Annexure 4**

Details shows carrying amount of financnial assets and financial liabilities other than those carried at FVTPL(Faire Value though profit and loss)

Motilal Oswal Nifty 50 ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.22	–	1.22	3.60	–	3.60
Derivative financial instruments	–	–	–	–	–	–
Receivables	0.26	–	0.26	0.48	–	0.48
Other Financial assets	0.04	–	0.04	0.86	–	0.86
Total	**1.52**	**–**	**1.52**	**4.94**	**–**	**4.94**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	2.49	–	2.49
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.28	–	0.28	1.58	–	1.58
Total	**0.28**	**–**	**0.28**	**4.07**	**–**	**4.07**

Motilal Oswal Nifty Midcap 100 ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	260.96	–	260.96	–	–	–
Balances with Bank/(s)	72.46	–	72.46	448.68	–	448.68
Derivative financial instruments	–	–	–	–	–	–
Receivables	7.21	–	7.21	6.34	–	6.34
Other Financial assets	4.04	–	4.04	0.04	–	0.04
Total	**344.67**	**–**	**344.67**	**455.06**	**–**	**455.06**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	334.60	–	334.60	430.49	–	430.49
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	26.03	–	26.03	34.66	–	34.66
Total	**360.63**	**–**	**360.63**	**465.15**	**–**	**465.15**

Motilal Oswal Nasdaq 100 ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1,258.69	–	1,258.69	1,450.60	–	1,450.60
Derivative financial instruments	–	–	–	–	–	–
Receivables	0.02	–	0.02	0.02	–	0.02
Other Financial assets	245.77	–	245.77	106.96	–	106.96
Total	**1,504.48**	**–**	**1,504.48**	**1,557.58**	**–**	**1,557.58**

Motilal Oswal Nasdaq 100 ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	559.10	–	559.10	437.79	–	437.79
Total	**559.10**	**–**	**559.10**	**437.79**	**–**	**437.79**

Motilal Oswal Nasdaq Q50 ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	5.93	–	5.93	33.67	–	33.67
Derivative financial instruments	–	–	–	–	–	–
Receivables	2.64	–	2.64	–	–	–
Other Financial assets	4.64	–	4.64	3.28	–	3.28
Total	**13.21**	**–**	**13.21**	**36.95**	**–**	**36.95**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	0.29	–	0.29
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	10.15	–	10.15	0.37	–	0.37
Total	**10.15**	**–**	**10.15**	**0.66**	**–**	**0.66**

Motilal Oswal Nifty 200 Momentum 30 ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	20.66	–	20.66	3.77	–	3.77
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	120.94	–	120.94
Other Financial assets	1.97	–	1.97	1.44	–	1.44
Total	**22.63**	**–**	**22.63**	**126.15**	**–**	**126.15**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	19.53	–	19.53	120.82	–	120.82
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	4.45	–	4.45	2.86	–	2.86
Total	**23.98**	**–**	**23.98**	**123.68**	**–**	**123.68**

Motilal Oswal BSE Low Volatility ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.73	–	1.73	3.64	–	3.64
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	0.08	–	0.08	0.17	–	0.17
Total	**1.81**	**–**	**1.81**	**3.81**	**–**	**3.81**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	2.05	–	2.05
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	2.00	–	2.00	1.51	–	1.51
Total	**2.00**	**–**	**2.00**	**3.56**	**–**	**3.56**

Motilal Oswal BSE Healthcare ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	9.04	–	9.04	8.52	–	8.52
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	0.12	–	0.12	0.13	–	0.13
Total	**9.16**	**–**	**9.16**	**8.65**	**–**	**8.65**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	3.39	–	3.39	3.41	–	3.41
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	1.59	–	1.59	1.68	–	1.68
Total	**4.98**	**–**	**4.98**	**5.09**	**–**	**5.09**

Motilal Oswal BSE Enhanced Value ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	48.26	–	48.26	4.67	–	4.67
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	19.18	–	19.18
Other Financial assets	0.40	–	0.40	3.96	–	3.96
Total	**48.66**	**–**	**48.66**	**27.81**	**–**	**27.81**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	36.79	–	36.79	19.71	–	19.71
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	6.03	–	6.03	9.65	–	9.65
Total	**42.82**	**–**	**42.82**	**29.36**	**–**	**29.36**

Motilal Oswal BSE Quality ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	17.24	–	17.24	1.05	–	1.05
Derivative financial instruments	–	–	–	–	–	–
Receivables	48.21	–	48.21	–	–	–
Other Financial assets	0.66	–	0.66	0.92	–	0.92
Total	**66.11**	**–**	**66.11**	**1.97**	**–**	**1.97**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	64.62	–	64.62	0.70	–	0.70
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.66	–	0.66	1.40	–	1.40
Total	**65.28**	**–**	**65.28**	**2.10**	**–**	**2.10**

Motilal Oswal Nifty 500 ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	426.81	–	426.81	9.73	–	9.73
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	3.99	–	3.99	0.94	–	0.94
Total	**430.80**	**–**	**430.80**	**10.67**	**–**	**10.67**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	423.59	–	423.59	5.59	–	5.59
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	5.69	–	5.69	1.81	–	1.81
Total	**429.28**	**–**	**429.28**	**7.40**	**–**	**7.40**

Motilal Oswal Nifty Realty ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	71.33	–	71.33	12.84	–	12.84
Derivative financial instruments	–	–	–	–	–	–
Receivables	0.40	–	0.40	0.17	–	0.17
Other Financial assets	1.62	–	1.62	0.77	–	0.77
Total	**73.35**	**–**	**73.35**	**13.78**	**–**	**13.78**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	69.48	–	69.48	11.05	–	11.05
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	11.34	–	11.34	6.02	–	6.02
Total	**80.82**	**–**	**80.82**	**17.07**	**–**	**17.07**

Motilal Oswal Nifty Smallcap 250 ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	100.96	–	100.96	81.63	–	81.63
Derivative financial instruments	–	–	–	–	–	–
Receivables	27.65	–	27.65	3.81	–	3.81
Other Financial assets	4.54	–	4.54	2.93	–	2.93
Total	**133.15**	**–**	**133.15**	**88.37**	**–**	**88.37**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	144.42	–	144.42	85.30	–	85.30
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	7.59	–	7.59	5.45	–	5.45
Total	**152.01**	**–**	**152.01**	**90.75**	**–**	**90.75**

Motilal Oswal Nifty India Defence ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	38.10	–	38.10	35.84	–	35.84
Derivative financial instruments	–	–	–	–	–	–
Receivables	4,399.36	–	4,399.36	0.07	–	0.07
Other Financial assets	7.85	–	7.85	0.38	–	0.38
Total	**4,445.31**	**–**	**4,445.31**	**36.29**	**–**	**36.29**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	4,436.05	–	4,436.05	35.22	–	35.22
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	53.21	–	53.21	7.30	–	7.30
Total	**4,489.26**	**–**	**4,489.26**	**42.52**	**–**	**42.52**

Motilal Oswal Nifty 500 Momentum 50 ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	145.53	–	145.53	2.94	–	2.94
Derivative financial instruments	–	–	–	–	–	–
Receivables	0.06	–	0.06	70.31	–	70.31
Other Financial assets	6.63	–	6.63	0.33	–	0.33
Total	**152.22**	**–**	**152.22**	**73.58**	**–**	**73.58**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	145.55	–	145.55	71.32	–	71.32
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	11.72	–	11.72	5.99	–	5.99
Total	**157.27**	**–**	**157.27**	**77.31**	**–**	**77.31**

Motilal Oswal Nifty Capital Market ETF						
Particulars	**As at March 31, 2025**			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	40.41	–	40.41	0.31	–	0.31
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	5.36	–	5.36	0.13	–	0.13
Total	**45.77**	**–**	**45.77**	**0.44**	**–**	**0.44**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	37.34	–	37.34	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	6.87	–	6.87	0.06	–	0.06
Total	**44.21**	**–**	**44.21**	**0.24**	**–**	**0.24**

Motilal Oswal Nifty 50 Equal Weight ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	2,502.40	–	2,502.40	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	2.92	–	2.92	–	–	–
Other Financial assets	0.51	–	0.51	–	–	–
Total	**2,505.83**	**–**	**2,505.83**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	2,504.93	–	2,504.93	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	2.10	–	2.10	–	–	–
Total	**2,507.03**	**–**	**2,507.03**	**–**	**–**	**–**

Motilal Oswal Nifty Next 50 ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.14	–	1.14	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	0.11	–	0.11	–	–	–
Other Financial assets	0.33	–	0.33	–	–	–
Total	**1.58**	**–**	**1.58**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.07	–	0.07	–	–	–
Total	**0.07**	**–**	**0.07**	**–**	**–**	**–**

Motilal Oswal BSE India Infrastructure ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.05	–	1.05	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	–	–	–	–	–	–
Total	**1.05**	**–**	**1.05**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.18	–	0.18	–	–	–
Total	**0.18**	**–**	**0.18**	**–**	**–**	**–**

Motilal Oswal Nifty India Manufacturing ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.43	–	1.43	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	0.18	–	0.18	–	–	–
Total	**1.61**	**–**	**1.61**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	0.34	–	0.34	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.11	–	0.11	–	–	–
Total	**0.45**	**–**	**0.45**	**–**	**–**	**–**

Motilal Oswal Nifty PSE ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.66	–	1.66	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	0.01	–	0.01	–	–	–
Other Financial assets	0.03	–	0.03	–	–	–
Total	**1.70**	**–**	**1.70**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.07	–	0.07	–	–	–
Total	**0.07**	**–**	**0.07**	**–**	**–**	**–**

Motilal Oswal Nifty India Tourism ETF						
	As at March 31, 2025			As at March 31, 2025		
	Amortized Value	FVTPL	Total	Amortized Value	FVTPL	Total
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	2.93	–	2.93	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	0.07	–	0.07	–	–	–
Total	**3.00**	**–**	**3.00**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.71	–	0.71	–	–	–
Total	**0.71**	**–**	**0.71**	**–**	**–**	**–**

Motilal Oswal Nifty Midcap 150 Momentum 50 ETF						
	As at March 31, 2025			As at March 31, 2025		
	Amortized Value	FVTPL	Total	Amortized Value	FVTPL	Total
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	103.43	–	103.43	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	0.14	–	0.14	–	–	–
Total	**103.57**	**–**	**103.57**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	98.27	–	98.27	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	1.62	–	1.62	–	–	–
Total	**99.89**	**–**	**99.89**	**–**	**–**	**–**

Motilal Oswal Nifty Alpha 50 ETF						
	As at March 31, 2025			As at March 31, 2025		
	Amortized Value	FVTPL	Total	Amortized Value	FVTPL	Total
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	0.90	–	0.90	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	2.68	–	2.68	–	–	–
Other Financial assets	0.07	–	0.07	–	–	–
Total	**3.65**	**–**	**3.65**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	0.80	–	0.80	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	2.28	–	2.28	–	–	–
Total	**3.08**	**–**	**3.08**	**–**	**–**	**–**

Motilal Oswal Gold ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	133.24	–	133.24	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	7.79	–	7.79	–	–	–
Total	**141.03**	**–**	**141.03**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	142.00	–	142.00	–	–	–
Total	**142.00**	**–**	**142.00**	**–**	**–**	**–**

Motilal Oswal Silver ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	93.14	–	93.14	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	4.34	–	4.34	–	–	–
Total	**97.48**	**–**	**97.48**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	104.62	–	104.62	–	–	–
Total	**104.62**	**–**	**104.62**	**–**	**–**	**–**

Motilal Oswal Nifty 100 ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	0.09	–	0.09	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	0.20	–	0.20	–	–	–
Other Financial assets	0.28	–	0.28	–	–	–
Total	**0.57**	**–**	**0.57**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.93	–	0.93	–	–	–
Total	**0.93**	**–**	**0.93**	**–**	**–**	**–**

Motilal Oswal Nifty Energy ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	34.97	–	34.97	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	0.16	–	0.16	–	–	–
Other Financial assets	0.67	–	0.67	–	–	–
Total	**35.80**	**–**	**35.80**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	34.36	–	34.36	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	3.63	–	3.63	–	–	–
Total	**37.99**	**–**	**37.99**	**–**	**–**	**–**

Motilal Oswal BSE Select IPO ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	0.27	–	0.27	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	77.46	–	77.46	–	–	–
Other Financial assets	–	–	–	–	–	–
Total	**77.73**	**–**	**77.73**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	77.56	–	77.56	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.56	–	0.56	–	–	–
Total	**78.12**	**–**	**78.12**	**–**	**–**	**–**

Motilal Oswal Nifty Services Sector ETF						
	As at March 31, 2025			**As at March 31, 2025**		
	Amortized Value	**FVTPL**	**Total**	**Amortized Value**	**FVTPL**	**Total**
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	0.58	–	0.58	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	–	–	–	–	–	–
Total	**0.58**	**–**	**0.58**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.51	–	0.51	–	–	–
Total	**0.51**	**–**	**0.51**	**–**	**–**	**–**

Motilal Oswal Nifty MNC ETF						
	As at March 31, 2025			As at March 31, 2025		
	Amortized Value	FVTPL	Total	Amortized Value	FVTPL	Total
Financial Assets:						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	0.53	–	0.53	–	–	–
Derivative financial instruments	–	–	–	–	–	–
Receivables	–	–	–	–	–	–
Other Financial assets	0.50	–	0.50	–	–	–
Total	**1.03**	**–**	**1.03**	**–**	**–**	**–**
Financial Liabilities:						
Derivative financial instruments	–	–	–	–	–	–
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.32	–	0.32	–	–	–
Total	**0.32**	**–**	**0.32**	**–**	**–**	**–**

There have been no transfers between Level 1, Level 2 and Level 3 for the year ended 31 March 2026 and 31 March 2025.

During the year ended March 31, 2026 the Scheme did not hold any Level 3 securities (Year Ended March 31, 2025: Nil).

57 FINANCIAL RISK MANAGEMENT

The Fund's activities expose it to a variety of financial risks: market risk (including currency risk, interest rate risk and price risk), credit risk and liquidity risk.

The Fund's AMC has overall responsibility for the establishment and oversight of the Fund's risk management framework. The Fund's risk management policies are established to identify and analyze the risks faced by the Fund, to set appropriate risk limits and controls and to monitor risks and adherence to limits. Risk management policies and systems are reviewed regularly to reflect changes in market conditions and the Fund's activities. The Fund's Trustees monitors compliance with the Fund's risk management policies and procedures, and reviews the adequacy of the risk management framework in relation to the risks faced by the Fund.

The Fund uses different methods to measure and manage the various types of risk to which it is exposed; these methods are explained below.

i) Market Risks

Market risk is the risk of loss of future earnings, fair values or future cash flows related to financial instrument that may result from adverse changes in market rates and prices (such as foreign exchange rates, interest rates, other prices). The Fund is exposed to market risk primarily related to Price risk, Currency risk, and Interest rate risk.

a) Price Risks

Price risk is the risk that the value of the financial instrument will fluctuate as a result of changes in market prices and related market variables whether caused by factors specific to an individual investment, its issuer or the market.

The Fund's exposure to price risk arises from investments in Corporate Bond, Certificates of deposit, Commercial paper, State Government Securities and Central Government Securities which are classified as financial assets at Fair Value Through Profit and Loss is given in **Annexure 5**

Details of fund's exposure to price risk are as follows:

(Amount in Rs. In Lakhs)

Scheme	Particulars	As At March 31, 2026	As At March 31, 2025
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	Central Government Securities	15,156.61	9,828.78
	Total	**15,156.61**	**9,828.78**
Motilal Oswal Nifty Midcap 100 ETF	Equity Shares	72,674.84	54,278.93
	Total	72,674.84	54,276.60
Motilal Oswal Nasdaq 100 ETF	American Depository Receipt	4,236.00	6,777.21
	Foreign Equity	1,092,016.74	795,953.85
	Foreign Securities - Units Of Overseas ETF	–	–
	Total	**1,096,252.74**	**802,731.06**
Motilal Oswal Nasdaq Q50 ETF	American Depository Receipt	109.69	254.37
	Foreign Equity	13,256.99	5,119.57
	Foreign Securities - Units Of Overseas ETF	–	–
	Total	**13,366.68**	**5,373.93**
Motilal Oswal Nifty 200 Momentum 30 ETF	Equity Shares	11,077.47	11,527.28
	Total	**11,077.47**	**11,527.23**

(Amount in Rs. In Lakhs)

Scheme	Particulars	As At March 31, 2026	As At March 31, 2025
Motilal Oswal Nifty 50 ETF	Equity Shares	5,223.14	5,079.47
	Total	**5,223.14**	**5,079.47**
Motilal Oswal Nifty 500 ETF	Equity Shares	23,054.97	11,703.81
	Total	**23,054.97**	**11,703.78**
Motilal Oswal Nifty Realty ETF	Equity Shares	24,228.96	6,688.32
	Total	**24,228.96**	**6,688.20**
Motilal Oswal Nifty Smallcap 250 ETF	Equity Shares	17,972.40	8,496.47
	Total	**17,972.40**	**8,496.41**
Motilal Oswal BSE Enhanced Value ETF	Equity Shares	14,670.99	12,897.11
	Total	**14,670.99**	**12,897.11**
Motilal Oswal BSE Healthcare ETF	Equity Shares	4,063.53	2,773.11
	Total	**4,063.53**	**2,773.04**
Motilal Oswal BSE Low Volatility ETF	Equity Shares	6,344.06	7,871.08
	Total	**6,344.06**	**7,870.87**
Motilal Oswal BSE Quality ETF	Equity Shares	2,015.67	1,738.20
	Total	**2,015.67**	**1,737.99**
Motilal Oswal Nifty 500 Momentum 50 ETF	Equity Shares	28,682.36	13,260.60
	Total	**28,682.36**	**13,260.56**
Motilal Oswal Nifty Capital Market ETF	Equity Shares	13,022.81	537.84
	Total	**13,022.81**	**537.84**
Motilal Oswal Nifty India Defence ETF	Equity Shares	112,705.60	13,450.23
	Total	**112,705.60**	**13,450.23**
Motilal Oswal Nifty 50 Equal Weight ETF	Equity Shares	11,764.40	–
	Total	**11,764.40**	**–**
Motilal Oswal Nifty Next 50 ETF	Equity Shares	292.99	–
	Total	**292.99**	**–**
Motilal Oswal BSE India Infrastructure ETF	Equity Shares	253.37	–
	Total	**253.37**	**–**
Motilal Oswal Nifty India Manufacturing ETF	Equity Shares	173.61	–
	Total	**173.61**	**–**
Motilal Oswal Nifty PSE ETF	Equity Shares	173.23	–
	Total	**173.23**	**–**
Motilal Oswal Nifty India Tourism ETF	Equity Shares	1,536.87	–
	Total	**1,536.87**	**–**
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Equity Shares	3,036.50	–
	Total	**3,036.50**	**–**
Motilal Oswal Nifty Alpha 50 ETF	Equity Shares	577.04	–
	Total	**577.04**	**–**
Motilal Oswal Gold ETF	Gold	160,674.76	–
	Total	**160,674.76**	**–**
Motilal Oswal Silver ETF	Silver	98,740.24	–
	Total	**98,740.24**	**–**
Motilal Oswal Nifty 100 ETF	Equity Shares	1,100.89	–
	Total	**1,100.89**	**–**
Motilal Oswal Nifty Energy ETF	Equity Shares	5,650.94	–
	Total	**5,650.94**	**–**
Motilal Oswal BSE Select IPO ETF	Equity Shares	458.42	–
	Total	**458.42**	**–**

(Amount in Rs. In Lakhs)

Scheme	Particulars	As At March 31, 2026	As At March 31, 2025
Motilal Oswal Nifty Services Sector ETF	Equity Shares	489.16	–
	Total	**489.16**	**–**
Motilal Oswal Nifty MNC ETF	Equity Shares	206.75	–
	Total	**206.75**	**–**

The Fund reviews the concentration of Instruments held base on counterparties and industries as at March 31, 2026 and March 31, 2025 as specified in Note 8 “” Investments”” under Notes to financial statements which are classified as financial assets at Fair Value Through Profit.

The Industrywide concentration of these instruments is given in **Annexure 6** and **Annexure 2**

Details of the Fund’s credit concentration based on Industries for all asset classes

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
Motilal Oswal Nifty 50 ETF	Aerospace & Defense	1.40%	1.01%
	Agricultural Food & other Products	0.65%	0.61%
	Automobiles	6.60%	6.92%
	Banks	29.12%	31.16%
	Cement & Cement Products	2.19%	2.20%
	Construction	4.02%	3.85%
	Consumable Fuels	1.00%	0.85%
	Consumer Durables	2.55%	2.19%
	Diversified FMCG	4.49%	5.46%
	Ferrous Metals	2.58%	2.15%
	Finance	4.92%	4.79%
	Food Products	0.82%	0.76%
	Healthcare Services	1.45%	0.63%
	Insurance	1.40%	1.34%
	IT - Software	9.39%	11.91%
	Metals & Minerals Trading	0.45%	0.57%
	Non - Ferrous Metals	1.25%	0.93%
	Oil	1.08%	0.90%
	Petroleum Products	8.87%	8.12%
	Pharmaceuticals & Biotechnology	3.24%	3.18%
	Power	3.03%	2.83%
	Retailing	2.32%	2.43%
	Telecom - Services	5.34%	4.37%
	Transport Infrastructure	0.95%	0.82%
	Transport Services	0.87%	–
	Total	**99.98%**	**99.98%**
Motilal Oswal Nifty Midcap 100 ETF	Aerospace & Defense	0.36%	0.48%
	Agricultural Food & other Products	1.93%	2.20%
	Agricultural, Commercial & Construction Vehicles	1.55%	1.62%
	Auto Components	3.90%	5.43%
	Automobiles	2.31%	0.19%
	Banks	9.76%	8.85%
	Beverages	0.72%	–
	Capital Markets	7.89%	5.01%
	Cement & Cement Products	0.00%	0.53%
	Chemicals & Petrochemicals	1.25%	2.83%
	Cigarettes & Tobacco Products	0.27%	–
	Construction	0.50%	1.17%

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Consumer Durables	5.18%	4.11%
	Electrical Equipment	7.05%	4.35%
	Ferrous Metals	0.77%	0.67%
	Fertilizers & Agrochemicals	2.69%	2.42%
	Finance	4.27%	5.33%
	Financial Technology (Fintech)	3.13%	3.20%
	Gas	0.50%	2.15%
	Healthcare Services	1.46%	3.29%
	Industrial Manufacturing	0.36%	1.14%
	Industrial Products	4.93%	5.37%
	Insurance	2.85%	1.20%
	IT - Services	0.00%	0.42%
	IT - Software	5.56%	8.04%
	Leisure Services	1.13%	1.91%
	Minerals & Mining	0.93%	0.96%
	Non - Ferrous Metals	1.22%	1.32%
	Oil	0.91%	0.85%
	Personal Products	1.68%	1.27%
	Petroleum Products	1.13%	1.40%
	Pharmaceuticals & Biotechnology	8.55%	7.01%
	Power	1.72%	2.75%
	Realty	3.02%	4.13%
	Retailing	4.99%	1.79%
	Telecom - Services	3.30%	3.68%
	Textiles & Apparels	0.71%	1.09%
	Transport Infrastructure	1.06%	1.10%
	Transport Services	0.52%	0.77%
	Total	**100.06%**	**100.03%**
Motilal Oswal Nasdaq 100 ETF	Advertising	0.00%	0.17%
	Aerospace & Defense	0.19%	0.28%
	Apparel Retail	0.40%	0.29%
	Apparel, Accessories and Luxury Goods	0.00%	0.23%
	Application Software	5.86%	7.46%
	Automobile Manufacturers	3.80%	2.65%
	Automotive Retail	0.44%	0.57%
	Biotechnology	3.59%	3.60%
	Broadline Retail	5.47%	6.90%
	Cable & Satellite	0.15%	1.32%
	Cargo Ground Transportation	0.23%	0.24%
	Communications Equipment	1.73%	1.70%
	Construction & Engineering	0.26%	–
	Construction Machinery & Heavy Transportation Equipment	0.34%	0.35%
	Consumer Staples Merchandise Retail	5.94%	2.91%
	Diversified Support Services	0.56%	0.95%
	Electric Utilities	1.53%	1.44%
	Health Care Equipment	1.50%	1.90%
	Hotels, Resorts & Cruise Lines	1.54%	1.86%
	Human Resource & Employment Services	0.65%	1.24%
	Industrial Conglomerates	0.81%	0.95%
	Industrial Gases	1.30%	1.52%

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Integrated Telecommunication Services	0.58%	–
	Interactive Home Entertainment	0.50%	0.51%
	Interactive Media & Services	10.09%	8.51%
	Internet Services & Infrastructure	0.82%	0.09%
	IT Consulting & Other Services	0.17%	0.26%
	Movies & Entertainment	2.69%	2.94%
	Oil & Gas Equipment & Services	0.34%	0.30%
	Oil & Gas Exploration & Production	0.32%	0.32%
	Packaged Foods & Meats	0.57%	0.86%
	Pharmaceuticals	0.00%	0.30%
	Rail Transportation	0.43%	0.39%
	Real Estate Services	0.10%	0.22%
	Research & Consulting Services	0.38%	0.29%
	Restaurants	0.93%	1.27%
	Semiconductor Materials & Equipment	4.79%	2.51%
	Semiconductors	21.02%	17.83%
	Soft Drinks & Non-alcoholic Beverages	2.04%	2.41%
	Systems Software	7.40%	9.92%
	Technology Distributors	0.00%	0.15%
	Technology Hardware, Storage & Peripherals	8.64%	9.39%
	Trading Companies & Distributors	0.30%	0.31%
	Transaction & Payment Processing Services	0.24%	0.45%
	Wireless Telecommunication Services	1.31%	2.11%
	Total	**99.95%**	**99.87%**
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	Sovereign	98.78%	97.97%
	Total	**98.78%**	**97.97%**
Motilal Oswal Nasdaq Q50 ETF	Aerospace & Defense	6.94%	–
	Air Freight & Logistics	1.60%	–
	Alternative Carriers	1.90%	–
	Apparel, Accessories and Luxury Goods	1.39%	–
	Application Software	1.73%	7.70%
	Biotechnology	15.38%	10.13%
	Broadcasting	1.92%	2.61%
	Broadline Retail	3.30%	5.39%
	Cable & Satellite	0.00%	2.96%
	Cargo Ground Transportation	1.62%	1.56%
	Casinos & Gaming	0.00%	1.71%
	Communications Equipment	4.06%	1.61%
	Consumer Staples Merchandise Retail	1.76%	1.70%
	Data Processing & Outsourced Services	0.00%	2.18%
	Electric Utilities	1.52%	3.41%
	Electronic Equipment & Instruments	0.00%	3.27%
	Electronic Manufacturing Services	1.95%	–
	Food Retail	2.19%	1.70%
	Gold	1.74%	–
	Health Care Equipment	0.00%	1.94%
	Health Care Supplies	0.00%	1.78%

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Hotels, Resorts & Cruise Lines	2.19%	4.53%
	Household Products	2.60%	–
	Internet Services & Infrastructure	5.89%	2.53%
	Life Sciences Tools & Services	1.53%	1.49%
	Movies & Entertainment	1.69%	–
	Oil & Gas Exploration & Production	2.14%	2.73%
	Other Specialty Retail	3.81%	4.87%
	Passenger Airlines	2.41%	2.38%
	Passenger Ground Transportation	0.00%	1.86%
	Pharmaceuticals	1.66%	1.68%
	Publishing	0.00%	1.69%
	Real Estate Services	0.00%	1.69%
	Restaurants	0.00%	1.66%
	Semiconductor Materials & Equipment	5.20%	2.80%
	Semiconductors	8.53%	2.98%
	Steel	2.11%	1.98%
	Systems Software	1.84%	6.12%
	Technology Hardware, Storage & Peripherals	6.97%	7.39%
	Transaction & Payment Processing Services	2.42%	1.32%
	Total	**99.99%**	**99.35%**
Motilal Oswal Nifty 200 Momentum 30 ETF	Aerospace & Defense	0.00%	4.49%
	Agricultural, Commercial & Construction Vehicles	2.34%	–
	Auto Components	0.00%	2.61%
	Automobiles	18.18%	5.17%
	Banks	16.67%	2.18%
	Beverages	0.00%	2.23%
	Capital Markets	4.37%	3.74%
	Consumer Durables	4.48%	7.60%
	Diversified Metals	0.00%	3.03%
	Electrical Equipment	0.00%	2.25%
	Fertilizers & Agrochemicals	1.59%	–
	Finance	19.44%	–
	Financial Technology (Fintech)	2.15%	4.50%
	Healthcare Services	2.11%	–
	Industrial Products	3.31%	–
	Insurance	5.96%	–
	IT - Software	0.00%	23.80%
	Leisure Services	0.00%	4.38%
	Non - Ferrous Metals	5.76%	–
	Oil	0.00%	0.98%
	Pharmaceuticals & Biotechnology	1.54%	14.65%
	Retailing	2.03%	12.14%
	Telecom - Services	4.81%	6.25%
	Transport Infrastructure	1.61%	–
	Transport Services	3.66%	–
	Total	**100.01%**	**100.00%**

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
Motilal Oswal BSE LOW VOLATILITY ETF	Agricultural Food & other Products	3.53%	–
	Auto Components	0.00%	3.71%
	Automobiles	3.08%	2.92%
	Banks	10.91%	7.47%
	Beverages	3.18%	–
	Cement & Cement Products	13.43%	6.65%
	Chemicals & Petrochemicals	3.91%	3.38%
	Construction	3.13%	–
	Consumable Fuels	3.29%	–
	Consumer Durables	6.36%	9.28%
	Diversified FMCG	6.93%	7.23%
	Fertilizers & Agrochemicals	0.00%	3.02%
	Finance	0.00%	6.36%
	Food Products	6.54%	7.34%
	Healthcare Services	3.35%	3.27%
	Industrial Products	0.00%	3.16%
	Insurance	6.63%	6.49%
	IT - Software	3.11%	9.57%
	Personal Products	2.96%	3.16%
	Petroleum Products	3.31%	3.28%
	Pharmaceuticals & Biotechnology	9.54%	10.42%
	Power	3.40%	–
	Telecom - Services	3.44%	3.28%
	Total	**100.03%**	**99.99%**
Motilal Oswal BSE Healthcare ETF	Healthcare Equipment & Supplies	0.48%	0.74%
	Healthcare Services	23.15%	23.80%
	Pharmaceuticals & Biotechnology	76.23%	75.34%
	Total	**99.86%**	**99.88%**
Motilal Oswal BSE Enhanced Value ETF	Agricultural Food & other Products	0.98%	–
	Automobiles	7.40%	7.61%
	Banks	27.56%	29.32%
	Cement & Cement Products	0.73%	–
	Consumable Fuels	7.62%	–
	Entertainment	0.00%	1.27%
	Ferrous Metals	2.87%	2.95%
	Finance	8.85%	8.95%
	Gas	5.38%	10.59%
	Insurance	2.81%	2.15%
	Non - Ferrous Metals	8.07%	7.47%
	Oil	9.20%	8.28%
	Petroleum Products	18.47%	21.42%
	Total	**99.94%**	**100.01%**
Motilal Oswal BSE Quality ETF	Aerospace & Defense	5.57%	13.19%
	Agricultural Food & other Products	3.59%	3.57%
	Automobiles	5.81%	8.64%
	Capital Markets	7.52%	5.05%

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Consumer Durables	3.93%	4.91%
	Diversified	0.00%	0.80%
	Diversified FMCG	12.05%	–
	Electrical Equipment	11.43%	3.65%
	Finance	0.84%	0.97%
	Food Products	11.03%	11.73%
	Industrial Manufacturing	1.57%	1.78%
	Industrial Products	5.79%	–
	IT - Software	13.89%	19.02%
	Leisure Services	1.45%	2.05%
	Non - Ferrous Metals	5.89%	2.12%
	Personal Products	3.25%	5.87%
	Petroleum Products	1.06%	1.10%
	Pharmaceuticals & Biotechnology	2.75%	6.21%
	Retailing	0.00%	6.04%
	Textiles & Apparels	2.53%	3.31%
	Total	**99.95%**	**100.01%**
Motilal Oswal Developed Market Ex US ETFs Overseas Equity Passive FOF	Miscellaneous	99.16%	98.84%
	Total	**99.16%**	**98.84%**
Motilal Oswal Nifty 500 ETF	Aerospace & Defense	1.37%	1.23%
	Agricultural Food & other Products	0.85%	0.84%
	Agricultural, Commercial & Construction Vehicles	0.82%	0.29%
	Auto Components	2.03%	1.82%
	Automobiles	4.99%	4.66%
	Banks	20.05%	20.86%
	Beverages	0.70%	0.83%
	Capital Markets	2.21%	1.59%
	Cement & Cement Products	1.97%	2.11%
	Chemicals & Petrochemicals	1.32%	1.42%
	Cigarettes & Tobacco Products	0.04%	0.05%
	Commercial Services & Supplies	0.16%	0.20%
	Construction	2.80%	2.89%
	Consumable Fuels	0.58%	0.51%
	Consumer Durables	2.72%	2.86%
	Diversified	0.10%	0.12%
	Diversified FMCG	2.62%	3.28%
	Diversified Metals	0.64%	0.44%
	Electrical Equipment	2.18%	1.76%
	Entertainment	0.12%	0.17%
	Ferrous Metals	2.04%	1.74%
	Fertilizers & Agrochemicals	0.60%	0.63%
	Finance	6.39%	6.35%
	Financial Technology (Fintech)	0.53%	0.45%
	Food Products	0.94%	0.90%
	Gas	0.57%	0.76%
	Healthcare Equipment & Supplies	0.03%	0.05%
	Healthcare Services	1.57%	1.57%

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Household Products	0.02%	0.06%
	Industrial Manufacturing	0.40%	0.45%
	Industrial Products	1.87%	1.66%
	Insurance	1.71%	1.62%
	IT - Services	0.31%	0.28%
	IT - Software	6.77%	8.79%
	Leisure Services	0.77%	0.93%
	Metals & Minerals Trading	0.26%	0.34%
	Minerals & Mining	0.29%	0.26%
	Non - Ferrous Metals	1.13%	0.79%
	Oil	0.79%	0.66%
	Other Consumer Services	0.02%	–
	Paper, Forest & Jute Products	0.00%	0.06%
	Personal Products	0.59%	0.78%
	Petroleum Products	6.07%	5.74%
	Pharmaceuticals & Biotechnology	5.32%	4.89%
	Power	3.53%	3.44%
	Realty	0.95%	1.21%
	Retailing	2.66%	2.53%
	Telecom - Equipment & Accessories	0.03%	0.04%
	Telecom - Services	3.77%	3.22%
	Textiles & Apparels	0.23%	0.29%
	Transport Infrastructure	0.76%	0.71%
	Transport Services	0.84%	0.84%
	Total	**100.03%**	**99.97%**
Motilal Oswal Nifty Realty ETF	Realty	100.04%	100.06%
	Total	**100.04%**	**100.06%**
Motilal Oswal Nifty Smallcap 250 ETF	Aerospace & Defense	1.22%	0.98%
	Agricultural Food & other Products	1.06%	1.23%
	Agricultural, Commercial & Construction Vehicles	0.49%	0.66%
	Auto Components	6.16%	3.43%
	Automobiles	1.90%	0.28%
	Banks	5.49%	3.18%
	Beverages	0.13%	1.12%
	Capital Markets	6.06%	7.67%
	Cement & Cement Products	1.15%	0.87%
	Chemicals & Petrochemicals	5.87%	5.61%
	Cigarettes & Tobacco Products	0.00%	0.54%
	Commercial Services & Supplies	1.65%	2.26%
	Construction	3.76%	4.13%
	Consumer Durables	3.45%	5.43%
	Diversified	0.26%	0.31%
	Diversified Metals	0.14%	–
	Electrical Equipment	1.49%	1.82%
	Entertainment	1.25%	1.31%
	Ferrous Metals	0.51%	0.51%
	Fertilizers & Agrochemicals	1.54%	1.66%

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Finance	9.53%	9.71%
	Financial Technology (Fintech)	0.16%	–
	Food Products	1.08%	1.08%
	Gas	1.74%	1.63%
	Healthcare Equipment & Supplies	0.27%	0.50%
	Healthcare Services	4.44%	4.03%
	Household Products	0.24%	0.56%
	Industrial Manufacturing	2.17%	2.53%
	Industrial Products	6.73%	7.63%
	Insurance	1.52%	0.53%
	IT - Services	2.67%	1.66%
	IT - Software	1.55%	2.97%
	Leisure Services	2.05%	2.84%
	Minerals & Mining	0.53%	0.44%
	Non - Ferrous Metals	0.88%	0.43%
	Oil	0.14%	–
	Other Consumer Services	0.24%	–
	Paper, Forest & Jute Products	0.00%	0.60%
	Personal Products	1.05%	0.57%
	Petroleum Products	0.95%	0.75%
	Pharmaceuticals & Biotechnology	8.84%	8.91%
	Power	2.01%	2.21%
	Realty	1.71%	2.03%
	Retailing	1.84%	1.15%
	Telecom - Equipment & Accessories	0.33%	0.50%
	Telecom - Services	0.63%	0.85%
	Textiles & Apparels	0.68%	0.94%
	Transport Infrastructure	0.00%	0.22%
	Transport Services	2.59%	1.68%
	Total	**100.15%**	**99.95%**
Motilal Oswal Nifty India Defence ETF	Aerospace & Defense	57.62%	64.35%
	Agricultural, Commercial & Construction Vehicles	1.92%	3.43%
	Auto Components	16.32%	–
	Chemicals & Petrochemicals	10.76%	15.25%
	Electrical Equipment	2.71%	–
	Industrial Manufacturing	10.71%	17.03%
	Total	**100.04%**	**100.06%**
Motilal Oswal Nifty 500 Momentum 50 ETF	Auto Components	0.42%	–
	Automobiles	21.47%	5.29%
	Banks	11.79%	–
	Beverages	0.74%	3.96%
	Capital Markets	7.35%	9.63%
	Cement & Cement Products	0.00%	0.23%
	Chemicals & Petrochemicals	1.15%	1.94%
	Cigarettes & Tobacco Products	0.00%	0.63%
	Commercial Services & Supplies	0.00%	0.94%
	Construction	0.00%	0.63%

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Consumer Durables	4.20%	9.22%
	Electrical Equipment	2.88%	3.41%
	Fertilizers & Agrochemicals	1.30%	1.45%
	Finance	19.41%	1.10%
	Financial Technology (Fintech)	1.74%	3.80%
	Healthcare Equipment & Supplies	0.00%	0.56%
	Healthcare Services	2.63%	2.48%
	Industrial Manufacturing	0.23%	1.86%
	Industrial Products	3.21%	–
	Insurance	1.73%	–
	IT - Services	0.00%	0.19%
	IT - Software	0.00%	15.90%
	Leisure Services	0.00%	5.17%
	Minerals & Mining	0.19%	1.12%
	Non - Ferrous Metals	4.99%	0.99%
	Oil	0.00%	1.16%
	Pharmaceuticals & Biotechnology	3.83%	14.85%
	Realty	0.00%	0.58%
	Retailing	1.62%	12.96%
	Telecom - Services	4.79%	–
	Transport Infrastructure	1.30%	–
	Transport Services	3.02%	–
	Total	**99.99%**	**100.05%**
Motilal Oswal Nifty Capital Market ETF	Capital Markets	99.99%	100.00%
	Total	**99.99%**	**100.00%**
Motilal Oswal Nifty 50 Equal Weight ETF	Aerospace & Defense	1.97%	–
	Agricultural Food & other Products	1.96%	–
	Automobiles	9.92%	–
	Banks	9.79%	–
	Cement & Cement Products	4.06%	–
	Construction	2.03%	–
	Consumable Fuels	2.08%	–
	Consumer Durables	4.05%	–
	Diversified FMCG	4.02%	–
	Ferrous Metals	4.07%	–
	Finance	7.81%	–
	Food Products	2.02%	–
	Healthcare Services	4.06%	–
	Insurance	3.97%	–
	IT - Software	9.99%	–
	Metals & Minerals Trading	1.97%	–
	Non - Ferrous Metals	2.11%	–
	Oil	2.16%	–
	Petroleum Products	1.94%	–
	Pharmaceuticals & Biotechnology	6.12%	–
	Power	4.03%	–
	Retailing	3.96%	–

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Telecom - Services	2.01%	–
	Transport Infrastructure	1.99%	–
	Transport Services	1.93%	–
	Total	**100.02%**	**–**
Motilal Oswal Nifty Next 50 ETF	Aerospace & Defense	3.08%	–
	Agricultural, Commercial & Construction Vehicles	3.84%	–
	Auto Components	3.34%	–
	Automobiles	4.86%	–
	Banks	7.17%	–
	Beverages	4.13%	–
	Capital Markets	2.10%	–
	Cement & Cement Products	2.55%	–
	Chemicals & Petrochemicals	3.20%	–
	Diversified Metals	5.18%	–
	Electrical Equipment	5.80%	–
	Ferrous Metals	1.92%	–
	Finance	11.80%	–
	Food Products	2.98%	–
	Gas	1.73%	–
	Industrial Manufacturing	0.73%	–
	Industrial Products	2.83%	–
	IT - Software	1.73%	–
	Leisure Services	2.33%	–
	Non - Ferrous Metals	1.01%	–
	Personal Products	1.85%	–
	Petroleum Products	5.01%	–
	Pharmaceuticals & Biotechnology	6.57%	–
	Power	8.62%	–
	Realty	2.40%	–
	Retailing	2.71%	–
	Total	**99.47%**	**–**
Motilal Oswal BSE India Infrastructure ETF	Construction	28.92%	–
	Finance	8.27%	–
	Gas	3.32%	–
	Oil	10.37%	–
	Power	31.03%	–
	Transport Infrastructure	9.96%	–
	Transport Services	7.81%	–
	Total	**99.68%**	**–**
Motilal Oswal Nifty India Manufacturing ETF	Aerospace & Defense	4.81%	–
	Agricultural, Commercial & Construction Vehicles	3.10%	–
	Auto Components	6.37%	–
	Automobiles	19.57%	–
	Chemicals & Petrochemicals	4.28%	–
	Consumer Durables	3.84%	–

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Diversified Metals	3.17%	–
	Electrical Equipment	5.80%	–
	Ferrous Metals	8.67%	–
	Fertilizers & Agrochemicals	2.17%	–
	Industrial Manufacturing	0.99%	–
	Industrial Products	4.94%	–
	Non - Ferrous Metals	4.68%	–
	Petroleum Products	8.13%	–
	Pharmaceuticals & Biotechnology	17.98%	–
	Textiles & Apparels	0.81%	–
	Total	**99.31%**	**–**
Motilal Oswal Nifty PSE ETF	Aerospace & Defense	17.67%	–
	Construction	1.20%	–
	Consumable Fuels	8.62%	–
	Electrical Equipment	3.02%	–
	Finance	9.35%	–
	Gas	3.13%	–
	Leisure Services	1.26%	–
	Minerals & Mining	2.22%	–
	Oil	11.51%	–
	Petroleum Products	11.77%	–
	Power	28.08%	–
	Transport Services	1.24%	–
	Total	**99.07%**	**–**
Motilal Oswal Nifty India Tourism ETF	Leisure Services	63.77%	–
	Transport Infrastructure	16.18%	–
	Transport Services	19.90%	–
	Total	**99.85%**	**–**
Motilal Oswal Nifty Alpha 50 ETF	Aerospace & Defense	2.71%	–
	Agricultural, Commercial & Construction Vehicles	2.53%	–
	Auto Components	2.22%	–
	Automobiles	5.03%	–
	Banks	21.21%	–
	Beverages	0.75%	–
	Capital Markets	6.25%	–
	Chemicals & Petrochemicals	3.50%	–
	Commercial Services & Supplies	0.49%	–
	Consumer Durables	0.96%	–
	Diversified Metals	2.14%	–
	Electrical Equipment	10.40%	–
	Finance	13.33%	–
	Financial Technology (Fintech)	1.26%	–
	Healthcare Services	2.19%	–
	Industrial Products	4.47%	–
	Insurance	3.49%	–
	Non - Ferrous Metals	6.68%	–
	Pharmaceuticals & Biotechnology	5.02%	–

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Power	1.10%	–
	Retailing	1.89%	–
	Transport Services	2.26%	–
	Total	**99.88%**	**–**
Motilal Oswal Gold ETF	Gold	97.45%	–
	Total	**97.45%**	**–**
Motilal Oswal Silver ETF	Silver	97.60%	–
	Total	**97.60%**	**–**
Motilal Oswal Nifty 100 ETF	Aerospace & Defense	1.70%	–
	Agricultural Food & other Products	0.53%	–
	Agricultural, Commercial & Construction Vehicles	0.67%	–
	Auto Components	0.59%	–
	Automobiles	6.31%	–
	Banks	25.34%	–
	Beverages	0.71%	–
	Capital Markets	0.36%	–
	Cement & Cement Products	2.27%	–
	Chemicals & Petrochemicals	0.56%	–
	Construction	3.32%	–
	Consumable Fuels	0.83%	–
	Consumer Durables	2.11%	–
	Diversified FMCG	3.71%	–
	Diversified Metals	0.90%	–
	Electrical Equipment	1.00%	–
	Ferrous Metals	2.46%	–
	Finance	6.13%	–
	Food Products	1.20%	–
	Gas	0.30%	–
	Healthcare Services	1.20%	–
	Industrial Manufacturing	0.13%	–
	Industrial Products	0.49%	–
	Insurance	1.15%	–
	IT - Software	8.07%	–
	Leisure Services	0.41%	–
	Metals & Minerals Trading	0.37%	–
	Non - Ferrous Metals	1.21%	–
	Oil	0.89%	–
	Personal Products	0.32%	–
	Petroleum Products	8.21%	–
	Pharmaceuticals & Biotechnology	3.83%	–
	Power	3.99%	–
	Realty	0.41%	–
	Retailing	2.39%	–
	Telecom - Services	4.42%	–
	Transport Infrastructure	0.78%	–
	Transport Services	0.72%	–
	Total	**99.99%**	**–**

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
Motilal Oswal Nifty Energy ETF	Consumable Fuels	10.27%	–
	Electrical Equipment	24.65%	–
	Gas	11.85%	–
	Oil	13.79%	–
	Petroleum Products	14.71%	–
	Power	24.76%	
	Total	**100.03%**	**–**
			–
Motilal Oswal BSE Select IPO ETF	Aerospace & Defense	0.97%	–
	Agricultural Food & other Products	1.07%	–
	Agricultural, Commercial & Construction Vehicles	4.64%	–
	Auto Components	4.33%	–
	Automobiles	4.70%	–
	Capital Markets	1.87%	–
	Cement & Cement Products	0.31%	–
	Commercial Services & Supplies	0.34%	–
	Construction	0.53%	–
	Consumer Durables	2.90%	–
	Diversified Metals	0.25%	–
	Electrical Equipment	7.15%	–
	Finance	14.55%	–
	Financial Technology (Fintech)	9.74%	–
	Healthcare Services	1.49%	–
	Industrial Manufacturing	2.83%	–
	Insurance	3.40%	–
	IT - Services	2.63%	–
	IT - Software	0.67%	–
	Leisure Services	2.08%	–
	Other Consumer Services	0.43%	–
	Pharmaceuticals & Biotechnology	7.49%	–
	Power	1.21%	–
	Realty	2.36%	–
	Retailing	17.43%	–
	Telecom - Services	1.44%	–
	Transport Infrastructure	0.82%	–
	Transport Services	2.45%	–
	Total	**100.08%**	**–**
Motilal Oswal Nifty Services Sector ETF	Banks	48.10%	–
	Capital Markets	1.74%	–
	Finance	8.00%	–
	Gas	0.59%	–
	Healthcare Services	2.35%	–
	Insurance	2.28%	–
	IT - Software	15.27%	–
	Power	5.93%	–
	Retailing	4.13%	–
	Telecom - Services	8.68%	–
	Transport Infrastructure	1.54%	–

		% of Net Assets	
Scheme	**Particulars**	**As At March 31, 2026**	**As At March 31, 2025**
	Transport Services	1.42%	–
	Total	**100.03%**	**–**
Motilal Oswal Nifty MNC ETF	Agricultural Food & other Products	1.04%	–
	Agricultural, Commercial & Construction Vehicles	5.60%	–
	Auto Components	4.26%	–
	Automobiles	12.75%	–
	Beverages	4.96%	–
	Capital Markets	1.50%	–
	Cement & Cement Products	2.58%	–
	Chemicals & Petrochemicals	1.52%	–
	Diversified	0.87%	–
	Diversified FMCG	10.08%	–
	Diversified Metals	10.27%	–
	Electrical Equipment	11.68%	–
	Finance	0.96%	–
	Food Products	15.59%	–
	Industrial Products	7.61%	–
	IT - Software	1.69%	–
	Personal Products	2.48%	–
	Petroleum Products	0.88%	–
	Pharmaceuticals & Biotechnology	3.31%	–
	Total	**99.63%**	**–**

The Manager mitigates the risk through the use of investment strategies that seek to minimize the Fund's tracking error as compared to market indices with the parameters of investment strategy. The maximum exposure resulting from investment in financial instrument is its fair value. The sensitivity of the Fund's net assets attributable to holders of redeemable units to price movements with respect to Instruments as at March 31, 2026 and March 31, 2025 as specified in Note 8 " Investments" under Notes to financial statements which are classified as financial assets at Fair Value Through Profit and Loss is given in **Annexure 7**

Sensitivity of the Fund's net assets attributable to holders of redeemable units to price movements is as follows:

(Amount in Rs. In Lakhs)

Particulars	**% Change**	**Equity Market Value**		**Effect on net assets attributable to redeemable units of an increase in price**		**Effect on net assets attributable to redeemable units of an decrease in price**	
		As At March 31, 2026	**As At March 31, 2025**	**As At March 31, 2026**	**As At March 31, 2025**	**As At March 31, 2026**	**As At March 31, 2025**
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	1%	–	–	–	–	–	–
Motilal Oswal Nifty Midcap 100 ETF	1%	72,674.84	54,278.93	726.75	542.79	–726.75	–542.79
Motilal Oswal Nasdaq 100 ETF	1%	–	–	–	–	–	–
Motilal Oswal Nasdaq Q50 ETF	1%	–	–	–	–	–	–
Motilal Oswal Nifty 200 Momentum 30 ETF	1%	11,077.47	11,527.28	110.77	115.27	–110.77	–115.27
Motilal Oswal Nifty 50 ETF	1%	5,223.14	5,079.47	52.23	50.79	–52.23	–50.79
Motilal Oswal Nifty 500 ETF	1%	23,054.97	11,703.81	230.55	117.04	–230.55	–117.04
Motilal Oswal Nifty Realty ETF	1%	24,228.96	6,688.32	242.29	66.88	–242.29	–66.88
Motilal Oswal Nifty Smallcap 250 ETF	1%	17,972.40	8,496.47	179.72	84.96	–179.72	–84.96
Motilal Oswal BSE Enhanced Value ETF	1%	14,670.99	12,897.11	146.71	128.97	–146.71	–128.97
Motilal Oswal BSE Healthcare ETF	1%	4,063.53	2,773.11	40.64	27.73	–40.64	–27.73
Motilal Oswal BSE Low Volatility ETF	1%	6,344.06	7,871.08	63.44	78.71	–63.44	–78.71

(Amount in Rs. In Lakhs)

Particulars	% Change	Equity Market Value		Effect on net assets attributable to redeemable units of an increase in price		Effect on net assets attributable to redeemable units of an decrease in price	
		As At March 31, 2026	As At March 31, 2025	As At March 31, 2026	As At March 31, 2025	As At March 31, 2026	As At March 31, 2025
Motilal Oswal BSE Quality ETF	1%	2,015.67	1,738.20	20.16	17.38	–20.16	–17.38
Motilal Oswal Nifty India Defence ETF	1%	112,705.60	13,450.23	1,127.06	134.50	–1,127.06	–134.50
Motilal Oswal Nifty 500 Momentum 50 ETF	1%	28,682.36	13,260.60	286.82	132.61	–286.82	–132.61
Motilal Oswal Nifty Capital Market ETF	1%	13,022.81	537.84	130.23	5.38	–130.23	–5.38
Motilal Oswal Nifty 50 Equal Weight ETF	1%	11,764.40	–	117.64	–	–117.64	–
Motilal Oswal Nifty Next 50 ETF	1%	292.99	–	2.93	–	–2.93	–
Motilal Oswal BSE India Infrastructure ETF	1%	253.37	–	2.53	–	–2.53	–
Motilal Oswal Nifty India Manufacturing ETF	1%	173.61	–	1.74	–	–1.74	–
Motilal Oswal Nifty PSE ETF	1%	173.23	–	1.73	–	–1.73	–
Motilal Oswal Nifty India Tourism ETF	1%	1,536.87	–	15.37	–	–15.37	–
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	1%	3,036.50	–	30.36	–	–30.36	–
Motilal Oswal Nifty Alpha 50 ETF	1%	577.04	–	5.77	–	–5.77	–
Motilal Oswal Gold ETF	1%	–	–	–	–	–	–
Motilal Oswal Silver ETF	1%	–	–	–	–	–	–
Motilal Oswal Nifty 100 ETF	1%	1,100.89	–	11.01	–	–11.01	–
Motilal Oswal Nifty Energy ETF	1%	5,650.94	–	56.51	–	–56.51	–
Motilal Oswal BSE Select IPO ETF	1%	458.42	–	4.58	–	–4.58	–
Motilal Oswal Nifty Services Sector ETF	1%	489.16	–	4.89	–	–4.89	–
Motilal Oswal Nifty MNC ETF	1%	206.75	–	2.07	–	–2.07	–

(b) Foreign exchange risk

Foreign exchange risk arises from recognized financial assets and liabilities denominated in a currency that is not its functional currency (Indian Rupees). The Fund is exposed to the risk that the value of securities denominated in other currencies will fluctuate due to changes in exchange rates. The Fund may enter into foreign exchange forward contracts to reduce its foreign currency exposure.

Sensitivity Analysis

As the Fund's investments are denominated primarily in Indian Rupees, the Fund is not subject to significant foreign currency risk.

The effect on the net assets attributable to the unit holders of a reasonably possible weakening of the INR against the USD by 1% is given in in **Annexure 8**.

Effect on the net assets attributable to the unit holders of a reasonably possible strenghthening or weakening of the INR is as follows:

(Amount in Rs. In Lakhs)

Scheme	Currency	% Change	As At March 31, 2026			As At March 31, 2025	
			Total Market Value	Effect on net assets attributable to the unit holders	Effect in % on net assets attributable to the unit holders	Effect on net assets attributable to the unit holders	Effect in % on net assets attributable to the unit holders
Motilal Oswal Nasdaq 100 ETF	USD	1%	1,096,252.74	10,962.53	1.00%	8,027.31	1.00%
Motilal Oswal S&P 500 Index Fund	USD	1%	393,059.00	3,930.59	1.00%	3,441.58	0.99%
Motilal Oswal Nasdaq Q50 ETF	USD	1%	13,366.68	133.67	1.00%	53.74	0.99%
Motilal Oswal Developed Market Ex US ETFs Overseas Equity Passive FOF	USD	1%	3,522.10	35.22	0.99%	28.78	0.99%

Note: A strengthening of the INR against the above currencies would have resulted in an equal but opposite effect to the amounts shown above.

(c) Interest rate risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates.

The majority of the Fund's financial assets are Corporate Bond, Certificates of deposit, Commercial paper, State Government Securities and Central Government Securities, which are interest bearing.

The Fund's exposure to interest rate risk by remaining term to maturity is given in **Annexure 10**

Fund's interest rate risk exposure is as follows:

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 50 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	2.49	–	–	–	–	2.49
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**2.49**	**–**	**–**	**–**	**–**	**2.49**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Midcap 100 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	7.21	–	–	–	–	7.21	6.34	–	–	–	–	6.34
Total interest bearing assets	**7.21**	**–**	**–**	**–**	**–**	**7.21**	**6.34**	**–**	**–**	**–**	**–**	**6.34**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	332.16	–	–	–	–	332.16	428.16	–	–	–	–	428.16
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**332.16**	**–**	**–**	**–**	**–**	**332.16**	**428.16**	**–**	**–**	**–**	**–**	**428.16**

(Amount in Rs. In Lakhs)

Motilal Oswal Nasdaq 100 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	15,156.61	–	15,156.61	–	–	–	–	9,828.78	9,828.78
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	182.22	–	–	–	182.22	194.28	–	–	–	–	194.28
Contracts for sale of investments in securities	–	–	–	–	–	–	10,028.65	–	–	–	–	10,028.65
Total interest bearing assets	**–**	**182.22**	**–**	**15,156.61**	**–**	**15,338.83**	**10,222.93**	**–**	**–**	**–**	**9,828.78**	**20,051.72**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	25.24	–	–	–	–	25.24	10,025.28	–	–	–	–	10,025.28
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**25.24**	**–**	**–**	**–**	**–**	**25.24**	**10,025.28**	**–**	**–**	**–**	**–**	**10,025.28**

(Amount in Rs. In Lakhs)

Motilal Oswal Nasdaq Q50 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 200 Momentum 30 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	120.90	–	–	–	–	120.90
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**120.90**	**–**	**–**	**–**	**–**	**120.90**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	19.32	–	–	–	–	19.32	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**19.32**	**–**	**–**	**–**	**–**	**19.32**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Low Volatility ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	1.84	–	–	–	–	1.84
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**1.84**	**–**	**–**	**–**	**–**	**1.84**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Healthcare ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Enhanced Value ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	19.18	–	–	–	–	19.18
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**19.18**	**–**	**–**	**–**	**–**	**19.18**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	36.79	–	–	–	–	36.79	0.71	–	–	–	–	0.71
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**36.79**	**–**	**–**	**–**	**–**	**36.79**	**0.71**	**–**	**–**	**–**	**–**	**0.71**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 500 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	423.45	–	–	–	–	423.45	5.57	–	–	–	–	5.57
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**423.45**	**–**	**–**	**–**	**–**	**423.45**	**5.57**	**–**	**–**	**–**	**–**	**5.57**

(Amount in Rs. In Lakhs)

Motilal Oswal Small Cap Fund	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	408.03	–	–	–	–	408.03
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**408.03**	**–**	**–**	**–**	**–**	**408.03**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	2,795.88	–	–	–	–	2,795.88	1,906.68	–	–	–	–	1,906.68
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**2,795.88**	**–**	**–**	**–**	**–**	**2,795.88**	**1,906.68**	**–**	**–**	**–**	**–**	**1,906.68**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Realty ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	0.23	–	–	–	–	0.23	–	–	–	–	–	–
Total interest bearing assets	**0.23**	**–**	**–**	**–**	**–**	**0.23**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	68.95	–	–	–	–	68.95	10.93	–	–	–	–	10.93
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**68.95**	**–**	**–**	**–**	**–**	**68.95**	**10.93**	**–**	**–**	**–**	**–**	**10.93**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Smallcap 250 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	27.58	–	–	–	–	27.58	3.74	–	–	–	–	3.74
Total interest bearing assets	**27.58**	**–**	**–**	**–**	**–**	**27.58**	**3.74**	**–**	**–**	**–**	**–**	**3.74**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	144.42	–	–	–	–	144.42	85.09	–	–	–	–	85.09
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**144.42**	**–**	**–**	**–**	**–**	**144.42**	**85.09**	**–**	**–**	**–**	**–**	**85.09**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty India Defence ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	4,399.29	–	–	–	–	4,399.29	–	–	–	–	–	–
Total interest bearing assets	**4,399.29**	**–**	**–**	**–**	**–**	**4,399.29**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	37.57	–	–	–	–	37.57	35.22	–	–	–	–	35.22
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**37.57**	**–**	**–**	**–**	**–**	**37.57**	**35.22**	**–**	**–**	**–**	**–**	**35.22**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 500 Momentum 50 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	70.25	–	–	–	–	70.25
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**70.25**	**–**	**–**	**–**	**–**	**70.25**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	145.47	–	–	–	–	145.47	7.02	–	–	–	–	7.02
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**145.47**	**–**	**–**	**–**	**–**	**145.47**	**7.02**	**–**	**–**	**–**	**–**	**7.02**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Capital Market ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	37.34	–	–	–	–	37.34	0.18	–	–	–	–	0.18
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**37.34**	**–**	**–**	**–**	**–**	**37.34**	**0.18**	**–**	**–**	**–**	**–**	**0.18**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 50 Equal Weight ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	2.92	–	–	–	–	2.92	–	–	–	–	–	–
Total interest bearing assets	**2.92**	**–**	**–**	**–**	**–**	**2.92**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	2,504.92	–	–	–	–	2,504.92	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**2,504.92**	**–**	**–**	**–**	**–**	**2,504.92**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Next 50 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE India Infrastructure ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty India Manufacturing ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	0.34	–	–	–	–	0.34	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**0.34**	**–**	**–**	**–**	**–**	**0.34**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty PSE ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty India Tourism ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	98.27	–	–	–	–	98.27	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**98.27**	**–**	**–**	**–**	**–**	**98.27**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Alpha 50 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	2.68	–	–	–	–	2.68	–	–	–	–	–	–
Total interest bearing assets	**2.68**	**–**	**–**	**–**	**–**	**2.68**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	0.80	–	–	–	–	0.80	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**0.80**	**–**	**–**	**–**	**–**	**0.80**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Gold ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Silver ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 100 ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	0.20	–	–	–	–	0.20	–	–	–	–	–	–
Total interest bearing assets	**0.20**	**–**	**–**	**–**	**–**	**0.20**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Energy ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	0.16	–	–	–	–	0.16	–	–	–	–	–	–
Total interest bearing assets	**0.16**	**–**	**–**	**–**	**–**	**0.16**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	34.36	–	–	–	–	34.36	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**34.36**	**–**	**–**	**–**	**–**	**34.36**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Select IPO ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	77.46	–	–	–	–	77.46	–	–	–	–	–	–
Total interest bearing assets	**77.46**	**–**	**–**	**–**	**–**	**77.46**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Services Sector ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty MNC ETF	As at 31 March 2026						As at 31 March 2025					
Particulars	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**	**0-3 months**	**3–6 months**	**6 months – 1 year**	**1-5 years**	**More than 5 years**	**Total**
Variable rate assets												**–**
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate assets												
Corporate Bond	–	–	–	–	–	–	–	–	–	–	–	–
Central Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
State Government Securities	–	–	–	–	–	–	–	–	–	–	–	–
Certificates of deposit	–	–	–	–	–	–	–	–	–	–	–	–
Commercial paper	–	–	–	–	–	–	–	–	–	–	–	–
Treasury Bills	–	–	–	–	–	–	–	–	–	–	–	–
Interest Receivable	–	–	–	–	–	–	–	–	–	–	–	–
Contracts for sale of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing assets	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**
Variable rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Fixed rate liabilities												
Contract for purchase of investments in securities	–	–	–	–	–	–	–	–	–	–	–	–
Borrowing from triparty repo (TREPs)	–	–	–	–	–	–	–	–	–	–	–	–
Total interest bearing liabilities	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**	**–**

As at March 31, 2026, if prevailing interest rates had risen or declined by 50 basis points assuming a parallel shift in the yield curve with all other variables held constant, the Fund's net assets would have decreased or increased, respectively is given in **Annexure 9**. In practice, actual results may differ from this sensitivity analysis and the difference could be material.

The table below summarises the sensitivity of the Fund's net assets attributable to holders of redeemable units to interest rates movements (risen or declined by 1%, assuming a parallel shift in the yield curve with all other variables held constant)

As at March 31, 2026, if prevailing interest rates had risen or declined by 1%, assuming a parallel shift in the yield curve with all other variables held constant, the Fund's net assets would have decreased or increased, respectively, by approximately Rs. 1.00 crs. or 0.10% and 1.11 crs.or 0.27% of total net assets in respect of Liquid Fund and Ultra Short Term Fund (March 31, 2025: Rs. 0.49 crs. or 0.11% and 0.98 crs.or 0.35% of total net assets). In practice, actual results may differ from this sensitivity analysis and the difference could be material.

Scheme	31-Mar-26				31-Mar-25			
	Increase		Decrease		Increase		Decrease	
	Amount (Rs. in Crores)	% of AUM	Amount (Rs. in Crores)	% of AUM	Amount (Rs. in Crores)	% of AUM	Amount (Rs. in Crores)	% of AUM
Liquid Fund	1.00	0.10%	-1.00	-0.10%	0.49	0.11%	-0.49	-0.11%
Ultra Short Term Fund	1.11	0.27%	-1.11	-0.27%	0.98	0.35%	-0.98	-0.35%

ii) Credit risk

Credit risk is the risk that the Fund will incur a loss because its counterparties fail to discharge their contractual obligations. The Fund is exposed to the risk of credit-related losses that can occur as a result of a counterparty or issuer being unable or unwilling to honor its contractual obligations.

The AMC's policy is to closely monitor the creditworthiness of the Fund's counterparties by reviewing their credit ratings, financial statements and press releases on a regular basis.

1. Credit quality analysis

The Scheme's exposure to credit risk arises in respect of the following financial instruments:"

a) Cash and cash equivalents:

b) Contract for sale of investment in securities and Derivative financial instruments receivable:

c) Securities Lending and Borrowing (SLB):

d) Investments in debt and money market securities; and

e) Derivative assets.

a) Cash and cash equivalents

The cash and cash equivalents are held with bank. Reverse Repo in Corporate Bond, Reverse Repo in Government Securities and Tri Party Repo (TREPS).

Reverse Repo in Government Securities and Tri Party Repo (TREPS) has zero credit risk as transactions in these securities are executed on CCIL platform with guaranteed settlement.

Reverse Repo in Corporate Bond transactions are currently done on OTC basis and settled on non-guaranteed basis. Credit risks could arise if the counterparty does not return the security as contracted on due date. The liquidation of underlying bonds in case of counterparty default would depend on the liquidity of the bond and market conditions at that time. This risk is largely mitigated, as the choice of counterparties is largely restricted and also haircuts are applicable on the underlying bonds depending on credit ratings."

b) Contract for sale of investment in securities and Derivative financial instruments receivable

Contract for sale of investment in securities and Derivative financial instruments receivable represent margin accounts and sales transactions awaiting settlement. Credit risk relating to unsettled transactions is considered small due to the short settlement period involved and the high credit quality of the brokers used and contracts are generally settled through clearing agent of recognized stock exchange.

c) Securities Lending and Borrowing

Credit risk relating to receivables from Securities Lending and Borrowing is considered small due to the amount and quality of collateral and the high credit quality of the counterparties / intermediaries used and contracts are generally settled through clearing agent of recognized stock exchange.

The amounts shown below reflect over-collateralization and so differ from the amounts disclosed in **Annexure 14**

Details of the amount of collateral accepted/given in respect of SLB and the amounts shown below reflect over-collateralisation and so differ from the amounts disclosed in Note.

(Amount in Rs. In Lakhs)

Particulars	March 31, 2026	March 31, 2025
Receivables from SLB	NIL	NIL
Fair value of collateral accepted in respect of the above	NIL	NIL
Payables under SLB	16.20	16.29
Carrying amount of collateral provided in respect of the above	NIL	NIL

The Scheme has not recognized these securities in the statement of Balance Sheet. The Scheme is obliged to return equivalent securities. At March 31, 2026 and March 31, 2025 the fair value of financial assets accepted as collateral that had been sold or repledged was NIL.

Credit risk relating to receivables from Securities Lending and Borrowing is considered small due to the amount and quality of collateral and the high credit quality of the counterparties / intermediaries used and contracts are generally settled through clearing agent of recognized stock exchange.

These transactions are conducted under terms that are usual and customary for SLB.

d) Investments in debt and money market securities

Investments in debt instruments comprise investments in governments securities and in corporate debt and money market securities. Government securities have zero credit risk while other debt instruments are rated according to the issuers' ability to meet the obligations. The ratings of debt instruments are provided by an independent credit rating agencies. Rating wise exposures of the Scheme's debt and money market instruments are given in **Annexure 11.**

Details of scheme's investment in corporate debt and money market securities with credit ratings is given as follows:

Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	As at 31 March 2026		As at 31 March 2025	
Credit Rating	**Amount**	**% of Net Assets**	**Amount**	**% of Net Assets**
SOVEREIGN	15,156.61	98.78%	9,828.78	97.97%

Motilal Oswal Balanced Advantage Fund	As at 31 March 2026		As at 31 March 2025	
Credit Rating	**Amount**	**% of Net Assets**	**Amount**	**% of Net Assets**
SOVEREIGN	–	0.00%	4,179.91	4.55%
AAA	7,399.98	10.54%	5,910.73	6.44%
AA+	2,472.74	3.52%	5,975.89	6.51%

Motilal Oswal Liquid Fund	As at 31 March 2026		As at 31 March 2025	
Credit Rating	**Amount**	**% of Net Assets**	**Amount**	**% of Net Assets**
SOVEREIGN	24,852.32	24.44%	24,882.10	25.16%
A1+	71,966.39	70.81%	61,957.59	62.69%

Motilal Oswal Multi Asset Fund	As at 31 March 2026		As at 31 March 2025	
Credit Rating	**Amount**	**% of Net Assets**	**Amount**	**% of Net Assets**
SOVEREIGN	514.12	5.38%	506.23	5.49%
AA+	500.94	5.24%	499.06	5.41%
AAA	502.82	5.26%	1,001.21	10.86%

Motilal Oswal Ultra Short Term Fund	As at 31 March 2026		As at 31 March 2025	
Credit Rating	**Amount**	**% of Net Assets**	**Amount**	**% of Net Assets**
SOVEREIGN	12,293.95	29.91%	48,904.79	94.59%
A1+	26,964.22	65.60%	481.94	0.93%

Motilal Oswal Arbitrage Fund	As at 31 March 2026		As at 31 March 2025	
Credit Rating	**Amount**	**% of Net Assets**	**Amount**	**% of Net Assets**
SOVEREIGN	7,360.57	3.30%	11,621.13	19.68%
A1+	19,646.75	8.80%	–	0.00%

e) Derivatives

The Scheme may use derivatives instruments like Interest Rate Swaps or other derivative instruments for the purpose of hedging and portfolio balancing, as permitted under the SEBI Regulations and guidelines. Usage of derivatives will expose the Schemes to risk inherent to such derivatives e.g. when a credit event such as a default occurs - all outstanding transactions under the agreement with the counterparty are terminated, the termination value is assessed and only a single net amount is payable in settlement of all transactions with the counterparty.

The derivatives are entered into with bank and financial institution counterparties, which are rated, based on ratings provided by credit rating agencies.

The analysis of derivative assets and derivative liabilities outstanding as at March 31, 2026 and March 31, 2025 are given in **Annexure 12**

Open Position as at March 31, 2026 and March 31, 2025 are as under:

Motilal Oswal Balanced Advantage Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Balanced Advantage Fund	Bharti Airtel Limited	1,824.38	1,790.50	91.02
	ICICI Bank Limited	1,290.67	1,211.80	15.82
	Coforge Limited	1,056.21	1,118.50	19.25
	NTPC Limited	383.41	372.50	15.26
	Shriram Finance Limited	1,020.54	875.50	24.03
	Eternal Limited	217.90	229.64	13.10

Total %age of existing assets hedged through futures : -9.36%

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Balanced Advantage Fund	CG Power and Industrial Solutions Limited	646.23	640.10	860.39
	Dixon Technologies (India) Limited	13,577.54	13,259.70	745.29
	Trent Limited	5,221.28	5,338.70	925.23

Total %age of existing assets hedged through futures : -11.05%

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Balanced Advantage Fund
Total Number of contracts where futures were bought:	10,227
Total Number of contracts where futures were sold:	12,030
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	67,429
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	77,502
Net Profit/Loss value on all contracts combined: Rs. Lakhs	131

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Balanced Advantage Fund
Total Number of contracts where futures were bought:	1,398
Total Number of contracts where futures were sold:	1,398
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	7,526
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	7,515
Net Profit/Loss value on all contracts combined: Rs. Lakhs	(11)

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Balanced Advantage Fund	NIFTY	23,730.25	23,637.65	1,033.89

Total %age of existing assets hedged through futures : -9.97%

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Balanced Advantage Fund
Total Number of contracts where futures were bought:	7,292
Total Number of contracts where futures were sold:	3,074
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	56,934
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	27,618
Net Profit/Loss value on all contracts combined: Rs. Lakhs	(433)

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Balanced Advantage Fund
Total Number of contracts where futures were bought:	33,960
Total Number of contracts where futures were sold:	32,980
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	244,761
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	223,369
Net Profit/Loss value on all contracts combined: Rs. Lakhs	663

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Balanced Advantage Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Balanced Advantage Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Balanced Advantage Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Balanced Advantage Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Balanced Advantage Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Balanced Advantage Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Balanced Advantage Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Balanced Advantage Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Midcap Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Midcap Fund	L&T Finance Limited	Short	249.17	240.35	10.51

Total %age of existing assets hedged through futures : -0.01%

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Midcap Fund	Dixon Technologies (India) Limited	Short	13,891.80	13,259.70	11,896.21
	Indraprastha Gas Limited	Short	191.94	201.63	2,650.23
	Jindal Steel & Power Limited	Short	931.75	915.00	4,682.91
	Kalyan Jewellers India Limited	Short	467.64	466.90	221.40
	One 97 Communications Limited	Short	783.68	786.00	14,571.86
	Supreme Industries Limited	Short	3,468.51	3,437.00	2,851.46
	The Indian Hotels Company Limited	Short	845.22	791.70	4,126.12
	Trent Limited	Short	5,220.69	5,338.70	4,900.65
	Tube Investments of India Limited	Short	2,885.74	2,779.60	126.05
	Voltas Limited	Short	1,442.35	1,435.65	4,361.28

Total %age of existing assets hedged through futures : -7.44%

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Midcap Fund
Total Number of contracts where futures were bought:	98,254
Total Number of contracts where futures were sold:	115,843
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	646,852
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	745,163
Net Profit/Loss value on all contracts combined: Rs. Lakhs	5,943

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Midcap Fund
Total Number of contracts where futures were bought:	148,926
Total Number of contracts where futures were sold:	156,132
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	790,557
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	863,606
Net Profit/Loss value on all contracts combined: Rs. Lakhs	16,518

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Midcap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Midcap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Midcap Fund
Total Number of contracts where futures were bought:	84,160
Total Number of contracts where futures were sold:	35,161
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	780,540
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	501,441
Net Profit/Loss value on all contracts combined: Rs. Lakhs	(10,977)

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Midcap Fund
Total Number of contracts where futures were bought:	7,206
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	56,528
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	2

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Option Price when purchased	Current Option Price	Current Option Price
Motilal Oswal Midcap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Option Price when purchased	Current Option Price	Current Option Price
Motilal Oswal Midcap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Midcap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Midcap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Midcap Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Midcap Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Midcap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Midcap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Flexi Cap Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Flexi Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Flexi Cap Fund	CG Power and Industrial Solutions Limited	Short	647.30	640.10	753.70
	Dixon Technologies (India) Limited	Short	14,422.01	13,259.70	3,076.97
	Trent Limited	Short	5,230.42	5,338.70	1,894.93
	Mahindra & Mahindra Limited	Short	2,758.63	2,678.30	2,467.62
	Coforge Limited	Short	8,045.57	8,124.90	1,567.38
	Persistent Systems Limited	Short	5,527.71	5,526.70	1,451.02
	Varun Beverages Limited	Short	534.39	542.20	1,651.92

Total %age of existing assets hedged through futures : -4.49%

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Flexi Cap Fund
Total Number of contracts where futures were bought:	36,285
Total Number of contracts where futures were sold:	42,407
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	225,202
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	266,093
Net Profit/Loss value on all contracts combined: Rs. Lakhs	3,840

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Flexi Cap Fund
Total Number of contracts where futures were bought:	57,239
Total Number of contracts where futures were sold:	60,280
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	333,749
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	375,625
Net Profit/Loss value on all contracts combined: Rs. Lakhs	13,976

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Flexi Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Flexi Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Flexi Cap Fund
Total Number of contracts where futures were bought:	26,154.00
Total Number of contracts where futures were sold:	19,316.00
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	295,833.72
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	253,670.76
Net Profit/Loss value on all contracts combined: Rs. Lakhs	–2,634.00

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Flexi Cap Fund
Total Number of contracts where futures were bought:	6,174.00
Total Number of contracts where futures were sold:	3,133.00
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	50,719.36
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	22,336.53
Net Profit/Loss value on all contracts combined: Rs. Lakhs	–483.53

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Flexi Cap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Flexi Cap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Flexi Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Flexi Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Flexi Cap Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Flexi Cap Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Flexi Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Flexi Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Multi Cap Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Multi Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Multi Cap Fund	CG Power and Industrial Solutions Limited	Short	645.02	640.10	158.91
	Trent Limited	Short	5,210.55	5,338.70	2,073.15
	Polycab India Limited	Short	5,166.15	5,168.40	1,576.83

Total %age of existing assets hedged through futures : -4.57%

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Multi Cap Fund
Total Number of contracts where futures were bought:	26,458
Total Number of contracts where futures were sold:	29,394
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	171,082
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	187,442
Net Profit/Loss value on all contracts combined: Rs. Lakhs	(2,756)

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Multi Cap Fund
Total Number of contracts where futures were bought:	10,167
Total Number of contracts where futures were sold:	10,167
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	58,221
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	64,158
Net Profit/Loss value on all contracts combined: Rs. Lakhs	5,937

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Multi Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Multi Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Multi Cap Fund
Total Number of contracts where futures were bought:	13,976
Total Number of contracts where futures were sold:	2,525
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	81,664
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	18,106
Net Profit/Loss value on all contracts combined: Rs. Lakhs	(693)

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Multi Cap Fund
Total Number of contracts where futures were bought:	1,000
Total Number of contracts where futures were sold:	1,000
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	4,339
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	4,208
Net Profit/Loss value on all contracts combined: Rs. Lakhs	(132)

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Multi Cap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Multi Cap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Multi Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Multi Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Multi Cap Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Multi Cap Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Multi Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Multi Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Business Cycle Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Business Cycle Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Business Cycle Fund	Dixon Technologies (India) Limited		14,270.00	13,259.70	1,520.01
	Trent Limited		5,210.97	5,338.70	2,214.75
	One 97 Communications Limited		775.58	786.00	1,699.43

Total %age of existing assets hedged through futures : -11.68%

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Business Cycle Fund
Total Number of contracts where futures were bought:	19,397
Total Number of contracts where futures were sold:	20,724
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	120,889
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	127,562
Net Profit/Loss value on all contracts combined: Rs. Lakhs	(1,146)

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Business Cycle Fund
Total Number of contracts where futures were bought:	7,122
Total Number of contracts where futures were sold:	7,122
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	37,761
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	41,048
Net Profit/Loss value on all contracts combined: Rs. Lakhs	3,287

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Business Cycle Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Business Cycle Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Business Cycle Fund
Total Number of contracts where futures were bought:	4,576
Total Number of contracts where futures were sold:	135
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	25,081
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	559
Net Profit/Loss value on all contracts combined: Rs. Lakhs	(1,492)

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Business Cycle Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Business Cycle Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Business Cycle Fund	Nil			

Motilal Oswal Business Cycle Fund Nil

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Business Cycle Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Business Cycle Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Business Cycle Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Business Cycle Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Business Cycle Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Arbitrage Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Arbitrage Fund	Aditya Birla Capital Limited	Short	309.78	292.50	283.81
	Adani Energy Solutions Limited	Short	988.97	936.80	2.80
	Adani Green Energy Limited	Short	842.55	811.50	15.53
	Asian Paints Limited	Short	2,275.21	2,172.00	11.95
	Vodafone Idea Limited	Short	9.01	8.58	120.33
	Bajaj Finance Limited	Short	873.65	804.50	39.94
	Bajaj Holdings & Investment Limited	Short	9,488.69	8,773.00	23.00
	Bandhan Bank Limited	Short	143.63	142.10	3.29

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
	Mphasis Limited	Short	2,148.60	2,055.20	1.76
	Bajaj Finserv Limited	Short	1,717.47	1,637.10	5.69
	Bharat Heavy Electricals Limited	Short	261.72	246.25	13.25
	Bharat Electronics Limited	Short	408.29	402.60	29.86
	Indus Towers Limited	Short	421.48	419.30	7.19
	Biocon Limited	Short	379.10	361.85	8.28
	Bank of Baroda	Short	253.24	248.85	3.89
	Britannia Industries Limited	Short	5,597.46	5,450.00	45.75
	BSE Limited	Short	2,696.80	2,694.70	0.03
	APL Apollo Tubes Limited	Short	1,985.65	1,946.80	4.51
	Bharti Airtel Limited	Short	1,830.49	1,790.50	289.63
	Crompton Greaves Consumer Electricals Limited	Short	240.32	224.15	22.85
	Cholamandalam Investment and Finance Company Ltd	Short	1,423.50	1,358.30	308.45
	Cipla Limited	Short	1,310.67	1,227.20	14.66
	CG Power and Industrial Solutions Limited	Short	684.99	657.95	49.82
	Divi's Laboratories Limited	Short	6,078.72	5,964.00	8.27
	DLF Limited	Short	534.35	505.60	24.91
	Eicher Motors Limited	Short	6,967.72	6,619.50	7.78
	PB Fintech Limited	Short	1,453.05	1,430.20	35.48
	GAIL (India) Limited	Short	138.82	138.17	–0.24
	Glenmark Pharmaceuticals Limited	Short	2,163.55	2,142.70	0.49
	Godrej Properties Limited	Short	1,510.64	1,473.40	11.17
	Grasim Industries Limited	Short	2,631.08	2,562.60	69.59
	Ambuja Cements Limited	Short	424.02	402.50	8.21
	HDFC Asset Management Company Limited	Short	2,332.85	2,225.10	10.13
	HDFC Bank Limited	Short	767.23	735.90	312.90
	HDFC Life Insurance Company Limited	Short	612.36	593.00	12.56
	Hindalco Industries Limited	Short	906.15	887.90	–1.31
	Hindustan Unilever Limited	Short	2,178.22	2,061.70	0.66
	Hindustan Zinc Limited	Short	517.16	503.05	10.53
	ICICI Bank Limited	Short	1,250.49	1,211.80	23.06
	Sammaan Capital Limited	Short	149.54	150.15	–18.56
	IDFC First Bank Limited	Short	59.35	59.07	1.36
	The Indian Hotels Company Limited	Short	617.21	573.85	3.47
	IndusInd Bank Limited	Short	789.90	755.00	274.15
	Inox Wind Limited	Short	77.19	75.73	103.47
	ITC Limited	Short	296.29	289.15	29.48
	JSW Energy Limited	Short	499.48	471.45	7.93
	JSW Steel Limited	Short	1,158.92	1,125.20	8.13
	Kalyan Jewellers India Limited	Short	390.24	376.55	14.70
	Cummins India Limited	Short	4,715.42	4,523.30	8.30
	Kotak Mahindra Bank Limited	Short	369.83	354.55	63.71
	Trent Limited	Short	3,565.40	3,301.30	17.38
	Larsen & Toubro Limited	Short	3,753.50	3,515.00	21.17
	LIC Housing Finance Limited	Short	496.82	497.90	6.11
	Lodha Developers Limited	Short	740.80	678.65	4.46
	Max Healthcare Institute Limited	Short	989.32	965.10	4.07
	Mahindra & Mahindra Limited	Short	3,100.45	2,968.70	81.39
	Maruti Suzuki India Limited	Short	12,653.06	12,344.00	25.52
	Max Financial Services Limited	Short	1,595.26	1,497.00	7.44

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
	Multi Commodity Exchange of India Limited	Short	2,442.61	2,394.10	9.95
	United Spirits Limited	Short	1,323.81	1,221.90	5.36
	Adani Ports and Special Economic Zone Limited	Short	1,362.02	1,315.20	4.93
	Coforge Limited	Short	1,105.92	1,118.50	54.69
	One 97 Communications Limited	Short	1,026.43	962.30	226.18
	PNB Housing Finance Limited	Short	805.63	756.30	104.12
	Prestige Estates Projects Limited	Short	1,225.45	1,128.70	2.56
	Jio Financial Services Limited	Short	238.08	224.65	67.71
	Reliance Industries Limited	Short	1,382.70	1,349.30	36.24
	RBL Bank Limited	Short	296.54	291.30	7.70
	Patanjali Foods Limited	Short	478.51	457.80	106.46
	State Bank of India	Short	1,036.67	984.30	38.48
	Shriram Finance Limited	Short	947.32	875.50	54.89
	Sun Pharmaceutical Industries Limited	Short	1,793.62	1,765.50	68.60
	Delhivery Limited	Short	426.85	417.85	2.18
	Tata Steel Limited	Short	196.11	192.45	2.52
	Tube Investments of India Limited	Short	2,594.45	2,525.70	3.10
	Tata Power Company Limited	Short	390.40	380.65	0.61
	Titan Company Limited	Short	4,023.98	3,962.90	8.57
	UltraTech Cement Limited	Short	11,173.54	10,772.00	3.98
	Axis Bank Limited	Short	1,222.84	1,167.50	173.63
	Waaree Energies Limited	Short	3,156.89	3,120.70	–1.07
	Yes Bank Limited	Short	18.01	17.35	4.82
	Eternal Limited	Short	235.79	229.64	71.37

Total %age of existing assets hedged through futures : -60.14%

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Arbitrage Fund	Aarti Industries Limited	Short	393.90	392.80	25.55
	Aditya Birla Capital Limited	Short	183.90	185.70	214.38
	ACC Limited	Short	1,958.20	1,947.50	10.16
	Adani Energy Solutions Limited	Short	828.02	876.75	31.71
	Adani Green Energy Limited	Short	932.61	954.30	366.00
	Apollo Hospitals Enterprise Limited	Short	6,633.61	6,632.05	10.25
	Astral Limited	Short	1,291.81	1,298.70	63.34
	Vodafone Idea Limited	Short	7.07	6.85	717.04
	Aurobindo Pharma Limited	Short	1,190.66	1,166.65	21.61
	Bajaj Auto Limited	Short	8,056.43	7,914.75	61.87
	Mphasis Limited	Short	2,546.41	2,510.50	76.87
	Bajaj Finserv Limited	Short	1,953.58	2,012.90	223.91
	Bank of Baroda	Short	225.38	229.70	113.24
	APL Apollo Tubes Limited	Short	1,519.80	1,532.55	33.85
	Bharti Airtel Limited	Short	1,588.05	1,742.95	67.04
	Canara Bank	Short	88.67	89.48	127.57
	Coal India Limited	Short	374.83	399.05	60.67
	Dixon Technologies (India) Limited	Short	13,587.30	13,259.70	595.91
	GAIL (India) Limited	Short	177.66	183.70	53.27

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
	Godrej Consumer Products Limited	Short	1,132.92	1,162.00	174.69
	GMR Airports Limited	Short	76.37	76.13	27.26
	Godrej Properties Limited	Short	2,165.69	2,135.65	117.31
	Granules India Limited	Short	482.06	487.05	77.75
	Grasim Industries Limited	Short	2,549.18	2,618.90	223.19
	Ambuja Cements Limited	Short	535.61	540.35	19.10
	HDFC Bank Limited	Short	1,811.46	1,835.60	670.54
	Hindalco Industries Limited	Short	696.70	685.70	1.88
	Hindustan Unilever Limited	Short	2,280.54	2,270.05	49.29
	ICICI Bank Limited	Short	1,353.02	1,355.55	83.74
	IDFC First Bank Limited	Short	57.31	55.28	79.78
	Info Edge (India) Limited	Short	7,139.16	7,194.70	50.94
	Cyient Limited	Short	1,309.06	1,271.70	41.55
	Infosys Limited	Short	1,635.75	1,578.10	299.68
	ICICI Prudential Life Insurance Company Limited	Short	585.75	565.30	0.75
	ITC Limited	Short	413.31	411.45	110.59
	JSW Energy Limited	Short	555.96	540.90	125.31
	KEI Industries Limited	Short	2,886.27	2,898.60	135.53
	Trent Limited	Short	5,287.33	5,338.70	550.27
	LIC Housing Finance Limited	Short	573.78	567.10	3.57
	LTIMindtree Limited	Short	4,649.45	4,498.55	6.64
	Mahindra & Mahindra Limited	Short	2,769.28	2,678.30	164.64
	Maruti Suzuki India Limited	Short	11,928.55	11,547.80	124.37
	Samvardhana Motherson International Limited	Short	131.02	131.61	1.03
	Bosch Limited	Short	28,204.88	28,408.90	2.51
	Adani Ports and Special Economic Zone Limited	Short	1,195.97	1,187.70	42.83
	Piramal Enterprises Limited	Short	997.98	990.70	47.10
	Oil India Limited	Short	392.73	388.10	2.24
	Oil & Natural Gas Corporation Limited	Short	244.14	247.60	33.58
	Power Grid Corporation of India Limited	Short	293.79	291.70	44.40
	Petronet LNG Limited	Short	300.05	295.20	5.37
	Punjab National Bank	Short	94.28	96.42	13.91
	Jio Financial Services Limited	Short	228.23	228.63	50.13
	Reliance Industries Limited	Short	1,291.00	1,281.55	773.54
	SBI Cards and Payment Services Limited	Short	875.80	880.85	1.25
	Siemens Limited	Short	5,185.82	5,278.25	18.86
	Sun Pharmaceutical Industries Limited	Short	1,611.98	1,739.30	32.30
	Tata Chemicals Limited	Short	858.05	866.20	0.97
	Tata Consultancy Services Limited	Short	3,678.26	3,619.55	904.11
	Tata Motors Limited	Short	665.16	678.00	36.17
	Tube Investments of India Limited	Short	2,764.79	2,779.60	605.21
	Tata Power Company Limited	Short	380.17	376.95	89.34
	Tata Consumer Products Limited	Short	974.18	1,007.50	55.13
	Titan Company Limited	Short	3,088.86	3,078.00	190.05
	UltraTech Cement Limited	Short	11,540.90	11,572.80	40.81
	Axis Bank Limited	Short	1,087.19	1,105.35	248.18
	Tata Communications Limited	Short	1,600.61	1,587.25	11.56
	Yes Bank Limited	Short	17.07	16.92	24.97

Total %age of existing assets hedged through futures : -74.97%

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Arbitrage Fund
Total Number of contracts where futures were bought:	191,846
Total Number of contracts where futures were sold:	207,990
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	1,262,742
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	1,380,248
Net Profit/Loss value on all contracts combined: Rs. Lakhs	16,315

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Arbitrage Fund
Total Number of contracts where futures were bought:	24,142
Total Number of contracts where futures were sold:	24,142
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	142,958
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	143,625
Net Profit/Loss value on all contracts combined: Rs. Lakhs	666

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Arbitrage Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Arbitrage Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Arbitrage Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Arbitrage Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Arbitrage Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Arbitrage Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Arbitrage Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Arbitrage Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Arbitrage Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Arbitrage Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Arbitrage Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Arbitrage Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Large and Midcap Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Large and Midcap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Large and Midcap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Large and Midcap Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Large and Midcap Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Large and Midcap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Large and Midcap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Large and Midcap Fund
Total Number of contracts where futures were bought:	2,848
Total Number of contracts where futures were sold:	2,255
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	15,339
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	14,324
Net Profit/Loss value on all contracts combined: Rs. Lakhs	1,700

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Large and Midcap Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Large and Midcap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Large and Midcap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Large and Midcap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Large and Midcap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Large and Midcap Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Large and Midcap Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Large and Midcap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Large and Midcap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Focused Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Focused Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Focused Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Focused Fund
Total Number of contracts where futures were bought:	800
Total Number of contracts where futures were sold:	800
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	4,233
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	4,213
Net Profit/Loss value on all contracts combined: Rs. Lakhs	–20

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Focused Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Focused Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Focused Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Focused Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Focused Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Focused Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Focused Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Focused Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Focused Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Focused Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Focused Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Focused Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Focused Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal ELSS Tax Saver Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal ELSS Tax Saver Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal ELSS Tax Saver Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal ELSS Tax Saver Fund
Total Number of contracts where futures were bought:	1,279
Total Number of contracts where futures were sold:	1,279
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	7,525
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	8,464
Net Profit/Loss value on all contracts combined: Rs. Lakhs	938

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal ELSS Tax Saver Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal ELSS Tax Saver Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal ELSS Tax Saver Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal ELSS Tax Saver Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal ELSS Tax Saver Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal ELSS Tax Saver Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal ELSS Tax Saver Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal ELSS Tax Saver Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal ELSS Tax Saver Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal ELSS Tax Saver Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal ELSS Tax Saver Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal ELSS Tax Saver Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal ELSS Tax Saver Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Small Cap Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Small Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Small Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Small Cap Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Small Cap Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Small Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Small Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Small Cap Fund
Total Number of contracts where futures were bought:	499
Total Number of contracts where futures were sold:	453
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	3,739
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	2,553
Net Profit/Loss value on all contracts combined: Rs. Lakhs	1

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Small Cap Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Small Cap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Small Cap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Small Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Small Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Small Cap Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Small Cap Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Small Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Small Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Large Cap Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Large Cap Fund	NIFTY	Long	22,483.73	22,426.20	–25.13

Total %age of existing assets hedged through futures : 0.03%

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Large Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Large Cap Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Large Cap Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Large Cap Fund	NIFTY	Long	22,483.73	22,426.20	–25.13

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Large Cap Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Large Cap Fund
Total Number of contracts where futures were bought:	3,485
Total Number of contracts where futures were sold:	2,813
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	56,525
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	43,274
Net Profit/Loss value on all contracts combined: Rs. Lakhs	(3,430)

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Large Cap Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Large Cap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Large Cap Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Large Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Large Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Large Cap Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Large Cap Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Large Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Large Cap Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Digital India Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Digital India Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Digital India Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Digital India Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	300
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	1,389
Net Profit/Loss value on all contracts combined: Rs. Lakhs	83

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Digital India Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Digital India Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Digital India Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Digital India Fund
Total Number of contracts where futures were bought:	450
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	2,021
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Digital India Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Digital India Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Digital India Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Digital India Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Digital India Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Digital India Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Digital India Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Digital India Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Digital India Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Motilal Oswal Innovation Opportunities Fund

A. Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Innovation Opportunities Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Innovation Opportunities Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the period ended March 31, 2026 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Innovation Opportunities Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

For the period ended March 31, 2025 following details specified for hedging transactions through futures which have been squared off/ expired:

	Motilal Oswal Innovation Opportunities Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

B. Other than Hedging Positions through Futures as on March 31, 2026

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Innovation Opportunities Fund	Nil				

Total %age of existing assets hedged through futures : Nil

Other than Hedging Positions through Futures as on March 31, 2025

Scheme Name	Underlying	Long/ Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Innovation Opportunities Fund	Nil				

Total %age of existing assets hedged through futures : Nil

For the year ended March 31, 2026 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Innovation Opportunities Fund
Total Number of contracts where futures were bought:	2
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	11
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

For the year ended March 31, 2025 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Innovation Opportunities Fund
Total Number of contracts where futures were bought:	Nil
Total Number of contracts where futures were sold:	Nil
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	Nil
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	Nil
Net Profit/Loss value on all contracts combined: Rs. Lakhs	Nil

C. Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Innovation Opportunities Fund	Nil			

Total % age of existing assets hedged through put options - NIL

Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Innovation Opportunities Fund	Nil			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2026 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Innovation Opportunities Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for hedging transactions through options which have been squared off/ expired: Nil

	Motilal Oswal Innovation Opportunities Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

D Other than Hedging Positions through Options as on March 31, 2026

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Innovation Opportunities Fund	Nil			

Total % age of existing assets hedged through options - NIL

Other than Hedging Positions through Options as on March 31, 2025

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
Motilal Oswal Innovation Opportunities Fund	Nil			

Total % age of existing assets hedged through options - NIL

For the year ended March 31, 2026 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Innovation Opportunities Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

For the year ended March 31, 2025 following details specified for other than hedging transactions through options which have been squared off/expired: Nil

	Motilal Oswal Innovation Opportunities Fund
Total Number of contracts entered into	Nil
Gross Notional value of contracts	Nil
Net Profit / Loss on all contracts (premium paid treated as loss)	Nil

E Hedging Positions through swaps as on March 31, 2026 - NIL

Hedging Positions through swaps as on March 31, 2025 - NIL

Refer Note 1

2. Concentration of credit risk

The AMC reviews the credit concentration of debt and money market securities held based on counterparties and industries.

Industry wise concentrations of the Scheme's debt and money market instruments are given in **Annexure 13** and **Annexure 2**.

Industry wise concentration of scheme's debt and money market securities exposure:

	% of Net Assets	
Particulars	**As At March 31, 2026**	**As At March 31, 2025**
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		
Sovereign	98.78%	97.97%
Treps	0.00%	0.00%
Total	**98.78%**	**97.97%**
Motilal Oswal 5 Year G-Sec Fund of Fund		
Treps	0.90%	0.81%
Total	**0.90%**	**0.81%**
Motilal Oswal Asset Allocation Passive FOF- Aggressive		
Treps	0.58%	0.00%
Total	**0.58%**	**0.00%**
Motilal Oswal Asset Allocation Passive FOF-Conservative		
Treps	0.92%	0.00%
Total	**0.92%**	**0.00%**
Motilal Oswal Developed Market Ex US ETFs Overseas Equity Passive FOF		
Treps	0.00%	0.93%
Total	**0.00%**	**0.93%**
Motilal Oswal Balanced Advantage Fund		
Banks	0.00%	0.54%
Consumer Non Durables	0.00%	0.00%
Finance	14.06%	10.80%
Food Products	0.00%	0.00%
Petroleum Products	0.00%	1.61%
Sovereign	0.00%	4.55%
Treps	2.54%	19.68%
Total	**16.60%**	**37.18%**
Motilal Oswal Flexi Cap Fund		
Treps	1.80%	19.31%
Total	**1.80%**	**19.31%**
Motilal Oswal Focused Fund		
Consumer Non Durables	0.00%	0.00%
Treps	0.82%	6.88%
Total	**0.82%**	**6.88%**
Motilal Oswal Large and Midcap Fund		
Treps	0.00%	0.91%
Total	**0.00%**	**0.91%**
Motilal Oswal Liquid Fund		
Banks	46.39%	37.63%
Finance	24.42%	25.06%
Sovereign	24.44%	25.16%
Treps	3.85%	11.23%
Total	**99.10%**	**99.08%**
Motilal Oswal ELSS Tax Saver Fund		

	% of Net Assets	
Particulars	**As At March 31, 2026**	**As At March 31, 2025**
Treps	0.00%	0.57%
Total	**0.00%**	**0.57%**
Motilal Oswal Midcap Fund		
Treps	0.65%	18.45%
Total	**0.65%**	**18.45%**
MOTILAL OSWAL MULTI ASSET FUND		
Banks	0.00%	0.00%
Finance	10.50%	16.27%
Sovereign	5.38%	5.49%
Treps	0.00%	10.85%
Total	**15.88%**	**32.61%**
Motilal Oswal Nasdaq 100 Fund of Fund		
Treps	0.29%	0.37%
Total	**0.29%**	**0.37%**
Motilal Oswal Nifty 200 Momentum 30 Index Fund		
Treps	0.15%	0.34%
Total	**0.15%**	**0.34%**
Motilal Oswal Nifty G-sec May 2029 Index Fund		
Sovereign	0.00%	0.00%
Treps	0.00%	0.00%
Total	**0.00%**	**0.00%**
Motilal Oswal Nifty Microcap 250 Index Fund		
Treps	0.92%	1.47%
Total	**0.92%**	**1.47%**
Motilal Oswal Nifty Midcap 150 Index Fund		
Treps	0.82%	0.70%
Total	**0.82%**	**0.70%**
Motilal Oswal Nifty Smallcap 250 Index Fund		
Treps	0.00%	2.04%
Total	**0.00%**	**2.04%**
Motilal Oswal S&P 500 Index Fund		
Treps	0.11%	0.40%
Total	**0.11%**	**0.40%**
Motilal Oswal Small Cap Fund		
Treps	2.74%	5.32%
Total	**2.74%**	**5.32%**
Motilal Oswal Ultra Short Term Fund		
Banks	35.80%	0.93%
Finance	29.80%	0.00%
Sovereign	29.91%	94.59%
Treps	4.46%	4.52%
Total	**99.97%**	**100.04%**
Motilal Oswal Nifty 500 Index Fund		
Treps	0.45%	0.39%
Total	**0.45%**	**0.39%**
Motilal Oswal Nifty Bank Index Fund		
Treps	0.36%	0.27%
Total	**0.36%**	**0.27%**

Particulars	% of Net Assets	
	As At March 31, 2026	As At March 31, 2025
Motilal Oswal Nifty 50 Index Fund		
Treps	0.39%	0.35%
Total	**0.39%**	**0.35%**
Motilal Oswal Nifty Next 50 Index Fund		
Treps	0.47%	1.60%
Total	**0.47%**	**1.60%**
Motilal Oswal BSE Low Volatility Index Fund		
Treps	0.00%	0.17%
Total	**0.00%**	**0.17%**
Motilal Oswal BSE Enhanced Value Index Fund		
Treps	1.03%	0.24%
Total	**1.03%**	**0.24%**
Motilal Oswal Large Cap Fund		
Treps	0.00%	2.37%
Total	**0.00%**	**2.37%**
Motilal Oswal Quant Fund		
Treps	0.00%	3.01%
Total	**0.00%**	**3.01%**
Motilal Oswal Multi Cap Fund		
Treps	2.59%	9.66%
Total	**2.59%**	**9.66%**
Motilal Oswal Nifty India Defence Index Fund		
Treps	0.64%	0.19%
Total	**0.64%**	**0.19%**
Motilal Oswal Manufacturing Fund		
Treps	0.00%	0.85%
Total	**0.00%**	**0.85%**
Motilal Oswal Business Cycle Fund		
Treps	1.93%	3.45%
Total	**1.93%**	**3.45%**
Motilal Oswal Nifty 500 Momentum 50 Index Fund		
Treps	0.29%	0.54%
Total	**0.29%**	**0.54%**
Motilal Oswal Digital India Fund		
Treps	0.00%	7.30%
Total	**0.00%**	**7.30%**
Motilal Oswal Nifty MidSmall Fin Servs Index Fund		
Treps	0.94%	1.00%
Total	**0.94%**	**1.00%**
Motilal Oswal Nifty MidSmall India Consumption Index Fund		
Treps	0.00%	0.94%
Total	**0.00%**	**0.94%**
Motilal Oswal Nifty MidSmall Healthcare Index Fund		
Treps	0.40%	0.77%
Total	**0.40%**	**0.77%**
Motilal Oswal Nifty MidSmall IT and Telecom Index Fund		
Treps	0.99%	0.94%
Total	**0.99%**	**0.94%**

	% of Net Assets	
Particulars	**As At March 31, 2026**	**As At March 31, 2025**
Motilal Oswal Nifty Capital Market Index Fund		
Treps	0.80%	0.64%
Total	**0.80%**	**0.64%**
Motilal Oswal Innovation Opportunities Fund		
Treps	6.23%	5.48%
Total	**6.23%**	**5.48%**
Motilal Oswal Arbitrage Fund		
Sovereign	3.30%	19.68%
Banks	4.42%	0.00%
Finance	4.38%	0.00%
Treps	6.09%	3.80%
Total	**18.19%**	**23.48%**
Motilal Oswal Nifty Midcap 100 ETF		
Treps	0.36%	0.00%
Total	**0.36%**	**0.00%**
Motilal Oswal BSE Financials ex Bank 30 Index Fund		
Treps	1.13%	0.00%
Total	**1.13%**	**0.00%**
Motilal Oswal BSE Quality Index Fund		
Treps	0.30%	0.00%
Total	**0.30%**	**0.00%**
Motilal Oswal Gold and Silver ETFs Fund of Funds		
Treps	0.00%	0.00%
Total	**0.00%**	**0.00%**
Motilal Oswal Active Momentum Fund		
Treps	3.67%	0.00%
Total	**3.67%**	**0.00%**
Motilal Oswal BSE 1000 Index Fund		
Treps	0.71%	0.00%
Total	**0.71%**	**0.00%**
Motilal Oswal Financial Services Fund		
Treps	4.13%	0.00%
Total	**4.13%**	**0.00%**
Motilal Oswal Diversified Eq Flexicap Passive FOF		
Treps	0.59%	0.00%
Total	**0.59%**	**0.00%**
Motilal Oswal Multi Factor Passive Fund of Funds		
Treps	2.57%	0.00%
Total	**2.57%**	**0.00%**

There were no significant concentrations in the debt and money market instruments portfolio of credit risk to any individual issuer or group of issuers at March 31, 2026 or March 31, 2025 as these investments are made in accordance with the guidelines on investment limits/restrictions prescribed by SEBI/ AMFI/SID from time to time.

3. Expected Credit Loss principles

For purposes of impairment assessment, the Funds' assets which are measured at amortized cost are considered to have low credit risk as they are not due for payment at the end of the reporting period and there has been no significant increase in the risk of default on the receivables since initial recognition. Accordingly, for the purpose of impairment assessment for these receivables, the loss allowance is measured at an amount equal to 12-month expected credit losses ("ECL"). The ECL for these assets as at the end of the reporting period is not significant.

The main concentration of credit risk to which the Fund is exposed arises from the Fund's investments in Corporate Bond, Certificates of deposit, Commercial paper. These classes of financial assets are not subject to IND AS 109's impairment requirements as they are measured at FVTPL. The carrying value of these assets represents the Fund's maximum exposure to credit risk on financial instruments not subject to the Ind AS 109 impairment requirements on the respective reporting dates. Hence, no separate maximum exposure to credit risk disclosure is provided for these instruments.

iii) Liquidity risks

Liquidity risk is the risk that the Fund will encounter difficulty in meeting the obligations associated with its financial liabilities that are settled by delivering cash or another financial asset. The Fund's approach to managing liquidity is to ensure, as far as possible, that it will have sufficient liquidity to meet its liabilities when they are due, under both normal and stressed conditions, without incurring unacceptable losses or risking damage to the Fund's reputation.

The responsibility for liquidity risk management rests with the AMC and the Trustees, who has established an appropriate liquidity risk management framework for the management of the Fund's short-term, medium-term and long-term funding and liquidity management requirements. The Fund manages liquidity risk by maintaining adequate reserves, banking facilities and by continuously monitoring forecast and actual cash flows, and by matching the maturity profiles of financial assets and liabilities.

The liquidity analysis of Financial Liabilities of Funds based on contractually agreed undiscounted cashflows is given in **Annexure 15**

Details shows the maturity analysis of financial liabilities of the Fund based on contractually agreed undiscounted cash flows:

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 50 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	2.49	–	–	–	2.49
Other Financial Liabilities	0.28	–	–	–	0.28	1.58	–	–	–	1.58
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**0.28**	**–**	**–**	**–**	**0.28**	**4.07**	**–**	**–**	**–**	**4.07**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Midcap 100 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	334.60	–	–	–	334.60	430.49	–	–	–	430.49
Other Financial Liabilities	26.03	–	–	–	26.03	34.66	–	–	–	34.66
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**360.63**	**–**	**–**	**–**	**360.63**	**465.15**	**–**	**–**	**–**	**465.15**

(Amount in Rs. In Lakhs)

Motilal Oswal Nasdaq 100 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	–	–	–	–	–
Other Financial Liabilities	559.10	–	–	–	559.10	437.79	–	–	–	437.79
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**559.10**	**–**	**–**	**–**	**559.10**	**437.79**	**–**	**–**	**–**	**437.79**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	25.24	–	–	–	25.24	10,026.03	–	–	–	10,026.03
Other Financial Liabilities	5.13	–	–	–	5.13	3.98	–	–	–	3.98
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**30.37**	**–**	**–**	**–**	**30.37**	**10,030.01**	**–**	**–**	**–**	**10,030.01**

(Amount in Rs. In Lakhs)

Motilal Oswal Nasdaq Q50 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	0.29	–	–	–	0.29
Other Financial Liabilities	10.15	–	–	–	10.15	0.37	–	–	–	0.37
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**10.15**	**–**	**–**	**–**	**10.15**	**0.66**	**–**	**–**	**–**	**0.66**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 200 Momentum 30 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	19.53	–	–	–	19.53	120.82	–	–	–	120.82
Other Financial Liabilities	4.45	–	–	–	4.45	2.86	–	–	–	2.86
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**23.98**	**–**	**–**	**–**	**23.98**	**123.68**	**–**	**–**	**–**	**123.68**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Low Volatility ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	2.05	–	–	–	2.05
Other Financial Liabilities	2.00	–	–	–	2.00	1.51	–	–	–	1.51
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**2.00**	**–**	**–**	**–**	**2.00**	**3.56**	**–**	**–**	**–**	**3.56**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Healthcare ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	3.39	–	–	–	3.39	3.41	–	–	–	3.41
Other Financial Liabilities	1.59	–	–	–	1.59	1.68	–	–	–	1.68
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**4.98**	**–**	**–**	**–**	**4.98**	**5.09**	**–**	**–**	**–**	**5.09**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Enhanced Value ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	36.79	–	–	–	36.79	19.71	–	–	–	19.71
Other Financial Liabilities	6.03	–	–	–	6.03	9.65	–	–	–	9.65
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**42.82**	**–**	**–**	**–**	**42.82**	**29.36**	**–**	**–**	**–**	**29.36**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Quality ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	64.62	–	–	–	64.62	0.70	–	–	–	0.70
Other Financial Liabilities	0.66	–	–	–	0.66	1.40	–	–	–	1.40
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**65.28**	**–**	**–**	**–**	**65.28**	**2.10**	**–**	**–**	**–**	**2.10**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 500 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	423.59	–	–	–	423.59	5.59	–	–	–	5.59
Other Financial Liabilities	5.69	–	–	–	5.69	1.81	–	–	–	1.81
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**429.28**	**–**	**–**	**–**	**429.28**	**7.40**	**–**	**–**	**–**	**7.40**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Realty ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	69.48	–	–	–	69.48	11.05	–	–	–	11.05
Other Financial Liabilities	11.34	–	–	–	11.34	6.02	–	–	–	6.02
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**80.82**	**–**	**–**	**–**	**80.82**	**17.07**	**–**	**–**	**–**	**17.07**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Smallcap 250 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	144.42	–	–	–	144.42	85.30	–	–	–	85.30
Other Financial Liabilities	7.59	–	–	–	7.59	5.45	–	–	–	5.45
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**152.01**	**–**	**–**	**–**	**152.01**	**90.75**	**–**	**–**	**–**	**90.75**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty India Defence ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	4,436.05	–	–	–	4,436.05	35.22	–	–	–	35.22
Other Financial Liabilities	53.21	–	–	–	53.21	7.30	–	–	–	7.30
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**4,489.26**	**–**	**–**	**–**	**4,489.26**	**42.52**	**–**	**–**	**–**	**42.52**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 500 Momentum 50 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	145.55	–	–	–	145.55	71.32	–	–	–	71.32
Other Financial Liabilities	11.72	–	–	–	11.72	5.99	–	–	–	5.99
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**157.27**	**–**	**–**	**–**	**157.27**	**77.31**	**–**	**–**	**–**	**77.31**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Capital Market ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	37.34	–	–	–	37.34	0.18	–	–	–	0.18
Other Financial Liabilities	6.87	–	–	–	6.87	0.06	–	–	–	0.06
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**44.21**	**–**	**–**	**–**	**44.21**	**0.24**	**–**	**–**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 50 Equal Weight ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	2,504.93	–	–	–	2,504.93	–	–	–	–	–
Other Financial Liabilities	2.10	–	–	–	2.10	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**2,507.03**	**–**	**–**	**–**	**2,507.03**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Next 50 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	–	–	–	–	–
Other Financial Liabilities	0.07	–	–	–	0.07	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**0.07**	**–**	**–**	**–**	**0.07**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE India Infrastructure ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	–	–	–	–	–
Other Financial Liabilities	0.18	–	–	–	0.18	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**0.18**	**–**	**–**	**–**	**0.18**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty India Manufacturing ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	0.34	–	–	–	0.34	–	–	–	–	–
Other Financial Liabilities	0.11	–	–	–	0.11	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**0.45**	**–**	**–**	**–**	**0.45**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty PSE ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	–	–	–	–	–
Other Financial Liabilities	0.07	–	–	–	0.07	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**0.07**	**–**	**–**	**–**	**0.07**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty India Tourism ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	–	–	–	–	–
Other Financial Liabilities	0.71	–	–	–	0.71	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**0.71**	**–**	**–**	**–**	**0.71**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	98.27	–	–	–	98.27	–	–	–	–	–
Other Financial Liabilities	1.62	–	–	–	1.62	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**99.89**	**–**	**–**	**–**	**99.89**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Alpha 50 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	0.80	–	–	–	0.80	–	–	–	–	–
Other Financial Liabilities	2.28	–	–	–	2.28	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**3.08**	**–**	**–**	**–**	**3.08**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Gold ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	–	–	–	–	–
Other Financial Liabilities	142.00	–	–	–	142.00	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**142.00**	**–**	**–**	**–**	**142.00**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Silver ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	–	–	–	–	–
Other Financial Liabilities	104.62	–	–	–	104.62	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**104.62**	**–**	**–**	**–**	**104.62**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 100 ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	–	–	–	–	–
Other Financial Liabilities	0.93	–	–	–	0.93	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**0.93**	**–**	**–**	**–**	**0.93**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Energy ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	34.36	–	–	–	34.36	–	–	–	–	–
Other Financial Liabilities	3.63	–	–	–	3.63	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**37.99**	**–**	**–**	**–**	**37.99**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Services Sector ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	–	–	–	–	–
Other Financial Liabilities	0.51	–	–	–	0.51	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**0.51**	**–**	**–**	**–**	**0.51**	**–**	**–**	**–**	**–**	**–**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty MNC ETF	As at 31 March 2026					As at 31 March 2025				
Particulars	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**	**0-3 months**	**3–6 months**	**6 months – 12 months**	**After 12 months**	**Total**
Non-derivative Financial Liabilities										
Borrowings	–	–	–	–	–	–	–	–	–	–
Payables	–	–	–	–	–	–	–	–	–	–
Other Financial Liabilities	0.32	–	–	–	0.32	–	–	–	–	–
Derivative Financial Liabilities										
Outflows	–	–	–	–	–	–	–	–	–	–
Inflows	–	–	–	–	–	–	–	–	–	–
Total financial liabilities	**0.32**	**–**	**–**	**–**	**0.32**	**–**	**–**	**–**	**–**	**–**

43 OFFSETTING FINANCIAL ASSETS AND FINANCIAL LIABILITIES

In the normal course of business, the Fund may enter into various netting arrangements or other similar agreements that do not meet the criteria for offsetting in the statements of financial position but still allow for the related amounts to be set off in certain circumstances, such as bankruptcy or termination of the contracts. The Fund has not offset any financial assets and financial liabilities in the Balance Sheet.

The ISDA and similar master netting agreements do not meet the criteria for offsetting in the Balance Sheet. This is because they create a right of set-off of recognized amounts that is enforceable only following an event of default, insolvency or bankruptcy of the Fund or the counterparties. In addition, the Fund and its counterparties do not intend to settle on a net basis or to realize the assets and settle the liabilities simultaneously.

The Fund did not hold any financial assets and financial liabilities that are subject to an enforceable master netting or similar agreement that covers similar financial instruments.

ANNEXURE 16

Details of analysis of assets and liabilities according to their maturity profile:

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 50 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets						
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.22	–	1.22	3.60	–	3.60
Receivables	0.26	–	0.26	0.48	–	0.48
Investments	5,223.13		5,223.13	5,079.47		5,079.47
Other Financial assets	0.04	–	0.04	0.86	–	0.86
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	0.14	–	0.14	–	–	–
Total Assets (A)	**5,224.79**	**–**	**5,224.79**	**5,084.41**	**–**	**5,084.41**
Financial Liabilities						
Payables	–	–	–	2.49	–	2.49
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.28	–	0.28	1.58	–	1.58
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.01	–	0.01	0.01	–	0.01
Total Liabilities (B)	**0.29**	**–**	**0.29**	**4.08**	**–**	**4.08**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Midcap 100 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets						
Cash and cash equivalents	260.96	–	260.96	–	–	–
Balances with Bank/(s)	72.46	–	72.46	448.68	–	448.68
Receivables	7.21	–	7.21	6.34	–	6.34
Investments	72,674.84	0.00	72,674.84	54,278.92	0.00	54,278.92
Other Financial assets	4.04	–	4.04	0.04	–	0.04
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**73,019.51**	**–**	**73,019.51**	**54,733.98**	**–**	**54,733.98**
Financial Liabilities						
Payables	334.60	–	334.60	430.49	–	430.49
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	26.03	–	26.03	34.66	–	34.66
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	2.33	–	2.33	1.72	–	1.72
Total Liabilities (B)	**362.96**	**–**	**362.96**	**466.87**	**–**	**466.87**

(Amount in Rs. In Lakhs)

Motilal Oswal Nasdaq 100 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1,258.69	–	1,258.69	1,450.60	–	1,450.60
Receivables	0.02	–	0.02	0.02	–	0.02
Investments	1,096,252.74	0.00	1,096,252.74	802,731.06	0.00	802,731.06
Other Financial assets	245.77	–	245.77	106.96	–	106.96
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**1,097,757.22**	**–**	**1,097,757.22**	**804,288.64**	**–**	**804,288.64**
Financial Liabilities						
Payables	–	–	–	–	–	–
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	559.10	–	559.10	437.79	–	437.79
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	51.43	–	51.43	40.52	–	40.52
Total Liabilities (B)	**610.53**	**–**	**610.53**	**478.31**	**–**	**478.31**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	27.95	–	27.95	7.03	–	7.03
Receivables	–	–	–	10,028.65	–	10,028.65
Investments		15,156.61	15,156.61		9,828.78	9,828.78
Other Financial assets	190.23	–	190.23	198.18	–	198.18
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**218.18**	**15,156.61**	**15,374.79**	**10,233.86**	**9,828.78**	**20,062.64**
Financial Liabilities						
Payables	25.24	–	25.24	10,026.03	–	10,026.03
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	5.13	–	5.13	3.98	–	3.98
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.27	–	0.27	0.07	–	0.07
Total Liabilities (B)	**30.64**	**–**	**30.64**	**10,030.08**	**–**	**10,030.08**

(Amount in Rs. In Lakhs)

Motilal Oswal Nasdaq Q50 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	5.93	–	5.93	33.67	–	33.67
Receivables	2.64	–	2.64	–	–	–
Investments	13,366.68	0.00	13,366.68	5,373.94	0.00	5,373.94
Other Financial assets	4.64	–	4.64	3.28	–	3.28
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**13,379.89**	**–**	**13,379.89**	**5,410.89**	**–**	**5,410.89**
Financial Liabilities						
Payables	–	–	–	0.29	–	0.29
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	10.15	–	10.15	0.37	–	0.37
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.84	–	0.84	–	–	–
Total Liabilities (B)	**10.99**	**–**	**10.99**	**0.66**	**–**	**0.66**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 200 Momentum 30 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	20.66	–	20.66	3.77	–	3.77
Receivables	–	–	–	120.94	–	120.94
Investments	11,077.47	0.00	11,077.47	11,527.28	0.00	11,527.28
Other Financial assets	1.97	–	1.97	1.44	–	1.44
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**11,100.10**	**–**	**11,100.10**	**11,653.43**	**–**	**11,653.43**
Financial Liabilities						
Payables	19.53	–	19.53	120.82	–	120.82
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	4.45	–	4.45	2.86	–	2.86
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.37	–	0.37	0.20	–	0.20
Total Liabilities (B)	**24.35**	**–**	**24.35**	**123.88**	**–**	**123.88**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Low Volatility ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.73	–	1.73	3.64	–	3.64
Receivables	–	–	–	–	–	–
Investments	6,344.06	0.00	6,344.06	7,871.08	0.00	7,871.08
Other Financial assets	0.08	–	0.08	0.17	–	0.17
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**6,345.87**	**–**	**6,345.87**	**7,874.89**	**–**	**7,874.89**
Financial Liabilities						
Payables	–	–	–	2.05	–	2.05
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	2.00	–	2.00	1.51	–	1.51
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.15	–	0.15	0.11	–	0.11
Total Liabilities (B)	**2.15**	**–**	**2.15**	**3.67**	**–**	**3.67**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Healthcare ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	9.04	–	9.04	8.52	–	8.52
Receivables	–	–	–	–	–	–
Investments	4,063.53	0.00	4,063.53	2,773.11	0.00	2,773.11
Other Financial assets	0.12	–	0.12	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**4,072.69**	**–**	**4,072.69**	**2,781.76**	**–**	**2,781.76**
Financial Liabilities						
Payables	3.39	–	3.39	3.41	–	3.41
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	1.59	–	1.59	1.68	–	1.68
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.14	–	0.14	0.16	–	0.16
Total Liabilities (B)	**5.12**	**–**	**5.12**	**5.25**	**–**	**5.25**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Enhanced Value ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	48.26	–	48.26	4.67	–	4.67
Receivables	–	–	–	19.18	–	19.18
Investments	14,670.99	0.00	14,670.99	12,897.11	0.00	12,897.11
Other Financial assets	0.40	–	0.40	3.96	–	3.96
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**14,719.65**	**–**	**14,719.65**	**12,924.92**	**–**	**12,924.92**
Financial Liabilities						
Payables	36.79	–	36.79	19.71	–	19.71
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	6.03	–	6.03	9.65	–	9.65
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.46	–	0.46	0.83	–	0.83
Total Liabilities (B)	**43.28**	**–**	**43.28**	**30.19**	**–**	**30.19**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Quality ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	17.24	–	17.24	1.05	–	1.05
Receivables	48.21	–	48.21	–	–	–
Investments	2,015.67	0.00	2,015.67	1,738.19	0.00	1,738.19
Other Financial assets	0.66	–	0.66	0.92	–	0.92
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**2,081.78**	**–**	**2,081.78**	**1,740.16**	**–**	**1,740.16**
Financial Liabilities						
Payables	64.62	–	64.62	0.70	–	0.70
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.66	–	0.66	1.40	–	1.40
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.05	–	0.05	0.12	–	0.12
Total Liabilities (B)	**65.33**	**–**	**65.33**	**2.22**	**–**	**2.22**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 500 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	426.81	–	426.81	9.73	–	9.73
Receivables	–	–	–	–	–	–
Investments	23,054.97	0.00	23,054.97	11,703.81	0.00	11,703.81
Other Financial assets	3.99	–	3.99	0.94	–	0.94
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**23,485.77**	**–**	**23,485.77**	**11,714.48**	**–**	**11,714.48**
Financial Liabilities						
Payables	423.59	–	423.59	5.59	–	5.59
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	5.69	–	5.69	1.81	–	1.81
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.46	–	0.46	0.17	–	0.17
Total Liabilities (B)	**429.74**	**–**	**429.74**	**7.57**	**–**	**7.57**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Realty ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	71.33	–	71.33	12.84	–	12.84
Receivables	0.40	–	0.40	0.17	–	0.17
Investments	24,228.96	0.00	24,228.96	6,688.32	0.00	6,688.32
Other Financial assets	1.62	–	1.62	0.77	–	0.77
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**24,302.31**	**–**	**24,302.31**	**6,702.10**	**–**	**6,702.10**
Financial Liabilities						
Payables	69.48	–	69.48	11.05	–	11.05
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	11.34	–	11.34	6.02	–	6.02
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.74	–	0.74	0.44	–	0.44
Total Liabilities (B)	**81.56**	**–**	**81.56**	**17.51**	**–**	**17.51**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Smallcap 250 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	100.96	–	100.96	81.63	–	81.63
Receivables	27.65	–	27.65	3.81	–	3.81
Investments	17,972.40	0.00	17,972.40	8,496.47	0.00	8,496.47
Other Financial assets	4.54	–	4.54	2.93	–	2.93
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**18,105.55**	**–**	**18,105.55**	**8,584.84**	**–**	**8,584.84**
Financial Liabilities						
Payables	144.42	–	144.42	85.30	–	85.30
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	7.59	–	7.59	5.45	–	5.45
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.56	–	0.56	0.47	–	0.47
Total Liabilities (B)	**152.57**	**–**	**152.57**	**91.22**	**–**	**91.22**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty India Defence ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	38.10	–	38.10	35.84	–	35.84
Receivables	4,399.36	–	4,399.36	0.07	–	0.07
Investments	112,705.59	0.00	112,705.59	13,450.23	–	13,450.23
Other Financial assets	7.85	–	7.85	0.38	–	0.38
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**117,150.90**	**–**	**117,150.90**	**13,486.52**	**–**	**13,486.52**
Financial Liabilities						
Payables	4,436.05	–	4,436.05	35.22	–	35.22
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	53.21	–	53.21	7.30	–	7.30
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	4.05	–	4.05	0.64	–	0.64
Total Liabilities (B)	**4,493.31**	**–**	**4,493.31**	**43.16**	**–**	**43.16**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 500 Momentum 50 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	145.53	–	145.53	2.94	–	2.94
Receivables	0.06	–	0.06	70.31	–	70.31
Investments	28,682.36	0.00	28,682.36	13,260.60	–	13,260.60
Other Financial assets	6.63	–	6.63	0.33	–	0.33
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**28,834.58**	**–**	**28,834.58**	**13,334.18**	**–**	**13,334.18**
Financial Liabilities						
Payables	145.55	–	145.55	71.32	–	71.32
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	11.72	–	11.72	5.99	–	5.99
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.89	–	0.89	0.51	–	0.51
Total Liabilities (B)	**158.16**	**–**	**158.16**	**77.82**	**–**	**77.82**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Capital Market ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	40.41	–	40.41	0.31	–	0.31
Receivables	–	–	–	–	–	–
Investments	13,022.81	0.00	13,022.81	537.84	–	537.84
Other Financial assets	5.36	–	5.36	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**13,068.58**	**–**	**13,068.58**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	37.34	–	37.34	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	6.87	–	6.87	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.47	–	0.47	–	–	–
Total Liabilities (B)	**44.68**	**–**	**44.68**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 50 Equal Weight ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	2,502.40	–	2,502.40	0.31	–	0.31
Receivables	2.92	–	2.92	–	–	–
Investments	11,764.40	0.00	11,764.40	537.84	–	537.84
Other Financial assets	0.51	–	0.51	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**14,270.23**	**–**	**14,270.23**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	2,504.93	–	2,504.93	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	2.10	–	2.10	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.13	–	0.13	–	–	–
Total Liabilities (B)	**2,507.16**	**–**	**2,507.16**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Next 50 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.14	–	1.14	0.31	–	0.31
Receivables	0.11	–	0.11	–	–	–
Investments	292.99	0.00	292.99	537.84	–	537.84
Other Financial assets	0.33	–	0.33	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	0.01	–	0.01	–	–	–
Total Assets (A)	**294.58**	**–**	**294.58**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	–	–	–	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.07	–	0.07	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	–	–	–	–	–	–
Total Liabilities (B)	**0.07**	**–**	**0.07**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE India Infrastructure ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.05	–	1.05	0.31	–	0.31
Receivables	–	–	–	–	–	–
Investments	253.38	0.00	253.38	537.84	–	537.84
Other Financial assets	–	–	–	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**254.43**	**–**	**254.43**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	–	–	–	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.18	–	0.18	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.01	–	0.01	–	–	–
Total Liabilities (B)	**0.19**	**–**	**0.19**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty India Manufacturing ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.43	–	1.43	0.31	–	0.31
Receivables	–	–	–	–	–	–
Investments	173.61	0.00	173.61	537.84	–	537.84
Other Financial assets	0.18	–	0.18	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**175.22**	**–**	**175.22**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	0.34	–	0.34	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.11	–	0.11	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.01	–	0.01	–	–	–
Total Liabilities (B)	**0.46**	**–**	**0.46**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty PSE ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	1.66	–	1.66	0.31	–	0.31
Receivables	0.01	–	0.01	–	–	–
Investments	173.23	0.00	173.23	537.84	–	537.84
Other Financial assets	0.03	–	0.03	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**174.93**	**–**	**174.93**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	–	–	–	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.07	–	0.07	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	–	–	–	–	–	–
Total Liabilities (B)	**0.07**	**–**	**0.07**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty India Tourism ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	2.93	–	2.93	0.31	–	0.31
Receivables	–	–	–	–	–	–
Investments	1,536.87	0.00	1,536.87	537.84	–	537.84
Other Financial assets	0.07	–	0.07	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**1,539.87**	**–**	**1,539.87**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	–	–	–	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.71	–	0.71	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.04	–	0.04	–	–	–
Total Liabilities (B)	**0.75**	**–**	**0.75**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	103.43	–	103.43	0.31	–	0.31
Receivables	–	–	–	–	–	–
Investments	3,036.50	0.00	3,036.50	537.84	–	537.84
Other Financial assets	0.14	–	0.14	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**3,140.07**	**–**	**3,140.07**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	98.27	–	98.27	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	1.62	–	1.62	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.10	–	0.10	–	–	–
Total Liabilities (B)	**99.99**	**–**	**99.99**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Alpha 50 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	0.90	–	0.90	0.31	–	0.31
Receivables	2.68	–	2.68	–	–	–
Investments	577.04	0.00	577.04	537.84	–	537.84
Other Financial assets	0.07	–	0.07	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**580.69**	**–**	**580.69**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	0.80	–	0.80	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	2.28	–	2.28	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.02	–	0.02	–	–	–
Total Liabilities (B)	**3.10**	**–**	**3.10**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Gold ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	133.24	–	133.24	0.31	–	0.31
Receivables	–	–	–	–	–	–
Investments	160,674.76	0.00	160,674.76	537.84	–	537.84
Other Financial assets	7.79	–	7.79	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	5,007.98	–	5,007.98	–	–	–
Total Assets (A)	**165,823.77**	**–**	**165,823.77**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	–	–	–	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	142.00	–	142.00	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	804.20	–	804.20	–	–	–
Total Liabilities (B)	**946.20**	**–**	**946.20**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Silver ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	93.14	–	93.14	0.31	–	0.31
Receivables	–	–	–	–	–	–
Investments	98,740.25	0.00	98,740.25	537.84	–	537.84
Other Financial assets	4.34	–	4.34	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	2,834.18	–	2,834.18	–	–	–
Total Assets (A)	**101,671.91**	**–**	**101,671.91**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	–	–	–	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	104.62	–	104.62	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	401.87	–	401.87	–	–	–
Total Liabilities (B)	**506.49**	**–**	**506.49**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty 100 ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	0.09	–	0.09	0.31	–	0.31
Receivables	0.20	–	0.20	–	–	–
Investments	1,100.88	0.00	1,100.88	537.84	–	537.84
Other Financial assets	0.28	–	0.28	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**1,101.45**	**–**	**1,101.45**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	–	–	–	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.93	–	0.93	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.05	–	0.05	–	–	–
Total Liabilities (B)	**0.98**	**–**	**0.98**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Energy ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	34.97	–	34.97	0.31	–	0.31
Receivables	0.16	–	0.16	–	–	–
Investments	5,650.94	0.00	5,650.94	537.84	–	537.84
Other Financial assets	0.67	–	0.67	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**5,686.74**	**–**	**5,686.74**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	34.36	–	34.36	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	3.63	–	3.63	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.29	–	0.29	–	–	–
Total Liabilities (B)	**38.28**	**–**	**38.28**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal BSE Select IPO ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	0.27	–	0.27	0.31	–	0.31
Receivables	77.46	–	77.46	–	–	–
Investments	458.42	0.00	458.42	537.84	–	537.84
Other Financial assets	–	–	–	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**536.15**	**–**	**536.15**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	77.56	–	77.56	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.56	–	0.56	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.04	–	0.04	–	–	–
Total Liabilities (B)	**78.16**	**–**	**78.16**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty Services Sector ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	0.58	–	0.58	0.31	–	0.31
Receivables	–	–	–	–	–	–
Investments	489.16	0.00	489.16	537.84	–	537.84
Other Financial assets	–	–	–	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**489.74**	**–**	**489.74**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	–	–	–	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.51	–	0.51	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.05	–	0.05	–	–	–
Total Liabilities (B)	**0.56**	**–**	**0.56**	**0.24**	**–**	**0.24**

(Amount in Rs. In Lakhs)

Motilal Oswal Nifty MNC ETF	As at 31 March 2026			As at 31 March 2025		
Particulars	**Within 12 months**	**After 12 months**	**Total**	**Within 12 months**	**After 12 months**	**Total**
Assets						
Financial Assets			–			–
Cash and cash equivalents	–	–	–	–	–	–
Balances with Bank/(s)	0.53	–	0.53	0.31	–	0.31
Receivables	–	–	–	–	–	–
Investments	206.75	0.00	206.75	537.84	–	537.84
Other Financial assets	0.50	–	0.50	0.13	–	0.13
Non-Financial Assets						
Investment Property	–	–	–	–	–	–
Other Non - Financial assets	–	–	–	–	–	–
Total Assets (A)	**207.78**	**–**	**207.78**	**538.28**	**–**	**538.28**
Financial Liabilities						
Payables	–	–	–	0.18	–	0.18
Borrowings	–	–	–	–	–	–
Other Financial Liabilities	0.32	–	0.32	0.06	–	0.06
Non-Financial Liabilities						
Provisions	–	–	–	–	–	–
Other Non-Financial Liabilities	0.02	–	0.02	–	–	–
Total Liabilities (B)	**0.34**	**–**	**0.34**	**0.24**	**–**	**0.24**

ANNEXURE 17

Contract for sale of investment in securities and Derivative financial instruments receivable and no. of brokers from whom same is receivable

	AS on March 31, 2026		AS on March 31, 2025	
Scheme	**Outstanding contract for Sale as % to Net Asset**	**No. of Brokers**	**Outstanding contract for Sale as % to Net Asset**	**No. of Brokers**
Motilal Oswal Nifty 50 ETF	–	–	–	–
Motilal Oswal Nifty Midcap 100 ETF	0.01%	1	0.01%	1
Motilal Oswal Nasdaq 100 ETF	–	–	–	–
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	–	–	99.96%	1
Motilal Oswal Nasdaq Q50 ETF	–	–	–	–
Motilal Oswal Nifty 200 Momentum 30 ETF	–	–	1.05%	2
Motilal Oswal BSE Low Volatility ETF	–	–	–	–
Motilal Oswal BSE Healthcare ETF	–	–	–	–
Motilal Oswal BSE Enhanced Value ETF	–	–	0.15%	2
Motilal Oswal BSE Quality ETF	2.39%	1	–	–
Motilal Oswal Nifty 500 ETF	–	–	–	–
Motilal Oswal Nifty Realty ETF	0.00%	1	–	–
Motilal Oswal Nifty Smallcap 250 ETF	0.15%	1	0.04%	1
Motilal Oswal Nifty India Defence ETF	3.91%	4	–	–
Motilal Oswal Nifty 500 Momentum 50 ETF	–	–	0.53%	3.00
Motilal Oswal Nifty Capital Market ETF	–	–	–	–
Motilal Oswal Infrastructure Fund	0.29%	1	–	–
Motilal Oswal Nifty 50 Equal Weight ETF	0.02%	1	–	–
Motilal Oswal Nifty Next 50 ETF	–	–	–	–
Motilal Oswal BSE India Infrastructure ETF	–	–	–	–
Motilal Oswal Services Fund	–	–	–	–
Motilal Oswal Nifty India Manufacturing ETF	–	–	–	–

Notes forming part of the Balance Sheet as at March 31, 2025 and the Revenue Account for the year ended March 31, 2026

	AS on March 31, 2026		AS on March 31, 2025	
Scheme	**Outstanding contract for Sale as % to Net Asset**	**No. of Brokers**	**Outstanding contract for Sale as % to Net Asset**	**No. of Brokers**
Motilal Oswal Nifty PSE ETF	–	–	–	–
Motilal Oswal Nifty India Tourism ETF	–	–	–	–
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	–	–	–	–
Motilal Oswal Nifty Alpha 50 ETF	0.46%	1	–	–
Motilal Oswal Gold ETF	–	–	–	–
Motilal Oswal Silver ETF	–	–	–	–
Motilal Oswal Nifty 100 ETF	0.02%	1	–	–
Motilal Oswal Nifty Energy ETF	0.00%	1	–	–
Motilal Oswal BSE Select IPO ETF	16.91%	1	–	–
Motilal Oswal Nifty Services Sector ETF	–	–	–	–
Motilal Oswal Nifty MNC ETF	–	–	–	–

As per our report of even date.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 301003E / E300005

per Rutushtra Patell
Partner
Membership no. 123596

Date: July 21, 2026
Mumbai

For Motilal Oswal Trustee Company Limited

Mr. Sandip Ghose
Director

Mr. Niren Srivastava
Director

Date: July 21, 2026
Mumbai

For Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Chairman

Mr. Prateek Agrawal
Managing Director & CEO

Mr.Ajay Khandelwal
Fund manager
Equity

Mr. Swapnil Mayekar
Fund manager
Equity

Mr. Dishant Mehta
Fund manager
Equity

Mr. Atul Mehra
Fund manager
Equity

Mr. Rakesh Shetty
Fund manager
Debt

Mr. Varun Sharma
Fund manager
Equity

Mr. Ankit Agarwal
Fund manager
Equity

Mr. Vishal Ashar
Fund manager
Equity

Mr. Sandeep Jain
Fund manager
Equity

Mr. Aliasgar Shakir
Fund manager
Equity

Mr. Bhalchandra Shinde
Fund manager
Equity

Date: July 21, 2026
Mumbai

STATEMENT OF UNIT CHANGE

(Amount in Rs. In Lakhs)

Scheme Name	Option	2025-26							
		Balance of unit capital at the beginning of the reporting period		New fund / plan offer during period, Capital issued during period (including dividend reinvestment) etc.		Redemptions during the period		Balance of unit capital at the end of the period	
		No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)
Motilal Oswal Nifty 50 ETF	Regular Growth	20,99,687.00	146.98	3,50,000.00	24.50	2,00,000.00	14.00	22,49,687.00	157.48
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	Regular Growth	1,67,70,143.00	1,677.01	94,00,000.00	940.00	17,40,000.00	174.00	2,44,30,143.00	2,443.01
Motilal Oswal Nifty Midcap 100 ETF	Regular Growth	9,80,28,916.00	9,802.89	3,63,75,000.00	3,637.50	62,50,000.00	625.00	12,81,53,916.00	12,815.39
Motilal Oswal Nasdaq 100 ETF	Regular Growth	49,96,34,740.00	4,996.35	87,50,000.00	87.50	42,50,000.00	42.50	50,41,34,740.00	5,041.35
Motilal Oswal Nifty 500 ETF	Regular Growth	5,43,00,000.00	5,430.00	5,80,00,000.00	5,800.00	20,00,000.00	200.00	11,03,00,000.00	11,030.00
Motilal Oswal Nifty 200 Momentum 30 ETF	Regular Growth	2,01,69,985.00	403.40	33,25,000.00	66.50	32,55,000.00	65.10	2,02,39,985.00	404.80
Motilal Oswal Nasdaq Q50 ETF	Regular Growth	80,75,018.00	807.50	66,00,000.00	660.00	0.00	–	1,46,75,018.00	1,467.50
Motilal Oswal Nifty Realty ETF	Regular Growth	78,60,000.00	786.00	4,10,20,000.00	4,102.00	1,16,40,000.00	1,164.00	3,72,40,000.00	3,724.00
Motilal Oswal Nifty Smallcap 250 ETF	Regular Growth	5,62,00,000.00	5,620.00	9,64,00,000.00	9,640.00	2,74,00,000.00	2,740.00	12,52,00,000.00	12,520.00
Motilal Oswal BSE Low Volatility ETF	Regular Growth	2,23,64,170.00	447.28	33,00,000.00	66.00	70,50,000.00	141.00	1,86,14,170.00	372.28
Motilal Oswal BSE Healthcare ETF	Regular Growth	66,40,505.00	664.05	36,75,000.00	367.50	7,00,000.00	70.00	96,15,505.00	961.55
Motilal Oswal BSE Quality ETF	Regular Growth	9,92,458.00	99.25	2,43,000.00	24.30	99,000.00	9.90	11,36,458.00	113.65
Motilal Oswal BSE Enhanced Value ETF	Regular Growth	1,35,97,092.00	1,359.71	60,60,000.00	606.00	57,80,000.00	578.00	1,38,77,092.00	1,387.71
Motilal Oswal Nifty India Defence ETF	Regular Growth	19150000	1,915.00	18,07,50,000.00	18,075.00	5,77,50,000.00	5,775.00	14,21,50,000.00	14,215.00
Motilal Oswal Nifty Capital Market ETF	Regular Growth	1575000	157.50	4,35,00,000.00	4,350.00	1,45,50,000.00	1,455.00	3,05,25,000.00	3,052.50
Motilal Oswal Nifty 50 Equal Weight ETF	Regular Growth	–	–	4,15,80,000.00	4,158.00	20,90,000.00	209.00	3,94,90,000.00	3,949.00
Motilal Oswal Nifty Next 50 ETF	Regular Growth	–	–	11,55,000.00	115.50	6,65,000.00	66.50	4,90,000.00	49.00
Motilal Oswal BSE India Infrastructure ETF	Regular Growth	–	–	11,50,000.00	115.00	6,90,000.00	69.00	4,60,000.00	46.00
Motilal Oswal Nifty India Manufacturing ETF	Regular Growth	–	–	4,50,000.00	45.00	3,25,000.00	32.50	1,25,000.00	12.50
Motilal Oswal Nifty PSE ETF	Regular Growth	–	–	6,00,000.00	60.00	4,20,000.00	42.00	1,80,000.00	18.00
Motilal Oswal Nifty India Tourism ETF	Regular Growth	–	–	29,75,000.00	297.50	6,00,000.00	60.00	23,75,000.00	237.50
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Regular Growth	–	–	57,24,000.00	572.40	2,16,000.00	21.60	55,08,000.00	550.80
Motilal Oswal Nifty Alpha 50 ETF	Regular Growth	–	–	13,05,000.00	130.50	0.00	–	13,05,000.00	130.50
Motilal Oswal Gold ETF	Regular Growth	–	–	13,20,49,400.00	13,204.94	1,82,33,200.00	1,823.32	11,38,16,200.00	11,381.62

(Amount in Rs. In Lakhs)

Scheme Name	Option	2025-26							
		Balance of unit capital at the beginning of the reporting period		New fund / plan offer during period, Capital issued during period (including dividend reinvestment) etc.		Redemptions during the period		Balance of unit capital at the end of the period	
		No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)
Motilal Oswal Silver ETF	Regular Growth	–	–	4,87,32,000.00	4,873.20	47,74,000.00	477.40	4,39,58,000.00	4,395.80
Motilal Oswal Nifty 100 ETF	Regular Growth	–	–	64,00,000.00	640.00	16,00,000.00	160.00	48,00,000.00	480.00
Motilal Oswal Nifty Energy ETF	Regular Growth	–	–	1,76,00,000.00	1,760.00	14,40,000.00	144.00	1,61,60,000.00	1,616.00
Motilal Oswal BSE Select IPO ETF	Regular Growth	–	–	21,50,000.00	215.00	9,50,000.00	95.00	12,00,000.00	120.00
Motilal Oswal Nifty Services Sector ETF	Regular Growth	–	–	17,25,000.00	172.50	0.00	–	17,25,000.00	172.50
Motilal Oswal Nifty MNC ETF	Regular Growth	–	–	18,75,000.00	187.50	11,25,000.00	112.50	7,50,000.00	75.00

(Amount in Rs. In Lakhs)

Scheme Name	Option	2024-25							
		Balance of unit capital at the beginning of the reporting period		New fund / plan offer during period, Capital issued during period (including dividend reinvestment) etc.		Redemptions during the period		Balance of unit capital at the end of the period	
		No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)
Motilal Oswal Nifty 50 ETF	Regular Growth	17,24,687.00	120.73	4,00,000.00	28.00	25,000.00	1.75	20,99,687.00	146.98
Motilal Oswal Nifty 5 year Benchmark G-Sec ETF	Regular Growth	1,60,10,143.00	1,601.01	37,20,000.00	372.00	29,60,000.00	296.00	1,67,70,143.00	1,677.01
Motilal Oswal Nifty Midcap 100 ETF	Regular Growth	7,42,78,916.00	7,427.89	2,75,00,000.00	2,750.00	37,50,000.00	375.00	9,80,28,916.00	9,802.89
Motilal Oswal Nasdaq 100 ETF	Regular Growth	50,83,84,740.00	5,083.85	2,50,00,000.00	250.00	3,37,50,000.00	337.50	49,96,34,740.00	4,996.35
Motilal Oswal Nifty 500 ETF	Regular Growth	1,43,00,000.00	1,430.00	4,20,00,000.00	4,200.00	20,00,000.00	200.00	5,43,00,000.00	5,430.00
Motilal Oswal Nifty 200 Momentum 30 ETF	Regular Growth	68,34,985.00	136.70	1,80,95,000.00	361.90	47,60,000.00	95.20	2,01,69,985.00	403.40
Motilal Oswal Nasdaq Q50 ETF	Regular Growth	32,75,018.00	327.50	78,00,000.00	780.00	30,00,000.00	300.00	80,75,018.00	807.50
Motilal Oswal Nifty Realty ETF	Regular Growth	8,40,000.00	84.00	1,68,70,000.00	1,687.00	98,50,000.00	985.00	78,60,000.00	786.00
Motilal Oswal Nifty Smallcap 250 ETF	Regular Growth	42,00,000.00	420.00	9,58,00,000.00	9,580.00	4,38,00,000.00	4,380.00	5,62,00,000.00	5,620.00
Motilal Oswal BSE Low Volatility ETF	Regular Growth	1,23,14,170.00	246.28	1,69,50,000.00	339.00	69,00,000.00	138.00	2,23,64,170.00	447.28
Motilal Oswal BSE Healthcare ETF	Regular Growth	36,65,505.00	366.55	56,00,000.00	560.00	26,25,000.00	262.50	66,40,505.00	664.05
Motilal Oswal BSE Quality ETF	Regular Growth	7,40,458.00	74.05	2,61,000.00	26.10	9,000.00	0.90	9,92,458.00	99.25
Motilal Oswal BSE Enhanced Value ETF	Regular Growth	58,77,092.00	587.71	1,26,20,000.00	1,262.00	49,00,000.00	490.00	1,35,97,092.00	1,359.71
Motilal Oswal Nifty India Defence ETF	Regular Growth	0.00	0.00	2,58,50,000.00	2,585.00	67,00,000.00	670.00	1,91,50,000.00	1,915.00
Motilal Oswal Nifty 500 Momentum 50 ETF	Regular Growth	0.00	0.00	2,96,30,261.00	2,963.03	17,55,000.00	175.50	2,78,75,261.00	2,787.53

(Amount in Rs. In Lakhs)

Scheme Name	Option	2024-25							
		Balance of unit capital at the beginning of the reporting period		New fund / plan offer during period, Capital issued during period (including dividend reinvestment) etc.		Redemptions during the period		Balance of unit capital at the end of the period	
		No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)	No of units	(Rs. In lakhs)
Motilal Oswal Nifty Capital Market ETF	Regular Growth	0.00	0.00	17,25,000.00	172.50	1,50,000.00	15.00	15,75,000.00	157.50
Motilal Oswal Nifty 50 Equal Weight ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Nifty Next 50 ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal BSE India Infrastructure ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Nifty India Manufacturing ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Nifty PSE ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Nifty India Tourism ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Nifty Alpha 50 ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Gold ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Silver ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Nifty 100 ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Nifty Energy ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal BSE Select IPO ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Nifty Services Sector ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motilal Oswal Nifty MNC ETF	Regular Growth	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

ANNEXURE - I

MOTILAL OSWAL NIFTY 50 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	a) Listed/awaiting listing on stock Exchange						
1	HDFC Bank Limited	INE040A01034	Banks	78,094.00	571.30	10.94%	10.94%
2	Reliance Industries Limited	INE002A01018	Petroleum Products	34,465.00	463.18	8.87%	8.87%
3	ICICI Bank Limited	INE090A01021	Banks	36,480.00	439.91	8.42%	8.42%
4	Bharti Airtel Limited	INE397D01024	Telecom - Services	15,662.00	279.16	5.34%	5.34%
5	Infosys Limited	INE009A01021	IT - Software	17,891.00	223.74	4.28%	4.29%
6	Larsen & Toubro Limited	INE018A01030	Construction	5,991.00	209.93	4.02%	4.02%
7	State Bank of India	INE062A01020	Banks	21,175.00	207.39	3.97%	3.97%
8	Axis Bank Limited	INE238A01034	Banks	14,641.00	170.03	3.25%	3.25%
9	ITC Limited	INE154A01025	Diversified FMCG	49,182.00	141.50	2.71%	2.71%
10	Mahindra & Mahindra Limited	INE101A01026	Automobiles	4,560.00	134.73	2.58%	2.58%
11	Kotak Mahindra Bank Limited	INE237A01036	Banks	37,566.00	132.76	2.54%	2.54%
12	Tata Consultancy Services Limited	INE467B01029	IT - Software	5,211.00	122.92	2.35%	2.35%
13	Bajaj Finance Limited	INE296A01032	Finance	13,651.00	109.42	2.09%	2.10%
14	Sun Pharmaceutical Industries Limited	INE044A01036	Pharmaceuticals & Biotechnology	5,403.00	94.94	1.82%	1.82%
15	Hindustan Unilever Limited	INE030A01027	Diversified FMCG	4,528.00	93.06	1.78%	1.78%
16	NTPC Limited	INE733E01010	Power	24,191.00	89.66	1.72%	1.72%
17	Eternal Limited	INE758T01015	Retailing	36,756.00	84.16	1.61%	1.61%
18	Titan Company Limited	INE280A01028	Consumer Durables	2,106.00	83.22	1.59%	1.59%
19	Maruti Suzuki India Limited	INE585B01010	Automobiles	670.00	82.45	1.58%	1.58%
20	Tata Steel Limited	INE081A01020	Ferrous Metals	42,175.00	80.92	1.55%	1.55%
21	Bharat Electronics Limited	INE263A01024	Aerospace & Defense	18,276.00	73.22	1.40%	1.40%
22	HCL Technologies Limited	INE860A01027	IT - Software	5,385.00	72.25	1.38%	1.38%
23	Power Grid Corporation of India Limited	INE752E01010	Power	23,110.00	68.43	1.31%	1.31%
24	Hindalco Industries Limited	INE038A01020	Non - Ferrous Metals	7,386.00	65.33	1.25%	1.25%
25	UltraTech Cement Limited	INE481G01011	Cement & Cement Products	604.00	64.90	1.24%	1.25%
26	Shriram Finance Limited	INE721A01047	Finance	7,146.00	62.32	1.19%	1.19%
27	Oil & Natural Gas Corporation Limited	INE213A01029	Oil	19,822.00	56.42	1.08%	1.08%
28	JSW Steel Limited	INE019A01038	Ferrous Metals	4,784.00	53.70	1.03%	1.03%
29	Coal India Limited	INE522F01014	Consumable Fuels	11,585.00	52.18	1.00%	1.00%
30	Asian Paints Limited	INE021A01026	Consumer Durables	2,307.00	49.95	0.96%	0.95%
31	Grasim Industries Limited	INE047A01021	Cement & Cement Products	1,943.00	49.70	0.95%	0.96%
32	Bajaj Auto Limited	INE917I01010	Automobiles	565.00	49.62	0.95%	0.95%
33	Adani Ports and Special Economic Zone Limited	INE742F01042	Transport Infrastructure	3,764.00	49.41	0.95%	0.94%
34	Bajaj Finserv Limited	INE918I01026	Finance	2,945.00	48.06	0.92%	0.92%
35	Eicher Motors Limited	INE066A01021	Automobiles	702.00	46.23	0.88%	0.89%
36	InterGlobe Aviation Limited	INE646L01027	Transport Services	1,154.00	45.51	0.87%	0.87%
37	Tech Mahindra Limited	INE669C01036	IT - Software	3,239.00	44.83	0.86%	0.86%
38	Nestle India Limited	INE239A01024	Food Products	3,659.00	42.99	0.82%	0.82%
39	SBI Life Insurance Company Limited	INE123W01016	Insurance	2,292.00	40.74	0.78%	0.78%
40	Dr. Reddy's Laboratories Limited	INE089A01031	Pharmaceuticals & Biotechnology	3,110.00	39.03	0.75%	0.75%
41	Apollo Hospitals Enterprise Limited	INE437A01024	Healthcare Services	525.00	38.95	0.75%	0.74%
42	Jio Financial Services Limited	INE758E01017	Finance	16,735.00	37.50	0.72%	0.72%

ANNEXURE - I

MOTILAL OSWAL NIFTY 50 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
43	Trent Limited	INE849A01020	Retailing	1,132.00	37.31	0.71%	0.71%
44	Max Healthcare Institute Limited	INE027H01010	Healthcare Services	3,797.00	36.54	0.70%	0.70%
45	Cipla Limited	INE059A01026	Pharmaceuticals & Biotechnology	2,871.00	35.15	0.67%	0.68%
46	Tata Consumer Products Limited	INE192A01025	Agricultural Food & other Products	3,323.00	33.72	0.65%	0.64%
47	HDFC Life Insurance Company Limited	INE795G01014	Insurance	5,487.00	32.41	0.62%	0.62%
48	Tata Motors Passenger Vehicles Limited	INE155A01022	Automobiles	10,687.00	31.65	0.61%	0.61%
49	Wipro Limited	INE075A01022	IT - Software	14,582.00	27.36	0.52%	0.52%
50	Adani Enterprises Limited	INE423A01024	Metals & Minerals Trading	1,329.00	23.37	0.45%	0.45%
	TOTAL				**5,223.16**	**99.97%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**1.34**	**0.03%**	
	GRAND TOTAL				**5,224.50**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY MIDCAP 100 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	a) Listed/awaiting listing on stock Exchange						
1	BSE Limited	INE118H01025	Capital Markets	104,555.00	2,805.73	3.86%	3.86%
2	Hero MotoCorp Limited	INE158A01026	Automobiles	33,212.00	1,681.52	2.31%	2.31%
3	The Federal Bank Limited	INE171A01029	Banks	629,812.00	1,633.73	2.25%	2.25%
4	Multi Commodity Exchange of India Limited	INE745G01043	Capital Markets	65,275.00	1,559.68	2.15%	2.15%
5	Lupin Limited	INE326A01037	Pharmaceuticals & Biotechnology	62,056.00	1,435.91	1.98%	1.97%
6	Indus Towers Limited	INE121J01017	Telecom - Services	331,173.00	1,384.80	1.91%	1.91%
7	Persistent Systems Limited	INE262H01021	IT - Software	27,838.00	1,357.71	1.87%	1.87%
8	IndusInd Bank Limited	INE095A01012	Banks	168,505.00	1,267.92	1.75%	1.74%
9	PB Fintech Limited	INE417T01026	Financial Technology (Fintech)	87,176.00	1,244.70	1.71%	1.72%
10	Suzlon Energy Limited	INE040H01021	Electrical Equipment	3,105,699.00	1,228.61	1.69%	1.69%
11	AU Small Finance Bank Limited	INE949L01017	Banks	144,720.00	1,219.56	1.68%	1.67%
12	GE Vernova T&D India Limited	INE200A01026	Electrical Equipment	31,704.00	1,154.15	1.59%	1.59%
13	Bharat Forge Limited	INE465A01025	Auto Components	68,201.00	1,142.09	1.57%	1.57%
14	Ashok Leyland Limited	INE208A01029	Agricultural, Commercial & Construction Vehicles	732,057.00	1,128.32	1.55%	1.56%
15	ICICI Lombard General Insurance Company Limited	INE765G01017	Insurance	62,055.00	1,061.51	1.46%	1.46%
16	Fortis Healthcare Limited	INE061F01013	Healthcare Services	133,334.00	1,060.01	1.46%	1.46%
17	One 97 Communications Limited	INE982J01020	Financial Technology (Fintech)	107,606.00	1,031.94	1.42%	1.42%
18	Dixon Technologies (India) Limited	INE935N01020	Consumer Durables	10,557.00	1,021.18	1.41%	1.40%
19	Max Financial Services Limited	INE180A01020	Insurance	67,862.00	1,011.62	1.39%	1.39%
20	IDFC First Bank Limited	INE092T01019	Banks	1,694,909.00	997.45	1.37%	1.37%
21	Marico Limited	INE196A01026	Agricultural Food & other Products	135,409.00	996.54	1.37%	1.38%
22	Laurus Labs Limited	INE947Q01028	Pharmaceuticals & Biotechnology	99,550.00	988.23	1.36%	1.36%
23	Coforge Limited	INE591G01025	IT - Software	85,934.00	957.91	1.32%	1.31%
24	Info Edge (India) Limited	INE663F01032	Retailing	97,768.00	946.10	1.30%	1.31%
25	Aurobindo Pharma Limited	INE406A01037	Pharmaceuticals & Biotechnology	71,522.00	932.93	1.28%	1.28%
26	Polycab India Limited	INE455K01017	Industrial Products	13,503.00	924.08	1.27%	1.27%
27	Bharat Heavy Electricals Limited	INE257A01026	Electrical Equipment	373,487.00	916.91	1.26%	1.26%
28	Swiggy Limited	INE00H001014	Retailing	351,090.00	913.01	1.26%	1.26%
29	SRF Limited	INE647A01010	Chemicals & Petrochemicals	37,142.00	905.52	1.25%	1.25%
30	APL Apollo Tubes Limited	INE702C01027	Industrial Products	46,542.00	901.52	1.24%	1.24%
31	National Aluminium Company Limited	INE139A01034	Non - Ferrous Metals	229,442.00	885.88	1.22%	1.21%
32	Hindustan Petroleum Corporation Limited	INE094A01015	Petroleum Products	245,702.00	824.08	1.13%	1.14%
33	FSN E-Commerce Ventures Limited	INE388Y01029	Retailing	349,866.00	822.19	1.13%	1.13%
34	Glenmark Pharmaceuticals Limited	INE935A01035	Pharmaceuticals & Biotechnology	38,524.00	821.22	1.13%	1.13%
35	UPL Limited	INE628A01036	Fertilizers & Agrochemicals	143,487.00	814.93	1.12%	1.12%
36	Alkem Laboratories Limited	INE540L01014	Pharmaceuticals & Biotechnology	14,972.00	793.37	1.09%	1.09%
37	Hitachi Energy India Limited	INE07Y701011	Electrical Equipment	3,254.00	788.61	1.09%	1.09%
38	Yes Bank Limited	INE528G01035	Banks	4,493,121.00	775.06	1.07%	1.06%

ANNEXURE - I

MOTILAL OSWAL NIFTY MIDCAP 100 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
39	GMR Airports Limited	INE776C01039	Transport Infrastructure	912,972.00	773.74	1.06%	1.07%
40	Havells India Limited	INE176B01034	Consumer Durables	64,533.00	768.33	1.06%	1.06%
41	Indian Bank	INE562A01011	Banks	90,420.00	764.68	1.05%	1.05%
42	Waaree Energies Limited	INE377N01017	Electrical Equipment	24,516.00	762.40	1.05%	1.05%
43	Voltas Limited	INE226A01021	Consumer Durables	58,295.00	741.98	1.02%	1.02%
44	The Phoenix Mills Limited	INE211B01039	Realty	47,749.00	719.24	0.99%	0.99%
45	Mphasis Limited	INE356A01018	IT - Software	33,858.00	695.10	0.96%	0.95%
46	Tube Investments of India Limited	INE974X01010	Auto Components	27,337.00	688.15	0.95%	0.95%
47	NMDC Limited	INE584A01023	Minerals & Mining	884,346.00	674.49	0.93%	0.93%
48	MRF Limited	INE883A01011	Auto Components	520.00	668.17	0.92%	0.92%
49	Oil India Limited	INE274J01014	Oil	139,552.00	663.50	0.91%	0.91%
50	Biocon Limited	INE376G01013	Pharmaceuticals & Biotechnology	182,606.00	659.03	0.91%	0.91%
51	JSW Energy Limited	INE121E01018	Power	137,915.00	650.41	0.90%	0.89%
52	KEI Industries Limited	INE878B01027	Industrial Products	15,790.00	637.60	0.88%	0.88%
53	360 One WAM Limited	INE466L01038	Capital Markets	66,479.00	631.28	0.87%	0.87%
54	Dabur India Limited	INE016A01026	Personal Products	151,074.00	620.08	0.85%	0.85%
55	Supreme Industries Limited	INE195A01028	Industrial Products	16,477.00	617.08	0.85%	0.85%
56	Aditya Birla Capital Limited	INE674K01013	Finance	210,954.00	616.51	0.85%	0.85%
57	Colgate Palmolive (India) Limited	INE259A01022	Personal Products	33,697.00	602.74	0.83%	0.83%
58	Vodafone Idea Limited	INE669E01016	Telecom - Services	7,064,179.00	602.57	0.83%	0.83%
59	NHPC Limited	INE848E01016	Power	809,419.00	596.70	0.82%	0.82%
60	Mankind Pharma Limited	INE634S01028	Pharmaceuticals & Biotechnology	28,949.00	580.66	0.80%	0.80%
61	Coromandel International Limited	INE169A01031	Fertilizers & Agrochemicals	30,244.00	577.60	0.79%	0.79%
62	Vishal Mega Mart Limited	INE01EA01019	Retailing	545,029.00	573.92	0.79%	0.79%
63	PI Industries Limited	INE603J01030	Fertilizers & Agrochemicals	20,726.00	563.50	0.78%	0.78%
64	Godrej Properties Limited	INE484J01027	Realty	38,076.00	560.21	0.77%	0.77%
65	Steel Authority of India Limited	INE114A01011	Ferrous Metals	369,891.00	560.09	0.77%	0.77%
66	Blue Star Limited	INE472A01039	Consumer Durables	33,193.00	534.64	0.74%	0.74%
67	Radico Khaitan Limited	INE944F01028	Beverages	20,029.00	526.62	0.72%	0.72%
68	L&T Finance Limited	INE498L01015	Finance	217,994.00	523.62	0.72%	0.72%
69	Page Industries Limited	INE761H01022	Textiles & Apparels	1,614.00	512.85	0.71%	0.71%
70	Astral Limited	INE006I01046	Industrial Products	31,317.00	500.76	0.69%	0.69%
71	SBI Cards and Payment Services Limited	INE018E01016	Finance	76,704.00	487.42	0.67%	0.67%
72	Prestige Estates Projects Limited	INE811K01011	Realty	43,160.00	486.20	0.67%	0.67%
73	Mahindra & Mahindra Financial Services Limited	INE774D01024	Finance	169,286.00	484.33	0.67%	0.66%
74	Jubilant Foodworks Limited	INE797F01020	Leisure Services	100,155.00	434.77	0.60%	0.60%
75	Oberoi Realty Limited	INE093I01010	Realty	30,116.00	427.35	0.59%	0.59%
76	Bank of India	INE084A01016	Banks	310,921.00	425.93	0.59%	0.58%
77	Oracle Financial Services Software Limited	INE881D01027	IT - Software	6,096.00	410.32	0.56%	0.57%
78	Patanjali Foods Limited	INE619A01035	Agricultural Food & other Products	88,588.00	407.28	0.56%	0.56%
79	Tata Communications Limited	INE151A01013	Telecom - Services	30,049.00	405.03	0.56%	0.56%
80	Indian Railway Catering And Tourism Corporation Limited	INE335Y01020	Leisure Services	77,186.00	381.68	0.53%	0.52%
81	LIC Housing Finance Limited	INE115A01026	Finance	76,922.00	380.96	0.52%	0.53%
82	Container Corporation of India Limited	INE111A01025	Transport Services	88,328.00	375.66	0.52%	0.51%
83	Lenskart Solutions Limited	INE956O01016	Retailing	74,904.00	374.00	0.51%	0.52%

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MOTILAL OSWAL NIFTY MIDCAP 100 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
84	Kalyan Jewellers India Limited	INE303R01014	Consumer Durables	98,599.00	370.63	0.51%	0.51%
85	Rail Vikas Nigam Limited	INE415G01027	Construction	145,241.00	362.59	0.50%	0.50%
86	Adani Total Gas Limited	INE399L01023	Gas	70,976.00	361.94	0.50%	0.49%
87	Tata Elxsi Limited	INE670A01012	IT - Software	8,805.00	350.14	0.48%	0.49%
88	Exide Industries Limited	INE302A01020	Auto Components	116,406.00	335.13	0.46%	0.46%
89	LG Electronics India Ltd	INE324D01010	Consumer Durables	22,213.00	320.09	0.44%	0.44%
90	KPIT Technologies Limited	INE04I401011	IT - Software	41,941.00	266.22	0.37%	0.36%
91	Premier Energies Limited	INE0BS701011	Electrical Equipment	29,834.00	266.01	0.37%	0.37%
92	Bharat Dynamics Limited	INE171Z01026	Aerospace & Defense	23,582.00	258.60	0.36%	0.36%
93	Cochin Shipyard Limited	INE704P01025	Industrial Manufacturing	21,656.00	258.38	0.36%	0.35%
94	Motilal Oswal Financial Services Limited	INE338I01027	Capital Markets	39,843.00	252.11	0.35%	0.35%
95	ICICI Prudential Asset Management Company Limited	INE346A01027	Capital Markets	8,931.00	250.20	0.34%	0.34%
96	Billionbrains Garage Ventures Ltd	INE0HOQ01053	Capital Markets	156,278.00	234.60	0.32%	0.33%
97	Indian Renewable Energy Development Agency Limited	INE202E01016	Finance	203,559.00	221.84	0.31%	0.30%
98	Housing & Urban Development Corporation Limited	INE031A01017	Finance	128,405.00	204.91	0.28%	0.28%
99	Godfrey Phillips India Limited	INE260B01028	Cigarettes & Tobacco Products	10,424.00	195.29	0.27%	0.27%
100	Tata Investment Corporation Limited	INE672A01026	Finance	33,370.00	180.58	0.25%	0.25%
101	IRB Infrastructure Developers Limited	INE821I01022	Construction	508.00	0.11	0.00%	0.00%
	TOTAL				**72,674.78**	**100.03%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Money Market Instruments						
	CBLO/REPO/TREPS						
1	Collateralized Borrowing & Lending Obligation			261,000.00	260.96	0.36%	100.00%
	TOTAL				**260.96**	**0.36%**	**100.00%**
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(279.19)**	**-0.38%**	
	GRAND TOTAL				**72,656.55**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NASDAQ 100 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Nvidia Corp Com	US67066G1040	Semiconductors	581,674.00	95,278.18	8.68%	8.69%
2	Apple Inc	US0378331005	Technology Hardware, Storage & Peripherals	351,425.00	83,767.29	7.64%	7.64%
3	Microsoft Corp	US5949181045	Systems Software	177,749.00	61,798.18	5.63%	5.64%
4	Amazon Com Inc	US0231351067	Broadline Retail	256,964.00	50,265.07	4.58%	4.58%
5	Tesla Inc	US88160R1014	Automobile Manufacturers	119,473.00	41,714.60	3.80%	3.81%
6	Meta Platforms Registered Shares A	US30303M1027	Interactive Media & Services	70,600.00	37,937.33	3.46%	3.46%
7	Walmart Inc	US9311421039	Consumer Staples Merchandise Retail	322,964.00	37,698.38	3.44%	3.44%
8	Alphabet Inc A	US02079K3059	Interactive Media & Services	139,362.00	37,639.18	3.43%	3.43%
9	Alphabet Inc	US02079K1079	Interactive Media & Services	130,171.00	35,071.28	3.20%	3.20%
10	Broadcom Inc	US11135F1012	Semiconductors	113,493.00	32,992.19	3.01%	3.01%
11	Costco Wholesale Corp	US22160K1051	Consumer Staples Merchandise Retail	29,332.00	27,450.85	2.50%	2.51%
12	Netflix Inc	US64110L1061	Movies & Entertainment	279,014.00	25,196.64	2.30%	2.29%
13	MICRON TECHNOLOGY INC COM	US5951121038	Semiconductors	74,377.00	23,600.27	2.15%	2.16%
14	Palantir Technologies Inc	US69608A1088	Application Software	151,428.00	20,804.56	1.90%	1.89%
15	Advanced Micro Devices Inc	US0079031078	Semiconductors	107,743.00	20,585.97	1.88%	1.88%
16	CISCO SYS INC COM	US17275R1023	Communications Equipment	261,022.00	19,021.74	1.73%	1.74%
17	APPLIED MATLS INC COM	US0382221051	Semiconductor Materials & Equipment	52,444.00	16,835.36	1.53%	1.53%
18	Lam Research Corp	US5128073062	Semiconductor Materials & Equipment	82,523.00	16,560.20	1.51%	1.51%
19	T-Mobile US Inc	US8725901040	Wireless Telecommunication Services	72,815.00	14,363.81	1.31%	1.31%
20	Linde PLC	IE000S9YS762	Industrial Gases	30,623.00	14,258.92	1.30%	1.31%
21	INTEL CORP	US4581401001	Semiconductors	330,086.00	13,681.33	1.25%	1.24%
22	PEPSICO INC	US7134481081	Soft Drinks & Non-alcoholic Beverages	90,313.00	13,172.28	1.20%	1.20%
23	KLA Corporation	US4824801009	Semiconductor Materials & Equipment	8,662.00	11,978.83	1.09%	1.10%
24	AMGEN INC	US0311621009	Biotechnology	35,623.00	11,772.14	1.07%	1.07%
25	Texas Instruments Inc	US8825081040	Semiconductors	59,974.00	10,935.67	1.00%	1.00%
26	GILEAD SCIENCES INC	US3755581036	Biotechnology	82,037.00	10,738.57	0.98%	0.98%
27	Intuitive Surgical Inc	US46120E6023	Health Care Equipment	23,468.00	10,160.96	0.93%	0.93%
28	ANALOG DEVICES INC COM	US0326541051	Semiconductors	32,262.00	9,640.00	0.88%	0.87%
29	Coinbase Global Inc -Class A	CA82509L1076	Internet Services & Infrastructure	81,020.00	9,026.46	0.82%	0.83%
30	Honeywell International Inc	US4385161066	Industrial Conglomerates	42,007.00	8,917.75	0.81%	0.81%
31	QUALCOMM INC	US7475251036	Semiconductors	70,511.00	8,528.50	0.78%	0.78%
32	Booking Holdings Inc	US09857L1089	Hotels, Resorts & Cruise Lines	2,093.00	8,276.59	0.75%	0.75%
33	Palo Alto Networks	US6974351057	Systems Software	53,924.00	8,119.65	0.74%	0.75%
34	AppLovin Corp	US03831W1080	Application Software	20,292.00	7,585.34	0.69%	0.69%
35	Intuit Inc	US4612021034	Application Software	18,275.00	7,421.48	0.68%	0.67%
36	ASML Holding NV	USN070592100	Semiconductor Materials & Equipment	5,809.00	7,206.35	0.66%	0.66%
37	VERTEX PHARMACEUTICALS INC COM USD0.01	US92532F1003	Biotechnology	16,787.00	7,040.46	0.64%	0.64%

ANNEXURE - I

MOTILAL OSWAL NASDAQ 100 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
38	Comcast Corp - Class A	US20030N1019	Integrated Telecommunication Services	237,133.00	6,394.29	0.58%	0.59%
39	Starbucks ORD	US8552441094	Restaurants	75,289.00	6,335.17	0.58%	0.57%
40	Constellation Energy Corp	US21037T1097	Electric Utilities	23,921.00	6,273.93	0.57%	0.58%
41	Adobe Inc	US00724F1012	Application Software	26,938.00	6,150.10	0.56%	0.56%
42	Crowdstrike Holdings Inc	US22788C1053	Systems Software	16,659.00	6,108.54	0.56%	0.56%
43	WESTERN DIGITAL CORP COM	US9581021055	Technology Hardware, Storage & Peripherals	22,405.00	5,691.98	0.52%	0.51%
44	MercadoLibre Inc	US58733R1023	Broadline Retail	3,350.00	5,440.17	0.50%	0.50%
45	MARRIOTT INTERNATIONAL -CL A	US5719032022	Hotels, Resorts & Cruise Lines	17,511.00	5,379.22	0.49%	0.49%
46	Marvell Technology Group Ltd	US5738741041	Semiconductors	57,571.00	5,355.82	0.49%	0.49%
47	Seagate Technology Holdings PLC	IE00BKVD2N49	Technology Hardware, Storage & Peripherals	14,411.00	5,302.51	0.48%	0.48%
48	AUTOMATIC DATA PROCESS COM	US0530151036	Human Resource & Employment Services	26,608.00	5,077.62	0.46%	0.47%
49	REGENERON PHARMACEUTIC COM	US75886F1075	Biotechnology	6,866.00	4,982.51	0.45%	0.45%
50	O'Reilly Automotive Inc	US67103H1077	Automotive Retail	55,410.00	4,804.01	0.44%	0.44%
51	CADENCE DESIGN SYSTEM COM	US1273871087	Application Software	18,245.00	4,761.60	0.43%	0.43%
52	CSX Corp	US1264081035	Rail Transportation	122,885.00	4,737.83	0.43%	0.44%
53	SYNOPSYS INC COM	US8716071076	Application Software	12,659.00	4,713.98	0.43%	0.43%
54	Mondelez International Inc	US6092071058	Packaged Foods & Meats	84,708.00	4,585.81	0.42%	0.41%
55	American Electric Power Co Inc	US0255371017	Electric Utilities	35,742.00	4,400.30	0.40%	0.41%
56	Monster Beverage Corp	US61174X1090	Soft Drinks & Non-alcoholic Beverages	64,647.00	4,399.61	0.40%	0.40%
57	ROSS STORES INC COM	US7782961038	Apparel Retail	21,374.00	4,348.82	0.40%	0.39%
58	PINDUODUO INC-ADR	US7223041028	Broadline Retail	44,139.00	4,236.00	0.39%	0.39%
59	Warner Bros Discovery Inc	US9344231041	Movies & Entertainment	163,882.00	4,226.68	0.39%	0.39%
60	CINTAS CORP COM	US1729081059	Diversified Support Services	26,426.00	4,198.03	0.38%	0.38%
61	DoorDash Inc	US25809K1051	Restaurants	27,092.00	3,820.62	0.35%	0.35%
62	PACCAR INC COM	US6937181088	Construction Machinery & Heavy Transportation Equipment	34,753.00	3,770.00	0.34%	0.34%
63	Fortinet Inc	US34959E1091	Systems Software	48,897.00	3,752.99	0.34%	0.34%
64	Baker Hughes Co	US05722G1004	Oil & Gas Equipment & Services	65,306.00	3,744.61	0.34%	0.35%
65	Diamondback Energy Inc	US25278X1090	Oil & Gas Exploration & Production	18,641.00	3,462.91	0.32%	0.31%
66	Monolithic Power Systems Inc	US6098391054	Semiconductors	3,246.00	3,333.31	0.30%	0.31%
67	Airbnb Inc	US0090661010	Hotels, Resorts & Cruise Lines	27,991.00	3,319.86	0.30%	0.30%
68	FASTENAL CO	US3119001044	Trading Companies & Distributors	75,885.00	3,307.05	0.30%	0.30%
69	ELECTRONIC ARTS INC COM	US2855121099	Interactive Home Entertainment	16,538.00	3,166.68	0.29%	0.29%
70	AUTODESK INC COM	US0527691069	Application Software	14,010.00	3,150.14	0.29%	0.29%
71	EXELON CORP	US30161N1019	Electric Utilities	67,596.00	3,112.16	0.28%	0.28%
72	NXP Semiconductors N.V.	NL0009538784	Semiconductors	16,699.00	3,087.56	0.28%	0.28%
73	XCEL ENERGY INC COM	US98389B1008	Electric Utilities	41,228.00	3,076.09	0.28%	0.28%
74	Ferrovial SE	NL0015001FS8	Construction & Engineering	47,544.00	2,904.76	0.26%	0.27%
75	IDEXX Laboratories Inc	US45168D1046	Health Care Equipment	5,262.00	2,776.96	0.25%	0.25%
76	Alnylam Pharmaceuticals Inc	US02043Q1076	Biotechnology	8,764.00	2,723.50	0.25%	0.25%
77	Paypal Holdings Inc	US70450Y1038	Transaction & Payment Processing Services	60,840.00	2,584.54	0.24%	0.23%
78	Coca-Cola Europacific Partners	GB00BDCPN049	Soft Drinks & Non-alcoholic Beverages	30,279.00	2,578.53	0.24%	0.24%

ANNEXURE - I

MOTILAL OSWAL NASDAQ 100 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
79	Old Dominion Freight Line Inc	US6795801009	Cargo Ground Transportation	13,773.00	2,527.67	0.23%	0.23%
80	Thomson Reuters Corp	CA8849038085	Research & Consulting Services	29,397.00	2,484.37	0.23%	0.23%
81	Microstrategy Inc	US5949724083	Application Software	20,758.00	2,433.14	0.22%	0.22%
82	Datadog Inc	US23804L1035	Application Software	21,707.00	2,406.76	0.22%	0.22%
83	TAKE-TWO INTERACTIVE S COM	US8740541094	Interactive Home Entertainment	12,237.00	2,269.91	0.21%	0.21%
84	Roper Technologies Ord	US7766961061	Application Software	6,802.00	2,260.66	0.21%	0.20%
85	Keurig Dr Pepper Inc	US49271V1008	Soft Drinks & Non-alcoholic Beverages	89,785.00	2,220.35	0.20%	0.20%
86	Insmed Inc	US4576693075	Biotechnology	14,244.00	2,187.61	0.20%	0.20%
87	Microchip Technology Inc	US5950171042	Semiconductors	35,760.00	2,170.02	0.20%	0.20%
88	Axon Enterprise Inc	US05464C1018	Aerospace & Defense	5,313.00	2,119.24	0.19%	0.20%
89	PAYCHEX INC COM	US7043261079	Human Resource & Employment Services	23,722.00	2,052.45	0.19%	0.18%
90	GE Healthcare Technologies Inc.	US36266G1076	Health Care Equipment	30,117.00	2,013.43	0.18%	0.19%
91	Copart	US2172041061	Diversified Support Services	63,970.00	1,994.72	0.18%	0.18%
92	Cognizant Technology Solutions Corp	US1924461023	IT Consulting & Other Services	31,604.00	1,821.06	0.17%	0.16%
93	Workday Inc	US98138H1014	Application Software	14,076.00	1,717.60	0.16%	0.16%
94	Charter Communications Inc	US16119P1084	Cable & Satellite	8,368.00	1,696.69	0.15%	0.16%
95	The Kraft Heinz Company	US5007541064	Packaged Foods & Meats	78,226.00	1,652.37	0.15%	0.15%
96	Verisk Analytics Inc	US92345Y1064	Research & Consulting Services	9,116.00	1,624.63	0.15%	0.14%
97	Dexcom Inc	US2521311074	Health Care Equipment	25,433.00	1,500.12	0.14%	0.14%
98	Zscaler Inc	US98980G1022	Systems Software	10,626.00	1,400.12	0.13%	0.13%
99	Arm Holdings Plc	US0420682058	Semiconductors	9,228.00	1,311.16	0.12%	0.12%
100	CoStar Group	US22160N1090	Real Estate Services	27,741.00	1,051.05	0.10%	0.09%
101	Atlassian Corporation Plc	US0494681010	Application Software	11,208.00	718.45	0.07%	0.07%
	TOTAL				**1,096,252.74**	**99.92%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**893.95**	**0.08%**	
	GRAND TOTAL				**1,097,146.69**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY 5 YEAR BENCHMARK G-SEC ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Debt Instruments						
	Listed/awaiting listing on stock Exchange						
	6.01% GOI (MD 21/07/2030)	IN0020250067	SOVEREIGN	15,592,800.00	15,156.61	98.78%	100.00%
2	**TOTAL**				**15,156.61**	**98.78%**	**100.00%**
	(b) Privately placed / Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**187.54**	**1.22%**	
	GRAND TOTAL				**15,344.15**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NASDAQ Q50 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Sandisk Corporation	US80004C2008	Technology Hardware, Storage & Peripherals	946.00	564.50	4.22%	4.22%
2	Lumentum Holdings Inc	US55024U1097	Communications Equipment	823.00	543.22	4.06%	4.07%
3	Teradyne Inc	US8807701029	Semiconductor Materials & Equipment	1,806.00	502.86	3.76%	3.76%
4	Ebay Inc	US2786421030	Broadline Retail	5,168.00	441.80	3.30%	3.30%
5	Elbit Systems Ltd	IL0010811243	Aerospace & Defense	535.00	426.65	3.19%	3.20%
6	Kimberly-Clark Corp	US4943681035	Household Products	3,829.00	346.93	2.60%	2.59%
7	CoreWeave Inc	US21873S1087	Internet Services & Infrastructure	4,458.00	324.37	2.43%	2.43%
8	FISERV INC COM	US3377381088	Transaction & Payment Processing Services	6,169.00	323.31	2.42%	2.42%
9	United Airlines Holdings Ord	US9100471096	Passenger Airlines	3,731.00	322.63	2.41%	2.41%
10	Natera Inc	US6323071042	Biotechnology	1,634.00	306.92	2.30%	2.30%
11	EXPEDIA INC	US30212P3038	Hotels, Resorts & Cruise Lines	1,350.00	292.76	2.19%	2.19%
12	Casey'S General Store	US1475281036	Food Retail	428.00	292.59	2.19%	2.19%
13	BIOGEN INC	US09062X1037	Biotechnology	1,693.00	291.51	2.18%	2.18%
14	EXPAND ENERGY ORD	US1651677353	Oil & Gas Exploration & Production	2,772.00	285.81	2.14%	2.14%
15	Steel Dynamics Inc	US8581191009	Steel	1,671.00	282.50	2.11%	2.11%
16	United Therapeutics Corp	US91307C1027	Biotechnology	505.00	281.25	2.10%	2.10%
17	FTAI Aviation Limited	KYG3730V1059	Aerospace & Defense	1,178.00	271.07	2.03%	2.03%
18	GlobalFoundries Inc	KYG393871085	Semiconductors	6,413.00	267.91	2.00%	2.01%
19	ON Semiconductor Corp	US6821891057	Semiconductors	4,545.00	264.32	1.98%	1.97%
20	Flex Ltd	SG9999000020	Electronic Manufacturing Services	4,242.00	260.80	1.95%	1.95%
21	Tractor Supply Co	US8923561067	Other Specialty Retail	6,072.00	258.34	1.93%	1.94%
22	AST SpaceMobile Inc	US00217D1000	Alternative Carriers	3,263.00	253.97	1.90%	1.90%
23	Ulta Beauty Inc	US90384S3031	Other Specialty Retail	512.00	251.36	1.88%	1.88%
24	VERISIGN INC COM	US92343E1029	Internet Services & Infrastructure	1,058.00	246.79	1.85%	1.84%
25	Nebius Group N.V.	NL0009805522	Systems Software	2,531.00	246.65	1.84%	1.85%
26	DOLLAR TREE INC	US2567461080	Consumer Staples Merchandise Retail	2,294.00	235.95	1.76%	1.76%
27	ROYAL GOLD INC	US7802871084	Gold	973.00	232.57	1.74%	1.74%
28	Zoom Video Communications Inc	US98980L1017	Application Software	3,068.00	231.65	1.73%	1.74%
29	Woodward Inc	US9807451037	Aerospace & Defense	685.00	230.27	1.72%	1.72%
30	First Solar Inc	US3364331070	Semiconductors	1,238.00	229.36	1.72%	1.72%
31	Argenx SE	US04016X1019	Biotechnology	327.00	224.28	1.68%	1.67%
32	Royalty Pharma PLC	GB00BMVP7Y09	Pharmaceuticals	4,922.00	221.76	1.66%	1.66%
33	NETAPP INC	US64110D1046	Technology Hardware, Storage & Peripherals	2,276.00	218.88	1.64%	1.64%
34	Moderna Inc	US60770K1079	Biotechnology	4,538.00	216.52	1.62%	1.62%
35	J B Hunt Transport Services Inc	US4456581077	Cargo Ground Transportation	1,086.00	216.14	1.62%	1.62%
36	MongoDB Inc	US60937P1066	Internet Services & Infrastructure	939.00	215.87	1.61%	1.61%
37	Roivant Sciences Limited	BMG762791017	Biotechnology	8,223.00	213.93	1.60%	1.60%

ANNEXURE - I

MOTILAL OSWAL NASDAQ Q50 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
38	CH Robinson Worldwide Inc	US12541W2098	Air Freight & Logistics	1,368.00	213.38	1.60%	1.60%
39	Revolution Medicines Inc	US76155X1000	Biotechnology	2,276.00	207.89	1.56%	1.55%
40	Liberty Media Formula One Ser C	US5312297550	Movies & Entertainment	2,585.00	206.42	1.54%	1.55%
41	Illumina Inc	US4523271090	Life Sciences Tools & Services	1,764.00	204.22	1.53%	1.53%
42	Evergy Inc	US30034W1062	Electric Utilities	2,646.00	203.59	1.52%	1.52%
43	Incyte Corp	US45337C1027	Biotechnology	2,295.00	202.88	1.52%	1.52%
44	Astera Labs Inc	US04626A1034	Semiconductors	1,963.00	202.07	1.51%	1.51%
45	Entegris Inc	US29362U1043	Semiconductor Materials & Equipment	1,745.00	192.15	1.44%	1.44%
46	LULULEMON ATHLETICA INC	US5500211090	Apparel, Accessories and Luxury Goods	1,294.00	186.07	1.39%	1.39%
47	Credo Technology Group Holding Limited	KYG254571055	Semiconductors	1,996.00	175.98	1.32%	1.31%
48	Super Micro Computer Inc	US86800U3023	Technology Hardware, Storage & Peripherals	6,910.00	147.78	1.11%	1.11%
49	FOX-Registered Shares-B	US35137L2043	Broadcasting	2,592.00	129.27	0.97%	0.97%
50	FOX-Registered Shs-A	US35137L1052	Broadcasting	2,315.00	126.98	0.95%	0.95%
51	Biontech SE	US09075V1026	Biotechnology	1,314.00	109.69	0.82%	0.82%
52	Liberty Media Formula One Ser A	US5312297717	Movies & Entertainment	277.00	20.31	0.15%	0.15%
	TOTAL				**13,366.68**	**99.98%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**2.22**	**0.02%**	
	GRAND TOTAL				**13,368.90**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY 200 MOMENTUM 30 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	State Bank of India	INE062A01020	Banks	65,128.00	637.86	5.76%	5.76%
2	Hindalco Industries Limited	INE038A01020	Non - Ferrous Metals	72,096.00	637.65	5.76%	5.75%
3	Shriram Finance Limited	INE721A01047	Finance	65,530.00	571.49	5.16%	5.16%
4	Eicher Motors Limited	INE066A01021	Automobiles	8,594.00	566.00	5.11%	5.11%
5	Bharti Airtel Limited	INE397D01024	Telecom - Services	29,893.00	532.81	4.81%	4.81%
6	TVS Motor Company Limited	INE494B01023	Automobiles	15,170.00	510.29	4.61%	4.61%
7	Bajaj Finance Limited	INE296A01032	Finance	62,931.00	504.42	4.55%	4.55%
8	Asian Paints Limited	INE021A01026	Consumer Durables	22,917.00	496.20	4.48%	4.48%
9	BSE Limited	INE118H01025	Capital Markets	18,046.00	484.26	4.37%	4.37%
10	Hero MotoCorp Limited	INE158A01026	Automobiles	9,282.00	469.95	4.24%	4.25%
11	Maruti Suzuki India Limited	INE585B01010	Automobiles	3,797.00	467.26	4.22%	4.21%
12	SBI Life Insurance Company Limited	INE123W01016	Insurance	23,800.00	423.00	3.82%	3.82%
13	InterGlobe Aviation Limited	INE646L01027	Transport Services	10,266.00	404.84	3.66%	3.66%
14	Muthoot Finance Limited	INE414G01012	Finance	11,668.00	368.72	3.33%	3.33%
15	Cummins India Limited	INE298A01020	Industrial Products	8,143.00	366.44	3.31%	3.30%
16	The Federal Bank Limited	INE171A01029	Banks	140,123.00	363.48	3.28%	3.29%
17	AU Small Finance Bank Limited	INE949L01017	Banks	41,466.00	349.43	3.15%	3.15%
18	Canara Bank	INE476A01022	Banks	221,118.00	272.97	2.46%	2.46%
19	Ashok Leyland Limited	INE208A01029	Agricultural, Commercial & Construction Vehicles	168,497.00	259.70	2.34%	2.35%
20	L&T Finance Limited	INE498L01015	Finance	107,764.00	258.85	2.34%	2.34%
21	One 97 Communications Limited	INE982J01020	Financial Technology (Fintech)	24,825.00	238.07	2.15%	2.14%
22	Max Financial Services Limited	INE180A01020	Insurance	15,887.00	236.83	2.14%	2.14%
23	Fortis Healthcare Limited	INE061F01013	Healthcare Services	29,405.00	233.77	2.11%	2.11%
24	Cholamandalam Investment and Finance Company Ltd	INE121A01024	Finance	17,100.00	231.65	2.09%	2.09%
25	FSN E-Commerce Ventures Limited	INE388Y01029	Retailing	95,496.00	224.42	2.03%	2.03%
26	Indian Bank	INE562A01011	Banks	26,407.00	223.32	2.02%	2.02%
27	Aditya Birla Capital Limited	INE674K01013	Finance	74,601.00	218.02	1.97%	1.96%
28	GMR Airports Limited	INE776C01039	Transport Infrastructure	210,335.00	178.26	1.61%	1.61%
29	UPL Limited	INE628A01036	Fertilizers & Agrochemicals	31,055.00	176.38	1.59%	1.60%
30	Glenmark Pharmaceuticals Limited	INE935A01035	Pharmaceuticals & Biotechnology	8,027.00	171.11	1.54%	1.54%
	TOTAL				**11,077.45**	**100.02%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(1.70)**	**-0.02%**	
	GRAND TOTAL				**11,075.75**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL BSE LOW VOLATILITY ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	HDFC Bank Limited	INE040A01034	Banks	34,684.00	253.82	4.00%	4.00%
2	Pidilite Industries Limited	INE318A01026	Chemicals & Petrochemicals	19,268.00	247.74	3.91%	3.91%
3	ICICI Bank Limited	INE090A01021	Banks	19,959.00	240.55	3.79%	3.79%
4	Shree Cement Limited	INE070A01015	Cement & Cement Products	993.00	228.59	3.60%	3.60%
5	Hindustan Unilever Limited	INE030A01027	Diversified FMCG	10,921.00	224.51	3.54%	3.54%
6	Marico Limited	INE196A01026	Agricultural Food & other Products	30,379.00	223.67	3.53%	3.53%
7	UltraTech Cement Limited	INE481G01011	Cement & Cement Products	2,070.00	222.42	3.51%	3.50%
8	Bharti Airtel Limited	INE397D01024	Telecom - Services	12,238.00	218.36	3.44%	3.44%
9	NTPC Limited	INE733E01010	Power	58,140.00	215.67	3.40%	3.40%
10	ITC Limited	INE154A01025	Diversified FMCG	74,796.00	215.19	3.39%	3.39%
11	Nestle India Limited	INE239A01024	Food Products	18,250.00	214.40	3.38%	3.38%
12	SBI Life Insurance Company Limited	INE123W01016	Insurance	12,026.00	213.78	3.37%	3.37%
13	Apollo Hospitals Enterprise Limited	INE437A01024	Healthcare Services	2,862.00	212.60	3.35%	3.36%
14	Sun Pharmaceutical Industries Limited	INE044A01036	Pharmaceuticals & Biotechnology	12,014.00	211.13	3.33%	3.32%
15	Reliance Industries Limited	INE002A01018	Petroleum Products	15,636.00	210.19	3.31%	3.32%
16	Coal India Limited	INE522F01014	Consumable Fuels	46,332.00	208.61	3.29%	3.28%
17	HDFC Life Insurance Company Limited	INE795G01014	Insurance	35,024.00	206.71	3.26%	3.26%
18	Titan Company Limited	INE280A01028	Consumer Durables	5,160.00	203.93	3.21%	3.22%
19	ACC Limited	INE012A01025	Cement & Cement Products	16,153.00	202.45	3.19%	3.19%
20	United Breweries Limited	INE686F01025	Beverages	13,068.00	201.53	3.18%	3.18%
21	Britannia Industries Limited	INE216A01030	Food Products	3,690.00	200.23	3.16%	3.15%
22	Asian Paints Limited	INE021A01026	Consumer Durables	9,223.00	199.63	3.15%	3.15%
23	Larsen & Toubro Limited	INE018A01030	Construction	5,662.00	198.41	3.13%	3.13%
24	Grasim Industries Limited	INE047A01021	Cement & Cement Products	7,759.00	198.27	3.13%	3.12%
25	State Bank of India	INE062A01020	Banks	20,179.00	197.71	3.12%	3.12%
26	Cipla Limited	INE059A01026	Pharmaceuticals & Biotechnology	16,151.00	197.53	3.11%	3.11%
27	Tata Consultancy Services Limited	INE467B01029	IT - Software	8,357.00	197.15	3.11%	3.11%
28	Dr. Reddy's Laboratories Limited	INE089A01031	Pharmaceuticals & Biotechnology	15,673.00	196.64	3.10%	3.10%
29	Maruti Suzuki India Limited	INE585B01010	Automobiles	1,587.00	195.18	3.08%	3.08%
30	Dabur India Limited	INE016A01026	Personal Products	45,678.00	187.46	2.96%	2.95%
	TOTAL				**6,344.06**	**100.01%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(0.34)**	**-0.01%**	
	GRAND TOTAL				**6,343.72**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL BSE HEALTHCARE ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Sun Pharmaceutical Industries Limited	INE044A01036	Pharmaceuticals & Biotechnology	33,408.00	587.10	14.43%	14.45%
2	Dr. Reddy's Laboratories Limited	INE089A01031	Pharmaceuticals & Biotechnology	18,852.00	236.53	5.82%	5.82%
3	Apollo Hospitals Enterprise Limited	INE437A01024	Healthcare Services	3,159.00	234.66	5.77%	5.77%
4	Divi's Laboratories Limited	INE361B01024	Pharmaceuticals & Biotechnology	3,943.00	234.47	5.76%	5.77%
5	Max Healthcare Institute Limited	INE027H01010	Healthcare Services	22,884.00	220.06	5.41%	5.42%
6	Cipla Limited	INE059A01026	Pharmaceuticals & Biotechnology	17,497.00	214.00	5.26%	5.27%
7	Lupin Limited	INE326A01037	Pharmaceuticals & Biotechnology	7,495.00	173.34	4.26%	4.26%
8	Torrent Pharmaceuticals Limited	INE685A01028	Pharmaceuticals & Biotechnology	3,142.00	132.61	3.26%	3.26%
9	Fortis Healthcare Limited	INE061F01013	Healthcare Services	16,119.00	128.08	3.15%	3.16%
10	Laurus Labs Limited	INE947Q01028	Pharmaceuticals & Biotechnology	12,027.00	119.29	2.93%	2.93%
11	Aurobindo Pharma Limited	INE406A01037	Pharmaceuticals & Biotechnology	8,626.00	112.41	2.76%	2.77%
12	Glenmark Pharmaceuticals Limited	INE935A01035	Pharmaceuticals & Biotechnology	4,628.00	98.73	2.43%	2.43%
13	Alkem Laboratories Limited	INE540L01014	Pharmaceuticals & Biotechnology	1,813.00	96.15	2.36%	2.36%
14	Biocon Limited	INE376G01013	Pharmaceuticals & Biotechnology	22,570.00	81.44	2.00%	2.01%
15	IPCA Laboratories Limited	INE571A01038	Pharmaceuticals & Biotechnology	4,317.00	69.20	1.70%	1.70%
16	Mankind Pharma Limited	INE634S01028	Pharmaceuticals & Biotechnology	3,449.00	69.18	1.70%	1.70%
17	Zydus Lifesciences Limited	INE010B01027	Pharmaceuticals & Biotechnology	7,784.00	67.81	1.67%	1.67%
18	Aster DM Healthcare Limited	INE914M01019	Healthcare Services	8,176.00	54.91	1.35%	1.35%
19	JB Chemicals & Pharmaceuticals Limited	INE572A01036	Pharmaceuticals & Biotechnology	2,583.00	53.29	1.31%	1.32%
20	Krishna Institute Of Medical Sciences Limited	INE967H01025	Healthcare Services	7,676.00	47.79	1.17%	1.17%
21	Gland Pharma Limited	INE068V01023	Pharmaceuticals & Biotechnology	2,447.00	41.53	1.02%	1.02%
22	Abbott India Limited	INE358A01014	Pharmaceuticals & Biotechnology	158.00	40.96	1.01%	1.01%
23	Acutaas Chemicals Limited	INE00FF01025	Pharmaceuticals & Biotechnology	1,596.00	40.83	1.00%	1.01%
24	Sai Life Sciences Limited	INE570L01029	Pharmaceuticals & Biotechnology	4,191.00	40.68	1.00%	1.00%
25	Ajanta Pharma Limited	INE031B01049	Pharmaceuticals & Biotechnology	1,314.00	36.84	0.91%	0.90%
26	Narayana Hrudayalaya Limited	INE410P01011	Healthcare Services	2,150.00	34.52	0.85%	0.85%
27	Neuland Laboratories Limited	INE794A01010	Pharmaceuticals & Biotechnology	266.00	31.95	0.79%	0.79%
28	Dr. Lal Path Labs Limited	INE600L01024	Healthcare Services	2,385.00	31.34	0.77%	0.77%
29	Wockhardt Limited	INE049B01025	Pharmaceuticals & Biotechnology	2,564.00	30.18	0.74%	0.74%
30	GlaxoSmithKline Pharmaceuticals Limited	INE159A01016	Pharmaceuticals & Biotechnology	1,258.00	28.73	0.71%	0.71%
31	Granules India Limited	INE101D01020	Pharmaceuticals & Biotechnology	4,505.00	27.98	0.69%	0.69%
32	Natco Pharma Limited	INE987B01026	Pharmaceuticals & Biotechnology	2,771.00	27.02	0.66%	0.66%
33	Piramal Pharma Limited	INE0DK501011	Pharmaceuticals & Biotechnology	18,920.00	25.82	0.63%	0.64%
34	Onesource Specialty Pharma Limited	INE013P01021	Pharmaceuticals & Biotechnology	1,702.00	25.06	0.62%	0.62%
35	Global Health Limited	INE474Q01031	Healthcare Services	2,578.00	24.79	0.61%	0.61%
36	Eris Lifesciences Limited	INE406M01024	Pharmaceuticals & Biotechnology	1,897.00	24.63	0.61%	0.60%
37	Syngene International Limited	INE398R01022	Healthcare Services	5,860.00	22.87	0.56%	0.57%
38	Pfizer Limited	INE182A01018	Pharmaceuticals & Biotechnology	467.00	22.04	0.54%	0.54%
39	Jubilant Pharmova Limited	INE700A01033	Pharmaceuticals & Biotechnology	2,464.00	20.12	0.49%	0.49%
40	Strides Pharma Science Limited	INE939A01011	Pharmaceuticals & Biotechnology	2,054.00	19.26	0.47%	0.48%
41	Rainbow Childrens Medicare Limited	INE961O01016	Healthcare Services	1,571.00	18.28	0.45%	0.45%
42	Emcure Pharmaceuticals Limited	INE168P01015	Pharmaceuticals & Biotechnology	1,056.00	16.85	0.41%	0.41%

ANNEXURE - I

MOTILAL OSWAL BSE HEALTHCARE ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
43	Cohance Lifesciences Limited	INE03QK01018	Pharmaceuticals & Biotechnology	4,972.00	15.01	0.37%	0.37%
44	AstraZeneca Pharma India Limited	INE203A01020	Pharmaceuticals & Biotechnology	193.00	14.98	0.37%	0.37%
45	Jupiter Life Line Hospitals Limited	INE682M01012	Healthcare Services	1,156.00	14.71	0.36%	0.36%
46	Metropolis Healthcare Limited	INE112L01020	Healthcare Services	3,272.00	14.19	0.35%	0.35%
47	Poly Medicure Limited	INE205C01021	Healthcare Equipment & Supplies	1,192.00	14.19	0.35%	0.35%
48	Indegene Limited	INE065X01017	Healthcare Services	3,125.00	13.58	0.33%	0.33%
49	Vijaya Diagnostic Centre Limited	INE043W01024	Healthcare Services	1,494.00	12.87	0.32%	0.32%
50	Shilpa Medicare Limited	INE790G01031	Pharmaceuticals & Biotechnology	3,631.00	12.66	0.31%	0.31%
51	Anthem Biosciences Limited	INE0CZ201020	Pharmaceuticals & Biotechnology	1,912.00	12.55	0.31%	0.31%
52	Marksans Pharma Limited	INE750C01026	Pharmaceuticals & Biotechnology	7,852.00	12.34	0.30%	0.30%
53	Procter & Gamble Health Limited	INE199A01012	Pharmaceuticals & Biotechnology	247.00	11.85	0.29%	0.30%
54	Alembic Pharmaceuticals Limited	INE901L01018	Pharmaceuticals & Biotechnology	1,703.00	11.27	0.28%	0.27%
55	Concord Biotech Limited	INE338H01029	Pharmaceuticals & Biotechnology	1,036.00	10.52	0.26%	0.26%
56	Dr Agarwals Health Care Limited	INE943P01029	Healthcare Services	2,353.00	9.56	0.24%	0.24%
57	Aarti Pharmalabs Limited	INE0LRU01027	Pharmaceuticals & Biotechnology	1,599.00	9.42	0.23%	0.23%
58	Alivus Life Sciences Limited	INE03Q201024	Pharmaceuticals & Biotechnology	949.00	9.25	0.23%	0.23%
59	Caplin Point Laboratories Limited	INE475E01026	Pharmaceuticals & Biotechnology	612.00	9.21	0.23%	0.22%
60	Sanofi India Limited	INE058A01010	Pharmaceuticals & Biotechnology	278.00	8.92	0.22%	0.22%
61	Sanofi Consumer Healthcare India Limited	INE0UOS01011	Pharmaceuticals & Biotechnology	207.00	8.89	0.22%	0.22%
62	Healthcare Global Enterprises Limited	INE075I01017	Healthcare Services	1,663.00	8.73	0.21%	0.22%
63	Viyash Scientific Limited	INE807F01027	Pharmaceuticals & Biotechnology	4,730.00	8.67	0.21%	0.21%
64	Yatharth Hospital And Trauma Care Services Limited	INE0JO301016	Healthcare Services	1,312.00	8.10	0.20%	0.20%
65	Kovai Medical Center and Hospital Limited	INE177F01017	Healthcare Services	142.00	7.13	0.18%	0.18%
66	Thyrocare Technologies Limited	INE594H01019	Healthcare Services	1,921.00	6.72	0.17%	0.16%
67	Rubicon Research Limited	INE506V01022	Pharmaceuticals & Biotechnology	765.00	5.91	0.15%	0.15%
68	Senores Pharmaceuticals Limited	INE0RB801010	Pharmaceuticals & Biotechnology	770.00	5.84	0.14%	0.14%
69	Indraprastha Medical Corporation Limited	INE681B01017	Healthcare Services	1,362.00	5.06	0.12%	0.12%
70	Akums Drugs and Pharmaceuticals Limited	INE09XN01023	Pharmaceuticals & Biotechnology	1,071.00	4.99	0.12%	0.13%
71	FDC Limited	INE258B01022	Pharmaceuticals & Biotechnology	1,511.00	4.85	0.12%	0.12%
72	Supriya Lifescience Limited	INE07RO01027	Pharmaceuticals & Biotechnology	797.00	4.50	0.11%	0.11%
73	Bliss GVS Pharma Limited	INE416D01022	Pharmaceuticals & Biotechnology	2,030.00	4.38	0.11%	0.10%
74	Advanced Enzyme Technologies Limited	INE837H01020	Pharmaceuticals & Biotechnology	1,489.00	3.80	0.09%	0.10%
75	Morepen Laboratories Limited	INE083A01026	Pharmaceuticals & Biotechnology	10,682.00	3.61	0.09%	0.09%
76	Blue Jet Healthcare Ltd	INE0KBH01020	Pharmaceuticals & Biotechnology	1,073.00	3.51	0.09%	0.08%
77	Aarti Drugs Limited	INE767A01016	Pharmaceuticals & Biotechnology	1,073.00	3.43	0.08%	0.09%
78	Innova Captab Limited	INE0DUT01020	Pharmaceuticals & Biotechnology	496.00	3.41	0.08%	0.08%
79	SMS Pharmaceuticals Limited	INE812G01025	Pharmaceuticals & Biotechnology	898.00	3.36	0.08%	0.08%
80	Sun Pharma Advanced Research Company Limited	INE232I01014	Pharmaceuticals & Biotechnology	2,912.00	3.34	0.08%	0.09%
81	Artemis Medicare Services Limited	INE025R01021	Healthcare Services	1,518.00	3.12	0.08%	0.07%
82	Fischer Medical Ventures Limited	INE771F01041	Healthcare Equipment & Supplies	7,625.00	3.08	0.08%	0.08%
83	Solara Active Pharma Sciences Limited	INE624Z01016	Pharmaceuticals & Biotechnology	705.00	3.00	0.07%	0.07%
84	Krsnaa Diagnostics Limited	INE08LI01020	Healthcare Services	562.00	2.93	0.07%	0.08%
85	IOL Chemicals and Pharmaceuticals Limited	INE485C01029	Pharmaceuticals & Biotechnology	3,906.00	2.84	0.07%	0.07%

ANNEXURE - I

MOTILAL OSWAL BSE HEALTHCARE ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
86	Suven Life Sciences Limited	INE495B01038	Healthcare Services	2,010.00	2.67	0.07%	0.06%
87	Dishman Carbogen Amcis Limited	INE385W01011	Pharmaceuticals & Biotechnology	1,989.00	2.59	0.06%	0.06%
88	Nephrocare Health Services Ltd	INE428V01029	Healthcare Services	497.00	2.51	0.06%	0.07%
89	RPG Life Sciences Limited	INE105J01010	Pharmaceuticals & Biotechnology	133.00	2.46	0.06%	0.06%
90	Gufic Biosciences Limited	INE742B01025	Pharmaceuticals & Biotechnology	838.00	2.30	0.06%	0.05%
91	Park Medi World Limited	INE119201023	Healthcare Services	1,203.00	2.28	0.06%	0.06%
92	Orchid Pharma Limited	INE191A01027	Pharmaceuticals & Biotechnology	471.00	2.25	0.06%	0.06%
93	Gujarat Themis Biosyn Limited	INE942C01045	Pharmaceuticals & Biotechnology	978.00	2.22	0.05%	0.05%
94	Novartis India Limited	INE234A01025	Pharmaceuticals & Biotechnology	222.00	2.16	0.05%	0.05%
95	Corona Remedies Limited	INE02ZQ01018	Pharmaceuticals & Biotechnology	132.00	2.05	0.05%	0.05%
96	Indoco Remedies Limited	INE873D01024	Pharmaceuticals & Biotechnology	1,142.00	1.88	0.05%	0.05%
97	Unichem Laboratories Limited	INE351A01035	Pharmaceuticals & Biotechnology	632.00	1.86	0.05%	0.05%
98	Kwality Pharmaceuticals Limited	INE552U01010	Pharmaceuticals & Biotechnology	141.00	1.84	0.05%	0.04%
99	Vimta Labs Limited	INE579C01029	Healthcare Services	470.00	1.79	0.04%	0.04%
100	Windlas Biotech Limited	INE0H5O01029	Pharmaceuticals & Biotechnology	242.00	1.79	0.04%	0.05%
101	3B BlackBio Dx Limited	INE994E01018	Healthcare Services	154.00	1.73	0.04%	0.04%
102	Dr.Agarwals Eye Hospital Limited	INE934C01018	Healthcare Services	36.00	1.69	0.04%	0.04%
103	Hikal Limited	INE475B01022	Pharmaceuticals & Biotechnology	1,145.00	1.68	0.04%	0.04%
104	Lincoln Pharmaceuticals Limited	INE405C01035	Pharmaceuticals & Biotechnology	297.00	1.68	0.04%	0.05%
105	Panacea Biotec Limited	INE922B01023	Pharmaceuticals & Biotechnology	512.00	1.52	0.04%	0.03%
106	Hester Biosciences Limited	INE782E01017	Pharmaceuticals & Biotechnology	118.00	1.49	0.04%	0.04%
107	Syncom Formulations India Limited	INE312C01025	Pharmaceuticals & Biotechnology	14,252.00	1.47	0.04%	0.04%
108	Suraksha Diagnostic Limited	INE877V01027	Healthcare Services	612.00	1.40	0.03%	0.03%
109	Wanbury Limited	INE107F01022	Pharmaceuticals & Biotechnology	595.00	1.32	0.03%	0.03%
110	Bajaj Healthcare Limited	INE411U01027	Pharmaceuticals & Biotechnology	401.00	1.16	0.03%	0.03%
111	Sigachi Industries Limited	INE0D0K01022	Pharmaceuticals & Biotechnology	6,385.00	1.09	0.03%	0.03%
112	Jagsonpal Pharmaceuticals Limited	INE048B01035	Pharmaceuticals & Biotechnology	580.00	1.07	0.03%	0.02%
113	Shalby Limited	INE597J01018	Healthcare Services	836.00	1.06	0.03%	0.03%
114	GPT Healthcare Limited	INE486R01017	Healthcare Services	863.00	0.99	0.02%	0.02%
115	Fermenta Biotech Limited	INE225B01021	Pharmaceuticals & Biotechnology	301.00	0.96	0.02%	0.03%
116	KMC Speciality Hospitals (India) Limited	INE879K01018	Healthcare Services	1,211.00	0.95	0.02%	0.02%
117	Laxmi Dental Limited	INE0WO601020	Healthcare Equipment & Supplies	578.00	0.91	0.02%	0.02%
118	Kopran Limited	INE082A01010	Pharmaceuticals & Biotechnology	792.00	0.85	0.02%	0.03%
119	Tarsons Products Limited	INE144Z01023	Healthcare Equipment & Supplies	477.00	0.80	0.02%	0.01%
120	Health X Platform Limited	INE019J01013	Healthcare Services	236.00	0.62	0.02%	0.02%
121	Anuh Pharma Limited	INE489G01022	Pharmaceuticals & Biotechnology	868.00	0.58	0.01%	0.01%
122	Themis Medicare Limited	INE083B01024	Pharmaceuticals & Biotechnology	855.00	0.56	0.01%	0.02%
123	Fabtech Technologies Limited	INE0HF201011	Healthcare Equipment & Supplies	371.00	0.52	0.01%	0.01%
124	Shree Ganesh Remedies Limited	INE414Y01015	Pharmaceuticals & Biotechnology	107.00	0.45	0.01%	0.01%
125	Gujarat Kidney And Super Speciality Limited	INE0V0W01025	Healthcare Services	415.00	0.42	0.01%	0.01%
126	Nectar Lifesciences Limited	INE023H01027	Pharmaceuticals & Biotechnology	3,306.00	0.31	0.01%	0.01%
	TOTAL				**4,063.54**	**99.90%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**4.03**	**0.10%**	
	GRAND TOTAL				**4,067.57**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL BSE ENHANCED VALUE ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Oil & Natural Gas Corporation Limited	INE213A01029	Oil	474,483.00	1,350.38	9.20%	9.20%
2	Hindalco Industries Limited	INE038A01020	Non - Ferrous Metals	133,959.00	1,184.93	8.07%	8.08%
3	State Bank of India	INE062A01020	Banks	117,795.00	1,154.16	7.86%	7.87%
4	Coal India Limited	INE522F01014	Consumable Fuels	248,247.00	1,117.73	7.62%	7.62%
5	Tata Motors Passenger Vehicles Limited	INE155A01022	Automobiles	366,355.00	1,085.33	7.40%	7.39%
6	Bharat Petroleum Corporation Limited	INE029A01011	Petroleum Products	372,528.00	1,046.99	7.13%	7.14%
7	Indian Oil Corporation Limited	INE242A01010	Petroleum Products	770,573.00	1,044.13	7.11%	7.12%
8	Power Finance Corporation Limited	INE134E01011	Finance	178,160.00	676.38	4.61%	4.61%
9	Hindustan Petroleum Corporation Limited	INE094A01015	Petroleum Products	185,323.00	621.30	4.23%	4.23%
10	GAIL (India) Limited	INE129A01019	Gas	415,502.00	572.15	3.90%	3.90%
11	Bank of Baroda	INE028A01039	Banks	224,925.00	556.58	3.79%	3.80%
12	Canara Bank	INE476A01022	Banks	423,308.00	523.00	3.56%	3.56%
13	REC Limited	INE020B01018	Finance	141,268.00	431.08	2.94%	2.94%
14	Steel Authority of India Limited	INE114A01011	Ferrous Metals	278,609.00	421.67	2.87%	2.87%
15	Punjab National Bank	INE160A01022	Banks	415,291.00	417.58	2.85%	2.85%
16	Union Bank of India	INE692A01016	Banks	215,546.00	353.82	2.41%	2.41%
17	IndusInd Bank Limited	INE095A01012	Banks	41,448.00	312.02	2.13%	2.13%
18	Life Insurance Corporation Of India	INE0J1Y01017	Insurance	34,252.00	248.48	1.69%	1.69%
19	Indian Bank	INE562A01011	Banks	27,642.00	233.84	1.59%	1.60%
20	Petronet LNG Limited	INE347G01014	Gas	87,634.00	217.64	1.48%	1.48%
21	Bank of India	INE084A01016	Banks	154,388.00	211.59	1.44%	1.44%
22	LIC Housing Finance Limited	INE115A01026	Finance	38,538.00	190.84	1.30%	1.30%
23	AWL Agri Business Limited	INE699H01024	Agricultural Food & other Products	80,892.00	143.91	0.98%	0.98%
24	General Insurance Corporation of India	INE481Y01014	Insurance	35,880.00	130.08	0.89%	0.89%
25	Bank of Maharashtra	INE457A01014	Banks	179,746.00	110.22	0.75%	0.75%
26	ACC Limited	INE012A01025	Cement & Cement Products	8,566.00	107.36	0.73%	0.73%
27	Bandhan Bank Limited	INE545U01014	Banks	75,871.00	107.17	0.73%	0.73%
28	Central Bank of India	INE483A01010	Banks	135,570.00	42.64	0.29%	0.29%
29	The New India Assurance Company Limited	INE470Y01017	Insurance	29,111.00	34.31	0.23%	0.24%
30	UCO Bank	INE691A01018	Banks	105,611.00	23.71	0.16%	0.16%
	TOTAL				**14,671.02**	**99.96%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**5.35**	**0.04%**	
	GRAND TOTAL				**14,676.37**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL BSE QUALITY ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Infosys Limited	INE009A01021	IT - Software	10,115.00	126.56	6.28%	6.28%
2	Tata Consultancy Services Limited	INE467B01029	IT - Software	5,238.00	123.57	6.13%	6.13%
3	Hindustan Unilever Limited	INE030A01027	Diversified FMCG	5,973.00	122.79	6.09%	6.09%
4	ITC Limited	INE154A01025	Diversified FMCG	41,786.00	120.22	5.96%	5.97%
5	Hero MotoCorp Limited	INE158A01026	Automobiles	2,317.00	117.25	5.81%	5.81%
6	Cummins India Limited	INE298A01020	Industrial Products	2,595.00	116.78	5.79%	5.80%
7	Britannia Industries Limited	INE216A01030	Food Products	2,079.00	112.81	5.59%	5.59%
8	Hindustan Aeronautics Limited	INE066F01020	Aerospace & Defense	3,222.00	112.33	5.57%	5.58%
9	GE Vernova T&D India Limited	INE200A01026	Electrical Equipment	3,077.00	112.04	5.56%	5.55%
10	Nestle India Limited	INE239A01024	Food Products	9,333.00	109.64	5.44%	5.44%
11	HDFC Asset Management Company Limited	INE127D01025	Capital Markets	4,357.00	96.58	4.79%	4.79%
12	Suzlon Energy Limited	INE040H01021	Electrical Equipment	242,972.00	96.14	4.77%	4.77%
13	Dixon Technologies (India) Limited	INE935N01020	Consumer Durables	820.00	79.29	3.93%	3.94%
14	Marico Limited	INE196A01026	Agricultural Food & other Products	9,845.00	72.48	3.59%	3.59%
15	National Aluminium Company Limited	INE139A01034	Non - Ferrous Metals	18,015.00	69.59	3.45%	3.46%
16	Page Industries Limited	INE761H01022	Textiles & Apparels	160.00	50.99	2.53%	2.53%
17	Hindustan Zinc Limited	INE267A01025	Non - Ferrous Metals	9,798.00	49.21	2.44%	2.44%
18	Colgate Palmolive (India) Limited	INE259A01022	Personal Products	2,414.00	43.19	2.14%	2.14%
19	Mazagon Dock Shipbuilders Limited	INE249Z01020	Industrial Manufacturing	1,535.00	31.68	1.57%	1.57%
20	Abbott India Limited	INE358A01014	Pharmaceuticals & Biotechnology	122.00	31.63	1.57%	1.57%
21	Nippon Life India Asset Management Limited	INE298J01013	Capital Markets	3,766.00	30.28	1.50%	1.50%
22	Oracle Financial Services Software Limited	INE881D01027	IT - Software	445.00	29.93	1.48%	1.49%
23	Indian Railway Catering And Tourism Corporation Limited	INE335Y01020	Leisure Services	5,913.00	29.23	1.45%	1.45%
24	ICICI Prudential Asset Management Company Limited	INE346A01027	Capital Markets	883.00	24.75	1.23%	1.23%
25	GlaxoSmithKline Pharmaceuticals Limited	INE159A01016	Pharmaceuticals & Biotechnology	1,038.00	23.70	1.18%	1.17%
26	Premier Energies Limited	INE0BS701011	Electrical Equipment	2,483.00	22.11	1.10%	1.10%
27	Castrol India Limited	INE172A01027	Petroleum Products	12,365.00	21.45	1.06%	1.06%
28	CRISIL Limited	INE007A01025	Finance	453.00	17.03	0.84%	0.85%
29	Emami Limited	INE548C01032	Personal Products	2,988.00	11.75	0.58%	0.58%
30	Gillette India Limited	INE322A01010	Personal Products	147.00	10.66	0.53%	0.53%
	TOTAL				**2,015.66**	**99.96%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**0.79**	**0.04%**	
	GRAND TOTAL				**2,016.45**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY 500 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	HDFC Bank Limited	INE040A01034	Banks	201,200.00	1,471.88	6.38%	6.38%
2	Reliance Industries Limited	INE002A01018	Petroleum Products	88,796.00	1,193.33	5.18%	5.18%
3	ICICI Bank Limited	INE090A01021	Banks	93,987.00	1,133.39	4.92%	4.92%
4	Bharti Airtel Limited	INE397D01024	Telecom - Services	40,352.00	719.23	3.12%	3.12%
5	Infosys Limited	INE009A01021	IT - Software	46,093.00	576.44	2.50%	2.50%
6	Larsen & Toubro Limited	INE018A01030	Construction	15,436.00	540.89	2.35%	2.34%
7	State Bank of India	INE062A01020	Banks	54,555.00	534.31	2.32%	2.32%
8	Axis Bank Limited	INE238A01034	Banks	37,720.00	438.04	1.90%	1.90%
9	ITC Limited	INE154A01025	Diversified FMCG	126,711.00	364.55	1.58%	1.58%
10	Mahindra & Mahindra Limited	INE101A01026	Automobiles	11,748.00	347.12	1.51%	1.51%
11	Kotak Mahindra Bank Limited	INE237A01036	Banks	96,785.00	342.04	1.48%	1.48%
12	Tata Consultancy Services Limited	INE467B01029	IT - Software	13,425.00	316.68	1.37%	1.37%
13	Bajaj Finance Limited	INE296A01032	Finance	35,170.00	281.91	1.22%	1.23%
14	Sun Pharmaceutical Industries Limited	INE044A01036	Pharmaceuticals & Biotechnology	13,919.00	244.58	1.06%	1.06%
15	Hindustan Unilever Limited	INE030A01027	Diversified FMCG	11,667.00	239.78	1.04%	1.04%
16	NTPC Limited	INE733E01010	Power	62,326.00	231.01	1.00%	1.00%
17	Eternal Limited	INE758T01015	Retailing	94,699.00	216.84	0.94%	0.94%
18	Titan Company Limited	INE280A01028	Consumer Durables	5,424.00	214.32	0.93%	0.93%
19	Maruti Suzuki India Limited	INE585B01010	Automobiles	1,725.00	212.28	0.92%	0.92%
20	Tata Steel Limited	INE081A01020	Ferrous Metals	108,660.00	208.48	0.90%	0.90%
21	Bharat Electronics Limited	INE263A01024	Aerospace & Defense	47,087.00	188.65	0.82%	0.82%
22	HCL Technologies Limited	INE860A01027	IT - Software	13,873.00	186.12	0.81%	0.81%
23	Power Grid Corporation of India Limited	INE752E01010	Power	59,541.00	176.30	0.76%	0.76%
24	Hindalco Industries Limited	INE038A01020	Non - Ferrous Metals	19,029.00	168.30	0.73%	0.73%
25	UltraTech Cement Limited	INE481G01011	Cement & Cement Products	1,557.00	167.30	0.73%	0.73%
26	Shriram Finance Limited	INE721A01047	Finance	18,410.00	160.55	0.70%	0.70%
27	Vedanta Limited	INE205A01025	Diversified Metals	22,338.00	146.27	0.63%	0.63%
28	Oil & Natural Gas Corporation Limited	INE213A01029	Oil	51,069.00	145.37	0.63%	0.63%
29	BSE Limited	INE118H01025	Capital Markets	5,372.00	144.16	0.63%	0.63%
30	JSW Steel Limited	INE019A01038	Ferrous Metals	12,325.00	138.35	0.60%	0.60%
31	Coal India Limited	INE522F01014	Consumable Fuels	29,848.00	134.45	0.58%	0.58%
32	Asian Paints Limited	INE021A01026	Consumer Durables	5,944.00	128.70	0.56%	0.56%
33	Grasim Industries Limited	INE047A01021	Cement & Cement Products	5,005.00	128.01	0.56%	0.55%
34	Bajaj Auto Limited	INE917I01010	Automobiles	1,456.00	127.86	0.55%	0.56%
35	Adani Ports and Special Economic Zone Limited	INE742F01042	Transport Infrastructure	9,699.00	127.31	0.55%	0.55%
36	Bajaj Finserv Limited	INE918I01026	Finance	7,588.00	123.82	0.54%	0.54%
37	Eicher Motors Limited	INE066A01021	Automobiles	1,809.00	119.14	0.52%	0.51%
38	InterGlobe Aviation Limited	INE646L01027	Transport Services	2,974.00	117.28	0.51%	0.51%
39	Tech Mahindra Limited	INE669C01036	IT - Software	8,346.00	115.51	0.50%	0.50%
40	Nestle India Limited	INE239A01024	Food Products	9,426.00	110.74	0.48%	0.48%
41	Tata Motors Ltd	INE1TAE01010	Agricultural, Commercial & Construction Vehicles	27,475.00	108.47	0.47%	0.48%
42	SBI Life Insurance Company Limited	INE123W01016	Insurance	5,904.00	104.93	0.46%	0.45%

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MOTILAL OSWAL NIFTY 500 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
43	TVS Motor Company Limited	INE494B01023	Automobiles	3,087.00	103.84	0.45%	0.45%
44	Dr. Reddy's Laboratories Limited	INE089A01031	Pharmaceuticals & Biotechnology	8,011.00	100.53	0.44%	0.44%
45	Apollo Hospitals Enterprise Limited	INE437A01024	Healthcare Services	1,353.00	100.38	0.44%	0.43%
46	Divi's Laboratories Limited	INE361B01024	Pharmaceuticals & Biotechnology	1,670.00	99.31	0.43%	0.43%
47	Jio Financial Services Limited	INE758E01017	Finance	43,115.00	96.62	0.42%	0.42%
48	Trent Limited	INE849A01020	Retailing	2,917.00	96.14	0.42%	0.42%
49	Max Healthcare Institute Limited	INE027H01010	Healthcare Services	9,782.00	94.13	0.41%	0.41%
50	Cipla Limited	INE059A01026	Pharmaceuticals & Biotechnology	7,396.00	90.54	0.39%	0.39%
51	Hindustan Aeronautics Limited	INE066F01020	Aerospace & Defense	2,494.00	86.97	0.38%	0.38%
52	Tata Consumer Products Limited	INE192A01025	Agricultural Food & other Products	8,560.00	86.87	0.38%	0.37%
53	Hero MotoCorp Limited	INE158A01026	Automobiles	1,707.00	86.43	0.37%	0.38%
54	Britannia Industries Limited	INE216A01030	Food Products	1,549.00	84.00	0.36%	0.36%
55	The Federal Bank Limited	INE171A01029	Banks	32,361.00	83.94	0.36%	0.37%
56	HDFC Life Insurance Company Limited	INE795G01014	Insurance	14,137.00	83.49	0.36%	0.36%
57	Tata Power Company Limited	INE245A01021	Power	22,008.00	83.36	0.36%	0.36%
58	Adani Power Limited	INE814H01029	Power	54,376.00	81.80	0.35%	0.36%
59	Tata Motors Passenger Vehicles Limited	INE155A01022	Automobiles	27,533.00	81.55	0.35%	0.35%
60	Multi Commodity Exchange of India Limited	INE745G01043	Capital Markets	3,354.00	80.14	0.35%	0.35%
61	Cummins India Limited	INE298A01020	Industrial Products	1,776.00	79.92	0.35%	0.34%
62	Avenue Supermarts Limited	INE192R01011	Retailing	1,935.00	76.56	0.33%	0.34%
63	Cholamandalam Investment and Finance Company Ltd	INE121A01024	Finance	5,630.00	76.27	0.33%	0.33%
64	Bharat Petroleum Corporation Limited	INE029A01011	Petroleum Products	26,644.00	74.87	0.32%	0.32%
65	Lupin Limited	INE326A01037	Pharmaceuticals & Biotechnology	3,189.00	73.79	0.32%	0.32%
66	Power Finance Corporation Limited	INE134E01011	Finance	19,143.00	72.65	0.32%	0.32%
67	Indus Towers Limited	INE121J01017	Telecom - Services	17,016.00	71.15	0.31%	0.31%
68	Wipro Limited	INE075A01022	IT - Software	37,570.00	70.50	0.31%	0.30%
69	Persistent Systems Limited	INE262H01021	IT - Software	1,430.00	69.74	0.30%	0.30%
70	Varun Beverages Limited	INE200M01039	Beverages	17,992.00	69.11	0.30%	0.30%
71	Indian Oil Corporation Limited	INE242A01010	Petroleum Products	49,118.00	66.51	0.29%	0.29%
72	The Indian Hotels Company Limited	INE053A01029	Leisure Services	11,544.00	65.91	0.29%	0.29%
73	IndusInd Bank Limited	INE095A01012	Banks	8,658.00	65.15	0.28%	0.28%
74	PB Fintech Limited	INE417T01026	Financial Technology (Fintech)	4,479.00	63.95	0.28%	0.28%
75	Suzlon Energy Limited	INE040H01021	Electrical Equipment	159,576.00	63.13	0.27%	0.27%
76	AU Small Finance Bank Limited	INE949L01017	Banks	7,436.00	62.66	0.27%	0.27%
77	Samvardhana Motherson International Limited	INE775A01035	Auto Components	58,183.00	61.14	0.27%	0.27%
78	Bank of Baroda	INE028A01039	Banks	24,390.00	60.39	0.26%	0.26%
79	Adani Enterprises Limited	INE423A01024	Metals & Minerals Trading	3,424.00	60.22	0.26%	0.26%
80	HDFC Asset Management Company Limited	INE127D01025	Capital Markets	2,679.00	59.38	0.26%	0.26%
81	GE Vernova T&D India Limited	INE200A01026	Electrical Equipment	1,629.00	59.30	0.26%	0.26%
82	CG Power and Industrial Solutions Limited	INE067A01029	Electrical Equipment	9,020.00	59.09	0.26%	0.25%
83	Bharat Forge Limited	INE465A01025	Auto Components	3,505.00	58.69	0.25%	0.26%
84	Torrent Pharmaceuticals Limited	INE685A01028	Pharmaceuticals & Biotechnology	1,375.00	58.03	0.25%	0.25%
85	Ashok Leyland Limited	INE208A01029	Agricultural, Commercial & Construction Vehicles	37,614.00	57.97	0.25%	0.25%
86	Canara Bank	INE476A01022	Banks	44,324.00	54.72	0.24%	0.24%

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MOTILAL OSWAL NIFTY 500 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
87	ICICI Lombard General Insurance Company Limited	INE765G01017	Insurance	3,189.00	54.55	0.24%	0.23%
88	Fortis Healthcare Limited	INE061F01013	Healthcare Services	6,851.00	54.47	0.24%	0.24%
89	Jindal Steel Limited	INE749A01030	Ferrous Metals	4,869.00	54.20	0.24%	0.24%
90	One 97 Communications Limited	INE982J01020	Financial Technology (Fintech)	5,529.00	53.02	0.23%	0.23%
91	Dixon Technologies (India) Limited	INE935N01020	Consumer Durables	543.00	52.52	0.23%	0.22%
92	Pidilite Industries Limited	INE318A01026	Chemicals & Petrochemicals	4,077.00	52.39	0.23%	0.23%
93	Godrej Consumer Products Limited	INE102D01028	Personal Products	5,288.00	52.08	0.23%	0.23%
94	Max Financial Services Limited	INE180A01020	Insurance	3,487.00	51.98	0.23%	0.22%
95	IDFC First Bank Limited	INE092T01019	Banks	87,088.00	51.25	0.22%	0.22%
96	Marico Limited	INE196A01026	Agricultural Food & other Products	6,957.00	51.20	0.22%	0.23%
97	Laurus Labs Limited	INE947Q01028	Pharmaceuticals & Biotechnology	5,115.00	50.78	0.22%	0.22%
98	REC Limited	INE020B01018	Finance	16,421.00	50.10	0.22%	0.21%
99	Bajaj Holdings & Investment Limited	INE118A01012	Finance	569.00	49.76	0.22%	0.22%
100	Coforge Limited	INE591G01025	IT - Software	4,415.00	49.21	0.21%	0.21%
101	LTM Limited	INE214T01019	IT - Software	1,220.00	48.97	0.21%	0.22%
102	GAIL (India) Limited	INE129A01019	Gas	35,462.00	48.83	0.21%	0.21%
103	Info Edge (India) Limited	INE663F01032	Retailing	5,023.00	48.61	0.21%	0.21%
104	Aurobindo Pharma Limited	INE406A01037	Pharmaceuticals & Biotechnology	3,675.00	47.94	0.21%	0.21%
105	Polycab India Limited	INE455K01017	Industrial Products	694.00	47.49	0.21%	0.20%
106	United Spirits Limited	INE854D01024	Beverages	3,883.00	47.33	0.21%	0.21%
107	Bharat Heavy Electricals Limited	INE257A01026	Electrical Equipment	19,191.00	47.11	0.20%	0.20%
108	Swiggy Limited	INE00H001014	Retailing	18,040.00	46.91	0.20%	0.21%
109	SRF Limited	INE647A01010	Chemicals & Petrochemicals	1,909.00	46.54	0.20%	0.20%
110	APL Apollo Tubes Limited	INE702C01027	Industrial Products	2,391.00	46.31	0.20%	0.20%
111	Punjab National Bank	INE160A01022	Banks	45,330.00	45.58	0.20%	0.20%
112	National Aluminium Company Limited	INE139A01034	Non - Ferrous Metals	11,789.00	45.52	0.20%	0.19%
113	Muthoot Finance Limited	INE414G01012	Finance	1,410.00	44.56	0.19%	0.20%
114	Adani Energy Solutions Limited	INE931S01010	Power	4,561.00	42.64	0.18%	0.18%
115	DLF Limited	INE271C01023	Realty	8,434.00	42.52	0.18%	0.19%
116	Hindustan Petroleum Corporation Limited	INE094A01015	Petroleum Products	12,625.00	42.34	0.18%	0.18%
117	FSN E-Commerce Ventures Limited	INE388Y01029	Retailing	17,977.00	42.25	0.18%	0.18%
118	Glenmark Pharmaceuticals Limited	INE935A01035	Pharmaceuticals & Biotechnology	1,980.00	42.21	0.18%	0.19%
119	UPL Limited	INE628A01036	Fertilizers & Agrochemicals	7,373.00	41.87	0.18%	0.18%
120	Union Bank of India	INE692A01016	Banks	25,404.00	41.71	0.18%	0.18%
121	ABB India Limited	INE117A01022	Electrical Equipment	690.00	41.00	0.18%	0.18%
122	Alkem Laboratories Limited	INE540L01014	Pharmaceuticals & Biotechnology	769.00	40.75	0.18%	0.17%
123	Shree Cement Limited	INE070A01015	Cement & Cement Products	176.00	40.52	0.18%	0.18%
124	Hitachi Energy India Limited	INE07Y701011	Electrical Equipment	167.00	40.47	0.18%	0.17%
125	Yes Bank Limited	INE528G01035	Banks	230,864.00	39.82	0.17%	0.18%
126	GMR Airports Limited	INE776C01039	Transport Infrastructure	46,910.00	39.76	0.17%	0.17%
127	Sundaram Finance Limited	INE660A01013	Finance	905.00	39.60	0.17%	0.17%
128	Havells India Limited	INE176B01034	Consumer Durables	3,316.00	39.48	0.17%	0.17%
129	Indian Bank	INE562A01011	Banks	4,646.00	39.29	0.17%	0.17%
130	Waaree Energies Limited	INE377N01017	Electrical Equipment	1,260.00	39.18	0.17%	0.17%
131	Solar Industries India Limited	INE343H01029	Chemicals & Petrochemicals	320.00	38.64	0.17%	0.17%
132	Voltas Limited	INE226A01021	Consumer Durables	2,995.00	38.12	0.17%	0.17%
133	The Phoenix Mills Limited	INE211B01039	Realty	2,453.00	36.95	0.16%	0.16%

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MOTILAL OSWAL NIFTY 500 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
134	Karur Vysya Bank Limited	INE036D01028	Banks	12,418.00	35.94	0.16%	0.15%
135	Mphasis Limited	INE356A01018	IT - Software	1,740.00	35.72	0.15%	0.16%
136	Adani Green Energy Limited	INE364U01010	Power	4,408.00	35.57	0.15%	0.15%
137	Tube Investments of India Limited	INE974X01010	Auto Components	1,404.00	35.34	0.15%	0.15%
138	NMDC Limited	INE584A01023	Minerals & Mining	45,439.00	34.66	0.15%	0.15%
139	Siemens Limited	INE003A01024	Electrical Equipment	1,162.00	34.10	0.15%	0.15%
140	Oil India Limited	INE274J01014	Oil	7,170.00	34.09	0.15%	0.15%
141	Biocon Limited	INE376G01013	Pharmaceuticals & Biotechnology	9,383.00	33.86	0.15%	0.15%
142	JSW Energy Limited	INE121E01018	Power	7,086.00	33.42	0.14%	0.14%
143	MRF Limited	INE883A01011	Auto Components	26.00	33.41	0.14%	0.15%
144	Hyundai Motor India Ltd	INE0V6F01027	Automobiles	1,875.00	33.34	0.14%	0.14%
145	KEI Industries Limited	INE878B01027	Industrial Products	812.00	32.79	0.14%	0.14%
146	Bosch Limited	INE323A01026	Auto Components	114.00	32.77	0.14%	0.15%
147	Torrent Power Limited	INE813H01021	Power	2,499.00	32.63	0.14%	0.14%
148	360 One WAM Limited	INE466L01038	Capital Markets	3,416.00	32.44	0.14%	0.14%
149	Ambuja Cements Limited	INE079A01024	Cement & Cement Products	8,017.00	32.17	0.14%	0.14%
150	Dabur India Limited	INE016A01026	Personal Products	7,763.00	31.86	0.14%	0.14%
151	Aditya Birla Capital Limited	INE674K01013	Finance	10,840.00	31.68	0.14%	0.13%
152	Supreme Industries Limited	INE195A01028	Industrial Products	846.00	31.68	0.14%	0.14%
153	Vodafone Idea Limited	INE669E01016	Telecom - Services	362,969.00	30.96	0.13%	0.14%
154	Colgate Palmolive (India) Limited	INE259A01022	Personal Products	1,731.00	30.96	0.13%	0.13%
155	NHPC Limited	INE848E01016	Power	41,589.00	30.66	0.13%	0.13%
156	Delhivery Limited	INE148O01028	Transport Services	7,341.00	30.59	0.13%	0.14%
157	Jindal Stainless Limited	INE220G01021	Ferrous Metals	4,203.00	29.88	0.13%	0.12%
158	Siemens Energy India Limited	INE1NPP01017	Electrical Equipment	1,163.00	29.84	0.13%	0.13%
159	Mankind Pharma Limited	INE634S01028	Pharmaceuticals & Biotechnology	1,487.00	29.83	0.13%	0.13%
160	Navin Fluorine International Limited	INE048G01026	Chemicals & Petrochemicals	484.00	29.83	0.13%	0.13%
161	Coromandel International Limited	INE169A01031	Fertilizers & Agrochemicals	1,554.00	29.68	0.13%	0.13%
162	Vishal Mega Mart Limited	INE01EA01019	Retailing	28,005.00	29.49	0.13%	0.13%
163	IPCA Laboratories Limited	INE571A01038	Pharmaceuticals & Biotechnology	1,826.00	29.24	0.13%	0.13%
164	Piramal Finance Limited	INE202B01038	Finance	1,581.00	29.00	0.13%	0.12%
165	PI Industries Limited	INE603J01030	Fertilizers & Agrochemicals	1,065.00	28.96	0.13%	0.13%
166	Godrej Properties Limited	INE484J01027	Realty	1,956.00	28.78	0.12%	0.12%
167	Steel Authority of India Limited	INE114A01011	Ferrous Metals	19,006.00	28.78	0.12%	0.13%
168	Zydus Lifesciences Limited	INE010B01027	Pharmaceuticals & Biotechnology	3,289.00	28.65	0.12%	0.12%
169	Hindustan Zinc Limited	INE267A01025	Non - Ferrous Metals	5,699.00	28.62	0.12%	0.13%
170	Sona BLW Precision Forgings Limited	INE073K01018	Auto Components	5,894.00	28.38	0.12%	0.12%
171	JK Cement Limited	INE823G01014	Cement & Cement Products	550.00	27.94	0.12%	0.12%
172	Blue Star Limited	INE472A01039	Consumer Durables	1,706.00	27.48	0.12%	0.12%
173	Radico Khaitan Limited	INE944F01028	Beverages	1,030.00	27.08	0.12%	0.12%
174	L&T Finance Limited	INE498L01015	Finance	11,201.00	26.90	0.12%	0.11%
175	ICICI Prudential Life Insurance Company Limited	INE726G01019	Insurance	5,181.00	26.40	0.11%	0.12%
176	Central Depository Services (India) Limited	INE736A01011	Capital Markets	2,341.00	26.21	0.11%	0.11%
177	Page Industries Limited	INE761H01022	Textiles & Apparels	82.00	26.06	0.11%	0.11%
178	Astral Limited	INE006I01046	Industrial Products	1,609.00	25.73	0.11%	0.12%
179	Lodha Developers Limited	INE670K01029	Realty	3,701.00	25.06	0.11%	0.11%

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MOTILAL OSWAL NIFTY 500 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
180	SBI Cards and Payment Services Limited	INE018E01016	Finance	3,941.00	25.04	0.11%	0.10%
181	Prestige Estates Projects Limited	INE811K01011	Realty	2,217.00	24.97	0.11%	0.11%
182	Mahindra & Mahindra Financial Services Limited	INE774D01024	Finance	8,699.00	24.89	0.11%	0.11%
183	UNO Minda Limited	INE405E01023	Auto Components	2,388.00	24.63	0.11%	0.11%
184	Petronet LNG Limited	INE347G01014	Gas	9,852.00	24.48	0.11%	0.10%
185	Indian Railway Finance Corporation Limited	INE053F01010	Finance	26,444.00	23.07	0.10%	0.10%
186	RBL Bank Limited	INE976G01028	Banks	7,934.00	22.99	0.10%	0.10%
187	City Union Bank Limited	INE491A01021	Banks	9,491.00	22.76	0.10%	0.10%
188	Jubilant Foodworks Limited	INE797F01020	Leisure Services	5,146.00	22.34	0.10%	0.10%
189	Aster DM Healthcare Limited	INE914M01019	Healthcare Services	3,328.00	22.30	0.10%	0.10%
190	JB Chemicals & Pharmaceuticals Limited	INE572A01036	Pharmaceuticals & Biotechnology	1,077.00	22.23	0.10%	0.09%
191	Balkrishna Industries Limited	INE787D01026	Auto Components	1,056.00	22.00	0.10%	0.10%
192	Oberoi Realty Limited	INE093I01010	Realty	1,547.00	21.95	0.10%	0.09%
193	Apar Industries Limited	INE372A01015	Electrical Equipment	222.00	21.94	0.10%	0.10%
194	Bank of India	INE084A01016	Banks	15,976.00	21.89	0.09%	0.09%
195	Life Insurance Corporation Of India	INE0J1Y01017	Insurance	2,918.00	21.17	0.09%	0.09%
196	Oracle Financial Services Software Limited	INE881D01027	IT - Software	314.00	21.14	0.09%	0.10%
197	Lloyds Metals And Energy Limited	INE281B01032	Minerals & Mining	1,657.00	21.07	0.09%	0.09%
198	Patanjali Foods Limited	INE619A01035	Agricultural Food & other Products	4,552.00	20.93	0.09%	0.09%
199	Tata Communications Limited	INE151A01013	Telecom - Services	1,544.00	20.81	0.09%	0.09%
200	Mazagon Dock Shipbuilders Limited	INE249Z01020	Industrial Manufacturing	999.00	20.63	0.09%	0.09%
201	Schaeffler India Limited	INE513A01022	Auto Components	529.00	20.34	0.09%	0.09%
202	ITC Hotels Limited	INE379A01028	Leisure Services	14,730.00	20.31	0.09%	0.08%
203	Krishna Institute Of Medical Sciences Limited	INE967H01025	Healthcare Services	3,247.00	20.18	0.09%	0.09%
204	Computer Age Management Services Limited	INE596I01020	Capital Markets	3,159.00	19.77	0.09%	0.09%
205	Indian Railway Catering And Tourism Corporation Limited	INE335Y01020	Leisure Services	3,966.00	19.61	0.09%	0.08%
206	LIC Housing Finance Limited	INE115A01026	Finance	3,953.00	19.58	0.08%	0.09%
207	Hindustan Copper Limited	INE531E01026	Non - Ferrous Metals	4,314.00	19.56	0.08%	0.08%
208	Angel One Limited	INE732I01021	Capital Markets	8,512.00	19.37	0.08%	0.09%
209	Container Corporation of India Limited	INE111A01025	Transport Services	4,538.00	19.30	0.08%	0.08%
210	Lenskart Solutions Limited	INE956O01016	Retailing	3,849.00	19.22	0.08%	0.08%
211	Kalyan Jewellers India Limited	INE303R01014	Consumer Durables	5,066.00	19.04	0.08%	0.09%
212	Linde India Limited	INE473A01011	Chemicals & Petrochemicals	277.00	18.96	0.08%	0.08%
213	Ather Energy Limited	INE0LEZ01016	Automobiles	2,512.00	18.94	0.08%	0.08%
214	Crompton Greaves Consumer Electricals Limited	INE299U01018	Consumer Durables	8,445.00	18.88	0.08%	0.08%
215	Nippon Life India Asset Management Limited	INE298J01013	Capital Markets	2,341.00	18.77	0.08%	0.08%
216	Amber Enterprises India Limited	INE371P01015	Consumer Durables	286.00	18.73	0.08%	0.08%
217	PNB Housing Finance Limited	INE572E01012	Finance	2,471.00	18.66	0.08%	0.09%
218	Dalmia Bharat Limited	INE00R701025	Cement & Cement Products	1,048.00	18.65	0.08%	0.08%
219	Rail Vikas Nigam Limited	INE415G01027	Construction	7,462.00	18.63	0.08%	0.08%
220	Adani Total Gas Limited	INE399L01023	Gas	3,647.00	18.60	0.08%	0.08%
221	AIA Engineering Limited	INE212H01026	Industrial Products	510.00	18.55	0.08%	0.08%

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Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
222	The Great Eastern Shipping Company Limited	INE017A01032	Transport Services	1,303.00	18.43	0.08%	0.08%
223	Manappuram Finance Limited	INE522D01027	Finance	7,216.00	18.12	0.08%	0.08%
224	Tata Elxsi Limited	INE670A01012	IT - Software	452.00	17.97	0.08%	0.07%
225	Cholamandalam Financial Holdings Limited	INE149A01033	Finance	1,304.00	17.80	0.08%	0.08%
226	Gland Pharma Limited	INE068V01023	Pharmaceuticals & Biotechnology	1,046.00	17.74	0.08%	0.08%
227	Abbott India Limited	INE358A01014	Pharmaceuticals & Biotechnology	68.00	17.62	0.08%	0.08%
228	Sai Life Sciences Limited	INE570L01029	Pharmaceuticals & Biotechnology	1,809.00	17.58	0.08%	0.07%
229	Apollo Tyres Limited	INE438A01022	Auto Components	4,252.00	17.53	0.08%	0.08%
230	Acutaas Chemicals Limited	INE00FF01025	Pharmaceuticals & Biotechnology	681.00	17.42	0.08%	0.07%
231	Tata Capital Limited	INE976I01016	Finance	5,679.00	17.32	0.08%	0.08%
232	Exide Industries Limited	INE302A01020	Auto Components	5,981.00	17.22	0.07%	0.07%
233	Anand Rathi Wealth Limited	INE463V01026	Capital Markets	560.00	17.00	0.07%	0.08%
234	Gujarat Fluorochemicals Limited	INE09N301011	Chemicals & Petrochemicals	554.00	16.78	0.07%	0.07%
235	Thermax Limited	INE152A01029	Electrical Equipment	509.00	16.60	0.07%	0.07%
236	Bandhan Bank Limited	INE545U01014	Banks	11,716.00	16.56	0.07%	0.07%
237	LG Electronics India Ltd	INE324D01010	Consumer Durables	1,142.00	16.46	0.07%	0.07%
238	Bank of Maharashtra	INE457A01014	Banks	26,769.00	16.42	0.07%	0.08%
239	Kalpataru Projects International Limited	INE220B01022	Construction	1,493.00	15.79	0.07%	0.06%
240	Redington Limited	INE891D01026	Commercial Services & Supplies	7,812.00	15.62	0.07%	0.07%
241	Ajanta Pharma Limited	INE031B01049	Pharmaceuticals & Biotechnology	554.00	15.54	0.07%	0.07%
242	KFin Technologies Limited	INE138Y01010	Capital Markets	1,755.00	15.38	0.07%	0.07%
243	Berger Paints (I) Limited	INE463A01038	Consumer Durables	3,744.00	15.35	0.07%	0.06%
244	The Ramco Cements Limited	INE331A01037	Cement & Cement Products	1,661.00	15.28	0.07%	0.07%
245	Timken India Limited	INE325A01013	Industrial Products	472.00	15.22	0.07%	0.07%
246	Sammaan Capital Limited	INE148I01020	Finance	10,145.00	15.17	0.07%	0.06%
247	Authum Investment And Infrastructure Limited	INE206F01022	Finance	3,482.00	14.97	0.06%	0.07%
248	Bharti Hexacom Limited	INE343G01021	Telecom - Services	989.00	14.92	0.06%	0.06%
249	General Insurance Corporation of India	INE481Y01014	Insurance	4,065.00	14.75	0.06%	0.06%
250	United Breweries Limited	INE686F01025	Beverages	949.00	14.61	0.06%	0.07%
251	Narayana Hrudayalaya Limited	INE410P01011	Healthcare Services	908.00	14.58	0.06%	0.06%
252	Kirloskar Oil Engines Limited	INE146L01010	Industrial Products	1,094.00	14.54	0.06%	0.06%
253	Star Health And Allied Insurance Company Limited	INE575P01011	Insurance	3,086.00	14.12	0.06%	0.07%
254	Kaynes Technology India Limited	INE918Z01012	Industrial Manufacturing	411.00	14.10	0.06%	0.06%
255	Welspun Corp Limited	INE191B01025	Industrial Products	1,723.00	14.00	0.06%	0.06%
256	Poonawalla Fincorp Limited	INE511C01022	Finance	3,786.00	13.95	0.06%	0.06%
257	KPIT Technologies Limited	INE04I401011	IT - Software	2,155.00	13.68	0.06%	0.06%
258	Premier Energies Limited	INE0BS701011	Electrical Equipment	1,533.00	13.67	0.06%	0.06%
259	Himadri Speciality Chemical Limited	INE019C01026	Chemicals & Petrochemicals	3,086.00	13.63	0.06%	0.06%
260	ZF Commercial Vehicle Control Systems India Limited	INE342J01019	Auto Components	99.00	13.63	0.06%	0.05%
261	Neuland Laboratories Limited	INE794A01010	Pharmaceuticals & Biotechnology	113.00	13.59	0.06%	0.06%
262	Dr. Lal Path Labs Limited	INE600L01024	Healthcare Services	1,024.00	13.44	0.06%	0.06%
263	Indraprastha Gas Limited	INE203G01027	Gas	9,221.00	13.43	0.06%	0.06%
264	HDB Financial Services Limited	INE756I01012	Finance	2,387.00	13.37	0.06%	0.06%
265	Atul Limited	INE100A01010	Chemicals & Petrochemicals	209.00	13.31	0.06%	0.06%
266	Bharat Dynamics Limited	INE171Z01026	Aerospace & Defense	1,212.00	13.29	0.06%	0.05%

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Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
267	Cochin Shipyard Limited	INE704P01025	Industrial Manufacturing	1,113.00	13.28	0.06%	0.06%
268	Elgi Equipments Limited	INE285A01027	Industrial Products	2,831.00	13.23	0.06%	0.06%
269	IIFL Finance Limited	INE530B01024	Finance	3,056.00	13.15	0.06%	0.06%
270	AWL Agri Business Limited	INE699H01024	Agricultural Food & other Products	7,321.00	13.01	0.06%	0.05%
271	Motilal Oswal Financial Services Limited	INE338I01027	Capital Markets	2,047.00	12.95	0.06%	0.06%
272	ICICI Prudential Asset Management Company Limited	INE346A01027	Capital Markets	459.00	12.86	0.06%	0.05%
273	Wockhardt Limited	INE049B01025	Pharmaceuticals & Biotechnology	1,086.00	12.77	0.06%	0.06%
274	Asahi India Glass Limited	INE439A01020	Auto Components	1,594.00	12.50	0.05%	0.05%
275	CESC Limited	INE486A01021	Power	8,289.00	12.45	0.05%	0.06%
276	GlaxoSmithKline Pharmaceuticals Limited	INE159A01016	Pharmaceuticals & Biotechnology	544.00	12.42	0.05%	0.05%
277	Motherson Sumi Wiring India Limited	INE0FS801015	Auto Components	33,423.00	12.33	0.05%	0.06%
278	Force Motors Limited	INE451A01017	Automobiles	63.00	12.23	0.05%	0.05%
279	K.P.R. Mill Limited	INE930H01031	Textiles & Apparels	1,463.00	12.13	0.05%	0.05%
280	Sagility Limited	INE0W2G01015	IT - Services	30,272.00	12.09	0.05%	0.05%
281	Affle 3i Limited	INE00WC01027	IT - Services	833.00	12.07	0.05%	0.06%
282	CRISIL Limited	INE007A01025	Finance	321.00	12.07	0.05%	0.05%
283	Billionbrains Garage Ventures Ltd	INE0HOQ01053	Capital Markets	8,030.00	12.05	0.05%	0.05%
284	Tata Chemicals Limited	INE092A01019	Chemicals & Petrochemicals	2,057.00	12.00	0.05%	0.05%
285	Indian Energy Exchange Limited	INE022Q01020	Capital Markets	10,448.00	11.99	0.05%	0.05%
286	Escorts Kubota Limited	INE042A01014	Agricultural, Commercial & Construction Vehicles	437.00	11.98	0.05%	0.06%
287	Brigade Enterprises Limited	INE791I01019	Realty	1,827.00	11.89	0.05%	0.05%
288	Granules India Limited	INE101D01020	Pharmaceuticals & Biotechnology	1,908.00	11.84	0.05%	0.05%
289	PTC Industries Limited	INE596F01018	Industrial Products	79.00	11.84	0.05%	0.05%
290	Data Patterns (India) Limited	INE0IX101010	Aerospace & Defense	389.00	11.81	0.05%	0.05%
291	Carborundum Universal Limited	INE120A01034	Industrial Products	1,519.00	11.78	0.05%	0.05%
292	Nuvama Wealth Management Limited	INE531F01023	Capital Markets	1,011.00	11.74	0.05%	0.05%
293	Deepak Nitrite Limited	INE288B01029	Chemicals & Petrochemicals	902.00	11.61	0.05%	0.05%
294	IRB Infrastructure Developers Limited	INE821I01022	Construction	52,159.00	11.55	0.05%	0.05%
295	NLC India Limited	INE589A01014	Power	4,289.00	11.52	0.05%	0.05%
296	Tata Technologies Limited	INE142M01025	IT - Services	2,258.00	11.50	0.05%	0.05%
297	Natco Pharma Limited	INE987B01026	Pharmaceuticals & Biotechnology	1,179.00	11.49	0.05%	0.05%
298	Indian Renewable Energy Development Agency Limited	INE202E01016	Finance	10,460.00	11.40	0.05%	0.05%
299	L&T Technology Services Limited	INE010V01017	IT - Services	363.00	11.33	0.05%	0.05%
300	NTPC Green Energy Limited	INE0ONG01011	Power	12,212.00	11.27	0.05%	0.05%
301	Craftsman Automation Limited	INE00LO01017	Auto Components	161.00	11.23	0.05%	0.05%
302	3M India Limited	INE470A01017	Diversified	37.00	11.14	0.05%	0.05%
303	Piramal Pharma Limited	INE0DK501011	Pharmaceuticals & Biotechnology	8,147.00	11.12	0.05%	0.05%
304	Castrol India Limited	INE172A01027	Petroleum Products	6,349.00	11.02	0.05%	0.04%
305	Amara Raja Energy & Mobility Ltd	INE885A01032	Auto Components	1,609.00	10.82	0.05%	0.05%
306	Home First Finance Company India Limited	INE481N01025	Finance	1,193.00	10.79	0.05%	0.05%
307	Aarti Industries Limited	INE769A01020	Chemicals & Petrochemicals	2,702.00	10.78	0.05%	0.04%
308	Global Health Limited	INE474Q01031	Healthcare Services	1,113.00	10.70	0.05%	0.05%
309	Onesource Specialty Pharma Limited	INE013P01021	Pharmaceuticals & Biotechnology	726.00	10.70	0.05%	0.05%
310	Bajaj Housing Finance Limited	INE377Y01014	Finance	14,556.00	10.64	0.05%	0.04%
311	NBCC (India) Limited	INE095N01031	Construction	13,613.00	10.55	0.05%	0.05%

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Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
312	Housing & Urban Development Corporation Limited	INE031A01017	Finance	6,598.00	10.53	0.05%	0.05%
313	EID Parry India Limited	INE126A01031	Food Products	1,352.00	10.48	0.05%	0.04%
314	Go Digit General Insurance Limited	INE03JT01014	Insurance	3,163.00	10.30	0.04%	0.05%
315	JSW Infrastructure Ltd	INE880J01026	Transport Infrastructure	4,270.00	10.28	0.04%	0.04%
316	Endurance Technologies Limited	INE913H01037	Auto Components	463.00	10.25	0.04%	0.04%
317	Emami Limited	INE548C01032	Personal Products	2,590.00	10.19	0.04%	0.05%
318	Godfrey Phillips India Limited	INE260B01028	Cigarettes & Tobacco Products	536.00	10.04	0.04%	0.04%
319	Kajaria Ceramics Limited	INE217B01036	Consumer Durables	1,089.00	10.02	0.04%	0.05%
320	PG Electroplast Limited	INE457L01029	Consumer Durables	2,113.00	9.93	0.04%	0.04%
321	ACC Limited	INE012A01025	Cement & Cement Products	788.00	9.89	0.04%	0.04%
322	Aegis Logistics Limited	INE208C01025	Gas	1,650.00	9.88	0.04%	0.04%
323	Syngene International Limited	INE398R01022	Healthcare Services	2,494.00	9.72	0.04%	0.05%
324	Nava Limited	INE725A01030	Power	1,824.00	9.69	0.04%	0.04%
325	CCL Products (India) Limited	INE421D01022	Agricultural Food & other Products	928.00	9.66	0.04%	0.04%
326	Inox Wind Limited	INE066P01011	Electrical Equipment	12,677.00	9.57	0.04%	0.04%
327	Pfizer Limited	INE182A01018	Pharmaceuticals & Biotechnology	200.00	9.44	0.04%	0.04%
328	Usha Martin Limited	INE228A01035	Industrial Products	2,395.00	9.38	0.04%	0.04%
329	Eris Lifesciences Limited	INE406M01024	Pharmaceuticals & Biotechnology	722.00	9.37	0.04%	0.04%
330	Tata Investment Corporation Limited	INE672A01026	Finance	1,715.00	9.28	0.04%	0.04%
331	Cartrade Tech Limited	INE290S01011	Retailing	555.00	9.16	0.04%	0.04%
332	HFCL Limited	INE548A01028	Telecom - Services	13,462.00	9.14	0.04%	0.04%
333	HBL Engineering Limited	INE292B01021	Industrial Products	1,482.00	9.11	0.04%	0.04%
334	Aptus Value Housing Finance India Limited	INE852O01025	Finance	4,656.00	9.06	0.04%	0.04%
335	Five Star Business Finance Limited	INE128S01021	Finance	2,546.00	8.99	0.04%	0.04%
336	Jaiprakash Power Ventures Limited	INE351F01018	Power	64,004.00	8.99	0.04%	0.04%
337	CEAT Limited	INE482A01020	Auto Components	275.00	8.92	0.04%	0.04%
338	Can Fin Homes Limited	INE477A01020	Finance	1,108.00	8.78	0.04%	0.04%
339	KEC International Limited	INE389H01022	Construction	1,705.00	8.72	0.04%	0.04%
340	Zee Entertainment Enterprises Limited	INE256A01028	Entertainment	12,071.00	8.71	0.04%	0.03%
341	Gujarat State Petronet Limited	INE246F01010	Gas	3,775.00	8.67	0.04%	0.04%
342	Godawari Power And Ispat limited	INE177H01039	Industrial Products	3,223.00	8.66	0.04%	0.04%
343	Inventurus Knowledge Solutions Limited	INE115Q01022	IT - Services	651.00	8.65	0.04%	0.04%
344	Jubilant Pharmova Limited	INE700A01033	Pharmaceuticals & Biotechnology	1,058.00	8.64	0.04%	0.03%
345	PVR INOX Limited	INE191H01014	Entertainment	938.00	8.62	0.04%	0.04%
346	Firstsource Solutions Limited	INE684F01012	Commercial Services & Supplies	4,177.00	8.54	0.04%	0.04%
347	Capri Global Capital Limited	INE180C01042	Finance	5,081.00	8.46	0.04%	0.03%
348	Chambal Fertilizers & Chemicals Limited	INE085A01013	Fertilizers & Agrochemicals	1,976.00	8.43	0.04%	0.04%
349	Aditya Birla Sun Life AMC Limited	INE404A01024	Capital Markets	956.00	8.40	0.04%	0.04%
350	Cyient Limited	INE136B01020	IT - Services	1,113.00	8.38	0.04%	0.03%
351	Hexaware Technologies Limited	INE093A01041	IT - Software	1,949.00	8.28	0.04%	0.04%
352	CreditAccess Grameen Limited	INE741K01010	Finance	711.00	8.23	0.04%	0.04%
353	Anant Raj Limited	INE242C01024	Realty	2,006.00	8.14	0.04%	0.03%
354	Jyoti CNC Automation Ltd	INE980O01024	Industrial Manufacturing	1,120.00	8.08	0.04%	0.04%
355	Deepak Fertilizers and Petrochemicals Corporation Limited	INE501A01019	Chemicals & Petrochemicals	881.00	8.01	0.03%	0.03%
356	Indiamart Intermesh Limited	INE933S01016	Retailing	402.00	7.98	0.03%	0.04%

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Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
357	Whirlpool of India Limited	INE716A01013	Consumer Durables	1,002.00	7.91	0.03%	0.03%
358	Syrma SGS Technology Limited	INE0DYJ01015	Industrial Manufacturing	1,010.00	7.81	0.03%	0.03%
359	Bayer Cropscience Limited	INE462A01022	Fertilizers & Agrochemicals	168.00	7.80	0.03%	0.04%
360	Gillette India Limited	INE322A01010	Personal Products	107.00	7.76	0.03%	0.03%
361	Zen Technologies Limited	INE251B01027	Aerospace & Defense	606.00	7.75	0.03%	0.03%
362	Aditya Birla Real Estate Limited	INE055A01016	Realty	688.00	7.73	0.03%	0.04%
363	Finolex Cables Limited	INE235A01022	Industrial Products	995.00	7.73	0.03%	0.03%
364	Reliance Power Limited	INE614G01033	Power	37,935.00	7.72	0.03%	0.04%
365	Zensar Technologies Limited	INE520A01027	IT - Software	1,497.00	7.70	0.03%	0.03%
366	Rainbow Childrens Medicare Limited	INE961O01016	Healthcare Services	657.00	7.64	0.03%	0.03%
367	Honeywell Automation India Limited	INE671A01010	Industrial Manufacturing	29.00	7.63	0.03%	0.03%
368	Garden Reach Shipbuilders & Engineers Limited	INE382Z01011	Aerospace & Defense	385.00	7.60	0.03%	0.04%
369	Balrampur Chini Mills Limited	INE119A01028	Agricultural Food & other Products	1,509.00	7.50	0.03%	0.03%
370	eClerx Services Limited	INE738I01010	Commercial Services & Supplies	539.00	7.48	0.03%	0.03%
371	Sun TV Network Limited	INE424H01027	Entertainment	1,299.00	7.36	0.03%	0.03%
372	Belrise Industries Ltd.	INE894V01022	Auto Components	3,935.00	7.32	0.03%	0.04%
373	Birlasoft Limited	INE836A01035	IT - Software	2,181.00	7.25	0.03%	0.03%
374	Emcure Pharmaceuticals Limited	INE168P01015	Pharmaceuticals & Biotechnology	452.00	7.21	0.03%	0.03%
375	EIH Limited	INE230A01023	Leisure Services	2,604.00	7.12	0.03%	0.03%
376	Shyam Metalics and Energy Limited	INE810G01011	Industrial Products	924.00	7.12	0.03%	0.03%
377	NCC Limited	INE868B01028	Construction	5,365.00	7.02	0.03%	0.03%
378	Vardhman Textiles Limited	INE825A01020	Textiles & Apparels	1,337.00	7.00	0.03%	0.03%
379	Sobha Limited	INE671H01015	Realty	586.00	6.96	0.03%	0.03%
380	Mahanagar Gas Limited	INE002S01010	Gas	749.00	6.95	0.03%	0.03%
381	BEML Limited	INE258A01024	Agricultural, Commercial & Construction Vehicles	503.00	6.89	0.03%	0.03%
382	Gabriel India Limited	INE524A01029	Auto Components	833.00	6.88	0.03%	0.03%
383	Intellect Design Arena Limited	INE306R01017	IT - Software	1,146.00	6.86	0.03%	0.03%
384	Netweb Technologies India Limited	INE0NT901020	IT - Services	218.00	6.76	0.03%	0.03%
385	Triveni Turbine Limited	INE152M01016	Electrical Equipment	1,516.00	6.67	0.03%	0.03%
386	Chalet Hotels Limited	INE427F01016	Leisure Services	939.00	6.59	0.03%	0.03%
387	LT Foods Limited	INE818H01020	Agricultural Food & other Products	1,808.00	6.57	0.03%	0.03%
388	Engineers India Limited	INE510A01028	Construction	3,600.00	6.56	0.03%	0.03%
389	Lemon Tree Hotels Limited	INE970X01018	Leisure Services	6,533.00	6.56	0.03%	0.02%
390	Schneider Electric Infrastructure Limited	INE839M01018	Electrical Equipment	769.00	6.50	0.03%	0.03%
391	Techno Electric & Engineering Company Limited	INE285K01026	Construction	659.00	6.49	0.03%	0.03%
392	JSW Dulux Limited	INE133A01011	Consumer Durables	227.00	6.46	0.03%	0.03%
393	The Jammu & Kashmir Bank Limited	INE168A01041	Banks	5,862.00	6.45	0.03%	0.03%
394	Cohance Lifesciences Limited	INE03QK01018	Pharmaceuticals & Biotechnology	2,139.00	6.45	0.03%	0.02%
395	Choice International Limited	INE102B01014	Finance	1,041.00	6.35	0.03%	0.03%
396	Aadhar Housing Finance Limited	INE883F01010	Finance	1,405.00	6.31	0.03%	0.03%
397	Ramkrishna Forgings Limited	INE399G01023	Auto Components	1,353.00	6.31	0.03%	0.03%
398	Aditya Birla Lifestyle Brands Limited	INE14LE01019	Retailing	7,107.00	6.27	0.03%	0.02%
399	JK Tyre & Industries Limited	INE573A01042	Auto Components	1,644.00	6.26	0.03%	0.03%
400	Sarda Energy & Minerals Limited	INE385C01021	Ferrous Metals	1,209.00	6.17	0.03%	0.03%
401	Gujarat Mineral Development Corporation Limited	INE131A01031	Minerals & Mining	1,088.00	6.16	0.03%	0.02%

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MOTILAL OSWAL NIFTY 500 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
402	Fertilizers and Chemicals Travancore Limited	INE188A01015	Fertilizers & Agrochemicals	819.00	6.14	0.03%	0.03%
403	Chennai Petroleum Corporation Limited	INE178A01016	Petroleum Products	632.00	6.11	0.03%	0.03%
404	Paradeep Phosphates Limited	INE088F01024	Fertilizers & Agrochemicals	5,694.00	6.11	0.03%	0.02%
405	Supreme Petrochem Limited	INE663A01033	Chemicals & Petrochemicals	828.00	6.11	0.03%	0.03%
406	Brainbees Solutions Ltd	INE02RE01045	Retailing	2,911.00	6.06	0.03%	0.03%
407	Titagarh Rail Systems Limited	INE615H01020	Industrial Manufacturing	1,053.00	6.05	0.03%	0.02%
408	Indian Overseas Bank	INE565A01014	Banks	19,196.00	6.02	0.03%	0.03%
409	Ola Electric Mobility Ltd	INE0LXG01040	Automobiles	26,412.00	6.02	0.03%	0.02%
410	Jubilant Ingrevia Limited	INE0BY001018	Chemicals & Petrochemicals	1,106.00	6.01	0.03%	0.03%
411	Poly Medicure Limited	INE205C01021	Healthcare Equipment & Supplies	502.00	5.98	0.03%	0.03%
412	SJVN Limited	INE002L01015	Power	9,403.00	5.96	0.03%	0.02%
413	HEG Limited	INE545A01024	Industrial Products	1,097.00	5.95	0.03%	0.03%
414	Indegene Limited	INE065X01017	Healthcare Services	1,356.00	5.89	0.03%	0.02%
415	Sumitomo Chemical India Limited	INE258G01013	Fertilizers & Agrochemicals	1,613.00	5.88	0.03%	0.03%
416	DCM Shriram Limited	INE499A01024	Diversified	521.00	5.82	0.03%	0.02%
417	JM Financial Limited	INE780C01023	Finance	5,081.00	5.77	0.03%	0.03%
418	Niva Bupa Health Insurance Company Limited	INE995S01015	Insurance	8,130.00	5.71	0.02%	0.02%
419	Aavas Financiers Limited	INE216P01012	Finance	523.00	5.64	0.02%	0.03%
420	R R Kabel Limited	INE777K01022	Industrial Products	432.00	5.59	0.02%	0.02%
421	Jindal Saw Limited	INE324A01032	Industrial Products	3,055.00	5.59	0.02%	0.03%
422	PCBL Chemical Limited	INE602A01031	Chemicals & Petrochemicals	2,308.00	5.58	0.02%	0.02%
423	Vijaya Diagnostic Centre Limited	INE043W01024	Healthcare Services	643.00	5.54	0.02%	0.03%
424	Afcons Infrastructure Limited	INE101I01011	Construction	2,029.00	5.51	0.02%	0.02%
425	Gravita India Limited	INE024L01027	Minerals & Mining	417.00	5.50	0.02%	0.02%
426	Swan Corp Limited	INE665A01038	Chemicals & Petrochemicals	1,834.00	5.50	0.02%	0.03%
427	Doms Industries Limited	INE321T01012	Household Products	237.00	5.45	0.02%	0.02%
428	Graphite India Limited	INE371A01025	Industrial Products	877.00	5.41	0.02%	0.02%
429	Zydus Wellness Limited	INE768C01028	Food Products	1,265.00	5.39	0.02%	0.03%
430	Anthem Biosciences Limited	INE0CZ201020	Pharmaceuticals & Biotechnology	818.00	5.37	0.02%	0.02%
431	BIKAJI FOODS INTERNATIONAL LIMITED	INE00E101023	Food Products	862.00	5.36	0.02%	0.02%
432	Sonata Software Limited	INE269A01021	IT - Software	2,559.00	5.36	0.02%	0.03%
433	Minda Corporation Limited	INE842C01021	Auto Components	1,056.00	5.34	0.02%	0.02%
434	Honasa Consumer Limited	INE0J5401028	Personal Products	1,786.00	5.33	0.02%	0.02%
435	PhysicsWallah Limited	INE0LP301011	Other Consumer Services	6,078.00	5.31	0.02%	0.03%
436	Tenneco Clean Air India Limited	INE19RI01016	Auto Components	1,016.00	5.23	0.02%	0.02%
437	Olectra Greentech Limited	INE260D01016	Automobiles	538.00	5.20	0.02%	0.02%
438	Meesho Ltd	INE0VDM01015	Retailing	3,699.00	5.19	0.02%	0.02%
439	UTI Asset Management Company Limited	INE094J01016	Capital Markets	552.00	5.17	0.02%	0.03%
440	Bata India Limited	INE176A01028	Consumer Durables	839.00	5.10	0.02%	0.02%
441	NMDC Steel Limited	INE0NNS01018	Ferrous Metals	15,147.00	5.03	0.02%	0.02%
442	Devyani International Limited	INE872J01023	Leisure Services	5,285.00	5.00	0.02%	0.02%
443	IRCON International Limited	INE962Y01021	Construction	4,284.00	4.94	0.02%	0.02%
444	Shipping Corporation Of India Limited	INE109A01011	Transport Services	2,223.00	4.88	0.02%	0.03%
445	TBO Tek Limited	INE673O01025	Leisure Services	449.00	4.75	0.02%	0.02%
446	Sapphire Foods India Limited	INE806T01020	Leisure Services	3,111.00	4.68	0.02%	0.02%
447	Aditya Infotech Limited	INE819V01029	Industrial Manufacturing	259.00	4.66	0.02%	0.02%

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MOTILAL OSWAL NIFTY 500 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
448	IDBI Bank Limited	INE008A01015	Banks	7,371.00	4.53	0.02%	0.02%
449	Welspun Living Limited	INE192B01031	Textiles & Apparels	4,177.00	4.52	0.02%	0.02%
450	Concord Biotech Limited	INE338H01029	Pharmaceuticals & Biotechnology	435.00	4.43	0.02%	0.02%
451	SBFC Finance Limited	INE423Y01016	Finance	5,425.00	4.39	0.02%	0.01%
452	Anupam Rasayan India Limited	INE930P01018	Chemicals & Petrochemicals	356.00	4.38	0.02%	0.02%
453	Leela Palaces Hotels & Resorts Limited	INE0AQ201015	Leisure Services	1,061.00	4.35	0.02%	0.02%
454	Jupiter Wagons Limited	INE209L01016	Industrial Manufacturing	1,785.00	4.25	0.02%	0.02%
455	Godrej Industries Limited	INE233A01035	Diversified	567.00	4.25	0.02%	0.02%
456	International Gemological Institute Limited	INE0Q9301021	Commercial Services & Supplies	1,336.00	4.25	0.02%	0.02%
457	Tejas Networks Limited	INE010J01012	Telecom - Equipment & Accessories	1,081.00	4.18	0.02%	0.02%
458	IFCI Limited	INE039A01010	Finance	8,714.00	4.17	0.02%	0.01%
459	Mangalore Refinery and Petrochemicals Limited	INE103A01014	Petroleum Products	2,316.00	4.17	0.02%	0.02%
460	Clean Science and Technology Limited	INE227W01023	Chemicals & Petrochemicals	631.00	4.14	0.02%	0.02%
461	Elecon Engineering Company Limited	INE205B01031	Electrical Equipment	1,155.00	4.10	0.02%	0.02%
462	Action Construction Equipment Limited	INE731H01025	Agricultural, Commercial & Construction Vehicles	541.00	4.05	0.02%	0.01%
463	Central Bank of India	INE483A01010	Banks	12,801.00	4.02	0.02%	0.02%
464	Caplin Point Laboratories Limited	INE475E01026	Pharmaceuticals & Biotechnology	262.00	3.94	0.02%	0.02%
465	BLS International Services Limited	INE153T01027	Leisure Services	1,594.00	3.76	0.02%	0.02%
466	Cemindia Projects Ltd	INE686A01026	Construction	731.00	3.74	0.02%	0.01%
467	The New India Assurance Company Limited	INE470Y01017	Insurance	3,164.00	3.73	0.02%	0.02%
468	Trident Limited	INE064C01022	Textiles & Apparels	16,422.00	3.70	0.02%	0.01%
469	Canara HSBC Life Insurance company Ltd	INE01TY01017	Insurance	2,632.00	3.70	0.02%	0.02%
470	Nuvoco Vistas Corporation Limited	INE118D01016	Cement & Cement Products	1,318.00	3.70	0.02%	0.02%
471	SignatureGlobal (India) Limited	INE903U01023	Realty	515.00	3.68	0.02%	0.01%
472	JSW Cement Limited	INE718I01012	Cement & Cement Products	3,329.00	3.67	0.02%	0.02%
473	Blue Dart Express Limited	INE233B01017	Transport Services	77.00	3.66	0.02%	0.01%
474	Tega Industries Limited	INE011K01018	Industrial Manufacturing	219.00	3.64	0.02%	0.02%
475	Pine Labs Limited	INE15B701018	Financial Technology (Fintech)	2,327.00	3.63	0.02%	0.02%
476	Transformers And Rectifiers (India) Limited	INE763I01026	Electrical Equipment	1,409.00	3.58	0.02%	0.01%
477	Acme Solar Holdings Ltd	INE622W01025	Power	1,326.00	3.47	0.02%	0.02%
478	Aditya Birla Fashion and Retail Limited	INE647O01011	Retailing	6,401.00	3.45	0.01%	0.01%
479	Newgen Software Technologies Limited	INE619B01017	IT - Software	836.00	3.36	0.01%	0.02%
480	UCO Bank	INE691A01018	Banks	14,947.00	3.36	0.01%	0.01%
481	Jain Resource Recycling Limited	INE0YD401026	Diversified Metals	705.00	3.22	0.01%	0.01%
482	The India Cements Limited	INE383A01012	Cement & Cement Products	904.00	3.11	0.01%	0.02%
483	RITES Limited	INE320J01015	Construction	1,761.00	3.09	0.01%	0.01%
484	Urban Company Ltd.	INE0CAZ01013	Retailing	2,595.00	3.08	0.01%	0.01%
485	Aegis Vopak Terminals Limited	INE0INX01018	Oil	1,897.00	3.07	0.01%	0.02%
486	Saregama India Limited	INE979A01025	Entertainment	961.00	3.07	0.01%	0.01%
487	ITI Limited	INE248A01017	Telecom - Equipment & Accessories	1,264.00	3.02	0.01%	0.01%
488	Travel Food Services Limited	INE103V01028	Leisure Services	239.00	3.02	0.01%	0.02%
489	Bombay Burmah Trading Corporation Limited	INE050A01025	Food Products	227.00	3.00	0.01%	0.01%
490	Emmvee Photovoltaic Power Limited	INE1C6T01020	Electrical Equipment	1,360.00	2.96	0.01%	0.01%

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MOTILAL OSWAL NIFTY 500 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
491	Allied Blenders And Distillers Limited	INE552Z01027	Beverages	704.00	2.84	0.01%	0.02%
492	RailTel Corporation of India Limited	INE0DD101019	Telecom - Services	1,149.00	2.83	0.01%	0.01%
493	JBM Auto Limited	INE927D01051	Auto Components	530.00	2.73	0.01%	0.01%
494	RHI Magnesita India Limited	INE743M01012	Industrial Products	797.00	2.69	0.01%	0.01%
495	Reliance Infrastructure Limited	INE036A01016	Power	3,769.00	2.52	0.01%	0.01%
496	Latent View Analytics Limited	INE0I7C01011	IT - Software	951.00	2.39	0.01%	0.01%
497	Gallantt Ispat Limited	INE297H01019	Industrial Products	398.00	2.18	0.01%	0.01%
498	Tata Teleservices (Maharashtra) Limited	INE517B01013	Telecom - Services	6,608.00	2.07	0.01%	0.01%
499	C.E. Info Systems Limited	INE0BV301023	IT - Software	228.00	1.83	0.01%	0.01%
500	Blue Jet Healthcare Ltd	INE0KBH01020	Pharmaceuticals & Biotechnology	461.00	1.51	0.01%	0.01%
501	MMTC Limited	INE123F01029	Commercial Services & Supplies	1,989.00	1.04	0.00%	0.00%
	TOTAL				**23,054.97**	**100.00%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**1.06**	**0.00%**	
	GRAND TOTAL				**23,056.03**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY REALTY ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	DLF Limited	INE271C01023	Realty	950,577.00	4,791.86	19.78%	19.78%
2	The Phoenix Mills Limited	INE211B01039	Realty	276,539.00	4,165.51	17.20%	17.19%
3	Godrej Properties Limited	INE484J01027	Realty	220,517.00	3,244.47	13.40%	13.39%
4	Lodha Developers Limited	INE670K01029	Realty	417,214.00	2,824.54	11.66%	11.66%
5	Prestige Estates Projects Limited	INE811K01011	Realty	249,959.00	2,815.79	11.63%	11.62%
6	Oberoi Realty Limited	INE093I01010	Realty	174,422.00	2,475.05	10.22%	10.22%
7	Brigade Enterprises Limited	INE791I01019	Realty	205,920.00	1,340.02	5.53%	5.53%
8	Anant Raj Limited	INE242C01024	Realty	226,114.00	917.34	3.79%	3.78%
9	Aditya Birla Real Estate Limited	INE055A01016	Realty	77,549.00	870.88	3.60%	3.60%
10	Sobha Limited	INE671H01015	Realty	65,985.00	783.51	3.23%	3.23%
	TOTAL				**24,228.97**	**100.03%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(8.22)**	**-0.03%**	
	GRAND TOTAL				**24,220.75**	**100.00%**	

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MOTILAL OSWAL NIFTY SMALLCAP 250 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Karur Vysya Bank Limited	INE036D01028	Banks	99,803.00	288.83	1.61%	1.61%
2	Delhivery Limited	INE148O01028	Transport Services	59,000.00	245.85	1.37%	1.37%
3	Navin Fluorine International Limited	INE048G01026	Chemicals & Petrochemicals	3,884.00	239.35	1.33%	1.33%
4	Piramal Finance Limited	INE202B01038	Finance	12,715.00	233.26	1.30%	1.29%
5	Sona BLW Precision Forgings Limited	INE073K01018	Auto Components	47,418.00	228.32	1.27%	1.28%
6	Central Depository Services (India) Limited	INE736A01011	Capital Markets	18,821.00	210.68	1.17%	1.17%
7	RBL Bank Limited	INE976G01028	Banks	63,761.00	184.75	1.03%	1.03%
8	City Union Bank Limited	INE491A01021	Banks	76,281.00	182.96	1.02%	1.01%
9	Aster DM Healthcare Limited	INE914M01019	Healthcare Services	26,752.00	179.24	1.00%	1.00%
10	JB Chemicals & Pharmaceuticals Limited	INE572A01036	Pharmaceuticals & Biotechnology	8,650.00	178.57	0.99%	0.99%
11	Krishna Institute Of Medical Sciences Limited	INE967H01025	Healthcare Services	26,097.00	162.19	0.90%	0.91%
12	Computer Age Management Services Limited	INE596I01020	Capital Markets	25,396.00	158.93	0.89%	0.88%
13	Hindustan Copper Limited	INE531E01026	Non - Ferrous Metals	34,672.00	157.24	0.88%	0.88%
14	Angel One Limited	INE732I01021	Capital Markets	68,415.00	155.66	0.87%	0.86%
15	Ather Energy Limited	INE0LEZ01016	Automobiles	20,186.00	152.20	0.85%	0.85%
16	Crompton Greaves Consumer Electricals Limited	INE299U01018	Consumer Durables	67,877.00	151.77	0.85%	0.84%
17	Amber Enterprises India Limited	INE371P01015	Consumer Durables	2,304.00	150.89	0.84%	0.84%
18	PNB Housing Finance Limited	INE572E01012	Finance	19,857.00	149.93	0.84%	0.84%
19	The Great Eastern Shipping Company Limited	INE017A01032	Transport Services	10,472.00	148.15	0.83%	0.82%
20	Manappuram Finance Limited	INE522D01027	Finance	57,992.00	145.62	0.81%	0.81%
21	Cholamandalam Financial Holdings Limited	INE149A01033	Finance	10,476.00	143.03	0.80%	0.80%
22	Gland Pharma Limited	INE068V01023	Pharmaceuticals & Biotechnology	8,407.00	142.59	0.79%	0.79%
23	Sai Life Sciences Limited	INE570L01029	Pharmaceuticals & Biotechnology	14,537.00	141.30	0.79%	0.79%
24	Acutaas Chemicals Limited	INE00FF01025	Pharmaceuticals & Biotechnology	5,486.00	140.36	0.78%	0.78%
25	Anand Rathi Wealth Limited	INE463V01026	Capital Markets	4,504.00	136.71	0.76%	0.76%
26	Bandhan Bank Limited	INE545U01014	Banks	94,163.00	133.10	0.74%	0.74%
27	Kalpataru Projects International Limited	INE220B01022	Construction	11,997.00	126.88	0.71%	0.71%
28	Redington Limited	INE891D01026	Commercial Services & Supplies	62,776.00	125.52	0.70%	0.69%
29	KFin Technologies Limited	INE138Y01010	Capital Markets	14,102.00	123.61	0.69%	0.69%
30	The Ramco Cements Limited	INE331A01037	Cement & Cement Products	13,347.00	122.81	0.68%	0.68%
31	Timken India Limited	INE325A01013	Industrial Products	3,791.00	122.27	0.68%	0.69%
32	Sammaan Capital Limited	INE148I01020	Finance	81,530.00	121.90	0.68%	0.67%
33	Narayana Hrudayalaya Limited	INE410P01011	Healthcare Services	7,302.00	117.22	0.65%	0.66%
34	Kirloskar Oil Engines Limited	INE146L01010	Industrial Products	8,793.00	116.85	0.65%	0.65%
35	Star Health And Allied Insurance Company Limited	INE575P01011	Insurance	24,800.00	113.46	0.63%	0.63%
36	Kaynes Technology India Limited	INE918Z01012	Industrial Manufacturing	3,304.00	113.31	0.63%	0.63%
37	Welspun Corp Limited	INE191B01025	Industrial Products	13,845.00	112.52	0.63%	0.62%
38	Poonawalla Fincorp Limited	INE511C01022	Finance	30,426.00	112.09	0.62%	0.63%

ANNEXURE - I

MOTILAL OSWAL NIFTY SMALLCAP 250 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
39	ZF Commercial Vehicle Control Systems India Limited	INE342J01019	Auto Components	797.00	109.73	0.61%	0.61%
40	Himadri Speciality Chemical Limited	INE019C01026	Chemicals & Petrochemicals	24,807.00	109.55	0.61%	0.61%
41	Neuland Laboratories Limited	INE794A01010	Pharmaceuticals & Biotechnology	909.00	109.33	0.61%	0.61%
42	Indraprastha Gas Limited	INE203G01027	Gas	74,193.00	108.04	0.60%	0.60%
43	Dr. Lal Path Labs Limited	INE600L01024	Healthcare Services	8,229.00	107.97	0.60%	0.60%
44	Atul Limited	INE100A01010	Chemicals & Petrochemicals	1,683.00	107.18	0.60%	0.59%
45	Elgi Equipments Limited	INE285A01027	Industrial Products	22,754.00	106.30	0.59%	0.60%
46	IIFL Finance Limited	INE530B01024	Finance	24,566.00	105.74	0.59%	0.58%
47	Wockhardt Limited	INE049B01025	Pharmaceuticals & Biotechnology	8,728.00	102.62	0.57%	0.57%
48	Asahi India Glass Limited	INE439A01020	Auto Components	12,804.00	100.43	0.56%	0.56%
49	CESC Limited	INE486A01021	Power	66,619.00	100.04	0.56%	0.56%
50	Motherson Sumi Wiring India Limited	INE0FS801015	Auto Components	268,618.00	99.12	0.55%	0.55%
51	Force Motors Limited	INE451A01017	Automobiles	510.00	98.97	0.55%	0.55%
52	Sagility Limited	INE0W2G01015	IT - Services	243,293.00	97.20	0.54%	0.54%
53	Affle 3i Limited	INE00WC01027	IT - Services	6,700.00	97.09	0.54%	0.54%
54	Tata Chemicals Limited	INE092A01019	Chemicals & Petrochemicals	16,531.00	96.42	0.54%	0.54%
55	Indian Energy Exchange Limited	INE022Q01020	Capital Markets	83,973.00	96.36	0.54%	0.54%
56	PTC Industries Limited	INE596F01018	Industrial Products	640.00	95.90	0.53%	0.53%
57	Brigade Enterprises Limited	INE791I01019	Realty	14,680.00	95.53	0.53%	0.53%
58	Granules India Limited	INE101D01020	Pharmaceuticals & Biotechnology	15,335.00	95.14	0.53%	0.53%
59	Data Patterns (India) Limited	INE0IX101010	Aerospace & Defense	3,128.00	94.94	0.53%	0.53%
60	Carborundum Universal Limited	INE120A01034	Industrial Products	12,205.00	94.67	0.53%	0.53%
61	Nuvama Wealth Management Limited	INE531F01023	Capital Markets	8,131.00	94.41	0.53%	0.52%
62	Deepak Nitrite Limited	INE288B01029	Chemicals & Petrochemicals	7,261.00	93.43	0.52%	0.52%
63	IRB Infrastructure Developers Limited	INE821I01022	Construction	419,630.00	92.91	0.52%	0.52%
64	Tata Technologies Limited	INE142M01025	IT - Services	18,165.00	92.50	0.52%	0.51%
65	Natco Pharma Limited	INE987B01026	Pharmaceuticals & Biotechnology	9,478.00	92.33	0.51%	0.52%
66	Craftsman Automation Limited	INE00LO01017	Auto Components	1,296.00	90.42	0.50%	0.50%
67	Piramal Pharma Limited	INE0DK501011	Pharmaceuticals & Biotechnology	65,473.00	89.40	0.50%	0.50%
68	Castrol India Limited	INE172A01027	Petroleum Products	51,027.00	88.54	0.49%	0.49%
69	Amara Raja Energy & Mobility Ltd	INE885A01032	Auto Components	12,937.00	86.99	0.48%	0.48%
70	Home First Finance Company India Limited	INE481N01025	Finance	9,582.00	86.70	0.48%	0.49%
71	Aarti Industries Limited	INE769A01020	Chemicals & Petrochemicals	21,718.00	86.67	0.48%	0.48%
72	Onesource Specialty Pharma Limited	INE013P01021	Pharmaceuticals & Biotechnology	5,831.00	85.91	0.48%	0.48%
73	NBCC (India) Limited	INE095N01031	Construction	109,402.00	84.81	0.47%	0.47%
74	EID Parry India Limited	INE126A01031	Food Products	10,860.00	84.22	0.47%	0.47%
75	Go Digit General Insurance Limited	INE03JT01014	Insurance	25,429.00	82.81	0.46%	0.46%
76	Emami Limited	INE548C01032	Personal Products	20,815.00	81.89	0.46%	0.45%
77	Kajaria Ceramics Limited	INE217B01036	Consumer Durables	8,748.00	80.49	0.45%	0.45%
78	PG Electroplast Limited	INE457L01029	Consumer Durables	16,983.00	79.80	0.44%	0.44%
79	Aegis Logistics Limited	INE208C01025	Gas	13,256.00	79.36	0.44%	0.45%
80	Syngene International Limited	INE398R01022	Healthcare Services	20,069.00	78.25	0.44%	0.43%
81	Nava Limited	INE725A01030	Power	14,655.00	77.88	0.43%	0.43%
82	CCL Products (India) Limited	INE421D01022	Agricultural Food & other Products	7,458.00	77.65	0.43%	0.44%
83	Inox Wind Limited	INE066P01011	Electrical Equipment	101,881.00	76.91	0.43%	0.42%
84	Pfizer Limited	INE182A01018	Pharmaceuticals & Biotechnology	1,603.00	75.67	0.42%	0.43%

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MOTILAL OSWAL NIFTY SMALLCAP 250 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
85	Usha Martin Limited	INE228A01035	Industrial Products	19,250.00	75.35	0.42%	0.42%
86	Eris Lifesciences Limited	INE406M01024	Pharmaceuticals & Biotechnology	5,802.00	75.26	0.42%	0.41%
87	Cartrade Tech Limited	INE290S01011	Retailing	4,463.00	73.64	0.41%	0.41%
88	HFCL Limited	INE548A01028	Telecom - Services	108,193.00	73.42	0.41%	0.41%
89	HBL Engineering Limited	INE292B01021	Industrial Products	11,906.00	73.20	0.41%	0.41%
90	Aptus Value Housing Finance India Limited	INE852O01025	Finance	37,427.00	72.82	0.41%	0.40%
91	Five Star Business Finance Limited	INE128S01021	Finance	20,462.00	72.22	0.40%	0.41%
92	Jaiprakash Power Ventures Limited	INE351F01018	Power	514,406.00	72.22	0.40%	0.40%
93	CEAT Limited	INE482A01020	Auto Components	2,215.00	71.82	0.40%	0.40%
94	Can Fin Homes Limited	INE477A01020	Finance	8,902.00	70.51	0.39%	0.39%
95	KEC International Limited	INE389H01022	Construction	13,703.00	70.06	0.39%	0.39%
96	Zee Entertainment Enterprises Limited	INE256A01028	Entertainment	97,010.00	69.98	0.39%	0.39%
97	Gujarat State Petronet Limited	INE246F01010	Gas	30,346.00	69.69	0.39%	0.39%
98	Godawari Power And Ispat limited	INE177H01039	Industrial Products	25,907.00	69.64	0.39%	0.38%
99	Jubilant Pharmova Limited	INE700A01033	Pharmaceuticals & Biotechnology	8,508.00	69.46	0.39%	0.39%
100	Inventurus Knowledge Solutions Limited	INE115Q01022	IT - Services	5,228.00	69.45	0.39%	0.39%
101	PVR INOX Limited	INE191H01014	Entertainment	7,536.00	69.23	0.39%	0.38%
102	Firstsource Solutions Limited	INE684F01012	Commercial Services & Supplies	33,568.00	68.61	0.38%	0.38%
103	Capri Global Capital Limited	INE180C01042	Finance	40,836.00	67.99	0.38%	0.38%
104	Chambal Fertilizers & Chemicals Limited	INE085A01013	Fertilizers & Agrochemicals	15,878.00	67.75	0.38%	0.38%
105	Aditya Birla Sun Life AMC Limited	INE404A01024	Capital Markets	7,688.00	67.52	0.38%	0.38%
106	Cyient Limited	INE136B01020	IT - Services	8,946.00	67.35	0.38%	0.37%
107	CreditAccess Grameen Limited	INE741K01010	Finance	5,716.00	66.19	0.37%	0.37%
108	Anant Raj Limited	INE242C01024	Realty	16,123.00	65.41	0.36%	0.36%
109	Jyoti CNC Automation Ltd	INE980O01024	Industrial Manufacturing	9,004.00	65.00	0.36%	0.36%
110	Deepak Fertilizers and Petrochemicals Corporation Limited	INE501A01019	Chemicals & Petrochemicals	7,078.00	64.34	0.36%	0.36%
111	Indiamart Intermesh Limited	INE933S01016	Retailing	3,232.00	64.19	0.36%	0.36%
112	Whirlpool of India Limited	INE716A01013	Consumer Durables	8,054.00	63.60	0.35%	0.35%
113	Syrma SGS Technology Limited	INE0DYJ01015	Industrial Manufacturing	8,124.00	62.81	0.35%	0.35%
114	Bayer Cropscience Limited	INE462A01022	Fertilizers & Agrochemicals	1,346.00	62.53	0.35%	0.35%
115	Zen Technologies Limited	INE251B01027	Aerospace & Defense	4,872.00	62.31	0.35%	0.35%
116	Gillette India Limited	INE322A01010	Personal Products	857.00	62.16	0.35%	0.34%
117	Finolex Cables Limited	INE235A01022	Industrial Products	7,999.00	62.11	0.35%	0.35%
118	Aditya Birla Real Estate Limited	INE055A01016	Realty	5,530.00	62.10	0.35%	0.34%
119	Reliance Power Limited	INE614G01033	Power	304,886.00	62.07	0.35%	0.35%
120	Zensar Technologies Limited	INE520A01027	IT - Software	12,033.00	61.92	0.34%	0.34%
121	Rainbow Childrens Medicare Limited	INE961O01016	Healthcare Services	5,275.00	61.35	0.34%	0.35%
122	Garden Reach Shipbuilders & Engineers Limited	INE382Z01011	Aerospace & Defense	3,095.00	61.06	0.34%	0.34%
123	Balrampur Chini Mills Limited	INE119A01028	Agricultural Food & other Products	12,130.00	60.30	0.34%	0.33%
124	eClerx Services Limited	INE738I01010	Commercial Services & Supplies	4,329.00	60.05	0.33%	0.33%
125	Sun TV Network Limited	INE424H01027	Entertainment	10,440.00	59.19	0.33%	0.33%
126	Belrise Industries Ltd.	INE894V01022	Auto Components	31,662.00	58.89	0.33%	0.33%
127	Birlasoft Limited	INE836A01035	IT - Software	17,524.00	58.28	0.32%	0.33%
128	Emcure Pharmaceuticals Limited	INE168P01015	Pharmaceuticals & Biotechnology	3,633.00	57.96	0.32%	0.32%
129	EIH Limited	INE230A01023	Leisure Services	20,927.00	57.25	0.32%	0.32%
130	Shyam Metalics and Energy Limited	INE810G01011	Industrial Products	7,421.00	57.22	0.32%	0.32%

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MOTILAL OSWAL NIFTY SMALLCAP 250 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
131	NCC Limited	INE868B01028	Construction	43,125.00	56.47	0.31%	0.31%
132	Vardhman Textiles Limited	INE825A01020	Textiles & Apparels	10,747.00	56.28	0.31%	0.31%
133	Sobha Limited	INE671H01015	Realty	4,707.00	55.89	0.31%	0.31%
134	Mahanagar Gas Limited	INE002S01010	Gas	6,020.00	55.85	0.31%	0.31%
135	Gabriel India Limited	INE524A01029	Auto Components	6,706.00	55.42	0.31%	0.31%
136	BEML Limited	INE258A01024	Agricultural, Commercial & Construction Vehicles	4,038.00	55.30	0.31%	0.31%
137	Intellect Design Arena Limited	INE306R01017	IT - Software	9,210.00	55.13	0.31%	0.31%
138	Netweb Technologies India Limited	INE0NT901020	IT - Services	1,751.00	54.26	0.30%	0.30%
139	Triveni Turbine Limited	INE152M01016	Electrical Equipment	12,182.00	53.58	0.30%	0.30%
140	Chalet Hotels Limited	INE427F01016	Leisure Services	7,549.00	53.02	0.30%	0.29%
141	LT Foods Limited	INE818H01020	Agricultural Food & other Products	14,530.00	52.79	0.29%	0.30%
142	Lemon Tree Hotels Limited	INE970X01018	Leisure Services	52,509.00	52.73	0.29%	0.29%
143	Engineers India Limited	INE510A01028	Construction	28,937.00	52.70	0.29%	0.29%
144	Schneider Electric Infrastructure Limited	INE839M01018	Electrical Equipment	6,183.00	52.30	0.29%	0.29%
145	Techno Electric & Engineering Company Limited	INE285K01026	Construction	5,296.00	52.17	0.29%	0.29%
146	JSW Dulux Limited	INE133A01011	Consumer Durables	1,823.00	51.86	0.29%	0.29%
147	The Jammu & Kashmir Bank Limited	INE168A01041	Banks	47,115.00	51.83	0.29%	0.29%
148	Cohance Lifesciences Limited	INE03QK01018	Pharmaceuticals & Biotechnology	17,189.00	51.82	0.29%	0.29%
149	Choice International Limited	INE102B01014	Finance	8,365.00	51.03	0.28%	0.28%
150	Ramkrishna Forgings Limited	INE399G01023	Auto Components	10,868.00	50.71	0.28%	0.29%
151	Aadhar Housing Finance Limited	INE883F01010	Finance	11,294.00	50.69	0.28%	0.28%
152	Aditya Birla Lifestyle Brands Limited	INE14LE01019	Retailing	57,112.00	50.39	0.28%	0.28%
153	JK Tyre & Industries Limited	INE573A01042	Auto Components	13,214.00	50.33	0.28%	0.28%
154	Sarda Energy & Minerals Limited	INE385C01021	Ferrous Metals	9,715.00	49.61	0.28%	0.27%
155	Gujarat Mineral Development Corporation Limited	INE131A01031	Minerals & Mining	8,743.00	49.50	0.28%	0.28%
156	Fertilizers and Chemicals Travancore Limited	INE188A01015	Fertilizers & Agrochemicals	6,591.00	49.38	0.28%	0.27%
157	Supreme Petrochem Limited	INE663A01033	Chemicals & Petrochemicals	6,662.00	49.19	0.27%	0.28%
158	Chennai Petroleum Corporation Limited	INE178A01016	Petroleum Products	5,081.00	49.15	0.27%	0.27%
159	Paradeep Phosphates Limited	INE088F01024	Fertilizers & Agrochemicals	45,807.00	49.12	0.27%	0.27%
160	Brainbees Solutions Ltd	INE02RE01045	Retailing	23,390.00	48.73	0.27%	0.28%
161	Titagarh Rail Systems Limited	INE615H01020	Industrial Manufacturing	8,467.00	48.67	0.27%	0.27%
162	Indian Overseas Bank	INE565A01014	Banks	154,439.00	48.46	0.27%	0.27%
163	Ola Electric Mobility Ltd	INE0LXG01040	Automobiles	212,271.00	48.40	0.27%	0.27%
164	Jubilant Ingrevia Limited	INE0BY001018	Chemicals & Petrochemicals	8,887.00	48.32	0.27%	0.26%
165	Poly Medicure Limited	INE205C01021	Healthcare Equipment & Supplies	4,033.00	48.04	0.27%	0.27%
166	HEG Limited	INE545A01024	Industrial Products	8,811.00	47.79	0.27%	0.27%
167	Indegene Limited	INE065X01017	Healthcare Services	10,892.00	47.34	0.26%	0.26%
168	Sumitomo Chemical India Limited	INE258G01013	Fertilizers & Agrochemicals	12,968.00	47.26	0.26%	0.26%
169	DCM Shriram Limited	INE499A01024	Diversified	4,196.00	46.85	0.26%	0.26%
170	JM Financial Limited	INE780C01023	Finance	40,837.00	46.39	0.26%	0.26%
171	Niva Bupa Health Insurance Company Limited	INE995S01015	Insurance	65,345.00	45.88	0.26%	0.26%
172	Aavas Financiers Limited	INE216P01012	Finance	4,207.00	45.35	0.25%	0.25%
173	Jindal Saw Limited	INE324A01032	Industrial Products	24,557.00	44.97	0.25%	0.25%
174	R R Kabel Limited	INE777K01022	Industrial Products	3,470.00	44.88	0.25%	0.25%
175	PCBL Chemical Limited	INE602A01031	Chemicals & Petrochemicals	18,546.00	44.87	0.25%	0.25%

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MOTILAL OSWAL NIFTY SMALLCAP 250 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
176	Vijaya Diagnostic Centre Limited	INE043W01024	Healthcare Services	5,166.00	44.50	0.25%	0.25%
177	Afcons Infrastructure Limited	INE101I01011	Construction	16,308.00	44.29	0.25%	0.24%
178	Swan Corp Limited	INE665A01038	Chemicals & Petrochemicals	14,743.00	44.23	0.25%	0.25%
179	Gravita India Limited	INE024L01027	Minerals & Mining	3,343.00	44.06	0.25%	0.25%
180	Doms Industries Limited	INE321T01012	Household Products	1,904.00	43.76	0.24%	0.24%
181	Graphite India Limited	INE371A01025	Industrial Products	7,044.00	43.44	0.24%	0.24%
182	Zydus Wellness Limited	INE768C01028	Food Products	10,177.00	43.39	0.24%	0.24%
183	Sonata Software Limited	INE269A01021	IT - Software	20,573.00	43.12	0.24%	0.24%
184	BIKAJI FOODS INTERNATIONAL LIMITED	INE00E101023	Food Products	6,922.00	43.05	0.24%	0.24%
185	Minda Corporation Limited	INE842C01021	Auto Components	8,494.00	42.95	0.24%	0.24%
186	Honasa Consumer Limited	INE0J5401028	Personal Products	14,361.00	42.83	0.24%	0.24%
187	PhysicsWallah Limited	INE0LP301011	Other Consumer Services	48,899.00	42.69	0.24%	0.24%
188	Tenneco Clean Air India Limited	INE19RI01016	Auto Components	8,175.00	42.11	0.23%	0.23%
189	Olectra Greentech Limited	INE260D01016	Automobiles	4,324.00	41.78	0.23%	0.23%
190	Meesho Ltd	INE0VDM01015	Retailing	29,760.00	41.78	0.23%	0.24%
191	UTI Asset Management Company Limited	INE094J01016	Capital Markets	4,438.00	41.60	0.23%	0.23%
192	Bata India Limited	INE176A01028	Consumer Durables	6,745.00	40.98	0.23%	0.22%
193	NMDC Steel Limited	INE0NNS01018	Ferrous Metals	121,733.00	40.42	0.23%	0.23%
194	Devyani International Limited	INE872J01023	Leisure Services	42,473.00	40.18	0.22%	0.22%
195	IRCON International Limited	INE962Y01021	Construction	34,429.00	39.71	0.22%	0.22%
196	Shipping Corporation Of India Limited	INE109A01011	Transport Services	17,870.00	39.26	0.22%	0.22%
197	TBO Tek Limited	INE673O01025	Leisure Services	3,609.00	38.16	0.21%	0.22%
198	Sapphire Foods India Limited	INE806T01020	Leisure Services	25,006.00	37.61	0.21%	0.20%
199	Aditya Infotech Limited	INE819V01029	Industrial Manufacturing	2,080.00	37.40	0.21%	0.21%
200	IDBI Bank Limited	INE008A01015	Banks	59,299.00	36.47	0.20%	0.21%
201	Welspun Living Limited	INE192B01031	Textiles & Apparels	33,572.00	36.37	0.20%	0.20%
202	Concord Biotech Limited	INE338H01029	Pharmaceuticals & Biotechnology	3,498.00	35.62	0.20%	0.20%
203	Anupam Rasayan India Limited	INE930P01018	Chemicals & Petrochemicals	2,868.00	35.30	0.20%	0.19%
204	SBFC Finance Limited	INE423Y01016	Finance	43,605.00	35.30	0.20%	0.20%
205	Leela Palaces Hotels & Resorts Limited	INE0AQ201015	Leisure Services	8,527.00	34.93	0.19%	0.19%
206	Jupiter Wagons Limited	INE209L01016	Industrial Manufacturing	14,351.00	34.17	0.19%	0.19%
207	International Gemological Institute Limited	INE0Q9301021	Commercial Services & Supplies	10,735.00	34.13	0.19%	0.19%
208	Tejas Networks Limited	INE010J01012	Telecom - Equipment & Accessories	8,686.00	33.55	0.19%	0.19%
209	IFCI Limited	INE039A01010	Finance	70,038.00	33.53	0.19%	0.19%
210	Mangalore Refinery and Petrochemicals Limited	INE103A01014	Petroleum Products	18,618.00	33.48	0.19%	0.18%
211	Clean Science and Technology Limited	INE227W01023	Chemicals & Petrochemicals	5,078.00	33.33	0.19%	0.19%
212	Elecon Engineering Company Limited	INE205B01031	Electrical Equipment	9,283.00	32.93	0.18%	0.18%
213	Action Construction Equipment Limited	INE731H01025	Agricultural, Commercial & Construction Vehicles	4,349.00	32.57	0.18%	0.18%
214	Central Bank of India	INE483A01010	Banks	102,882.00	32.34	0.18%	0.18%
215	Caplin Point Laboratories Limited	INE475E01026	Pharmaceuticals & Biotechnology	2,099.00	31.59	0.18%	0.18%
216	BLS International Services Limited	INE153T01027	Leisure Services	12,811.00	30.19	0.17%	0.17%
217	Cemindia Projects Ltd	INE686A01026	Construction	5,878.00	30.03	0.17%	0.16%
218	Canara HSBC Life Insurance company Ltd	INE01TY01017	Insurance	21,173.00	29.78	0.17%	0.17%
219	Nuvoco Vistas Corporation Limited	INE118D01016	Cement & Cement Products	10,589.00	29.77	0.17%	0.16%

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MOTILAL OSWAL NIFTY SMALLCAP 250 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
220	Trident Limited	INE064C01022	Textiles & Apparels	131,983.00	29.71	0.17%	0.17%
221	Blue Dart Express Limited	INE233B01017	Transport Services	625.00	29.67	0.17%	0.17%
222	SignatureGlobal (India) Limited	INE903U01023	Realty	4,141.00	29.58	0.16%	0.16%
223	JSW Cement Limited	INE718I01012	Cement & Cement Products	26,757.00	29.48	0.16%	0.16%
224	Tega Industries Limited	INE011K01018	Industrial Manufacturing	1,764.00	29.30	0.16%	0.17%
225	Pine Labs Limited	INE15B701018	Financial Technology (Fintech)	18,721.00	29.24	0.16%	0.16%
226	Transformers And Rectifiers (India) Limited	INE763I01026	Electrical Equipment	11,319.00	28.79	0.16%	0.16%
227	Acme Solar Holdings Ltd	INE622W01025	Power	10,654.00	27.87	0.16%	0.15%
228	Aditya Birla Fashion and Retail Limited	INE647O01011	Retailing	51,442.00	27.72	0.15%	0.16%
229	Newgen Software Technologies Limited	INE619B01017	IT - Software	6,719.00	27.03	0.15%	0.15%
230	UCO Bank	INE691A01018	Banks	120,253.00	27.00	0.15%	0.15%
231	Jain Resource Recycling Limited	INE0YD401026	Diversified Metals	5,667.00	25.87	0.14%	0.14%
232	The India Cements Limited	INE383A01012	Cement & Cement Products	7,269.00	24.99	0.14%	0.14%
233	RITES Limited	INE320J01015	Construction	14,157.00	24.86	0.14%	0.14%
234	Urban Company Ltd.	INE0CAZ01013	Retailing	20,878.00	24.82	0.14%	0.14%
235	Saregama India Limited	INE979A01025	Entertainment	7,724.00	24.66	0.14%	0.14%
236	Aegis Vopak Terminals Limited	INE0INX01018	Oil	15,245.00	24.64	0.14%	0.13%
237	Travel Food Services Limited	INE103V01028	Leisure Services	1,928.00	24.33	0.14%	0.14%
238	ITI Limited	INE248A01017	Telecom - Equipment & Accessories	10,156.00	24.28	0.14%	0.13%
239	Bombay Burmah Trading Corporation Limited	INE050A01025	Food Products	1,824.00	24.11	0.13%	0.14%
240	Emmvee Photovoltaic Power Limited	INE1C6T01020	Electrical Equipment	10,934.00	23.77	0.13%	0.13%
241	Allied Blenders And Distillers Limited	INE552Z01027	Beverages	5,662.00	22.88	0.13%	0.13%
242	RailTel Corporation of India Limited	INE0DD101019	Telecom - Services	9,235.00	22.73	0.13%	0.12%
243	JBM Auto Limited	INE927D01051	Auto Components	4,258.00	21.94	0.12%	0.13%
244	RHI Magnesita India Limited	INE743M01012	Industrial Products	6,406.00	21.64	0.12%	0.12%
245	Reliance Infrastructure Limited	INE036A01016	Power	29,707.00	19.89	0.11%	0.11%
246	Latent View Analytics Limited	INE0I7C01011	IT - Software	7,643.00	19.20	0.11%	0.10%
247	Gallantt Ispat Limited	INE297H01019	Industrial Products	3,206.00	17.59	0.10%	0.10%
248	Tata Teleservices (Maharashtra) Limited	INE517B01013	Telecom - Services	53,106.00	16.65	0.09%	0.09%
249	C.E. Info Systems Limited	INE0BV301023	IT - Software	1,831.00	14.67	0.08%	0.09%
250	Blue Jet Healthcare Ltd	INE0KBH01020	Pharmaceuticals & Biotechnology	3,711.00	12.14	0.07%	0.06%
251	MMTC Limited	INE123F01029	Commercial Services & Supplies	15,985.00	8.33	0.05%	0.05%
	TOTAL				**17,972.38**	**100.11%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(19.40)**	**-0.11%**	
	GRAND TOTAL				**17,952.98**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY INDIA DEFENCE ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Bharat Electronics Limited	INE263A01024	Aerospace & Defense	5,691,664.00	22,803.65	20.24%	20.23%
2	Hindustan Aeronautics Limited	INE066F01020	Aerospace & Defense	645,577.00	22,512.56	19.98%	19.98%
3	Bharat Forge Limited	INE465A01025	Auto Components	1,098,110.00	18,388.95	16.32%	16.31%
4	Solar Industries India Limited	INE343H01029	Chemicals & Petrochemicals	100,384.00	12,122.37	10.76%	10.76%
5	Mazagon Dock Shipbuilders Limited	INE249Z01020	Industrial Manufacturing	312,973.00	6,463.52	5.74%	5.73%
6	Bharat Dynamics Limited	INE171Z01026	Aerospace & Defense	379,631.00	4,163.03	3.70%	3.70%
7	Cochin Shipyard Limited	INE704P01025	Industrial Manufacturing	348,643.00	4,159.66	3.69%	3.69%
8	Data Patterns (India) Limited	INE0IX101010	Aerospace & Defense	121,960.00	3,701.85	3.29%	3.28%
9	MTAR Technologies Limited	INE864I01014	Electrical Equipment	88,195.00	3,058.34	2.71%	2.72%
10	Astra Microwave Products Limited	INE386C01029	Aerospace & Defense	348,576.00	2,982.76	2.65%	2.64%
11	Zen Technologies Limited	INE251B01027	Aerospace & Defense	189,904.00	2,428.87	2.16%	2.16%
12	Garden Reach Shipbuilders & Engineers Limited	INE382Z01011	Aerospace & Defense	120,721.00	2,381.58	2.11%	2.11%
13	BEML Limited	INE258A01024	Agricultural, Commercial & Construction Vehicles	157,577.00	2,157.86	1.92%	1.92%
14	Dynamatic Technologies Limited	INE221B01012	Industrial Manufacturing	16,017.00	1,443.13	1.28%	1.28%
15	AXISCADES Technologies Limited	INE555B01013	Aerospace & Defense	73,777.00	1,117.28	0.99%	0.99%
16	Apollo Micro Systems Limited	INE713T01028	Aerospace & Defense	548,204.00	998.61	0.89%	0.88%
17	Paras Defence and Space Technologies Limited	INE045601023	Aerospace & Defense	146,352.00	871.23	0.77%	0.78%
18	Mishra Dhatu Nigam Limited	INE099Z01011	Aerospace & Defense	201,190.00	544.12	0.48%	0.48%
19	Aequs Limited	INE947N01017	Aerospace & Defense	335,822.00	406.21	0.36%	0.36%
	TOTAL				**112,705.58**	**100.04%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(47.99)**	**-0.04%**	
	GRAND TOTAL				**112,657.59**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY 500 MOMENTUM 50 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Eicher Motors Limited	INE066A01021	Automobiles	21,847.00	1,438.84	5.02%	5.02%
2	Shriram Finance Limited	INE721A01047	Finance	164,294.00	1,432.81	5.00%	4.99%
3	Hindalco Industries Limited	INE038A01020	Non - Ferrous Metals	161,827.00	1,431.28	4.99%	4.99%
4	Bharti Airtel Limited	INE397D01024	Telecom - Services	77,065.00	1,373.61	4.79%	4.79%
5	Mahindra & Mahindra Limited	INE101A01026	Automobiles	44,783.00	1,323.20	4.61%	4.61%
6	Bajaj Finance Limited	INE296A01032	Finance	162,255.00	1,300.55	4.54%	4.54%
7	Asian Paints Limited	INE021A01026	Consumer Durables	55,653.00	1,205.00	4.20%	4.20%
8	Maruti Suzuki India Limited	INE585B01010	Automobiles	9,777.00	1,203.16	4.20%	4.19%
9	TVS Motor Company Limited	INE494B01023	Automobiles	31,621.00	1,063.67	3.71%	3.71%
10	BSE Limited	INE118H01025	Capital Markets	38,724.00	1,039.16	3.62%	3.63%
11	Hero MotoCorp Limited	INE158A01026	Automobiles	19,226.00	973.41	3.39%	3.39%
12	Multi Commodity Exchange of India Limited	INE745G01043	Capital Markets	36,894.00	881.55	3.07%	3.07%
13	InterGlobe Aviation Limited	INE646L01027	Transport Services	21,965.00	866.19	3.02%	3.02%
14	Cummins India Limited	INE298A01020	Industrial Products	17,046.00	767.09	2.67%	2.68%
15	The Federal Bank Limited	INE171A01029	Banks	294,471.00	763.86	2.66%	2.66%
16	Muthoot Finance Limited	INE414G01012	Finance	23,691.00	748.66	2.61%	2.61%
17	Laurus Labs Limited	INE947Q01028	Pharmaceuticals & Biotechnology	74,118.00	735.77	2.57%	2.57%
18	AU Small Finance Bank Limited	INE949L01017	Banks	85,736.00	722.50	2.52%	2.52%
19	Canara Bank	INE476A01022	Banks	460,333.00	568.28	1.98%	1.98%
20	L&T Finance Limited	INE498L01015	Finance	217,291.00	521.93	1.82%	1.82%
21	GE Vernova T&D India Limited	INE200A01026	Electrical Equipment	14,290.00	520.21	1.81%	1.81%
22	Cholamandalam Investment and Finance Company Ltd	INE121A01024	Finance	36,978.00	500.94	1.75%	1.75%
23	One 97 Communications Limited	INE982J01020	Financial Technology (Fintech)	51,912.00	497.84	1.74%	1.73%
24	Max Financial Services Limited	INE180A01020	Insurance	33,272.00	495.99	1.73%	1.73%
25	Fortis Healthcare Limited	INE061F01013	Healthcare Services	61,834.00	491.58	1.71%	1.72%
26	FSN E-Commerce Ventures Limited	INE388Y01029	Retailing	198,039.00	465.39	1.62%	1.62%
27	Indian Bank	INE562A01011	Banks	54,546.00	461.30	1.61%	1.61%
28	Aditya Birla Capital Limited	INE674K01013	Finance	152,140.00	444.63	1.55%	1.55%
29	GMR Airports Limited	INE776C01039	Transport Infrastructure	440,953.00	373.71	1.30%	1.30%
30	UPL Limited	INE628A01036	Fertilizers & Agrochemicals	65,390.00	371.38	1.30%	1.29%
31	Glenmark Pharmaceuticals Limited	INE935A01035	Pharmaceuticals & Biotechnology	16,948.00	361.28	1.26%	1.26%
32	Navin Fluorine International Limited	INE048G01026	Chemicals & Petrochemicals	5,366.00	330.68	1.15%	1.16%
33	Karur Vysya Bank Limited	INE036D01028	Banks	110,206.00	318.94	1.11%	1.11%
34	Hitachi Energy India Limited	INE07Y701011	Electrical Equipment	1,272.00	308.27	1.07%	1.07%
35	RBL Bank Limited	INE976G01028	Banks	105,183.00	304.77	1.06%	1.07%
36	Mahindra & Mahindra Financial Services Limited	INE774D01024	Finance	94,545.00	270.49	0.94%	0.94%
37	City Union Bank Limited	INE491A01021	Banks	101,202.00	242.73	0.85%	0.85%
38	Radico Khaitan Limited	INE944F01028	Beverages	8,037.00	211.32	0.74%	0.73%
39	Manappuram Finance Limited	INE522D01027	Finance	75,542.00	189.69	0.66%	0.66%
40	Anand Rathi Wealth Limited	INE463V01026	Capital Markets	6,203.00	188.29	0.66%	0.66%

ANNEXURE - I

MOTILAL OSWAL NIFTY 500 MOMENTUM 50 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
41	Aster DM Healthcare Limited	INE914M01019	Healthcare Services	23,219.00	155.57	0.54%	0.54%
42	Force Motors Limited	INE451A01017	Automobiles	797.00	154.66	0.54%	0.54%
43	Asahi India Glass Limited	INE439A01020	Auto Components	15,177.00	119.05	0.42%	0.42%
44	Narayana Hrudayalaya Limited	INE410P01011	Healthcare Services	6,795.00	109.08	0.38%	0.38%
45	IIFL Finance Limited	INE530B01024	Finance	24,221.00	104.26	0.36%	0.36%
46	PTC Industries Limited	INE596F01018	Industrial Products	562.00	84.22	0.29%	0.29%
47	HBL Engineering Limited	INE292B01021	Industrial Products	11,767.00	72.34	0.25%	0.26%
48	Syrma SGS Technology Limited	INE0DYJ01015	Industrial Manufacturing	8,599.00	66.48	0.23%	0.23%
49	Gujarat Mineral Development Corporation Limited	INE131A01031	Minerals & Mining	9,554.00	54.09	0.19%	0.19%
50	Choice International Limited	INE102B01014	Finance	8,638.00	52.70	0.18%	0.18%
	TOTAL				**28,682.40**	**100.02%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(5.98)**	**-0.02%**	
	GRAND TOTAL				**28,676.42**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY CAPITAL MARKET ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	BSE Limited	INE118H01025	Capital Markets	95,950.00	2,574.82	19.77%	19.77%
2	Multi Commodity Exchange of India Limited	INE745G01043	Capital Markets	96,366.00	2,302.57	17.68%	17.68%
3	HDFC Asset Management Company Limited	INE127D01025	Capital Markets	76,955.00	1,705.63	13.10%	13.10%
4	360 One WAM Limited	INE466L01038	Capital Markets	98,142.00	931.96	7.16%	7.16%
5	Central Depository Services (India) Limited	INE736A01011	Capital Markets	67,287.00	753.21	5.78%	5.78%
6	Computer Age Management Services Limited	INE596I01020	Capital Markets	90,783.00	568.12	4.36%	4.36%
7	Angel One Limited	INE732I01021	Capital Markets	244,588.00	556.51	4.27%	4.28%
8	Nippon Life India Asset Management Limited	INE298J01013	Capital Markets	67,260.00	539.19	4.14%	4.14%
9	Anand Rathi Wealth Limited	INE463V01026	Capital Markets	16,107.00	488.91	3.75%	3.75%
10	KFin Technologies Limited	INE138Y01010	Capital Markets	50,407.00	441.84	3.39%	3.39%
11	Motilal Oswal Financial Services Limited	INE338I01027	Capital Markets	58,819.00	372.18	2.86%	2.86%
12	ICICI Prudential Asset Management Company Limited	INE346A01027	Capital Markets	13,184.00	369.35	2.84%	2.84%
13	Billionbrains Garage Ventures Ltd	INE0HOQ01053	Capital Markets	230,712.00	346.34	2.66%	2.66%
14	Indian Energy Exchange Limited	INE022Q01020	Capital Markets	300,204.00	344.48	2.64%	2.64%
15	Nuvama Wealth Management Limited	INE531F01023	Capital Markets	29,068.00	337.51	2.59%	2.59%
16	Aditya Birla Sun Life AMC Limited	INE404A01024	Capital Markets	27,489.00	241.44	1.85%	1.86%
17	UTI Asset Management Company Limited	INE094J01016	Capital Markets	15,869.00	148.75	1.14%	1.14%
	TOTAL				**13,022.81**	**99.99%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**1.09**	**0.01%**	
	GRAND TOTAL				**13,023.90**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY 50 EQUAL WEIGHT ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Oil & Natural Gas Corporation Limited	INE213A01029	Oil	89,405.00	254.49	2.16%	2.16%
2	Hindalco Industries Limited	INE038A01020	Non - Ferrous Metals	28,034.00	247.95	2.11%	2.11%
3	Coal India Limited	INE522F01014	Consumable Fuels	54,210.00	244.19	2.08%	2.08%
4	Titan Company Limited	INE280A01028	Consumer Durables	6,137.00	242.50	2.06%	2.06%
5	Tata Steel Limited	INE081A01020	Ferrous Metals	125,622.00	241.02	2.05%	2.05%
6	Cipla Limited	INE059A01026	Pharmaceuticals & Biotechnology	19,673.00	240.84	2.05%	2.04%
7	Grasim Industries Limited	INE047A01021	Cement & Cement Products	9,387.00	240.09	2.04%	2.04%
8	Sun Pharmaceutical Industries Limited	INE044A01036	Pharmaceuticals & Biotechnology	13,663.00	240.09	2.04%	2.05%
9	Bajaj Auto Limited	INE917I01010	Automobiles	2,732.00	239.91	2.04%	2.03%
10	Apollo Hospitals Enterprise Limited	INE437A01024	Healthcare Services	3,233.00	239.86	2.04%	2.04%
11	Larsen & Toubro Limited	INE018A01030	Construction	6,816.00	238.84	2.03%	2.03%
12	Dr. Reddy's Laboratories Limited	INE089A01031	Pharmaceuticals & Biotechnology	19,027.00	238.77	2.03%	2.03%
13	Wipro Limited	INE075A01022	IT - Software	127,001.00	238.30	2.03%	2.03%
14	Max Healthcare Institute Limited	INE027H01010	Healthcare Services	24,737.00	238.04	2.02%	2.02%
15	UltraTech Cement Limited	INE481G01011	Cement & Cement Products	2,212.00	237.68	2.02%	2.02%
16	Nestle India Limited	INE239A01024	Food Products	20,223.00	237.58	2.02%	2.02%
17	JSW Steel Limited	INE019A01038	Ferrous Metals	21,148.00	237.39	2.02%	2.02%
18	Power Grid Corporation of India Limited	INE752E01010	Power	80,133.00	237.27	2.02%	2.02%
19	Bharti Airtel Limited	INE397D01024	Telecom - Services	13,296.00	236.99	2.01%	2.01%
20	ITC Limited	INE154A01025	Diversified FMCG	82,270.00	236.69	2.01%	2.01%
21	NTPC Limited	INE733E01010	Power	63,834.00	236.60	2.01%	2.01%
22	Hindustan Unilever Limited	INE030A01027	Diversified FMCG	11,494.00	236.22	2.01%	2.01%
23	Tata Consultancy Services Limited	INE467B01029	IT - Software	10,004.00	235.98	2.01%	2.01%
24	Trent Limited	INE849A01020	Retailing	7,133.00	235.09	2.00%	2.00%
25	HDFC Life Insurance Company Limited	INE795G01014	Insurance	39,767.00	234.86	2.00%	1.99%
26	HCL Technologies Limited	INE860A01027	IT - Software	17,482.00	234.54	1.99%	2.00%
27	Adani Ports and Special Economic Zone Limited	INE742F01042	Transport Infrastructure	17,855.00	234.36	1.99%	1.99%
28	Infosys Limited	INE009A01021	IT - Software	18,732.00	234.26	1.99%	1.99%
29	Asian Paints Limited	INE021A01026	Consumer Durables	10,801.00	233.86	1.99%	1.99%
30	Mahindra & Mahindra Limited	INE101A01026	Automobiles	7,905.00	233.57	1.99%	1.98%
31	Axis Bank Limited	INE238A01034	Banks	20,096.00	233.37	1.98%	1.99%
32	Maruti Suzuki India Limited	INE585B01010	Automobiles	1,896.00	233.32	1.98%	1.98%
33	Adani Enterprises Limited	INE423A01024	Metals & Minerals Trading	13,205.00	232.25	1.97%	1.97%
34	Tech Mahindra Limited	INE669C01036	IT - Software	16,759.00	231.94	1.97%	1.98%
35	Bharat Electronics Limited	INE263A01024	Aerospace & Defense	57,820.00	231.66	1.97%	1.97%
36	SBI Life Insurance Company Limited	INE123W01016	Insurance	13,026.00	231.51	1.97%	1.96%
37	Shriram Finance Limited	INE721A01047	Finance	26,532.00	231.39	1.97%	1.97%
38	Eicher Motors Limited	INE066A01021	Automobiles	3,510.00	231.17	1.97%	1.96%
39	Kotak Mahindra Bank Limited	INE237A01036	Banks	65,331.00	230.88	1.96%	1.97%
40	Jio Financial Services Limited	INE758E01017	Finance	103,000.00	230.82	1.96%	1.96%
41	Eternal Limited	INE758T01015	Retailing	100,756.00	230.71	1.96%	1.96%
42	ICICI Bank Limited	INE090A01021	Banks	19,128.00	230.66	1.96%	1.96%

ANNEXURE - I

MOTILAL OSWAL NIFTY 50 EQUAL WEIGHT ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
43	Tata Consumer Products Limited	INE192A01025	Agricultural Food & other Products	22,728.00	230.64	1.96%	1.96%
44	Bajaj Finserv Limited	INE918I01026	Finance	14,049.00	229.25	1.95%	1.95%
45	HDFC Bank Limited	INE040A01034	Banks	31,312.00	229.06	1.95%	1.95%
46	Tata Motors Passenger Vehicles Limited	INE155A01022	Automobiles	77,048.00	228.22	1.94%	1.94%
47	State Bank of India	INE062A01020	Banks	23,269.00	227.90	1.94%	1.93%
48	Reliance Industries Limited	INE002A01018	Petroleum Products	16,954.00	227.84	1.94%	1.94%
49	InterGlobe Aviation Limited	INE646L01027	Transport Services	5,768.00	227.46	1.93%	1.93%
50	Bajaj Finance Limited	INE296A01032	Finance	28,257.00	226.49	1.93%	1.93%
	TOTAL				**11,764.37**	**100.01%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(1.30)**	**-0.01%**	
	GRAND TOTAL				**11,763.07**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY NEXT 50 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Vedanta Limited	INE205A01025	Diversified Metals	2,330.00	15.26	5.18%	5.21%
2	Tata Motors Ltd	INE1TAE01010	Agricultural, Commercial & Construction Vehicles	2,866.00	11.31	3.84%	3.86%
3	TVS Motor Company Limited	INE494B01023	Automobiles	322.00	10.83	3.68%	3.69%
4	Divi's Laboratories Limited	INE361B01024	Pharmaceuticals & Biotechnology	174.00	10.35	3.51%	3.54%
5	Hindustan Aeronautics Limited	INE066F01020	Aerospace & Defense	260.00	9.07	3.08%	3.09%
6	Britannia Industries Limited	INE216A01030	Food Products	162.00	8.79	2.98%	3.00%
7	Tata Power Company Limited	INE245A01021	Power	2,296.00	8.70	2.95%	2.97%
8	Adani Power Limited	INE814H01029	Power	5,672.00	8.53	2.90%	2.91%
9	Cummins India Limited	INE298A01020	Industrial Products	185.00	8.33	2.83%	2.85%
10	Avenue Supermarts Limited	INE192R01011	Retailing	202.00	7.99	2.71%	2.72%
11	Cholamandalam Investment and Finance Company Ltd	INE121A01024	Finance	587.00	7.95	2.70%	2.72%
12	Bharat Petroleum Corporation Limited	INE029A01011	Petroleum Products	2,779.00	7.81	2.65%	2.66%
13	Power Finance Corporation Limited	INE134E01011	Finance	1,997.00	7.58	2.57%	2.59%
14	Varun Beverages Limited	INE200M01039	Beverages	1,877.00	7.21	2.45%	2.46%
15	Indian Oil Corporation Limited	INE242A01010	Petroleum Products	5,124.00	6.94	2.36%	2.37%
16	The Indian Hotels Company Limited	INE053A01029	Leisure Services	1,204.00	6.87	2.33%	2.34%
17	Samvardhana Motherson International Limited	INE775A01035	Auto Components	6,069.00	6.38	2.17%	2.18%
18	Bank of Baroda	INE028A01039	Banks	2,544.00	6.30	2.14%	2.15%
19	HDFC Asset Management Company Limited	INE127D01025	Capital Markets	279.00	6.18	2.10%	2.11%
20	CG Power and Industrial Solutions Limited	INE067A01029	Electrical Equipment	941.00	6.16	2.09%	2.10%
21	Torrent Pharmaceuticals Limited	INE685A01028	Pharmaceuticals & Biotechnology	143.00	6.03	2.05%	2.06%
22	Canara Bank	INE476A01022	Banks	4,623.00	5.71	1.94%	1.95%
23	Jindal Steel Limited	INE749A01030	Ferrous Metals	508.00	5.65	1.92%	1.93%
24	Pidilite Industries Limited	INE318A01026	Chemicals & Petrochemicals	425.00	5.46	1.85%	1.86%
25	Godrej Consumer Products Limited	INE102D01028	Personal Products	552.00	5.44	1.85%	1.86%
26	REC Limited	INE020B01018	Finance	1,713.00	5.23	1.78%	1.78%
27	Bajaj Holdings & Investment Limited	INE118A01012	Finance	59.00	5.16	1.75%	1.77%
28	LTM Limited	INE214T01019	IT - Software	127.00	5.10	1.73%	1.74%
29	GAIL (India) Limited	INE129A01019	Gas	3,699.00	5.09	1.73%	1.73%
30	United Spirits Limited	INE854D01024	Beverages	405.00	4.94	1.68%	1.69%
31	Punjab National Bank	INE160A01022	Banks	4,728.00	4.75	1.61%	1.62%
32	Muthoot Finance Limited	INE414G01012	Finance	147.00	4.65	1.58%	1.59%
33	Adani Energy Solutions Limited	INE931S01010	Power	476.00	4.45	1.51%	1.52%
34	DLF Limited	INE271C01023	Realty	880.00	4.44	1.51%	1.51%
35	Union Bank of India	INE692A01016	Banks	2,650.00	4.35	1.48%	1.49%
36	ABB India Limited	INE117A01022	Electrical Equipment	72.00	4.28	1.45%	1.46%
37	Shree Cement Limited	INE070A01015	Cement & Cement Products	18.00	4.14	1.41%	1.41%
38	Solar Industries India Limited	INE343H01029	Chemicals & Petrochemicals	33.00	3.99	1.35%	1.36%
39	Adani Green Energy Limited	INE364U01010	Power	460.00	3.71	1.26%	1.27%

ANNEXURE - I

MOTILAL OSWAL NIFTY NEXT 50 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
40	Siemens Limited	INE003A01024	Electrical Equipment	121.00	3.55	1.21%	1.21%
41	Hyundai Motor India Ltd	INE0V6F01027	Automobiles	196.00	3.48	1.18%	1.19%
42	Bosch Limited	INE323A01026	Auto Components	12.00	3.45	1.17%	1.18%
43	Ambuja Cements Limited	INE079A01024	Cement & Cement Products	836.00	3.35	1.14%	1.14%
44	Siemens Energy India Limited	INE1NPP01017	Electrical Equipment	121.00	3.10	1.05%	1.06%
45	Zydus Lifesciences Limited	INE010B01027	Pharmaceuticals & Biotechnology	343.00	2.99	1.02%	1.02%
46	Hindustan Zinc Limited	INE267A01025	Non - Ferrous Metals	594.00	2.98	1.01%	1.02%
47	Lodha Developers Limited	INE670K01029	Realty	386.00	2.61	0.89%	0.89%
48	Indian Railway Finance Corporation Limited	INE053F01010	Finance	2,758.00	2.41	0.82%	0.82%
49	Mazagon Dock Shipbuilders Limited	INE249Z01020	Industrial Manufacturing	104.00	2.15	0.73%	0.73%
50	Tata Capital Limited	INE976I01016	Finance	592.00	1.81	0.61%	0.62%
	TOTAL				**292.99**	**99.48%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**1.52**	**0.52%**	
	GRAND TOTAL				**294.51**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL BSE INDIA INFRASTRUCTURE ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	NTPC Limited	INE733E01010	Power	6,806.00	25.25	9.93%	9.97%
2	Larsen & Toubro Limited	INE018A01030	Construction	694.00	24.32	9.57%	9.59%
3	Oil & Natural Gas Corporation Limited	INE213A01029	Oil	7,531.00	21.43	8.43%	8.46%
4	Power Grid Corporation of India Limited	INE752E01010	Power	6,528.00	19.34	7.61%	7.63%
5	Adani Ports and Special Economic Zone Limited	INE742F01042	Transport Infrastructure	1,424.00	18.70	7.36%	7.38%
6	InterGlobe Aviation Limited	INE646L01027	Transport Services	433.00	17.08	6.72%	6.75%
7	Rail Vikas Nigam Limited	INE415G01027	Construction	4,729.00	11.81	4.65%	4.66%
8	Power Finance Corporation Limited	INE134E01011	Finance	2,804.00	10.65	4.19%	4.20%
9	Kalpataru Projects International Limited	INE220B01022	Construction	947.00	10.01	3.94%	3.95%
10	Tata Power Company Limited	INE245A01021	Power	2,380.00	9.01	3.54%	3.56%
11	Adani Power Limited	INE814H01029	Power	5,801.00	8.73	3.43%	3.44%
12	IRB Infrastructure Developers Limited	INE821I01022	Construction	33,484.00	7.40	2.91%	2.92%
13	REC Limited	INE020B01018	Finance	2,390.00	7.29	2.87%	2.88%
14	GAIL (India) Limited	INE129A01019	Gas	5,206.00	7.17	2.82%	2.83%
15	NBCC (India) Limited	INE095N01031	Construction	8,619.00	6.68	2.63%	2.63%
16	GMR Airports Limited	INE776C01039	Transport Infrastructure	6,933.00	5.87	2.31%	2.32%
17	KEC International Limited	INE389H01022	Construction	1,096.00	5.61	2.21%	2.22%
18	Oil India Limited	INE274J01014	Oil	1,037.00	4.93	1.94%	1.94%
19	NCC Limited	INE868B01028	Construction	3,428.00	4.49	1.77%	1.77%
20	Adani Green Energy Limited	INE364U01010	Power	472.00	3.81	1.50%	1.51%
21	JSW Energy Limited	INE121E01018	Power	780.00	3.68	1.45%	1.45%
22	Torrent Power Limited	INE813H01021	Power	274.00	3.58	1.41%	1.41%
23	NHPC Limited	INE848E01016	Power	4,461.00	3.29	1.29%	1.30%
24	IRCON International Limited	INE962Y01021	Construction	2,765.00	3.19	1.25%	1.26%
25	Indian Railway Finance Corporation Limited	INE053F01010	Finance	3,533.00	3.08	1.21%	1.22%
26	The Great Eastern Shipping Company Limited	INE017A01032	Transport Services	196.00	2.77	1.09%	1.09%
27	CESC Limited	INE486A01021	Power	892.00	1.34	0.53%	0.53%
28	Gujarat State Petronet Limited	INE246F01010	Gas	556.00	1.28	0.50%	0.50%
29	Reliance Power Limited	INE614G01033	Power	4,147.00	0.84	0.33%	0.33%
30	Gujarat Pipavav Port Limited	INE517F01014	Transport Infrastructure	523.00	0.75	0.29%	0.30%
	TOTAL				**253.38**	**99.66%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**0.86**	**0.34%**	
	GRAND TOTAL				**254.24**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY INDIA MANUFACTURING ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Sun Pharmaceutical Industries Limited	INE044A01036	Pharmaceuticals & Biotechnology	505.00	8.87	5.08%	5.11%
2	Mahindra & Mahindra Limited	INE101A01026	Automobiles	292.00	8.63	4.94%	4.97%
3	Reliance Industries Limited	INE002A01018	Petroleum Products	628.00	8.44	4.83%	4.86%
4	Maruti Suzuki India Limited	INE585B01010	Automobiles	65.00	8.00	4.58%	4.61%
5	Tata Steel Limited	INE081A01020	Ferrous Metals	4,110.00	7.89	4.51%	4.54%
6	Hindalco Industries Limited	INE038A01020	Non - Ferrous Metals	720.00	6.37	3.64%	3.67%
7	Bharat Electronics Limited	INE263A01024	Aerospace & Defense	1,435.00	5.75	3.29%	3.31%
8	Vedanta Limited	INE205A01025	Diversified Metals	845.00	5.53	3.16%	3.19%
9	JSW Steel Limited	INE019A01038	Ferrous Metals	466.00	5.23	2.99%	3.01%
10	Bajaj Auto Limited	INE917I01010	Automobiles	55.00	4.83	2.76%	2.78%
11	Eicher Motors Limited	INE066A01021	Automobiles	68.00	4.48	2.56%	2.58%
12	TVS Motor Company Limited	INE494B01023	Automobiles	117.00	3.94	2.25%	2.27%
13	Dr. Reddy's Laboratories Limited	INE089A01031	Pharmaceuticals & Biotechnology	303.00	3.80	2.17%	2.19%
14	Divi's Laboratories Limited	INE361B01024	Pharmaceuticals & Biotechnology	63.00	3.75	2.15%	2.16%
15	Cipla Limited	INE059A01026	Pharmaceuticals & Biotechnology	280.00	3.43	1.96%	1.98%
16	Tata Motors Ltd	INE1TAE01010	Agricultural, Commercial & Construction Vehicles	837.00	3.30	1.89%	1.90%
17	Tata Motors Passenger Vehicles Limited	INE155A01022	Automobiles	1,041.00	3.08	1.76%	1.77%
18	Bharat Petroleum Corporation Limited	INE029A01011	Petroleum Products	1,008.00	2.83	1.62%	1.63%
19	Lupin Limited	INE326A01037	Pharmaceuticals & Biotechnology	121.00	2.80	1.60%	1.61%
20	Hindustan Aeronautics Limited	INE066F01020	Aerospace & Defense	76.00	2.65	1.52%	1.53%
21	Indian Oil Corporation Limited	INE242A01010	Petroleum Products	1,858.00	2.52	1.44%	1.45%
22	Cummins India Limited	INE298A01020	Industrial Products	54.00	2.43	1.39%	1.40%
23	Samvardhana Motherson International Limited	INE775A01035	Auto Components	2,201.00	2.31	1.32%	1.33%
24	Bharat Forge Limited	INE465A01025	Auto Components	133.00	2.23	1.28%	1.29%
25	Torrent Pharmaceuticals Limited	INE685A01028	Pharmaceuticals & Biotechnology	52.00	2.19	1.25%	1.26%
26	Jindal Steel Limited	INE749A01030	Ferrous Metals	184.00	2.05	1.17%	1.18%
27	Dixon Technologies (India) Limited	INE935N01020	Consumer Durables	21.00	2.03	1.16%	1.17%
28	Pidilite Industries Limited	INE318A01026	Chemicals & Petrochemicals	154.00	1.98	1.13%	1.14%
29	Laurus Labs Limited	INE947Q01028	Pharmaceuticals & Biotechnology	193.00	1.92	1.10%	1.10%
30	Suzlon Energy Limited	INE040H01021	Electrical Equipment	4,864.00	1.92	1.10%	1.11%
31	GE Vernova T&D India Limited	INE200A01026	Electrical Equipment	50.00	1.82	1.04%	1.05%
32	Aurobindo Pharma Limited	INE406A01037	Pharmaceuticals & Biotechnology	139.00	1.81	1.04%	1.04%
33	CG Power and Industrial Solutions Limited	INE067A01029	Electrical Equipment	275.00	1.80	1.03%	1.04%
34	Ashok Leyland Limited	INE208A01029	Agricultural, Commercial & Construction Vehicles	1,146.00	1.77	1.01%	1.02%
35	SRF Limited	INE647A01010	Chemicals & Petrochemicals	72.00	1.76	1.01%	1.01%
36	UPL Limited	INE628A01036	Fertilizers & Agrochemicals	279.00	1.58	0.90%	0.91%
37	Alkem Laboratories Limited	INE540L01014	Pharmaceuticals & Biotechnology	29.00	1.54	0.88%	0.89%
38	Havells India Limited	INE176B01034	Consumer Durables	125.00	1.49	0.85%	0.86%
39	Solar Industries India Limited	INE343H01029	Chemicals & Petrochemicals	12.00	1.45	0.83%	0.83%
40	Bharat Heavy Electricals Limited	INE257A01026	Electrical Equipment	585.00	1.44	0.82%	0.83%
41	Polycab India Limited	INE455K01017	Industrial Products	21.00	1.44	0.82%	0.83%

ANNEXURE - I

MOTILAL OSWAL

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
42	Voltas Limited	INE226A01021	Consumer Durables	113.00	1.44	0.82%	0.83%
43	APL Apollo Tubes Limited	INE702C01027	Industrial Products	73.00	1.41	0.81%	0.81%
44	Tube Investments of India Limited	INE974X01010	Auto Components	53.00	1.33	0.76%	0.77%
45	MRF Limited	INE883A01011	Auto Components	1.00	1.28	0.73%	0.73%
46	Hyundai Motor India Ltd	INE0V6F01027	Automobiles	71.00	1.26	0.72%	0.73%
47	ABB India Limited	INE117A01022	Electrical Equipment	21.00	1.25	0.72%	0.72%
48	Bosch Limited	INE323A01026	Auto Components	4.00	1.15	0.66%	0.66%
49	Coromandel International Limited	INE169A01031	Fertilizers & Agrochemicals	59.00	1.13	0.65%	0.65%
50	Navin Fluorine International Limited	INE048G01026	Chemicals & Petrochemicals	18.00	1.11	0.64%	0.64%
51	PI Industries Limited	INE603J01030	Fertilizers & Agrochemicals	40.00	1.09	0.62%	0.63%
52	Zydus Lifesciences Limited	INE010B01027	Pharmaceuticals & Biotechnology	124.00	1.08	0.62%	0.62%
53	Hindustan Zinc Limited	INE267A01025	Non - Ferrous Metals	216.00	1.08	0.62%	0.62%
54	Sona BLW Precision Forgings Limited	INE073K01018	Auto Components	223.00	1.07	0.61%	0.62%
55	Blue Star Limited	INE472A01039	Consumer Durables	65.00	1.05	0.60%	0.61%
56	Siemens Limited	INE003A01024	Electrical Equipment	35.00	1.03	0.59%	0.59%
57	KEI Industries Limited	INE878B01027	Industrial Products	25.00	1.01	0.58%	0.58%
58	Supreme Industries Limited	INE195A01028	Industrial Products	26.00	0.97	0.56%	0.56%
59	Page Industries Limited	INE761H01022	Textiles & Apparels	3.00	0.95	0.54%	0.55%
60	UNO Minda Limited	INE405E01023	Auto Components	90.00	0.93	0.53%	0.53%
61	Siemens Energy India Limited	INE1NPP01017	Electrical Equipment	35.00	0.90	0.51%	0.52%
62	Balkrishna Industries Limited	INE787D01026	Auto Components	40.00	0.83	0.47%	0.48%
63	Astral Limited	INE006I01046	Industrial Products	49.00	0.78	0.45%	0.45%
64	Hindustan Copper Limited	INE531E01026	Non - Ferrous Metals	163.00	0.74	0.42%	0.42%
65	Crompton Greaves Consumer Electricals Limited	INE299U01018	Consumer Durables	319.00	0.71	0.41%	0.41%
66	Linde India Limited	INE473A01011	Chemicals & Petrochemicals	10.00	0.68	0.39%	0.39%
67	Mazagon Dock Shipbuilders Limited	INE249Z01020	Industrial Manufacturing	30.00	0.62	0.35%	0.36%
68	AIA Engineering Limited	INE212H01026	Industrial Products	16.00	0.58	0.33%	0.34%
69	Himadri Speciality Chemical Limited	INE019C01026	Chemicals & Petrochemicals	117.00	0.52	0.30%	0.30%
70	K.P.R. Mill Limited	INE930H01031	Textiles & Apparels	55.00	0.46	0.26%	0.26%
71	Kaynes Technology India Limited	INE918Z01012	Industrial Manufacturing	13.00	0.45	0.26%	0.26%
72	Castrol India Limited	INE172A01027	Petroleum Products	240.00	0.42	0.24%	0.24%
73	Cochin Shipyard Limited	INE704P01025	Industrial Manufacturing	34.00	0.41	0.23%	0.24%
74	Escorts Kubota Limited	INE042A01014	Agricultural, Commercial & Construction Vehicles	13.00	0.36	0.21%	0.21%
75	Honeywell Automation India Limited	INE671A01010	Industrial Manufacturing	1.00	0.26	0.15%	0.14%
76	Anthem Biosciences Limited	INE0CZ201020	Pharmaceuticals & Biotechnology	31.00	0.20	0.11%	0.12%
	TOTAL				**173.62**	**99.35%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**1.14**	**0.65%**	
	GRAND TOTAL				**174.76**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY PSE ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	NTPC Limited	INE733E01010	Power	6,986.00	25.89	14.81%	14.95%
2	Bharat Electronics Limited	INE263A01024	Aerospace & Defense	5,278.00	21.15	12.10%	12.20%
3	Power Grid Corporation of India Limited	INE752E01010	Power	6,674.00	19.76	11.30%	11.41%
4	Oil & Natural Gas Corporation Limited	INE213A01029	Oil	5,725.00	16.30	9.32%	9.41%
5	Coal India Limited	INE522F01014	Consumable Fuels	3,346.00	15.07	8.62%	8.70%
6	Hindustan Aeronautics Limited	INE066F01020	Aerospace & Defense	280.00	9.76	5.58%	5.63%
7	Bharat Petroleum Corporation Limited	INE029A01011	Petroleum Products	2,987.00	8.39	4.80%	4.85%
8	Power Finance Corporation Limited	INE134E01011	Finance	2,146.00	8.14	4.66%	4.70%
9	Indian Oil Corporation Limited	INE242A01010	Petroleum Products	5,506.00	7.46	4.27%	4.30%
10	REC Limited	INE020B01018	Finance	1,841.00	5.62	3.21%	3.25%
11	GAIL (India) Limited	INE129A01019	Gas	3,975.00	5.47	3.13%	3.15%
12	Bharat Heavy Electricals Limited	INE257A01026	Electrical Equipment	2,151.00	5.28	3.02%	3.05%
13	Hindustan Petroleum Corporation Limited	INE094A01015	Petroleum Products	1,415.00	4.75	2.72%	2.74%
14	NMDC Limited	INE584A01023	Minerals & Mining	5,094.00	3.89	2.22%	2.25%
15	Oil India Limited	INE274J01014	Oil	804.00	3.82	2.18%	2.21%
16	NHPC Limited	INE848E01016	Power	4,662.00	3.44	1.97%	1.98%
17	Indian Railway Finance Corporation Limited	INE053F01010	Finance	2,964.00	2.59	1.48%	1.50%
18	Indian Railway Catering And Tourism Corporation Limited	INE335Y01020	Leisure Services	445.00	2.20	1.26%	1.27%
19	Container Corporation of India Limited	INE111A01025	Transport Services	509.00	2.16	1.24%	1.24%
20	Rail Vikas Nigam Limited	INE415G01027	Construction	837.00	2.09	1.20%	1.21%
	TOTAL				**173.23**	**99.07%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**1.63**	**0.93%**	
	GRAND TOTAL				**174.86**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY INDIA TOURISM ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	InterGlobe Aviation Limited	INE646L01027	Transport Services	7,767.00	306.29	19.90%	19.93%
2	The Indian Hotels Company Limited	INE053A01029	Leisure Services	53,371.00	304.72	19.80%	19.83%
3	GMR Airports Limited	INE776C01039	Transport Infrastructure	293,760.00	248.96	16.18%	16.20%
4	Jubilant Foodworks Limited	INE797F01020	Leisure Services	32,226.00	139.89	9.09%	9.10%
5	ITC Hotels Limited	INE379A01028	Leisure Services	92,243.00	127.18	8.26%	8.27%
6	Indian Railway Catering And Tourism Corporation Limited	INE335Y01020	Leisure Services	24,835.00	122.81	7.98%	7.99%
7	EIH Limited	INE230A01023	Leisure Services	16,308.00	44.61	2.90%	2.91%
8	Chalet Hotels Limited	INE427F01016	Leisure Services	5,883.00	41.32	2.68%	2.69%
9	Lemon Tree Hotels Limited	INE970X01018	Leisure Services	40,913.00	41.08	2.67%	2.67%
10	Devyani International Limited	INE872J01023	Leisure Services	33,093.00	31.30	2.03%	2.04%
11	TBO Tek Limited	INE673O01025	Leisure Services	2,811.00	29.72	1.93%	1.93%
12	Sapphire Foods India Limited	INE806T01020	Leisure Services	19,484.00	29.31	1.90%	1.91%
13	Leela Palaces Hotels & Resorts Limited	INE0AQ201015	Leisure Services	6,643.00	27.21	1.77%	1.77%
14	BLS International Services Limited	INE153T01027	Leisure Services	9,984.00	23.53	1.53%	1.53%
15	Travel Food Services Limited	INE103V01028	Leisure Services	1,501.00	18.94	1.23%	1.23%
	TOTAL				**1,536.87**	**99.85%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**2.25**	**0.15%**	
	GRAND TOTAL				**1,539.12**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY MIDCAP 150 MOMENTUM 50 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	BSE Limited	INE118H01025	Capital Markets	6,445.00	172.95	5.69%	5.70%
2	Hero MotoCorp Limited	INE158A01026	Automobiles	3,030.00	153.41	5.05%	5.05%
3	Cummins India Limited	INE298A01020	Industrial Products	3,104.00	139.68	4.59%	4.60%
4	The Federal Bank Limited	INE171A01029	Banks	53,650.00	139.17	4.58%	4.58%
5	Muthoot Finance Limited	INE414G01012	Finance	4,344.00	137.27	4.52%	4.52%
6	AU Small Finance Bank Limited	INE949L01017	Banks	15,717.00	132.45	4.36%	4.36%
7	Ashok Leyland Limited	INE208A01029	Agricultural, Commercial & Construction Vehicles	64,471.00	99.37	3.27%	3.28%
8	L&T Finance Limited	INE498L01015	Finance	39,920.00	95.89	3.15%	3.15%
9	GE Vernova T&D India Limited	INE200A01026	Electrical Equipment	2,617.00	95.27	3.13%	3.14%
10	Max Financial Services Limited	INE180A01020	Insurance	6,115.00	91.16	3.00%	3.00%
11	One 97 Communications Limited	INE982J01020	Financial Technology (Fintech)	9,472.00	90.84	2.99%	3.00%
12	Fortis Healthcare Limited	INE061F01013	Healthcare Services	11,295.00	89.80	2.95%	2.95%
13	FSN E-Commerce Ventures Limited	INE388Y01029	Retailing	36,295.00	85.29	2.81%	2.81%
14	Indian Bank	INE562A01011	Banks	9,979.00	84.39	2.78%	2.78%
15	Aditya Birla Capital Limited	INE674K01013	Finance	27,898.00	81.53	2.68%	2.69%
16	HDFC Asset Management Company Limited	INE127D01025	Capital Markets	3,251.00	72.06	2.37%	2.37%
17	GMR Airports Limited	INE776C01039	Transport Infrastructure	80,465.00	68.19	2.24%	2.24%
18	UPL Limited	INE628A01036	Fertilizers & Agrochemicals	11,963.00	67.94	2.23%	2.24%
19	Glenmark Pharmaceuticals Limited	INE935A01035	Pharmaceuticals & Biotechnology	3,085.00	65.76	2.16%	2.17%
20	IDFC First Bank Limited	INE092T01019	Banks	110,979.00	65.31	2.15%	2.15%
21	National Aluminium Company Limited	INE139A01034	Non - Ferrous Metals	15,586.00	60.18	1.98%	1.98%
22	Indus Towers Limited	INE121J01017	Telecom - Services	14,286.00	59.74	1.97%	1.97%
23	Persistent Systems Limited	INE262H01021	IT - Software	1,217.00	59.36	1.95%	1.95%
24	Hitachi Energy India Limited	INE07Y701011	Electrical Equipment	236.00	57.19	1.88%	1.89%
25	Lupin Limited	INE326A01037	Pharmaceuticals & Biotechnology	2,282.00	52.80	1.74%	1.73%
26	Mahindra & Mahindra Financial Services Limited	INE774D01024	Finance	17,263.00	49.39	1.62%	1.63%
27	SRF Limited	INE647A01010	Chemicals & Petrochemicals	1,965.00	47.91	1.58%	1.58%
28	Polycab India Limited	INE455K01017	Industrial Products	683.00	46.74	1.54%	1.54%
29	Hindustan Petroleum Corporation Limited	INE094A01015	Petroleum Products	13,002.00	43.61	1.43%	1.43%
30	Coforge Limited	INE591G01025	IT - Software	3,734.00	41.62	1.37%	1.38%
31	Marico Limited	INE196A01026	Agricultural Food & other Products	5,458.00	40.17	1.32%	1.32%
32	MRF Limited	INE883A01011	Auto Components	31.00	39.83	1.31%	1.31%
33	Vodafone Idea Limited	INE669E01016	Telecom - Services	433,198.00	36.95	1.22%	1.22%
34	UNO Minda Limited	INE405E01023	Auto Components	3,210.00	33.11	1.09%	1.09%
35	JK Cement Limited	INE823G01014	Cement & Cement Products	635.00	32.26	1.06%	1.06%
36	Jindal Stainless Limited	INE220G01021	Ferrous Metals	4,388.00	31.20	1.03%	1.03%
37	Bank of India	INE084A01016	Banks	22,223.00	30.44	1.00%	1.00%
38	Coromandel International Limited	INE169A01031	Fertilizers & Agrochemicals	1,586.00	30.29	1.00%	1.00%
39	APL Apollo Tubes Limited	INE702C01027	Industrial Products	1,541.00	29.85	0.98%	0.98%

ANNEXURE - I

MOTILAL OSWAL

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
40	Biocon Limited	INE376G01013	Pharmaceuticals & Biotechnology	7,950.00	28.69	0.94%	0.95%
41	Sundaram Finance Limited	INE660A01013	Finance	581.00	25.42	0.84%	0.83%
42	SBI Cards and Payment Services Limited	INE018E01016	Finance	3,367.00	21.40	0.70%	0.71%
43	Nippon Life India Asset Management Limited	INE298J01013	Capital Markets	2,618.00	20.99	0.69%	0.69%
44	AIA Engineering Limited	INE212H01026	Industrial Products	514.00	18.69	0.61%	0.61%
45	Dalmia Bharat Limited	INE00R701025	Cement & Cement Products	760.00	13.52	0.44%	0.45%
46	Bharti Hexacom Limited	INE343G01021	Telecom - Services	806.00	12.16	0.40%	0.40%
47	Berger Paints (I) Limited	INE463A01038	Consumer Durables	2,897.00	11.88	0.39%	0.39%
48	3M India Limited	INE470A01017	Diversified	39.00	11.75	0.39%	0.39%
49	Abbott India Limited	INE358A01014	Pharmaceuticals & Biotechnology	44.00	11.40	0.37%	0.37%
50	Indraprastha Gas Limited	INE203G01027	Gas	7,024.00	10.23	0.34%	0.34%
	TOTAL				**3,036.50**	**99.88%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**3.58**	**0.12%**	
	GRAND TOTAL				**3,040.08**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY ALPHA 50 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	GE Vernova T&D India Limited	INE200A01026	Electrical Equipment	740.00	26.94	4.66%	4.67%
2	Hindustan Copper Limited	INE531E01026	Non - Ferrous Metals	5,021.00	22.77	3.94%	3.94%
3	Multi Commodity Exchange of India Limited	INE745G01043	Capital Markets	822.00	19.64	3.40%	3.41%
4	Hitachi Energy India Limited	INE07Y701011	Electrical Equipment	80.00	19.39	3.36%	3.36%
5	Aditya Birla Capital Limited	INE674K01013	Finance	5,994.00	17.52	3.03%	3.03%
6	Laurus Labs Limited	INE947Q01028	Pharmaceuticals & Biotechnology	1,671.00	16.59	2.87%	2.88%
7	Karur Vysya Bank Limited	INE036D01028	Banks	5,650.00	16.35	2.83%	2.83%
8	RBL Bank Limited	INE976G01028	Banks	5,546.00	16.07	2.78%	2.79%
9	National Aluminium Company Limited	INE139A01034	Non - Ferrous Metals	4,100.00	15.83	2.74%	2.74%
10	L&T Finance Limited	INE498L01015	Finance	6,575.00	15.79	2.73%	2.74%
11	Indian Bank	INE562A01011	Banks	1,756.00	14.85	2.57%	2.57%
12	Ashok Leyland Limited	INE208A01029	Agricultural, Commercial & Construction Vehicles	9,471.00	14.60	2.53%	2.53%
13	Canara Bank	INE476A01022	Banks	11,698.00	14.44	2.50%	2.50%
14	Apar Industries Limited	INE372A01015	Electrical Equipment	139.00	13.73	2.38%	2.38%
15	Max Financial Services Limited	INE180A01020	Insurance	907.00	13.52	2.34%	2.35%
16	Delhivery Limited	INE148O01028	Transport Services	3,131.00	13.05	2.26%	2.26%
17	Bharat Electronics Limited	INE263A01024	Aerospace & Defense	3,236.00	12.97	2.25%	2.24%
18	Polycab India Limited	INE455K01017	Industrial Products	189.00	12.93	2.24%	2.25%
19	Cummins India Limited	INE298A01020	Industrial Products	286.00	12.87	2.23%	2.23%
20	Bharat Forge Limited	INE465A01025	Auto Components	764.00	12.79	2.21%	2.21%
21	Bank of India	INE084A01016	Banks	9,295.00	12.73	2.20%	2.21%
22	Glenmark Pharmaceuticals Limited	INE935A01035	Pharmaceuticals & Biotechnology	583.00	12.43	2.15%	2.15%
23	Vedanta Limited	INE205A01025	Diversified Metals	1,889.00	12.37	2.14%	2.15%
24	Union Bank of India	INE692A01016	Banks	7,449.00	12.23	2.12%	2.12%
25	The Federal Bank Limited	INE171A01029	Banks	4,668.00	12.11	2.10%	2.09%
26	State Bank of India	INE062A01020	Banks	1,214.00	11.89	2.06%	2.06%
27	AU Small Finance Bank Limited	INE949L01017	Banks	1,405.00	11.84	2.05%	2.06%
28	Navin Fluorine International Limited	INE048G01026	Chemicals & Petrochemicals	191.00	11.77	2.04%	2.04%
29	TVS Motor Company Limited	INE494B01023	Automobiles	345.00	11.61	2.01%	2.01%
30	Eicher Motors Limited	INE066A01021	Automobiles	166.00	10.93	1.89%	1.89%
31	FSN E-Commerce Ventures Limited	INE388Y01029	Retailing	4,643.00	10.91	1.89%	1.89%
32	Shriram Finance Limited	INE721A01047	Finance	1,199.00	10.46	1.81%	1.82%
33	BSE Limited	INE118H01025	Capital Markets	380.00	10.20	1.77%	1.76%
34	Muthoot Finance Limited	INE414G01012	Finance	305.00	9.64	1.67%	1.67%
35	IIFL Finance Limited	INE530B01024	Finance	2,071.00	8.91	1.54%	1.55%
36	Fortis Healthcare Limited	INE061F01013	Healthcare Services	1,113.00	8.85	1.53%	1.53%
37	Poonawalla Fincorp Limited	INE511C01022	Finance	2,377.00	8.76	1.52%	1.52%
38	Solar Industries India Limited	INE343H01029	Chemicals & Petrochemicals	70.00	8.45	1.46%	1.46%
39	One 97 Communications Limited	INE982J01020	Financial Technology (Fintech)	761.00	7.30	1.26%	1.27%
40	SBI Life Insurance Company Limited	INE123W01016	Insurance	375.00	6.66	1.15%	1.15%
41	Adani Power Limited	INE814H01029	Power	4,237.00	6.37	1.10%	1.11%

ANNEXURE - I

MOTILAL OSWAL

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
42	HDFC Asset Management Company Limited	INE127D01025	Capital Markets	281.00	6.23	1.08%	1.08%
43	Manappuram Finance Limited	INE522D01027	Finance	2,366.00	5.94	1.03%	1.03%
44	Amber Enterprises India Limited	INE371P01015	Consumer Durables	85.00	5.57	0.96%	0.96%
45	Radico Khaitan Limited	INE944F01028	Beverages	165.00	4.34	0.75%	0.75%
46	Narayana Hrudayalaya Limited	INE410P01011	Healthcare Services	236.00	3.79	0.66%	0.66%
47	Mahindra & Mahindra Limited	INE101A01026	Automobiles	118.00	3.49	0.60%	0.60%
48	Maruti Suzuki India Limited	INE585B01010	Automobiles	25.00	3.08	0.53%	0.54%
49	Redington Limited	INE891D01026	Commercial Services & Supplies	1,421.00	2.84	0.49%	0.49%
50	Bharat Dynamics Limited	INE171Z01026	Aerospace & Defense	247.00	2.71	0.47%	0.47%
	TOTAL				**577.05**	**99.91%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**0.54**	**0.09%**	
	GRAND TOTAL				**577.59**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL GOLD ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	GOLD						
	GOLD .995 1KG BAR - Mumbai			1,095.00	160,674.76	97.45%	100.00%
	TOTAL				**160,674.76**	**97.45%**	**100.00%**
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**4,202.81**	**2.55%**	
	GRAND TOTAL				**164,877.57**	**100.00%**	

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MOTILAL OSWAL SILVER ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Silver						
1	SILVER 999 1KG BAR			41,942.75	98,315.30	97.18%	99.57%
2	SILVER 999 1KG BAR -Ahmedabad			181.29	424.94	0.42%	0.43%
	TOTAL				**98,740.24**	**97.60%**	**100.00%**
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**2,425.18**	**2.40%**	
	GRAND TOTAL				**101,165.42**	**100.00%**	

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MOTILAL OSWAL NIFTY 100 ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	HDFC Bank Limited	INE040A01034	Banks	13,613.00	99.59	9.05%	9.05%
2	Reliance Industries Limited	INE002A01018	Petroleum Products	6,008.00	80.74	7.34%	7.33%
3	ICICI Bank Limited	INE090A01021	Banks	6,359.00	76.68	6.97%	6.97%
4	Bharti Airtel Limited	INE397D01024	Telecom - Services	2,730.00	48.66	4.42%	4.42%
5	Infosys Limited	INE009A01021	IT - Software	3,119.00	39.01	3.54%	3.54%
6	Larsen & Toubro Limited	INE018A01030	Construction	1,044.00	36.58	3.32%	3.32%
7	State Bank of India	INE062A01020	Banks	3,691.00	36.15	3.28%	3.29%
8	Axis Bank Limited	INE238A01034	Banks	2,552.00	29.64	2.69%	2.69%
9	ITC Limited	INE154A01025	Diversified FMCG	8,573.00	24.66	2.24%	2.24%
10	Mahindra & Mahindra Limited	INE101A01026	Automobiles	795.00	23.49	2.13%	2.13%
11	Kotak Mahindra Bank Limited	INE237A01036	Banks	6,548.00	23.14	2.10%	2.11%
12	Tata Consultancy Services Limited	INE467B01029	IT - Software	908.00	21.42	1.95%	1.94%
13	Bajaj Finance Limited	INE296A01032	Finance	2,379.00	19.07	1.73%	1.73%
14	Sun Pharmaceutical Industries Limited	INE044A01036	Pharmaceuticals & Biotechnology	942.00	16.55	1.50%	1.51%
15	Hindustan Unilever Limited	INE030A01027	Diversified FMCG	789.00	16.22	1.47%	1.47%
16	NTPC Limited	INE733E01010	Power	4,217.00	15.63	1.42%	1.42%
17	Eternal Limited	INE758T01015	Retailing	6,407.00	14.67	1.33%	1.33%
18	Titan Company Limited	INE280A01028	Consumer Durables	367.00	14.50	1.32%	1.32%
19	Maruti Suzuki India Limited	INE585B01010	Automobiles	117.00	14.40	1.31%	1.31%
20	Tata Steel Limited	INE081A01020	Ferrous Metals	7,352.00	14.11	1.28%	1.28%
21	Bharat Electronics Limited	INE263A01024	Aerospace & Defense	3,186.00	12.76	1.16%	1.16%
22	HCL Technologies Limited	INE860A01027	IT - Software	939.00	12.60	1.14%	1.14%
23	Power Grid Corporation of India Limited	INE752E01010	Power	4,028.00	11.93	1.08%	1.09%
24	Hindalco Industries Limited	INE038A01020	Non - Ferrous Metals	1,287.00	11.38	1.03%	1.03%
25	UltraTech Cement Limited	INE481G01011	Cement & Cement Products	105.00	11.28	1.03%	1.03%
26	Shriram Finance Limited	INE721A01047	Finance	1,246.00	10.87	0.99%	0.98%
27	Vedanta Limited	INE205A01025	Diversified Metals	1,511.00	9.89	0.90%	0.90%
28	Oil & Natural Gas Corporation Limited	INE213A01029	Oil	3,455.00	9.83	0.89%	0.89%
29	JSW Steel Limited	INE019A01038	Ferrous Metals	834.00	9.36	0.85%	0.85%
30	Coal India Limited	INE522F01014	Consumable Fuels	2,019.00	9.09	0.83%	0.83%
31	Asian Paints Limited	INE021A01026	Consumer Durables	402.00	8.70	0.79%	0.79%
32	Bajaj Auto Limited	INE917I01010	Automobiles	99.00	8.69	0.79%	0.79%
33	Grasim Industries Limited	INE047A01021	Cement & Cement Products	339.00	8.67	0.79%	0.79%
34	Adani Ports and Special Economic Zone Limited	INE742F01042	Transport Infrastructure	656.00	8.61	0.78%	0.78%
35	Bajaj Finserv Limited	INE918I01026	Finance	513.00	8.37	0.76%	0.76%
36	Eicher Motors Limited	INE066A01021	Automobiles	122.00	8.03	0.73%	0.73%
37	InterGlobe Aviation Limited	INE646L01027	Transport Services	201.00	7.93	0.72%	0.72%
38	Tech Mahindra Limited	INE669C01036	IT - Software	565.00	7.82	0.71%	0.71%
39	Nestle India Limited	INE239A01024	Food Products	638.00	7.50	0.68%	0.68%
40	Tata Motors Ltd	INE1TAE01010	Agricultural, Commercial & Construction Vehicles	1,859.00	7.34	0.67%	0.67%
41	SBI Life Insurance Company Limited	INE123W01016	Insurance	399.00	7.09	0.64%	0.64%
42	TVS Motor Company Limited	INE494B01023	Automobiles	209.00	7.03	0.64%	0.64%

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MOTILAL OSWAL NIFTY 100 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
43	Apollo Hospitals Enterprise Limited	INE437A01024	Healthcare Services	92.00	6.83	0.62%	0.62%
44	Dr. Reddy's Laboratories Limited	INE089A01031	Pharmaceuticals & Biotechnology	542.00	6.80	0.62%	0.62%
45	Divi's Laboratories Limited	INE361B01024	Pharmaceuticals & Biotechnology	113.00	6.72	0.61%	0.61%
46	Jio Financial Services Limited	INE758E01017	Finance	2,917.00	6.54	0.59%	0.59%
47	Trent Limited	INE849A01020	Retailing	197.00	6.49	0.59%	0.59%
48	Max Healthcare Institute Limited	INE027H01010	Healthcare Services	662.00	6.37	0.58%	0.58%
49	Cipla Limited	INE059A01026	Pharmaceuticals & Biotechnology	500.00	6.12	0.56%	0.56%
50	Hindustan Aeronautics Limited	INE066F01020	Aerospace & Defense	169.00	5.89	0.54%	0.53%
51	Tata Consumer Products Limited	INE192A01025	Agricultural Food & other Products	579.00	5.88	0.53%	0.54%
52	Britannia Industries Limited	INE216A01030	Food Products	105.00	5.69	0.52%	0.51%
53	HDFC Life Insurance Company Limited	INE795G01014	Insurance	956.00	5.65	0.51%	0.52%
54	Tata Power Company Limited	INE245A01021	Power	1,489.00	5.64	0.51%	0.51%
55	Adani Power Limited	INE814H01029	Power	3,679.00	5.53	0.50%	0.50%
56	Tata Motors Passenger Vehicles Limited	INE155A01022	Automobiles	1,863.00	5.52	0.50%	0.50%
57	Cummins India Limited	INE298A01020	Industrial Products	120.00	5.40	0.49%	0.49%
58	Avenue Supermarts Limited	INE192R01011	Retailing	131.00	5.18	0.47%	0.47%
59	Cholamandalam Investment and Finance Company Ltd	INE121A01024	Finance	381.00	5.16	0.47%	0.47%
60	Bharat Petroleum Corporation Limited	INE029A01011	Petroleum Products	1,803.00	5.07	0.46%	0.46%
61	Power Finance Corporation Limited	INE134E01011	Finance	1,295.00	4.91	0.45%	0.45%
62	Wipro Limited	INE075A01022	IT - Software	2,542.00	4.77	0.43%	0.43%
63	Varun Beverages Limited	INE200M01039	Beverages	1,217.00	4.67	0.42%	0.43%
64	Indian Oil Corporation Limited	INE242A01010	Petroleum Products	3,323.00	4.50	0.41%	0.41%
65	The Indian Hotels Company Limited	INE053A01029	Leisure Services	781.00	4.46	0.41%	0.40%
66	Samvardhana Motherson International Limited	INE775A01035	Auto Components	3,936.00	4.14	0.38%	0.38%
67	Bank of Baroda	INE028A01039	Banks	1,650.00	4.09	0.37%	0.37%
68	Adani Enterprises Limited	INE423A01024	Metals & Minerals Trading	232.00	4.08	0.37%	0.37%
69	HDFC Asset Management Company Limited	INE127D01025	Capital Markets	181.00	4.01	0.36%	0.36%
70	CG Power and Industrial Solutions Limited	INE067A01029	Electrical Equipment	610.00	4.00	0.36%	0.37%
71	Torrent Pharmaceuticals Limited	INE685A01028	Pharmaceuticals & Biotechnology	93.00	3.92	0.36%	0.35%
72	Canara Bank	INE476A01022	Banks	2,999.00	3.70	0.34%	0.34%
73	Jindal Steel Limited	INE749A01030	Ferrous Metals	329.00	3.66	0.33%	0.33%
74	Pidilite Industries Limited	INE318A01026	Chemicals & Petrochemicals	276.00	3.55	0.32%	0.32%
75	Godrej Consumer Products Limited	INE102D01028	Personal Products	358.00	3.53	0.32%	0.32%
76	Bajaj Holdings & Investment Limited	INE118A01012	Finance	39.00	3.41	0.31%	0.31%
77	REC Limited	INE020B01018	Finance	1,111.00	3.39	0.31%	0.31%
78	LTM Limited	INE214T01019	IT - Software	83.00	3.33	0.30%	0.30%
79	GAIL (India) Limited	INE129A01019	Gas	2,399.00	3.30	0.30%	0.30%
80	United Spirits Limited	INE854D01024	Beverages	263.00	3.21	0.29%	0.30%
81	Punjab National Bank	INE160A01022	Banks	3,067.00	3.08	0.28%	0.28%
82	Muthoot Finance Limited	INE414G01012	Finance	95.00	3.00	0.27%	0.27%
83	Adani Energy Solutions Limited	INE931S01010	Power	309.00	2.89	0.26%	0.26%
84	DLF Limited	INE271C01023	Realty	571.00	2.88	0.26%	0.26%
85	Union Bank of India	INE692A01016	Banks	1,719.00	2.82	0.26%	0.26%

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MOTILAL OSWAL NIFTY 100 ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
86	ABB India Limited	INE117A01022	Electrical Equipment	47.00	2.79	0.25%	0.25%
87	Shree Cement Limited	INE070A01015	Cement & Cement Products	12.00	2.76	0.25%	0.25%
88	Solar Industries India Limited	INE343H01029	Chemicals & Petrochemicals	22.00	2.66	0.24%	0.24%
89	Adani Green Energy Limited	INE364U01010	Power	298.00	2.40	0.22%	0.22%
90	Siemens Limited	INE003A01024	Electrical Equipment	79.00	2.32	0.21%	0.21%
91	Bosch Limited	INE323A01026	Auto Components	8.00	2.30	0.21%	0.21%
92	Hyundai Motor India Ltd	INE0V6F01027	Automobiles	127.00	2.26	0.21%	0.21%
93	Ambuja Cements Limited	INE079A01024	Cement & Cement Products	542.00	2.17	0.20%	0.19%
94	Siemens Energy India Limited	INE1NPP01017	Electrical Equipment	79.00	2.03	0.18%	0.19%
95	Zydus Lifesciences Limited	INE010B01027	Pharmaceuticals & Biotechnology	223.00	1.94	0.18%	0.18%
96	Hindustan Zinc Limited	INE267A01025	Non - Ferrous Metals	386.00	1.94	0.18%	0.17%
97	Lodha Developers Limited	INE670K01029	Realty	250.00	1.69	0.15%	0.15%
98	Indian Railway Finance Corporation Limited	INE053F01010	Finance	1,789.00	1.56	0.14%	0.15%
99	Mazagon Dock Shipbuilders Limited	INE249Z01020	Industrial Manufacturing	68.00	1.40	0.13%	0.12%
100	Tata Capital Limited	INE976I01016	Finance	384.00	1.17	0.11%	0.11%
	TOTAL				**1,100.85**	**100.03%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(0.38)**	**-0.03%**	
	GRAND TOTAL				**1,100.47**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY ENERGY ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Oil & Natural Gas Corporation Limited	INE213A01029	Oil	212,362.00	604.49	10.70%	10.70%
2	Coal India Limited	INE522F01014	Consumable Fuels	128,758.00	579.99	10.27%	10.26%
3	Reliance Industries Limited	INE002A01018	Petroleum Products	40,320.00	541.86	9.59%	9.59%
4	NTPC Limited	INE733E01010	Power	108,296.00	401.40	7.11%	7.10%
5	Power Grid Corporation of India Limited	INE752E01010	Power	103,458.00	306.34	5.42%	5.42%
6	GAIL (India) Limited	INE129A01019	Gas	181,411.00	249.82	4.42%	4.42%
7	Suzlon Energy Limited	INE040H01021	Electrical Equipment	554,994.00	219.56	3.89%	3.89%
8	GE Vernova T&D India Limited	INE200A01026	Electrical Equipment	5,665.00	206.23	3.65%	3.65%
9	CG Power and Industrial Solutions Limited	INE067A01029	Electrical Equipment	31,369.00	205.48	3.64%	3.64%
10	Oil India Limited	INE274J01014	Oil	36,682.00	174.40	3.09%	3.08%
11	Bharat Heavy Electricals Limited	INE257A01026	Electrical Equipment	66,743.00	163.85	2.90%	2.90%
12	Tata Power Company Limited	INE245A01021	Power	38,241.00	144.84	2.56%	2.56%
13	ABB India Limited	INE117A01022	Electrical Equipment	2,398.00	142.48	2.52%	2.53%
14	Adani Power Limited	INE814H01029	Power	94,482.00	142.13	2.52%	2.51%
15	Hitachi Energy India Limited	INE07Y701011	Electrical Equipment	582.00	141.05	2.50%	2.50%
16	Petronet LNG Limited	INE347G01014	Gas	50,399.00	125.22	2.22%	2.21%
17	Siemens Limited	INE003A01024	Electrical Equipment	4,041.00	118.60	2.10%	2.10%
18	Bharat Petroleum Corporation Limited	INE029A01011	Petroleum Products	39,624.00	111.34	1.97%	1.97%
19	Siemens Energy India Limited	INE1NPP01017	Electrical Equipment	4,044.00	103.75	1.84%	1.84%
20	Indian Oil Corporation Limited	INE242A01010	Petroleum Products	73,048.00	98.91	1.75%	1.75%
21	Adani Total Gas Limited	INE399L01023	Gas	18,656.00	95.14	1.68%	1.68%
22	Adani Energy Solutions Limited	INE931S01010	Power	7,924.00	74.08	1.31%	1.31%
23	Indraprastha Gas Limited	INE203G01027	Gas	47,175.00	68.70	1.22%	1.22%
24	Hindustan Petroleum Corporation Limited	INE094A01015	Petroleum Products	18,775.00	62.97	1.11%	1.11%
25	Adani Green Energy Limited	INE364U01010	Power	7,659.00	61.80	1.09%	1.10%
26	JSW Energy Limited	INE121E01018	Power	12,313.00	58.07	1.03%	1.02%
27	Thermax Limited	INE152A01029	Electrical Equipment	1,772.00	57.78	1.02%	1.03%
28	Torrent Power Limited	INE813H01021	Power	4,342.00	56.70	1.00%	1.00%
29	NHPC Limited	INE848E01016	Power	72,264.00	53.27	0.94%	0.94%
30	Aegis Logistics Limited	INE208C01025	Gas	8,439.00	50.52	0.89%	0.90%
31	Gujarat State Petronet Limited	INE246F01010	Gas	19,315.00	44.36	0.79%	0.78%
32	Mahanagar Gas Limited	INE002S01010	Gas	3,831.00	35.54	0.63%	0.63%
33	Inox Wind Limited	INE066P01011	Electrical Equipment	44,088.00	33.28	0.59%	0.59%
34	CESC Limited	INE486A01021	Power	14,402.00	21.63	0.38%	0.38%
35	NLC India Limited	INE589A01014	Power	7,452.00	20.02	0.35%	0.36%
36	NTPC Green Energy Limited	INE0ONG01011	Power	21,220.00	19.59	0.35%	0.34%
37	Castrol India Limited	INE172A01027	Petroleum Products	9,442.00	16.38	0.29%	0.29%
38	Jaiprakash Power Ventures Limited	INE351F01018	Power	111,214.00	15.61	0.28%	0.28%
39	Reliance Power Limited	INE614G01033	Power	65,916.00	13.42	0.24%	0.24%
40	SJVN Limited	INE002L01015	Power	16,340.00	10.35	0.18%	0.18%
	TOTAL				**5,650.95**	**100.04%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(2.49)**	**-0.04%**	
	GRAND TOTAL				**5,648.46**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL BSE SELECT IPO ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Eternal Limited	INE758T01015	Retailing	10,816.00	24.77	5.41%	5.40%
2	PB Fintech Limited	INE417T01026	Financial Technology (Fintech)	1,654.00	23.62	5.16%	5.16%
3	Jio Financial Services Limited	INE758E01017	Finance	10,147.00	22.74	4.97%	4.96%
4	Tata Motors Ltd	INE1TAE01010	Agricultural, Commercial & Construction Vehicles	5,384.00	21.25	4.64%	4.63%
5	One 97 Communications Limited	INE982J01020	Financial Technology (Fintech)	2,050.00	19.65	4.29%	4.29%
6	Swiggy Limited	INE00H001014	Retailing	6,806.00	17.69	3.86%	3.86%
7	FSN E-Commerce Ventures Limited	INE388Y01029	Retailing	6,776.00	15.94	3.48%	3.47%
8	Waaree Energies Limited	INE377N01017	Electrical Equipment	469.00	14.57	3.18%	3.18%
9	Hyundai Motor India Ltd	INE0V6F01027	Automobiles	681.00	12.11	2.64%	2.64%
10	Siemens Energy India Limited	INE1NPP01017	Electrical Equipment	439.00	11.28	2.46%	2.46%
11	Delhivery Limited	INE148O01028	Transport Services	2,694.00	11.22	2.45%	2.45%
12	Mankind Pharma Limited	INE634S01028	Pharmaceuticals & Biotechnology	550.00	11.03	2.41%	2.41%
13	Vishal Mega Mart Limited	INE01EA01019	Retailing	10,369.00	10.92	2.38%	2.38%
14	Piramal Finance Limited	INE202B01038	Finance	586.00	10.73	2.34%	2.34%
15	Sona BLW Precision Forgings Limited	INE073K01018	Auto Components	2,208.00	10.64	2.32%	2.32%
16	Lodha Developers Limited	INE670K01029	Realty	1,379.00	9.33	2.04%	2.04%
17	Life Insurance Corporation Of India	INE0J1Y01017	Insurance	1,246.00	9.04	1.97%	1.97%
18	Indian Railway Finance Corporation Limited	INE053F01010	Finance	9,022.00	7.87	1.72%	1.72%
19	ITC Hotels Limited	INE379A01028	Leisure Services	5,542.00	7.64	1.67%	1.66%
20	Lenskart Solutions Limited	INE956O01016	Retailing	1,441.00	7.21	1.57%	1.57%
21	Ather Energy Limited	INE0LEZ01016	Automobiles	940.00	7.08	1.55%	1.55%
22	Kalyan Jewellers India Limited	INE303R01014	Consumer Durables	1,885.00	7.08	1.55%	1.54%
23	Gland Pharma Limited	INE068V01023	Pharmaceuticals & Biotechnology	390.00	6.62	1.45%	1.45%
24	Sai Life Sciences Limited	INE570L01029	Pharmaceuticals & Biotechnology	668.00	6.48	1.41%	1.41%
25	Tata Capital Limited	INE976I01016	Finance	2,071.00	6.33	1.38%	1.38%
26	LG Electronics India Ltd	INE324D01010	Consumer Durables	430.00	6.20	1.35%	1.35%
27	Bharti Hexacom Limited	INE343G01021	Telecom - Services	369.00	5.55	1.21%	1.21%
28	Kaynes Technology India Limited	INE918Z01012	Industrial Manufacturing	155.00	5.31	1.16%	1.16%
29	Premier Energies Limited	INE0BS701011	Electrical Equipment	581.00	5.17	1.13%	1.13%
30	Star Health And Allied Insurance Company Limited	INE575P01011	Insurance	1,131.00	5.17	1.13%	1.13%
31	HDB Financial Services Limited	INE756I01012	Finance	901.00	5.05	1.10%	1.10%
32	AWL Agri Business Limited	INE699H01024	Agricultural Food & other Products	2,754.00	4.90	1.07%	1.07%
33	Nuvama Wealth Management Limited	INE531F01023	Capital Markets	413.00	4.77	1.04%	1.04%
34	Motherson Sumi Wiring India Limited	INE0FS801015	Auto Components	12,426.00	4.58	1.00%	1.00%
35	Sagility Limited	INE0W2G01015	IT - Services	11,281.00	4.51	0.98%	0.98%
36	Data Patterns (India) Limited	INE0IX101010	Aerospace & Defense	146.00	4.43	0.97%	0.97%
37	Tata Technologies Limited	INE142M01025	IT - Services	861.00	4.39	0.96%	0.96%
38	Indian Renewable Energy Development Agency Limited	INE202E01016	Finance	3,879.00	4.24	0.93%	0.92%

ANNEXURE - I

MOTILAL OSWAL BSE SELECT IPO ETF

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
39	NTPC Green Energy Limited	INE0ONG01011	Power	4,570.00	4.23	0.92%	0.92%
40	Piramal Pharma Limited	INE0DK501011	Pharmaceuticals & Biotechnology	3,015.00	4.11	0.90%	0.90%
41	Onesource Specialty Pharma Limited	INE013P01021	Pharmaceuticals & Biotechnology	271.00	3.99	0.87%	0.87%
42	Global Health Limited	INE474Q01031	Healthcare Services	411.00	3.95	0.86%	0.86%
43	Bajaj Housing Finance Limited	INE377Y01014	Finance	5,337.00	3.90	0.85%	0.85%
44	JSW Infrastructure Ltd	INE880J01026	Transport Infrastructure	1,553.00	3.74	0.82%	0.82%
45	Five Star Business Finance Limited	INE128S01021	Finance	959.00	3.38	0.74%	0.74%
46	Inventurus Knowledge Solutions Limited	INE115Q01022	IT - Services	237.00	3.15	0.69%	0.68%
47	Hexaware Technologies Limited	INE093A01041	IT - Software	723.00	3.07	0.67%	0.67%
48	Jyoti CNC Automation Ltd	INE980O01024	Industrial Manufacturing	415.00	3.00	0.66%	0.66%
49	Syrma SGS Technology Limited	INE0DYJ01015	Industrial Manufacturing	380.00	2.94	0.64%	0.64%
50	Rainbow Childrens Medicare Limited	INE961O01016	Healthcare Services	250.00	2.91	0.64%	0.63%
51	Belrise Industries Ltd.	INE894V01022	Auto Components	1,446.00	2.69	0.59%	0.59%
52	Aadhar Housing Finance Limited	INE883F01010	Finance	535.00	2.41	0.53%	0.53%
53	Afcons Infrastructure Limited	INE101I01011	Construction	888.00	2.41	0.53%	0.52%
54	Ola Electric Mobility Ltd	INE0LXG01040	Automobiles	10,216.00	2.33	0.51%	0.51%
55	Brainbees Solutions Ltd	INE02RE01045	Retailing	1,081.00	2.25	0.49%	0.49%
56	National Securities Depository Limited	INE301O01023	Capital Markets	256.00	2.03	0.44%	0.44%
57	Anthem Biosciences Limited	INE0CZ201020	Pharmaceuticals & Biotechnology	304.00	2.00	0.44%	0.44%
58	PhysicsWallah Limited	INE0LP301011	Other Consumer Services	2,233.00	1.95	0.43%	0.43%
59	Tenneco Clean Air India Limited	INE19RI01016	Auto Components	374.00	1.92	0.42%	0.41%
60	Devyani International Limited	INE872J01023	Leisure Services	2,007.00	1.90	0.41%	0.42%
61	Billionbrains Garage Ventures Ltd	INE0HOQ01053	Capital Markets	1,205.00	1.81	0.40%	0.39%
62	Aditya Infotech Limited	INE819V01029	Industrial Manufacturing	98.00	1.76	0.38%	0.39%
63	International Gemological Institute Limited	INE0Q9301021	Commercial Services & Supplies	490.00	1.56	0.34%	0.34%
64	SignatureGlobal (India) Limited	INE903U01023	Realty	208.00	1.48	0.32%	0.32%
65	JSW Cement Limited	INE718I01012	Cement & Cement Products	1,275.00	1.41	0.31%	0.31%
66	Canara HSBC Life Insurance company Ltd	INE01TY01017	Insurance	974.00	1.37	0.30%	0.30%
67	Acme Solar Holdings Ltd	INE622W01025	Power	508.00	1.33	0.29%	0.29%
68	Pine Labs Limited	INE15B701018	Financial Technology (Fintech)	840.00	1.31	0.29%	0.28%
69	Jain Resource Recycling Limited	INE0YD401026	Diversified Metals	253.00	1.15	0.25%	0.25%
70	Emmvee Photovoltaic Power Limited	INE1C6T01020	Electrical Equipment	507.00	1.10	0.24%	0.24%
71	Urban Company Ltd.	INE0CAZ01013	Retailing	928.00	1.10	0.24%	0.24%
72	RailTel Corporation of India Limited	INE0DD101019	Telecom - Services	427.00	1.05	0.23%	0.23%
73	Vikram Solar Ltd	INE078V01014	Electrical Equipment	355.00	0.63	0.14%	0.14%
	TOTAL				**458.43**	**100.09%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**(0.43)**	**-0.09%**	
	GRAND TOTAL				**458.00**	**100.00%**	

ANNEXURE - I

MOTILAL OSWAL NIFTY SERVICES SECTOR ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	HDFC Bank Limited	INE040A01034	Banks	11,878.00	86.89	17.76%	17.76%
2	ICICI Bank Limited	INE090A01021	Banks	5,548.00	66.90	13.68%	13.68%
3	Bharti Airtel Limited	INE397D01024	Telecom - Services	2,382.00	42.46	8.68%	8.68%
4	Infosys Limited	INE009A01021	IT - Software	2,721.00	34.03	6.96%	6.96%
5	State Bank of India	INE062A01020	Banks	3,221.00	31.55	6.45%	6.45%
6	Axis Bank Limited	INE238A01034	Banks	2,227.00	25.86	5.29%	5.28%
7	Kotak Mahindra Bank Limited	INE237A01036	Banks	5,714.00	20.19	4.13%	4.13%
8	Tata Consultancy Services Limited	INE467B01029	IT - Software	793.00	18.71	3.82%	3.83%
9	Bajaj Finance Limited	INE296A01032	Finance	2,076.00	16.64	3.40%	3.40%
10	NTPC Limited	INE733E01010	Power	3,679.00	13.64	2.79%	2.79%
11	Eternal Limited	INE758T01015	Retailing	5,590.00	12.80	2.62%	2.61%
12	HCL Technologies Limited	INE860A01027	IT - Software	819.00	10.99	2.25%	2.25%
13	Power Grid Corporation of India Limited	INE752E01010	Power	3,515.00	10.41	2.13%	2.13%
14	Shriram Finance Limited	INE721A01047	Finance	1,087.00	9.48	1.94%	1.94%
15	BSE Limited	INE118H01025	Capital Markets	317.00	8.51	1.74%	1.73%
16	Adani Ports and Special Economic Zone Limited	INE742F01042	Transport Infrastructure	573.00	7.52	1.54%	1.54%
17	Bajaj Finserv Limited	INE918I01026	Finance	448.00	7.31	1.49%	1.50%
18	InterGlobe Aviation Limited	INE646L01027	Transport Services	176.00	6.94	1.42%	1.42%
19	Tech Mahindra Limited	INE669C01036	IT - Software	493.00	6.82	1.39%	1.39%
20	SBI Life Insurance Company Limited	INE123W01016	Insurance	349.00	6.20	1.27%	1.27%
21	Apollo Hospitals Enterprise Limited	INE437A01024	Healthcare Services	80.00	5.94	1.21%	1.21%
22	Jio Financial Services Limited	INE758E01017	Finance	2,545.00	5.70	1.17%	1.17%
23	Max Healthcare Institute Limited	INE027H01010	Healthcare Services	577.00	5.55	1.13%	1.13%
24	HDFC Life Insurance Company Limited	INE795G01014	Insurance	835.00	4.93	1.01%	1.01%
25	Tata Power Company Limited	INE245A01021	Power	1,299.00	4.92	1.01%	1.01%
26	Avenue Supermarts Limited	INE192R01011	Retailing	114.00	4.51	0.92%	0.92%
27	Wipro Limited	INE075A01022	IT - Software	2,218.00	4.16	0.85%	0.85%
28	IndusInd Bank Limited	INE095A01012	Banks	511.00	3.85	0.79%	0.78%
29	GAIL (India) Limited	INE129A01019	Gas	2,093.00	2.88	0.59%	0.59%
30	Info Edge (India) Limited	INE663F01032	Retailing	297.00	2.87	0.59%	0.59%
	TOTAL				**489.16**	**100.00%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**0.02**	**0.00%**	
	GRAND TOTAL				**489.18**	**100.00%**	

ANNEXURE - I

Motilal Oswal Nifty MNC ETF

Details of investment portfolio and industrywise classification of the Scheme's investments in each category of investments at 31 March 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets as at 31 March 2026, as well as the aggregate investments in each investment category.

Sr. No.	Name of the instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment category
	Equity & Equity related						
	Listed/awaiting listing on stock Exchange						
1	Vedanta Limited	INE205A01025	Diversified Metals	3,255.00	21.31	10.27%	10.31%
2	Maruti Suzuki India Limited	INE585B01010	Automobiles	170.00	20.92	10.08%	10.12%
3	Hindustan Unilever Limited	INE030A01027	Diversified FMCG	1,017.00	20.90	10.08%	10.11%
4	Nestle India Limited	INE239A01024	Food Products	1,566.00	18.40	8.87%	8.90%
5	Britannia Industries Limited	INE216A01030	Food Products	257.00	13.94	6.72%	6.74%
6	Cummins India Limited	INE298A01020	Industrial Products	295.00	13.28	6.40%	6.42%
7	Ashok Leyland Limited	INE208A01029	Agricultural, Commercial & Construction Vehicles	6,251.00	9.63	4.64%	4.66%
8	United Spirits Limited	INE854D01024	Beverages	645.00	7.86	3.79%	3.81%
9	ABB India Limited	INE117A01022	Electrical Equipment	115.00	6.83	3.29%	3.30%
10	Hitachi Energy India Limited	INE07Y701011	Electrical Equipment	28.00	6.79	3.27%	3.28%
11	Siemens Limited	INE003A01024	Electrical Equipment	193.00	5.66	2.73%	2.74%
12	Hyundai Motor India Ltd	INE0V6F01027	Automobiles	312.00	5.55	2.68%	2.69%
13	Bosch Limited	INE323A01026	Auto Components	19.00	5.46	2.63%	2.64%
14	Ambuja Cements Limited	INE079A01024	Cement & Cement Products	1,332.00	5.34	2.57%	2.58%
15	Colgate Palmolive (India) Limited	INE259A01022	Personal Products	288.00	5.15	2.48%	2.49%
16	Siemens Energy India Limited	INE1NPP01017	Electrical Equipment	193.00	4.95	2.39%	2.40%
17	Oracle Financial Services Software Limited	INE881D01027	IT - Software	52.00	3.50	1.69%	1.69%
18	Schaeffler India Limited	INE513A01022	Auto Components	88.00	3.38	1.63%	1.63%
19	Linde India Limited	INE473A01011	Chemicals & Petrochemicals	46.00	3.15	1.52%	1.53%
20	Nippon Life India Asset Management Limited	INE298J01013	Capital Markets	389.00	3.12	1.50%	1.51%
21	Gland Pharma Limited	INE068V01023	Pharmaceuticals & Biotechnology	174.00	2.95	1.42%	1.42%
22	Abbott India Limited	INE358A01014	Pharmaceuticals & Biotechnology	11.00	2.85	1.37%	1.38%
23	Timken India Limited	INE325A01013	Industrial Products	78.00	2.52	1.21%	1.22%
24	United Breweries Limited	INE686F01025	Beverages	158.00	2.43	1.17%	1.18%
25	AWL Agri Business Limited	INE699H01024	Agricultural Food & other Products	1,217.00	2.16	1.04%	1.04%
26	Escorts Kubota Limited	INE042A01014	Agricultural, Commercial & Construction Vehicles	73.00	2.00	0.96%	0.97%
27	CRISIL Limited	INE007A01025	Finance	53.00	1.99	0.96%	0.96%
28	Castrol India Limited	INE172A01027	Petroleum Products	1,055.00	1.83	0.88%	0.89%
29	3M India Limited	INE470A01017	Diversified	6.00	1.81	0.87%	0.87%
30	Cohance Lifesciences Limited	INE03QK01018	Pharmaceuticals & Biotechnology	355.00	1.07	0.52%	0.52%
	TOTAL				**206.73**	**99.66%**	**100.00%**
	(b) Unlisted						
	TOTAL						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				**0.71**	**0.34%**	
	GRAND TOTAL				**207.44**	**100.00%**	

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nifty 50 ETF			Motilal Oswal Nifty Midcap 100 ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	March 31, 2024	March 31, 2026	March 31, 2025	March 31, 2024
a	**Net Asset Value (NAV) ^**						
	Regular Plan - Growth Option	232.2297	241.9489	227.0879	56.6947	55.3583	51.2579
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
b	**Gross income**						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	3.33	2.89	2.83	0.58	0.51	0.71
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	–	–	–	–	–	–
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	12.74	6.41	8.66	2.61	4.21	9.80
(iv)	Transfer to revenue account from past year's reserve, per unit	–	–	–	–	–	–
(v)	Gross income (D) (A+B+C=D)	16.07	9.30	11.49	3.19	4.72	10.51
c	**Expenses (E)**						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.24	0.21	0.16	0.20	0.19	0.22
d	**Net income (F) (D-E=F)**	15.83	9.09	11.33	2.99	4.53	10.29
e	Unrealised appreciation/ depreciation in value of investments, per unit	–24.60	2.15	41.59	(3.15)	(2.08)	9.64
f	**Trading price @@**						
(i)	Highest	281.00	281.00	229.39	66.45	66.45	52.62
(ii)	Lowest	217.50	217.50	175.61	50.01	50.01	31.89
g	Ratio of expenses to average net assets (in %)	0.10%	0.10%	0.08%	0.37%	0.38%	0.51%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	–3.35%	5.31%	26.10%	0.07%	5.19%	46.19%
i	**NAV per unit during the year**						
(i)	Highest						
	Regular Plan - Growth Option	273.4861	268.6916	228.7984	66.0519	65.1004	52.5718
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nifty 50 ETF			Motilal Oswal Nifty Midcap 100 ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	March 31, 2024	March 31, 2026	March 31, 2025	March 31, 2024
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
(ii)	Lowest						
	Regular Plan - Growth Option	227.9811	223.3626	174.6188	52.2872	51.3487	31.8171
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
j	Face value per unit	Rs. 7/-	Rs. 7/-	Rs. 7/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (rupees in Lakhs)	157.48	146.98	120.73	12815.3916	9802.89	7427.89
l	Average net asset (rupees in Lakhs)	5,734.18	4,526.55	3,507.33	69,444.43	49,938.09	32,397.24
m	Number of days	365	365	366	365	365	366
n	Weighted average price earnings ratio of equity & equity related instruments (excluding deerivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @	19.62	21.37	22.88	32.55	32.49	32.89

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nasdaq 100 ETF			Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	March 31, 2024	March 31, 2026	March 31, 2025	March 31, 2024
a	**Net Asset Value (NAV) ^**						
	Regular Plan - Growth Option	217.6295	160.8796	148.5831	62.8081	59.8224	54.9268
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
b	**Gross income**						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	1.01	0.94	0.83	3.31	3.83	2.76
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	–	–	–	–	–	–
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	12.98	9.51	10.84	0.09	1.07	–0.21
(iv)	Transfer to revenue account from past year's reserve, per unit	–	–	–	–	–	–
(v)	Gross income (D) (A+B+C=D)	13.99	10.45	11.67	3.40	4.90	2.55
c	**Expenses (E)**						
	Aggregate of expenses, write off, amortisation and charges, per unit	1.20	0.98	0.77	0.15	0.18	0.08
d	**Net income (F) (D-E=F)**	12.79	9.47	10.90	3.25	4.72	2.47
e	Unrealised appreciation/ depreciation in value of investments, per unit	44.11	3.09	35.01	–1.03	–0.01	0.31
f	**Trading price @@**						
(i)	Highest	221.70	221.70	149.71	61.20	61.20	54.99
(ii)	Lowest	138.51	138.51	102.63	53.15	53.15	51.13
g	Ratio of expenses to average net assets (in %)	0.59%	0.59%	0.59%	0.27%	0.32%	0.21%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	28.52%	8.14%	36.19%	4.42%	8.85%	7.30%
i	**NAV per unit during the year**						
(i)	Highest						
	Regular Plan - Growth Option	233.3723	188.1765	149.8420	63.7862	59.8224	54.9268
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nasdaq 100 ETF			Motilal Oswal Nifty 5 year Benchmark G-Sec ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	March 31, 2024	March 31, 2026	March 31, 2025	March 31, 2024
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
(ii)	Lowest						
	Regular Plan - Growth Option	143.9836	138.7784	101.8344	60.0971	54.7627	51.19
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
j	Face value per unit	Rs. 1/-	Rs. 1/-	Rs. 1/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (rupees in Lakhs)	5041.35	4996.35	5083.85	2443.01	1677.01	1601.01
l	Average net asset (rupees in Lakhs)	10,26,835.00	8,30,993.78	6,55,849.93	13,118.22	9,258.09	6,263.74
m	Number of days	365	365	366	365	365	366
n	Weighted average price earnings ratio of equity & equity related instruments (excluding deerivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @	32.84	32.71	30.82	N.A.	N.A.	N.A.

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nasdaq Q50 ETF			Motilal Oswal Nifty 200 Momentum 30 ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	#REF!	March 31, 2026	March 31, 2025	#REF!
a	**Net Asset Value (NAV) ^**						
	Regular Plan - Growth Option	91.1001	66.9941	63.1857	54.7223	57.1613	62.1289
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
b	**Gross income**						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.31	0.23	0.42	0.40	0.65	0.59
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	–	–	–	–	–	–
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	9.42	5.51	4.81	–3.26	1.41	5.85
(iv)	Transfer to revenue account from past year's reserve, per unit	–	–	–	–	–	–
(v)	Gross income (D) (A+B+C=D)	9.73	5.74	5.23	–2.86	2.06	6.44
c	**Expenses (E)**						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.45	0.42	0.39	0.44	0.40	0.28
d	**Net income (F) (D-E=F)**	9.28	5.32	4.84	–3.30	1.66	6.16
e	Unrealised appreciation/ depreciation in value of investments, per unit	10.93	–1.55	6.17	1.40	–9.89	10.74
f	**Trading price @@**						
(i)	Highest	93.32	93.32	62.27	78.50	78.50	63.53
(ii)	Lowest	57.51	57.51	51.86	53.50	53.50	36.69
g	Ratio of expenses to average net assets (in %)	0.62%	0.75%	0.59%	0.70%	0.83%	0.82%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	28.83%	7.51%	17.61%	–2.32%	–16.19%	49.88%
i	**NAV per unit during the year**						
(i)	Highest						
	Regular Plan - Growth Option	93.8354	77.7671	63.2091	65.3662	77.2346	63.4800
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nasdaq Q50 ETF			Motilal Oswal Nifty 200 Momentum 30 ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	#REF!	March 31, 2026	March 31, 2025	#REF!
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
(ii)	Lowest						
	Regular Plan - Growth Option	58.8913	57.6667	48.24	52.7599	54.0117	36.70
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 2/-	Rs. 2/-	Rs. 2/-
k	Total unit capital (rupees in Lakhs)	1467.50	807.50	327.50	404.80	403.40	136.70
l	Average net asset (rupees in Lakhs)	10,515.10	4,507.36	2,120.76	12,721.96	9,757.59	2,353.56
m	Number of days	365	365	366	365	365	366
n	Weighted average price earnings ratio of equity & equity related instruments (excluding deerivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @	20.13	19.10	28.98	23.21	38.34	21.45

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal BSE Low Volatility ETF			Motilal Oswal BSE Healthcare ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	#REF!	March 31, 2026	March 31, 2025	#REF!
a	**Net Asset Value (NAV) ^**						
	Regular Plan - Growth Option	34.0799	35.1949	34.9762	42.3026	41.8128	35.3010
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
b	**Gross income**						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.49	0.35	0.28	0.21	0.21	0.16
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	–	–	–	–	–	–
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	0.40	0.71	3.54	0.57	3.53	0.24
(iv)	Transfer to revenue account from past year's reserve, per unit	–	–	–	–	–	–
(v)	Gross income (D) (A+B+C=D)	0.89	1.06	3.82	0.78	3.74	0.40
c	**Expenses (E)**						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.23	0.22	0.13	0.12	0.15	0.07
d	**Net income (F) (D-E=F)**	0.66	0.84	3.69	0.66	3.59	0.33
e	Unrealised appreciation/ depreciation in value of investments, per unit	–1.30	–2.02	2.42	–0.81	–1.18	9.88
f	**Trading price @@**						
(i)	Highest	41.85	41.85	35.39	46.97	46.97	36.45
(ii)	Lowest	33.12	33.12	24.37	34.00	34.00	22.11
g	Ratio of expenses to average net assets (in %)	0.55%	0.67%	0.75%	0.32%	0.47%	0.29%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	–1.01%	–2.86%	35.25%	–0.07%	7.72%	45.36%
i	**NAV per unit during the year**						
(i)	Highest						
	Regular Plan - Growth Option	39.5622	40.9168	35.3310	46.3905	46.0228	36.0171
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal BSE Low Volatility ETF			Motilal Oswal BSE Healthcare ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	#REF!	March 31, 2026	March 31, 2025	#REF!
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
(ii)	Lowest						
	Regular Plan - Growth Option	33.7510	33.4824	24.40	39.6525	34.6332	21.9580
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
j	Face value per unit	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (rupees in Lakhs)	372.28	447.28	246.28	961.55	664.05	366.55
l	Average net asset (rupees in Lakhs)	7,644.70	7,463.28	2,178.75	3,467.55	2,200.80	830.33
m	Number of days	365	365	366	365	365	366
n	Weighted average price earnings ratio of equity & equity related instruments (excluding deerivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @	25.62	34.77	31.73	37.15	43.67	42.82

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal BSE Enhanced Value ETF			Motilal Oswal BSE Quality ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	#REF!	March 31, 2026	March 31, 2025	#REF!
a	**Net Asset Value (NAV) ^**						
	Regular Plan - Growth Option	105.7595	94.8340	91.1701	177.4354	175.1131	174.0570
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
b	**Gross income**						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	2.96	2.22	1.10	3.73	3.65	3.09
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	–	–	–	–	–	–
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	4.82	5.19	5.35	5.50	13.97	17.34
(iv)	Transfer to revenue account from past year's reserve, per unit	–	–	–	–	–	–
(v)	Gross income (D) (A+B+C=D)	7.78	7.41	6.45	9.23	17.62	20.43
c	**Expenses (E)**						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.49	0.54	0.26	0.89	0.97	0.76
d	**Net income (F) (D-E=F)**	7.29	6.87	6.19	8.34	16.65	19.67
e	Unrealised appreciation/ depreciation in value of investments, per unit	–0.63	–9.29	9.48	–7.51	–21.78	26.38
f	**Trading price @@**						
(i)	Highest	114.10	114.10	96.16	222.70	222.70	185.00
(ii)	Lowest	85.91	85.91	48.12	163.94	163.94	115.83
g	Ratio of expenses to average net assets (in %)	0.53%	0.64%	0.89%	6.73%	0.56%	0.67%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	7.87%	–2.23%	55.39%	13.09%	–2.42%	41.38%
i	**NAV per unit during the year**						
(i)	Highest						
	Regular Plan - Growth Option	127.8288	111.4761	96.1961	201.6944	218.4545	176.7681
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal BSE Enhanced Value ETF			Motilal Oswal BSE Quality ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	#REF!	March 31, 2026	March 31, 2025	#REF!
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
(ii)	Lowest						
	Regular Plan - Growth Option	89.4936	87.1683	47.7393	164.6439	165.0031	115.2113
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (rupees in Lakhs)	1387.71	1359.71	587.71	113.65	99.25	74.05
l	Average net asset (rupees in Lakhs)	12,602.13	11,442.54	1,690.65	1,892.32	1,708.85	837.67
m	Number of days	365	365	366	29	365	366
n	Weighted average price earnings ratio of equity & equity related instruments (excluding deerivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @	8.15	10.68	9.22	28.84	24.93	25.39

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nifty 500 ETF			Motilal Oswal Nifty Realty ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	March 31, 2024	March 31, 2026	March 31, 2025	March 31, 2024
a	**Net Asset Value (NAV) ^**						
	Regular Plan - Growth Option	20.9030	21.5597	20.3113	65.0391	85.0454	90.1081
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
b	**Gross income**						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.18	0.15	0.10	0.15	0.26	0.04
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	–	–	–	–	–	–
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	–0.00	0.15	0.07	–1.39	4.06	0.28
(iv)	Transfer to revenue account from past year's reserve, per unit	–	–	–	–	–	–
(v)	Gross income (D) (A+B+C=D)	0.18	0.30	0.17	–1.24	4.32	0.32
c	**Expenses (E)**						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.05	0.06	0.05	0.35	0.73	0.13
d	**Net income (F) (D-E=F)**	0.13	0.24	0.12	–1.59	3.59	0.19
e	Unrealised appreciation/ depreciation in value of investments, per unit	–1.45	–0.44	2.87	–18.82	–11.26	5.45
f	**Trading price @@**						
(i)	Highest	25.00	25.00	20.45	115.79	115.79	90.87
(ii)	Lowest	19.73	19.73	16.70	78.40	78.40	86.22
g	Ratio of expenses to average net assets (in %)	0.33%	0.41%	0.56%	0.81%	1.16%	3.56%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	–8.38%	–0.99%	31.89%	–45.90%	–11.03%	158.31%
i	**NAV per unit during the year**						
(i)	Highest						
	Regular Plan - Growth Option	24.5134	24.6827	20.4939	103.8309	114.9817	90.1110
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nifty 500 ETF			Motilal Oswal Nifty Realty ETF		
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	March 31, 2024	March 31, 2026	March 31, 2025	March 31, 2024
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
(ii)	Lowest						
	Regular Plan - Growth Option	20.3128	20.0869	16.5820	65.0391	79.6504	82.9780
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (rupees in Lakhs)	11030.00	5430.00	1430.00	3724.00	786.00	84.00
l	Average net asset (rupees in Lakhs)	16,752.41	7,605.55	2,700.41	16,275.57	4,947.68	659.16
m	Number of days	365	365	185	365	365	17
n	Weighted average price earnings ratio of equity & equity related instruments (excluding deerivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @	21.24	23.54	24.74	30.80	41.08	59.04

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nifty Smallcap 250 ETF			Motilal Oswal Nifty India Defence ETF	
		As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	March 31, 2024	March 31, 2026	March 31, 2025
a	**Net Asset Value (NAV) ^**					
	Regular Plan - Growth Option	14.3394	15.1132	14.3586	79.2526	70.2004
	Regular Plan - IDCW Option	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–
b	**Gross income**					
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.08	0.08	0.01	0.42	0.26
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	–	–	–	–	–
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	0.05	–0.25	0.08	1.04	0.14
(iv)	Transfer to revenue account from past year's reserve, per unit	–	–	–	–	–
(v)	Gross income (D) (A+B+C=D)	0.13	–0.17	0.09	1.46	0.40
c	**Expenses (E)**					
	Aggregate of expenses, write off, amortisation and charges, per unit	0.06	0.10	0.02	0.45	0.27
d	**Net income (F) (D-E=F)**	0.07	–0.27	0.07	1.01	0.13
e	Unrealised appreciation/ depreciation in value of investments, per unit	–1.25	–1.19	0.39	–6.91	2.11
f	**Trading price @@**					
(i)	Highest	19.30	19.30	14.44	80.00	80.00
(ii)	Lowest	13.00	13.00	14.05	55.21	55.21
g	Ratio of expenses to average net assets (in %)	0.61%	0.98%	3.78%	0.82%	1.00%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	–10.95%	–12.92%	72.72%	–10.00%	9.26%
i	**NAV per unit during the year**					
(i)	Highest					
	Regular Plan - Growth Option	18.0500	18.6472	14.3590	99.5629	77.6449
	Regular Plan - IDCW Option	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nifty Smallcap 250 ETF			Motilal Oswal Nifty India Defence ETF	
		As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	March 31, 2024	March 31, 2026	March 31, 2025
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–
(ii)	Lowest					
	Regular Plan - Growth Option	14.1977	13.7725	13.7259	65.5630	56.2462
	Regular Plan - IDCW Option	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (rupees in Lakhs)	12520.00	5620.00	420.00	14215.00	1915.00
l	Average net asset (rupees in Lakhs)	12,852.23	5,934.45	592.42	77,538.33	8,510.57
m	Number of days	365	365	17	365	223
n	Weighted average price earnings ratio of equity & equity related instruments (excluding deerivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @	25.86	29.42	26.60	45.72	47.00

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nifty 500 Momentum 50 ETF		Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2026
a	**Net Asset Value (NAV) ^**						
	Regular Plan - Growth Option	45.4710	47.5561	42.6661	34.1557	29.7875	60.0917
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
b	**Gross income**						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.15	0.07	0.24	0.01	0.13	0.64
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	–	–	–	–	–	–
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	–1.20	–2.06	1.33	0.09	0.18	6.21
(iv)	Transfer to revenue account from past year's reserve, per unit	–	–	–	–	–	–
(v)	Gross income (D) (A+B+C=D)	–1.05	–1.99	1.57	0.10	0.31	6.85
c	**Expenses (E)**						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.34	0.18	0.27	0.05	0.07	0.40
d	**Net income (F) (D-E=F)**	–1.39	–2.17	1.30	0.05	0.24	6.45
e	Unrealised appreciation/ depreciation in value of investments, per unit	–2.36	–4.51	–2.88	3.51	–2.74	–3.97
f	**Trading price @@**						
(i)	Highest	66.00	66.00	34.90	34.90	N.A.	N.A.
(ii)	Lowest	42.40	42.40	29.20	29.20	N.A.	N.A.
g	Ratio of expenses to average net assets (in %)	0.93%	1.32%	1.04%	2.25%	0.66%	1.11%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	–9.26%	–48.12%	–5.04%	159.77%	–22.21%	8.00%
i	**NAV per unit during the year**						
(i)	Highest						
	Regular Plan - Growth Option	55.0185	64.3695	49.6790	34.1565	34.0196	70.2209
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Nifty 500 Momentum 50 ETF		Motilal Oswal Nifty Capital Market ETF		Motilal Oswal Nifty 50 Equal Weight ETF	Motilal Oswal Nifty Next 50 ETF
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2026
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
(ii)	Lowest						
	Regular Plan - Growth Option	43.8929	44.3662	32.1081	29.2814	29.7598	60.0917
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (rupees in Lakhs)	6306.53	2787.53	3052.50	157.50	3949.00	49.00
l	Average net asset (rupees in Lakhs)	23,226.99	7,273.33	7,897.73	519.84	4,725.08	197.32
m	Number of days	365	189	365	25	334	327
n	Weighted average price earnings ratio of equity & equity related instruments (excluding deerivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @	26.04	45.93	39.60	36.23	22.93	17.09

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026
a	**Net Asset Value (NAV) ^**						
	Regular Plan - Growth Option	55.2644	139.7763	97.1361	64.8045	55.1939	44.2589
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
b	**Gross income**						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.88	2.06	2.47	0.04	0.12	0.10
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	–	–	–	–	–	–
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	2.41	11.25	4.15	–0.61	–1.44	–6.16
(iv)	Transfer to revenue account from past year's reserve, per unit	–	–	–	–	–	–
(v)	Gross income (D) (A+B+C=D)	3.29	13.31	6.62	–0.57	–1.32	–6.06
c	**Expenses (E)**						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.55	1.91	1.10	0.26	0.24	0.35
d	**Net income (F) (D-E=F)**	2.74	11.40	5.52	–0.83	–1.56	–6.41
e	Unrealised appreciation/ depreciation in value of investments, per unit	–5.42	–6.68	–5.73	–10.96	–4.96	–1.63
f	**Trading price @@**						
(i)	Highest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(ii)	Lowest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
g	Ratio of expenses to average net assets (in %)	1.30%	1.39%	1.47%	1.56%	1.12%	1.14%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	–5.01%	4.81%	1.19%	–70.41%	–28.88%	–24.79%
i	**NAV per unit during the year**						
(i)	Highest						
	Regular Plan - Growth Option	62.5315	159.0403	106.7350	94.2278	64.6792	53.1681
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal BSE India Infrastructure ETF	Motilal Oswal Nifty India Manufacturing ETF	Motilal Oswal Nifty PSE ETF	Motilal Oswal Nifty India Tourism ETF	Motilal Oswal Nifty Midcap 150 Momentum 50 ETF	Motilal Oswal Nifty Alpha 50 ETF
		As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
(ii)	Lowest						
	Regular Plan - Growth Option	54.8265	139.0841	92.5251	64.8045	55.1939	44.2589
	Regular Plan - IDCW Option	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (rupees in Lakhs)	46.00	12.50	18.00	237.50	550.80	130.50
l	Average net asset (rupees in Lakhs)	223.11	200.73	161.88	479.53	1,588.59	551.40
m	Number of days	320	313	303	296	275	268
n	Weighted average price earnings ratio of equity & equity related instruments (excluding deerivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @	15.83	25.69	10.35	48.88	28.45	23.91

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Gold ETF	Motilal Oswal Silver ETF	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
		As on	As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026
a	**Net Asset Value (NAV) ^**							
	Regular Plan - Growth Option	144.8630	230.1411	22.9268	34.9533	38.1676	28.3579	27.6591
	Regular Plan - IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–	–
b	**Gross income**							
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.00	–	0.06	0.26	0.03	0.06	0.10
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	–	–	–	–	–	–	–
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	2.44	5.94	–0.02	0.05	–5.03	–0.03	0.77
(iv)	Transfer to revenue account from past year's reserve, per unit	–	–	–	–	–	–	–
(v)	Gross income (D) (A+B+C=D)	2.44	5.94	0.04	0.31	–5.00	0.03	0.87
c	**Expenses (E)**							
	Aggregate of expenses, write off, amortisation and charges, per unit	0.31	0.46	0.09	0.10	0.24	0.09	0.23
d	**Net income (F) (D-E=F)**	2.13	5.48	–0.05	0.21	–5.24	–0.06	0.64
e	Unrealised appreciation/ depreciation in value of investments, per unit	14.92	33.16	–2.86	–0.95	–5.42	–5.19	–2.57
f	**Trading price @@**							
(i)	Highest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(ii)	Lowest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
g	Ratio of expenses to average net assets (in %)	0.57%	0.56%	1.55%	1.30%	1.62%	0.90%	1.65%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	32.27%	47.75%	–50.19%	–8.51%	–69.33%	–49.00%	–11.95%
i	**NAV per unit during the year**							
(i)	Highest							
	Regular Plan - Growth Option	172.4557	370.0611	26.9763	37.3009	48.9390	34.0986	31.9126
	Regular Plan - IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–	–

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Gold ETF	Motilal Oswal Silver ETF	Motilal Oswal Nifty 100 ETF	Motilal Oswal Nifty Energy ETF	Motilal Oswal BSE Select IPO ETF	Motilal Oswal Nifty Services Sector ETF	Motilal Oswal Nifty MNC ETF
		As on	As on	As on	As on	As on	As on	As on
		March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2026
	Direct Plan - Growth Option	–	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–	–
(ii)	Lowest							
	Regular Plan - Growth Option	97.7662	110.8894	22.9268	33.1070	38.1676	28.3579	27.6591
	Regular Plan - IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Daily IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Weekly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Fortnightly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Monthly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Quarterly IDCW Option	–	–	–	–	–	–	–
	Regular Plan - Annual IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Growth Option	–	–	–	–	–	–	–
	Direct Plan - IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Daily IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Weekly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Fortnightly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Monthly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Quarterly IDCW Option	–	–	–	–	–	–	–
	Direct Plan - Annual IDCW Option	–	–	–	–	–	–	–
	Unclaimed Dividend Plan Above 3 years	–	–	–	–	–	–	–
	Unclaimed Dividend Plan Below 3 years	–	–	–	–	–	–	–
	Unclaimed Redemption Plan Above 3 years	–	–	–	–	–	–	–
	Unclaimed Redemption Plan Below 3 years	–	–	–	–	–	–	–
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (rupees in Lakhs)	11381.62	4395.80	480.00	1616.00	120.00	172.50	75.00
l	Average net asset (rupees in Lakhs)	90,474.83	56,389.05	579.44	2,623.50	487.61	517.65	321.17
m	Number of days	247	233	170	170	135	128	121
n	Weighted average price earnings ratio of equity & equity related instruments (excluding deerivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @	NA	NA	19.13	14.45	73.87	18.48	34.66

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

Book - Post

Address for return deliveries for:

(Unit : Motilal Oswal Mutual Fund)

KFin Technologies Limited

Karvy Selenium, Tower- B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad-500032, India

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