

Summary of Votes cast				
F.Y.	Quarter	Total No. of Resolutions	Break Up of Vote Decision	
			FOR	AGAINST
2024-25	2	277	226	51

Details of Votes cast during from July 01, 2024 to September 30, 2024, of financial year 2024-2025

Meeting Date	Company Name	Type of Meeting	Scheme Name	Customer Number	DR ID	Client ID	Share Hold	Proposal by Management or Shareholder	Proposal	Investor company's Management Recommendation	Vote(FOR/Against/Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No
2024-07-03	Jumpier Hotels Ltd	PBL	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4694	Management	To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013 and Creation of Charge Security under section 180(1)(e) of the Companies Act, 2013 for an aggregate amount not exceeding a sum of INR 2500 Crores.	FOR	FOR	SES recommendation	Passed	1
2024-07-04	IndusInd Bank Limited	PBL	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	2042	Management	Appointment of Mr. Sudip Bose (DIN: 09745986) as a Non - Executive Non - Independent Director of the Bank for a period of four consecutive years from May 30, 2024 up to May 29, 2028 (both days inclusive) and including remuneration.	FOR	FOR	SES recommendation	Passed	1
2024-07-04	IndusInd Bank Limited	PBL	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	2042	Management	Payment of fixed remuneration, not exceeding Rs. 28 lakh per annum to each Non - Executive Director including the Non - Executive (Part-time) Chairman of the Bank, with effect from April 1, 2024.	FOR	FOR	SES recommendation	Passed	2
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	SES recommendation	Passed	2
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.	FOR	FOR	SES recommendation	Passed	3
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To appoint a Director in place of Mr. R. Shankar Ramani (DIN: 00019796), who retires by rotation and is eligible for re-appointment.	FOR	FOR	SES recommendation	Passed	4
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554211), who retires by rotation and is eligible for re-appointment.	FOR	FOR	SES recommendation	Passed	5
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	Appointment of M/s. HSKA and Associates Chartered Accountants (Firm Registration No. 105647W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 75th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their remuneration.	FOR	FOR	SES recommendation	Passed	6
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 00595830) representing equity interest of Life Insurance Corporation of India, as Director of the Company liable to retire by rotation.	FOR	FOR	SES recommendation	Passed	7
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualifications.	FOR	FOR	SES recommendation	Passed	8
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	The Company for entering into and/or continuing into transactions with Larsen Toubro Alstria LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (2) of the Listing Regulations, for providing Patient Company Quarantines on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1,600 Mn whichever is higher.	FOR	FOR	SES recommendation	Passed	9
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To enter into contracts/transactions with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (2) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) Providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,800 crore.	FOR	FOR	SES recommendation	Passed	10
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To enter into contracts/transactions with L and T Nuclear Fabrication Ltd LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (2) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 crore.	FOR	FOR	SES recommendation	Passed	11
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To enter into contracts/transactions with L and T Special Steels and Heavy Forging Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (2) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 crore.	FOR	FOR	SES recommendation	Passed	12
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To enter into contracts/transactions with L and T HET Power Boiler Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (2) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,200 crore.	FOR	FOR	SES recommendation	Passed	13
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To enter into contracts/transactions with LTI(Minority) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (2) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	SES recommendation	Passed	14
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	To enter into contracts/arrangements/ transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary i.e., L and T Special Steels and Heavy Forging Private Limited within the meaning of Section 2 (76) of the Act, of the nature of a) sale, purchase, lease or supply of goods or assets or property or equipment b) rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.	FOR	FOR	SES recommendation	Passed	15
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7675	Management	Reaffirmation of remuneration of Rs. 18 lakhs plus applicable taxes and out of pocket expenses of actuals for travelling and board'g lodging for the financial year ending March 31, 2025 to Mr. R. Narasimhan and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	SES recommendation	Passed	16
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA RISING FUND I	9000022128	IN303173	20390707	27546	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	SES recommendation	Passed	2
2024-07-04	Larsen & Toubro Limited	AGM	HELOS INDIA RISING FUND III	9000022128	IN303173	20390707	27546	Management	To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.	FOR	FOR	SES recommendation	Passed	3

2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	To appoint a Director in place of Mr. R. Shankar Ramani (DIN: 00019788), who retires by rotation and is eligible for re-appointment.	FOR	FOR	SES recommendation	Passed	4
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	SES recommendation	Passed	6
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	Appointment of M/s. NSRA and Associates Chartered Accountants (Firm Registration No. 105647W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their remuneration.	FOR	FOR	SES recommendation	Passed	6
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 00505503) (Incorporating equity interest Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.	FOR	FOR	SES recommendation	Passed	7
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to subsidiaries/branches.	FOR	FOR	SES recommendation	Passed	8
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	The Company for entering into and/or continuing to enter into transactions with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(11)(2b) of the Listing Regulations, for providing Patent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn whichever is higher.	FOR	FOR	SES recommendation	Passed	9
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	To enter into contracts/transactions with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(11)(2b) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) Providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,800 crore.	FOR	FOR	SES recommendation	Passed	10
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	To enter into contracts/transactions with L and T Industrial Fabrication Tract LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(11)(2b) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 crore.	FOR	FOR	SES recommendation	Passed	11
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	To enter into contracts/transactions with L and T Special Steels and Heavy Forging Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(11)(2b) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 crore.	FOR	FOR	SES recommendation	Passed	12
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	To enter into contracts/transactions with L and T - MHI Power Bolfers Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(11)(2b) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,200 crore.	FOR	FOR	SES recommendation	Passed	13
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	To enter into contracts/transactions with LTMIndra Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(11)(2b) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	SES recommendation	Passed	14
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	To enter into contracts/arrangements/ transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L and T Special Steels and Heavy Forging Private Limited within the meaning of Section 2(76) of the Act, in the nature of a) sale, purchase, lease or supply of goods or assets or property or equipment b) rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.	FOR	FOR	SES recommendation	Passed	15
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	Rectification of remuneration of Rs. 18 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2025 to Mr. R. Narasimhan and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	SES recommendation	Passed	16
2024-07-05	IR Chemicals & Pharmaceuticals Limited	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	24426	Management	To appoint Mr. Anun Duggal (DIN: 00024262) as a Non - Executive Independent Director of the Company for a term of five (5) consecutive years.	FOR	FOR	SES recommendation	Passed	1
2024-07-05	IR Chemicals & Pharmaceuticals Limited	PBL	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	24592	Management	To appoint Mr. Anun Duggal (DIN: 00024262) as a Non - Executive Independent Director of the Company for a term of five (5) consecutive years.	FOR	FOR	SES recommendation	Passed	1
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44674	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2024, together with the Board's and Auditor's Reports thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44674	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2024, together with the Auditor's Report thereon.	FOR	FOR	SES recommendation	Passed	2
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44674	Management	Retirement of Mr. Nimal Jain (DIN: 00010535), Director who does not wish to be considered for re-appointment be not filed up.	FOR	FOR	SES recommendation	Passed	3
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44674	Management	Retirement of Mr. Venkataraman Rajamani (DIN: 00019191), Director who does not wish to be considered for re-appointment be not filed up.	FOR	FOR	SES recommendation	Passed	4
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44674	Management	To create, offer, issue and allot on a preferential basis, 3,590,000 fully paid up equity shares of the Company having face value of Rs. 10 each (Equity Shares) at a price of Rs. 779.50/- per equity share which is the price determined in accordance with Chapter IV of the ICDR Regulations (Floor Price), to Times Internet Limited (Corporate Identification Number: U74600DL1999FC1165531) (Proposed Allottee), for consideration other than cash, being discharge of part payment of the total consideration of Rs. 3,658,268,700/- payable to the Proposed Allottee, for the acquisition of entire paid up equity share capital of Honeysigs Solutions Limited (Corporate Identification Number - U67190DL2016PLC291833) (MCSL) on a fully diluted basis (Basis Shares) from the Proposed Allottee (Acquisition).	FOR	FOR	Internal Committee Approval	Passed	5
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44674	Management	Alteration of the Articles of Association of the Company to offer Mr. Karan Bhagat the right to nominate himself as a director on the Board of Directors of the Company.	FOR	FOR	Internal Committee Approval	Passed	6
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44674	Management	Alteration of the Articles of Association of the Company to offer Mr. Yatin Shah the right to nominate himself as a director on the Board of Directors of the Company.	FOR	FOR	Internal Committee Approval	Passed	7

2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	51773	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2024, together with the Board's and Auditors' Reports thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	51773	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2024, together with the Auditors' Report thereon.	FOR	FOR	SES recommendation	Passed	2
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	51773	Management	Retirement of Mr. Nirmal Jain (DIN: 00010535), Director who does not wish to be considered for re-appointment be not filed up.	FOR	FOR	SES recommendation	Passed	3
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	51773	Management	Retirement of Mr. Venkatesan Rajaman (DIN: 00011919), Director who does not wish to be considered for re-appointment be not filed up.	FOR	FOR	SES recommendation	Passed	4
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	51773	Management	To create, offer, issue and allot on a preferential basis, 3,000,000 fully paid up equity shares of the Company having face value of Rs. 1/- each (Equity Shares) at a price of Rs. 779.93/- per equity share which is the price determined in accordance with Chapter V of the ICDR Regulations (Floor Price), to Times Internet Limited (Corporate Identification Number - U74999DL1999PLC135531) (Proposed Allottee), for consideration other than cash, being discharge of part payment of the total consideration of Rs. 2,358,288,700/- payable to the Proposed Allottee, for the acquisition of entire paid up equity share capital of Moneybags Solutions Limited (Corporate Identification Number - U87160DL2019PLC2281632) (MBSL) on a fully diluted basis (Basis Shares) from the Proposed Allottee (Acquisition).	FOR	FOR	Internal Committee Approval	Passed	5
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	51773	Management	Alteration of the Articles of Association of the Company to offer Mr. Karan Bhargava the right to nominate himself as a director on the Board of Directors of the Company.	FOR	FOR	Internal Committee Approval	Passed	6
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	51773	Management	Alteration of the Articles of Association of the Company to offer Mr. Yatin Shah the right to nominate himself as a director on the Board of Directors of the Company.	FOR	FOR	Internal Committee Approval	Passed	7
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	3352	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	3352	Management	To declare Dividend of Rs. 25/- per Equity Share for the financial year ended March 31, 2024.	FOR	FOR	SES recommendation	Passed	2
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	3352	Management	To appoint a Director in place of Mr. Sebastian Paellen, Director (DIN 08058683) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	3352	Management	To revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz April 1, 2024 to March 31, 2025.	FOR	FOR	SES recommendation	Passed	4
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	3352	Management	Appointment of Dr. Vandana Aggarwal (DIN: 08013771) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five (5) consecutive years with effect from July 23, 2024 till July 22, 2029.	FOR	AGAINST	SES recommendation	Passed	5
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	4545	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	4545	Management	To declare Dividend of Rs. 25/- per Equity Share for the financial year ended March 31, 2024.	FOR	FOR	SES recommendation	Passed	2
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	4545	Management	To appoint a Director in place of Mr. Sebastian Paellen, Director (DIN 08058683) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	4545	Management	To revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz April 1, 2024 to March 31, 2025.	FOR	FOR	SES recommendation	Passed	4
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	4545	Management	Appointment of Dr. Vandana Aggarwal (DIN: 08013771) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five (5) consecutive years with effect from July 23, 2024 till July 22, 2029.	FOR	AGAINST	SES recommendation	Passed	5
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	6710	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	6710	Management	To declare Dividend of Rs. 25/- per Equity Share for the financial year ended March 31, 2024.	FOR	FOR	SES recommendation	Passed	2
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	6710	Management	To appoint a Director in place of Mr. Sebastian Paellen, Director (DIN 08058683) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	6710	Management	To revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz April 1, 2024 to March 31, 2025.	FOR	FOR	SES recommendation	Passed	4
2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	6710	Management	Appointment of Dr. Vandana Aggarwal (DIN: 08013771) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five (5) consecutive years with effect from July 23, 2024 till July 22, 2029.	FOR	AGAINST	SES recommendation	Passed	5
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4753	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors and Auditors Reports thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4753	Management	To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	FOR	FOR	SES recommendation	Passed	2
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4753	Management	To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(B) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4753	Management	Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as the Joint Statutory Auditor of the Company to conduct audit of accounts of the 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to file their remuneration.	FOR	AGAINST	SES recommendation	Passed	4
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4753	Management	Appointment of Kiran and Parul LLP, Chartered Accountants, (Firm Registration No. 160219W) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of the 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to file their remuneration.	FOR	AGAINST	SES recommendation	Passed	5
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4753	Management	Continuation of Sanjay Bajaj (DIN: 00014915) as a Non-Executive Director on the Board of the Company, not liable to retire by rotation, for a period of five (5) years with effect from 1 April 2024.	FOR	AGAINST	SES recommendation	Passed	6
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4753	Management	Appointment of Tausin Bajaj (DIN: 02002919) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 August 2024 up to 31 July 2029.	FOR	FOR	SES recommendation	Passed	7
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4753	Management	Issue of non-convertible debentures through private placement within the overall borrowing limit of Rs. 375,000 crore approved by the members of the Company under section 182B of the Companies Act, 2013.	FOR	FOR	SES recommendation	Passed	8
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	6570	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors and Auditors Reports thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	6570	Management	To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	FOR	FOR	SES recommendation	Passed	2

2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	6570	Management	To appoint a director in place of Rajeev Jain (DIN: 01500156), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3	
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	6570	Management	Appointment of Price Waterhouse LLP, Chartered Accountants, Firm Registration No. 20111E) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	ADANIT	SES recommendation	Passed	4
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	6570	Management	Appointment of Kiriaba and Parodi LLP, Chartered Accountants, Firm Registration No. 16521W) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	ADANIT	SES recommendation	Passed	5
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	6570	Management	Continuation of Sanjay Bhat (DIN: 00014615) as a Non-Executive Director on the Board of the Company, not liable to retire by rotation, for a period of five (5) years with effect from 1 April 2024.	FOR	FOR	ADANIT	SES recommendation	Passed	6
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	6570	Management	Appointment of Tavun Bhat (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 August 2024 up to 31 July 2029.	FOR	FOR	FOR	SES recommendation	Passed	7
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	6570	Management	Issue of non-convertible debentures through private placement within the overall borrowing limit of Rs. 375,000 crore approved by the members of the Company under section 189(1) of the Act.	FOR	FOR	FOR	SES recommendation	Passed	8
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	FOR	SES recommendation	Passed	1
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	FOR	FOR	FOR	SES recommendation	Passed	2
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	To confirm the payment of interim dividend of Rs. 22.00 per equity share of fully paid up face value of Rs. 5.00 each and to declare final dividend of Rs. 5.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March, 2024.	FOR	FOR	FOR	SES recommendation	Passed	3
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	Smesh Shah (holding DIN: 00406498), a director, who retires by rotation at this Annual General Meeting and who has expressed his unwillingness for reappointment, be not re-appointed and the resulting vacancy be not filled up and the number of directors be reduced accordingly.	FOR	FOR	FOR	SES recommendation	Passed	4
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	Ratification of remuneration of Rs. 10,00,000/- out of pocket expenses and GST payable to M/s. Kirit Mehta and Co., Cost Accountants as the Cost Auditor of the Company for the financial year 2024 - 25.	FOR	FOR	FOR	SES recommendation	Passed	5
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	To create, issue, offer and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Trusts, Stabilising agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or other securities convertible into equity shares at the option of the Company (Securites) representing either Equity Shares or a combination of any other Securities through one or more public or private offering in domestic and / or one or more international markets; with or without green shoe option, or a Qualified Institutional Placement (QIP) for an amount not exceeding Rs. 5000 crores.	FOR	FOR	FOR	Based on the company clarifies that the funds will be used only for company's growth	Passed	6
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	Re-appointment of Sameer Mehta (holding DIN: 00061803) as Executive Chairman of the Company for the period of 5 (five) years effective from 1st April, 2025 till 31st March, 2030 and	FOR	FOR	ADANIT	SES recommendation	Passed	7
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	Appointment of Sameer Mehta (holding DIN: 00061803) as the Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	FOR	SES recommendation	Passed	8
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	Pay commission to the Directors of the Company who are not directors at the whole time employment nor managing director(s) of the Company (hereinafter referred as eligible Directors), upto 1% of the Net Profits of the Company, for each financial year, computed in the manner specified in Section 188 of the Act or such other limit as may be approved by the Central Government of the relevant authority for a period of 5 (five) years from the financial year commencing 01st April, 2025.	FOR	FOR	FOR	SES recommendation	Passed	9
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deems beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 10,000 crores.	FOR	FOR	FOR	SES recommendation	Passed	10
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	10250	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	FOR	SES recommendation	Passed	1
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	10250	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	FOR	FOR	FOR	SES recommendation	Passed	2
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	10250	Management	To confirm the payment of interim dividend of Rs. 22.00 per equity share of fully paid up face value of Rs. 5.00 each and to declare final dividend of Rs. 5.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March, 2024.	FOR	FOR	FOR	SES recommendation	Passed	3
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	10250	Management	Smesh Shah (holding DIN: 00406498), a director, who retires by rotation at this Annual General Meeting and who has expressed his unwillingness for reappointment, be not re-appointed and the resulting vacancy be not filled up and the number of directors be reduced accordingly.	FOR	FOR	FOR	SES recommendation	Passed	4
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	10250	Management	Ratification of remuneration of Rs. 10,00,000/- out of pocket expenses and GST payable to M/s. Kirit Mehta and Co., Cost Accountants as the Cost Auditor of the Company for the financial year 2024 - 25.	FOR	FOR	FOR	SES recommendation	Passed	5
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	10250	Management	To create, issue, offer and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Trusts, Stabilising agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or other securities convertible into equity shares at the option of the Company (Securites) representing either Equity Shares or a combination of any other Securities through one or more public or private offering in domestic and / or one or more international markets; with or without green shoe option, or a Qualified Institutional Placement (QIP) for an amount not exceeding Rs. 5000 crores.	FOR	FOR	FOR	Based on the company clarifies that the funds will be used only for company's growth	Passed	6

2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	10250	Management	Re-appointment of Samir Mehta (holding DIN 0268020) as Executive Chairman of the Company for the period of 5 (five) years effective from 01st April, 2025 till 31st March, 2030 and thereafter.	FOR	AGAINST	SES recommendation	Passed	7
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	10250	Management	Appointment of Inal Mehta (holding DIN: 02685284) as the Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	SES recommendation	Passed	8
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	10250	Management	Pay commission to the Directors of the Company who are neither in the whole time employment nor managing director(s) of the Company (hereinafter referred as eligible Directors), upto 1% of the Net Profits of the Company, for each financial year, computed in the manner specified in Section 198 of the Act or such other limit as may be approved by the Central Government or the relevant authority for a period of 5 (five) years from the financial year commencing 01st April, 2025.	FOR	FOR	SES recommendation	Passed	9
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	10250	Management	To (i) give any loan to any person or other body corporate, (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 10,000 crores.	FOR	FOR	SES recommendation	Passed	10
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	8524	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' Report thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	8524	Management	To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	FOR	FOR	SES recommendation	Passed	2
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	8524	Management	To appoint a director in place of Rajeev Jain (DIN: 0151151), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	8524	Management	Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 110112E) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	AGAINST	SES recommendation	Passed	4
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	8524	Management	Appointment of Kartane and Pandit LLP, Chartered Accountants, (Firm Registration No. 100215W) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	AGAINST	SES recommendation	Passed	5
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	8524	Management	Continuation of Sanjay Bajaj (DIN: 00014615) as a Non - Executive Director on the Board of the Company, not liable to retire by rotation, for a period of five (5) years with effect from 1 April 2024.	FOR	AGAINST	SES recommendation	Passed	6
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	8524	Management	Appointment of Tarun Bajaj (DIN: 00206219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 April 2024.	FOR	FOR	SES recommendation	Passed	7
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	8524	Management	Issue of non-convertible debentures through private placement within the overall borrowing limit of Rs. 375,000 crore approved by the members of the Company under section 180(1)(c) of the Act.	FOR	FOR	SES recommendation	Passed	8
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13312	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13312	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	FOR	FOR	SES recommendation	Passed	2
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13312	Management	To confirm the payment of interim dividend of Rs. 22.00 per equity share of fully paid up face value of Rs. 5.00 each and to declare final dividend of Rs. 6 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March 2024.	FOR	FOR	SES recommendation	Passed	3
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13312	Management	Jitesh Shah (holding DIN: 00406496), a director, who retires by rotation at this Annual General Meeting and who has expressed his unwillingness for re-appointment, be not re-appointed and the resulting vacancy be not filled up and the number of directors be reduced.	FOR	FOR	SES recommendation	Passed	4
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13312	Management	Ratification of remuneration of Rs. 10,00,000/- plus out of pocket expenses and GST payable to Mrs. Kirti Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2024 - 2025.	FOR	FOR	SES recommendation	Passed	5
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13312	Management	To create, issue, offer and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, Trusts, Stabilising agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or other securities convertible into equity shares at the option of the Company (Securities) representing either Equity Shares or a combination of any other Securities through one or more public or private offering in domestic and / or one or more international market(s), with or without green shoe option, or a Qualified Institutional Placement (QIP) for an amount not exceeding Rs. 5000 crores.	FOR	FOR	SES recommendation	Passed	6
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13312	Management	Re-appointment of Samir Mehta (holding DIN 00061903) as Executive Chairman of the Company for the period of 5 (five) years effective from 01st April, 2025 till 31st March, 2030 and fixation of remuneration.	FOR	AGAINST	SES recommendation	Passed	7
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13312	Management	Appointment of Inal Mehta (holding DIN: 02685284) as the Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	SES recommendation	Passed	8
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13312	Management	Pay commission to the Directors of the Company who are neither in the whole time employment nor managing director(s) of the Company (hereinafter referred as eligible Directors), upto 1% of the Net Profits of the Company, for each financial year, computed in the manner specified in Section 198 of the Act or such other limit as may be approved by the Central Government or the relevant authority for a period of 5 (five) years from the financial year commencing 01st April, 2025.	FOR	FOR	SES recommendation	Passed	9

2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN00126	11286477	13312	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 10,000 crores.	FOR	FOR	Based on company clarification that it will be used only for company growth	Passed	10
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2024 and the reports of the Board of Directors and the Auditors thereon and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2024 together with the report of Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	SES recommendation	Passed	2
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	To re-appoint Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Appointment of M/s. M M Nassim & Co. LLP, Chartered Accountants having Firm Registration No. 107122W / W100672, issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting, subject to the approval of the fill entry year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Appointment of M/s. KVC and Associates LLP, Chartered Accountants, having Firm Registration No. 105146W / W100271, issued by the Institute of Chartered Accountants of India as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the fill entry year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	SES recommendation	Passed	5
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Re-appointment of Meena Ganesh (DIN: 0028252) as an Independent Director of the Bank for a further period of four years from 1 August, 2024 upto 31 July, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	SES recommendation	Passed	6
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Re-appointment of Dr. Padmanabhan (DIN: 07120509) as an Independent Director of the Bank for a further period of four years from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	SES recommendation	Passed	7
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three years, with effect from 1 January, 2025 upto 31 December, 2027 (both days inclusive) and including	FOR	FOR	SES recommendation	Passed	8
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2024.	FOR	FOR	SES recommendation	Passed	9
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), as Deputy Managing Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	SES recommendation	Passed	10
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Revision in the remuneration payable to Subrat Mishra (DIN: 0879444), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	SES recommendation	Passed	11
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Revision in the remuneration payable to Munish Sharda (DIN: 0679060), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	SES recommendation	Passed	12
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Borrowing / raising of funds in Indian rupees / foreign currency by issue of debt securities on a private placement basis for an amount of upto Rs. 50,000 crores.	FOR	FOR	SES recommendation	Passed	13
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 50,000 crores.	FOR	FOR	SES recommendation	Passed	14
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	15
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	16
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	17
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	18
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	19
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN03173	20385760	17052	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	20

2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	17652	Management	Material related party transactions for money lending (including repo / reverse repo) may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	21
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	17652	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	22
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2024 and the reports of the Board of Directors and the Auditors thereon and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2024 together with the report of Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024	FOR	FOR	SES recommendation	Passed	2
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	To re-appoint Rajiv Anand (DIN: 02041733) as a director who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Appointment of M/s. M H Nesim and Co. LLP, Chartered Accountants having Firm Registration No. 107120W / W100670, issued by the Institute of Chartered Accountants of India, as one of the joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 32nd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Appointment of M/s. KKC and Associates LLP, Chartered Accountants having Firm Registration No. 105149W / W100621, issued by the Institute of Chartered Accountants of India, as one of the joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 32nd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	SES recommendation	Passed	5
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Re-appointment of Meena Ganesh (DIN: 00202520) as Independent Director of the Bank for a further period of four years from 1 August, 2024 upto 31 July, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	SES recommendation	Passed	6
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Re-appointment of G. Padmanabhan (DIN: 07130008) as an Independent Director of the Bank for a further period of four years from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	SES recommendation	Passed	7
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Re-appointment of Anish Chaudhry (DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three years, with effect from 1 January, 2025 upto 31 December, 2027 (both days inclusive) and including	FOR	FOR	SES recommendation	Passed	8
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Revision in the remuneration payable to Anish Chaudhry (DIN: 00531120), as Managing Director and CEO of the Bank, with effect from 1 April, 2024.	FOR	FOR	SES recommendation	Passed	9
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02041733), as Deputy Managing Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	SES recommendation	Passed	10
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679446), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	SES recommendation	Passed	11
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Revision in the remuneration payable to Munish Sharma (DIN: 06796003), Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	SES recommendation	Passed	12
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto Rs. 50,000 crore.	FOR	FOR	SES recommendation	Passed	13
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Raising of funds by issue of equity shares / preference shares and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crore.	FOR	FOR	SES recommendation	Passed	14
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	15
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	16
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	17
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	18
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	19
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	20

2024-07-26	Ais Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	50800	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	21
2024-07-26	Ais Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	52600	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	22
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	To consider and adopt the audited standalone financial statements of the company for the year ended 31 March, 2024, the board's report including the independent auditors' report thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	To consider and adopt the audited consolidated financial statements of the company for the year ended 31 March, 2024, including the independent auditors' report thereon.	FOR	FOR	SES recommendation	Passed	2
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the board of directors on 25 January, 2024 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2024 and declare a final dividend of 35% (Rs. 0.70/- per equity share), as recommended by the board of directors on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2024.	FOR	FOR	SES recommendation	Passed	3
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	To appoint of Mr. Ravindra Kumar Kunda (holding DIN: 07337155) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	Appointment of M/s. B. K. Khara and Co., Chartered Accountants, bearing firm registration no. 105152W) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty seventh annual general meeting.	FOR	FOR	SES recommendation	Passed	5
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	Appointment of M/s. KXC and Associates LLP, Chartered Accountants, bearing firm registration no. 105148W/100621) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty seventh annual general meeting.	FOR	FOR	SES recommendation	Passed	6
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	Appointment of Mr. M R Kumar (holding DIN: 0926755) as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 1 May, 2024 till 30 April, 2029 (both days inclusive).	FOR	FOR	SES recommendation	Passed	7
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	Re-appointment of Mr. Bhama Krishnamurthy (holding DIN: 02198339) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 31 July, 2024 till 30 July, 2029 (both days inclusive).	FOR	FOR	SES recommendation	Passed	8
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	The non-executive directors (excluding managing director / executive director / whole-time directors but including alternate directors, if any) be paid remuneration by way of commission for a period of five financial years commencing from 1 April, 2024, a sum not exceeding 1% of the net profits of the company for each financial year, as computed in the manner laid down under section 198 of the Companies Act, 2013.	FOR	FOR	SES recommendation	Passed	9
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	To consider and adopt the audited standalone financial statements of the company for the year ended 31 March, 2024, the board's report including the independent auditors' report thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	To consider and adopt the audited consolidated financial statements of the company for the year ended 31 March, 2024, including the independent auditors' report thereon.	FOR	FOR	SES recommendation	Passed	2
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the board of directors on 25 January, 2024 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2024 and declare a final dividend of 35% (Rs. 0.70/- per equity share), as recommended by the board of directors on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2024.	FOR	FOR	SES recommendation	Passed	3
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	To appoint of Mr. Ravindra Kumar Kunda (holding DIN: 07337155) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	Appointment of M/s. B. K. Khara and Co., Chartered Accountants, bearing firm registration no. 105152W) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty seventh annual general meeting.	FOR	FOR	SES recommendation	Passed	5
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	Appointment of M/s. KXC and Associates LLP, Chartered Accountants, bearing firm registration no. 105148W/100621) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty seventh annual general meeting.	FOR	FOR	SES recommendation	Passed	6
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	Appointment of Mr. M R Kumar (holding DIN: 0926755) as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 1 May, 2024 till 30 April, 2029 (both days inclusive).	FOR	FOR	SES recommendation	Passed	7
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	Re-appointment of Mr. Bhama Krishnamurthy (holding DIN: 02198339) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 31 July, 2024 till 30 July, 2029 (both days inclusive).	FOR	FOR	SES recommendation	Passed	8
2024-07-26	Cholamandam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	The non-executive directors (excluding managing director / executive director / whole-time directors but including alternate directors, if any) be paid remuneration by way of commission for a period of five financial years commencing from 1 April, 2024, a sum not exceeding 1% of the net profits of the company for each financial year, as computed in the manner laid down under section 198 of the Companies Act, 2013.	FOR	FOR	SES recommendation	Passed	9
2024-07-26	Mrs. Bectors Food Specialties Ltd	EGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	43780	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash, with or without green shoe option, by way of an issue of fully paid-up Equity Shares, fully or partly convertible debentures, any other equity based instruments or securities, convertible preference shares of any kind or type, Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs), and/or any other financial instruments/ securities convertible into and/or linked to Equity Shares (including warrants (detachable or not), or otherwise, in registered or bearer form) (all of which are hereinafter referred to as Securities), combination of any of the aforementioned Securities in one or more tranches and/ or one or more issuances simultaneously or otherwise for an aggregate amount of up to and not exceeding Rs. 4,000 million.	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Mrs. Bectors Food Specialties Ltd	EGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	43275	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash, with or without green shoe option, by way of an issue of fully paid-up Equity Shares, fully or partly convertible debentures, any other equity based instruments or securities, convertible preference shares of any kind or type, Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs), and/or any other financial instruments/ securities convertible into and/or linked to Equity Shares (including warrants (detachable or not), or otherwise, in registered or bearer form) (all of which are hereinafter referred to as Securities), combination of any of the aforementioned Securities in one or more tranches and/ or one or more issuances simultaneously or otherwise for an aggregate amount of up to and not exceeding Rs. 4,000 million.	FOR	FOR	SES recommendation	Passed	1

2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	204875	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	204875	Management	To declare final dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	SES recommendation	Passed	2
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	204875	Management	To appoint a Director in place of Mr. Vivek Valsara (DIN: 06970246), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	204875	Management	Re-appointment of Mr. Vivek Valsara (DIN: 06970246) as Whole Time Director, designated as Executive Director of the Company, liable to retire by rotation, for a term of 3 (three) years effective from February 9, 2025 and including remuneration.	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	204875	Management	Payment of commission to the Non-Executive Directors (NEDs) including Independent Directors (IDs), existing and as may be appointed from time to time of the Company including in case of no profit/ inadequate profits in accordance with the limits prescribed under Schedule V of the Act upto a sum not exceeding Rs. 5 Crores in aggregate at the end of each financial year for a period of 3 (three) years commencing from the financial year April 1, 2025.	FOR	FOR	SES recommendation	Passed	5
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	204875	Management	To make offer(s) or invite subscriptions for secured/ unsecured non-convertible debentures (Debentures), in one or more series/ tranches, on private placement basis, as the Board may, from time to time, determine and consider proper and beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provided that the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit as approved by the Members under Section 180(1)(c) of the Act.	FOR	FOR	SES recommendation	Passed	6
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	204875	Management	Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to Mrs. G. R. Kulkarni, Cost Accountants, Mumbai (Registration No. 00188) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2025.	FOR	FOR	SES recommendation	Passed	7
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	222296	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	222296	Management	To declare final dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	SES recommendation	Passed	2
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	222296	Management	To appoint a Director in place of Mr. Vivek Valsara (DIN: 06970246), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	222296	Management	Re-appointment of Mr. Vivek Valsara (DIN: 06970246) as Whole Time Director, designated as Executive Director of the Company, liable to retire by rotation, for a term of 3 (three) years effective from February 9, 2025 and including remuneration.	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	222296	Management	Payment of commission to the Non-Executive Directors (NEDs) including Independent Directors (IDs), existing and as may be appointed from time to time of the Company including in case of no profit/ inadequate profits in accordance with the limits prescribed under Schedule V of the Act upto a sum not exceeding Rs. 5 Crores in aggregate at the end of each financial year for a period of 3 (three) years commencing from the financial year April 1, 2025.	FOR	FOR	SES recommendation	Passed	5
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	222296	Management	To make offer(s) or invite subscriptions for secured/ unsecured non-convertible debentures (Debentures), in one or more series/ tranches, on private placement basis, as the Board may, from time to time, determine and consider proper and beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provided that the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit as approved by the Members under Section 180(1)(c) of the Act.	FOR	FOR	SES recommendation	Passed	6
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	222296	Management	Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to Mrs. G. R. Kulkarni, Cost Accountants, Mumbai (Registration No. 00188) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2025.	FOR	FOR	SES recommendation	Passed	7
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2024 and the reports of the Board of Directors and the Auditors thereon and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2024 together with the report of Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	SES recommendation	Passed	2
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	To re-appoint Rajiv Anand (DIN: 02541763) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Appointment of Mrs. M M Nassim and Co., LLP, Chartered Accountants having (Firm Registration No. 107122W / W10067), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Appointment of Mrs. KKC and Associates LLP, Chartered Accountants, having (Firm Registration No. 105148W / W100621), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	SES recommendation	Passed	5
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Re-appointment of Meena Ganesh (DIN: 05052523) as an independent Director of the Bank for a further period of four years from 1 August, 2024 upto 31 July, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	SES recommendation	Passed	6
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Re-appointment of G. Padmanabhan (DIN: 07103088) as an independent Director of the Bank for a further period of four years from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	SES recommendation	Passed	7
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three years, with effect from 1 January, 2025 upto 31 December, 2027 (both days inclusive) and including remuneration.	FOR	FOR	SES recommendation	Passed	8
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2024.	FOR	FOR	SES recommendation	Passed	9

2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), as Deputy Managing Director of the Bank, with effect from 1 April 2024.	FOR	FOR	SES recommendation	Passed	10
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Revision in the remuneration payable to Subash Maheshwari (DIN: 08673444), as Executive Director of the Bank, with effect from 1 April 2024.	FOR	FOR	SES recommendation	Passed	11
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as Executive Director of the Bank, with effect from 1 April 2024.	FOR	FOR	SES recommendation	Passed	12
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto Rs. 20,000 crores.	FOR	FOR	SES recommendation	Passed	13
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crores.	FOR	FOR	SES recommendation	Passed	14
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	15
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	16
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	17
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	18
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	19
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	20
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	21
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	22
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62248	Management	To consider and adopt the audited standalone financial statements of the company for the year ended 31 March, 2024, the board's report including the independent auditors' report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern	Passed	1
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62248	Management	To consider and adopt the audited consolidated financial statements of the company for the year ended 31 March, 2024, including the independent auditors' report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern	Passed	2

2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62248	Management	To confirm an interim dividend of 65% (Rs. 1,30/- per equity share) approved by the board of directors on 25 January, 2024 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2024 and declare a final dividend of 35% (Rs. 0.70/- per equity share), as recommended by the board of directors on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2024.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.	Passed	3
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62248	Management	To appoint of Mr. Ravindra Kumar Kundu (holding DIN: 07337155) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	4
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62248	Management	Appointment of M/s. B.K. Khare and Co., Chartered Accountants, bearing (Firm registration no. 10510294) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty ninth annual general meeting.	FOR	FOR	No concern identified.	Passed	5
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62248	Management	Appointment of M/s. WCD and Associates LLP, Chartered Accountants, bearing (Firm registration no.105146WW100621) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty ninth annual general meeting.	FOR	FOR	No concern identified.	Passed	6
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62248	Management	Appointment of Mr. H R Kumar (holding DIN: 01628705) as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 1 May, 2024 till 30 April, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62248	Management	Re-appointment of Ms. Bhama Krishnamurthy (holding DIN: 02196839) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 31 July, 2024 till 30 July, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.	Passed	8
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62248	Management	The non- executive directors (excluding managing director / executive director / whole-time directors but including alternate directors, if any) be paid remuneration by way of commission for a period of five financial years commencing from 1 April, 2024, a sum not exceeding 1% of the net profits of the company for each financial year, as computed in the manner laid down under section 198 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified.	Passed	9
2024-07-26	Mrs. Bectors Food Specialities Ltd	EGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	60283	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash, with or without green shoe option, by way of an issue of fully paid up Equity Shares, fully or partly convertible debentures, any other equity based instruments or securities, convertible preference shares of any kind or type, Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs), and/or any other financial instruments/ securities convertible into and/or linked to Equity Shares (including warrants (detachable or not), or otherwise, in registered or bearer form) (all of which are hereinafter referred to as Securities), combination of any of the aforementioned Securities in one or more tranches and/ or one or more issuances simultaneously or otherwise for an aggregate amount of up to and not exceeding Rs. 4,000 million.	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	496000	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for few significant observations in	Passed	1
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	496000	Management	To declare final dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. Sufficient liquid funds. No major concern identified.	Passed	2
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	496000	Management	To appoint a Director in place of Mr. Vivek Valsara (DIN: 06970246), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.	Passed	3
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	496000	Management	Re-appointment of Mr. Vivek Valsara (DIN: 06970246) as Whole-Time Director, designated as Executive Director of the Company, liable to retire by rotation, for a term of 3 (three) years effective from February 9, 2025 and including	FOR	FOR	Compliant with law. No major concern identified.	Passed	4
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	496000	Management	Payment of commission to the Non-Executive Directors (NEDs) (including Independent Directors (IDs)), existing and as may be appointed from time to time of the Company including in case of no profits/ inadequate profits in accordance with the limits prescribed under Schedule V of the Act upto a sum not exceeding Rs. 5 Crores in aggregate at the end of each financial year for a period of 3 (three) years commencing from the financial year April	FOR	FOR	Compliant with law. No major concern identified.	Passed	5
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	496000	Management	To make an offer to invite subscriptions for secured/ unsecured non-convertible debentures (Debentures), in one or more series/ tranches, on private placement basis, as the Board may, from time to time, determine and consider proper and beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected therewith or incidental thereto, provided that the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit as approved by the Members under Section 180(1)(c) of the Act.	FOR	FOR	Compliant with law. No concern identified.	Passed	6
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	496000	Management	Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. G. R. Kulkarni, Cost Accountants, Mumbai (Registration No. 00168) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	7
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	1251	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	1251	Management	To declare a final dividend of Rs. 100/- per equity share for the Financial Year 2023 -24.	FOR	FOR	SES recommendation	Passed	2
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	1251	Management	To appoint a Director in place of Mr. Ashish Modi (DIN: 07868510) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	1251	Management	Appointment of Mr. Anuraj (DIN: 02704506) as the Managing Director of the Company for a term of 5 (five) years with effect from May 15, 2024 up to May 15, 2029 (both days inclusive), and who shall be liable to retire by rotation and including remuneration.	FOR	FOR	SES recommendation	Passed	4
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	1251	Management	Appointment of Mr. Raj Mathew (DIN: 07425690) as a Non - Executive Director of the Company, liable to retirement by rotation.	FOR	FOR	SES recommendation	Passed	5

2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	1251	Management	Payment of remuneration in the form of commission to Dr. Ganesh Natarajan (DIN: 00176303) Independent Director, Non - Executive Chairman - Board, for Financial Year 2023 - 24, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non - Executive Directors of the Company for Financial Year 2023 - 24.	FOR	FOR	SES recommendation	Passed	6
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	1251	Management	Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company for an aggregate value not exceeding Rs. 7,700 Million during the Financial Year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	SES recommendation	Passed	7
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	1251	Management	Material Related Party Transactions of the Company with Honeywell Messurex (Ireland) Limited, a fellow subsidiary of the Company for an aggregate value not exceeding Rs. 6,500 Million during the Financial Year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	SES recommendation	Passed	8
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	1251	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and re-imbursment of out-of-pocket expenses payable to M/s C S Adeshwar and Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company pertaining to various products covered under cost audit, for the Financial Year ending March 31, 2025.	FOR	FOR	SES recommendation	Passed	9
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000002128	IN30173	20390707	1055	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000002128	IN30173	20390707	1055	Management	To declare a final dividend of Rs. 100/- per equity share for the Financial Year 2023 - 24.	FOR	FOR	SES recommendation	Passed	2
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000002128	IN30173	20390707	1055	Management	To appoint a Director in place of Mr. Ashish Modi (DIN: 0780512), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	3
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000002128	IN30173	20390707	1055	Management	Appointment of Mr. Anul Pal (DIN: 02704506) as the Managing Director of the Company for a term of 5 (five) years with effect from May 15, 2024 up to May 15, 2029 (both days inclusive), and who shall be liable to retire by rotation and including remuneration.	FOR	FOR	SES recommendation	Passed	4
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000002128	IN30173	20390707	1055	Management	Appointment of Mr. Thaj Mathew (DIN: 07425690) as a Non - Executive Director of the Company, liable to retirement by rotation.	FOR	FOR	SES recommendation	Passed	5
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000002128	IN30173	20390707	1055	Management	Payment of remuneration in the form of commission to Dr. Ganesh Natarajan (DIN: 00176303) Independent Director, Non - Executive Chairman - Board, for Financial Year 2023 - 24, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non - Executive Directors of the Company for Financial Year 2023 - 24.	FOR	FOR	SES recommendation	Passed	6
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000002128	IN30173	20390707	1055	Management	Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company for an aggregate value not exceeding Rs. 7,700 Million during the Financial Year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	SES recommendation	Passed	7
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000002128	IN30173	20390707	1055	Management	Material Related Party Transactions of the Company with Honeywell Messurex (Ireland) Limited, a fellow subsidiary of the Company for an aggregate value not exceeding Rs. 6,500 Million during the Financial Year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	SES recommendation	Passed	8
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000002128	IN30173	20390707	1055	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and re-imbursment of out-of-pocket expenses payable to M/s C S Adeshwar and Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company pertaining to various products covered under cost audit, for the Financial Year ending March 31, 2025.	FOR	FOR	SES recommendation	Passed	9
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1138	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified. (No adverse remark)	Passed	1
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1138	Management	To declare a final dividend of Rs. 100/- per equity share for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.	Passed	2
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1138	Management	To appoint a Director in place of Mr. Ashish Modi (DIN: 0780512), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	3
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1138	Management	Appointment of Mr. Anul Pal (DIN: 02704506) as the Managing Director of the Company for a term of 5 (five) years with effect from May 15, 2024 up to May 15, 2029 (both days inclusive), and who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	Passed	4
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1138	Management	Appointment of Mr. Thaj Mathew (DIN: 07425690) as a Non - Executive Director of the Company, liable to retirement by rotation.	FOR	FOR	Compliant with law. No concern identified.	Passed	5
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1138	Management	Payment of remuneration in the form of commission to Dr. Ganesh Natarajan (DIN: 00176303) Independent Director, Non - Executive Chairman - Board, for Financial Year 2023 - 24, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non - Executive Directors of the Company for Financial Year 2023 - 24.	FOR	FOR	Compliant with law. No concern identified.	Passed	6
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1138	Management	Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company for an aggregate value not exceeding Rs. 7,700 Million during the Financial Year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	Compliant with Law. Governance Concern: Nature of transaction is not in the ordinary course of business. Transparency Concern: No clarity on obtaining Prior Shareholders	Passed	7
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1138	Management	Material Related Party Transactions of the Company with Honeywell Messurex (Ireland) Limited, a fellow subsidiary of the Company for an aggregate value not exceeding Rs. 6,500 Million during the Financial Year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	AGAINST	Compliant with Law. Governance Concern: Nature of transaction is not in the ordinary course of business. Transparency Concern: No clarity on obtaining Prior Shareholders	Passed	8
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1138	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and re-imbursment of out-of-pocket expenses payable to M/s C S Adeshwar and Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company pertaining to various products covered under cost audit, for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with Law. No major concern identified.	Passed	9
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	7902	Management	To receive, consider and adopt the audited financial statements (statements) of the Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	SES Recommendation	Passed	1

2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	79602	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	FOR	FOR	SES Recommendation	Passed	2
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	79602	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	SES Recommendation	Passed	3
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	79602	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01500468), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	SES Recommendation	Passed	4
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	79602	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	SES Recommendation	Passed	5
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	79602	Management	Appointment of Mrs. Bhatnagar and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	FOR	SES Recommendation	Passed	6
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	79602	Management	To issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	SES Recommendation	Passed	7
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	79602	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	AGAINST	SES Recommendation	Passed	8
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	134965	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	SES Recommendation	Passed	1
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	134965	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	FOR	FOR	SES Recommendation	Passed	2
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	134965	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	SES Recommendation	Passed	3
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	134965	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01500468), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	SES Recommendation	Passed	4
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	134965	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	SES Recommendation	Passed	5
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	134965	Management	Appointment of Mrs. Bhatnagar and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	FOR	SES Recommendation	Passed	6
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	134965	Management	To issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	SES Recommendation	Passed	7
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	134965	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	AGAINST	SES Recommendation	Passed	8
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	177514	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has	Passed	1
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	177514	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has	Passed	2
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	177514	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Sufficient funds for payment of dividend. No major concern identified.	Passed	3
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	177514	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01500468), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed	4
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	177514	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.	Passed	5
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	177514	Management	Appointment of Mrs. Bhatnagar and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed	6
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	177514	Management	To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	177514	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	AGAINST	Non-Compliant with SEBI (SBEBS & SE) Regulations 2021. NRC discretion to change exercise	Passed	8
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	92521	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	92521	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 06822012) as a Non - Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment, in terms of Section 152(b) of the Companies Act, 2013.	FOR	FOR	SES recommendation	Passed	2
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	92521	Management	Appointment of Mrs. CNK and Associates LLP (Firm Registration No. 1018611W-100038) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office from the conclusion of 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and out of pocket expenses and applicable taxes.	FOR	FOR	SES recommendation	Passed	3
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	92521	Management	Appointment of Mrs. M. Neena and Co LLP (Firm Registration No. 107122 WW-100672) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office from the conclusion of 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and out of pocket expenses and applicable taxes.	FOR	FOR	SES recommendation	Passed	4
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	92521	Management	Approval for material related party transactions with Punjab National Bank during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	SES recommendation	Passed	5
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	92521	Management	Approval for material related party transactions with PNB Finance Limited during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	SES recommendation	Passed	6
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	92521	Management	To offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.10,000 Crore, on the basis of the following terms:	FOR	FOR	SES recommendation	Passed	7
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	92521	Management	Appointment of Mr. Neera Madan Vyas (DIN: 07032788) as an Independent Director of the Company to hold office for a term of three consecutive years with effect from the date of Annual General Meeting on August 12, 2024 and that he shall not be liable to retire by	FOR	AGAINST	SES recommendation	Passed	8

2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	86009	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	SES recommendation	Passed	1
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	86009	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 02622012) as a Non- Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment, in terms of Section 152(6) of the Companies Act, 2013.	FOR	FOR	SES recommendation	Passed	2
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	86009	Management	Appointment of M/s. CNK and Associates LLP (Firm Registration No. 101961 WW-100036) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office from the conclusion of 38th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and out of pocket expenses and applicable taxes.	FOR	FOR	SES recommendation	Passed	3
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	86009	Management	Appointment of M/s H. M. Nessim and Co LLP (Firm Registration No. 101722 WW-100672) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office from the conclusion of 38th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and out of pocket expenses and applicable taxes.	FOR	FOR	SES recommendation	Passed	4
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	86009	Management	Approval for material related party transactions with Punjab National Bank during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	SES recommendation	Passed	5
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	86009	Management	Approval for material related party transactions with PNB Gilts Limited during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	SES recommendation	Passed	6
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	86009	Management	To offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.10,000 Crore, on interest free basis.	FOR	FOR	SES recommendation	Passed	7
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	86009	Management	Appointment of Mr. Neeraj Madan Vyas (DIN: 07053788) as an Independent Director of the Company to hold office for a term of three consecutive years with effect from the date of Annual General Meeting i.e., August 12, 2024 and that he shall not be liable to retire by rotation.	FOR	AGAINST	SES recommendation	Passed	8
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	108547	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	108547	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 02622012) as a Non- Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment, in terms of Section 152(6) of the Companies Act, 2013.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed	2
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	108547	Management	Appointment of M/s. CNK and Associates LLP (Firm Registration No. 101961 WW-100036) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office from the conclusion of 38th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and out of pocket expenses and applicable taxes.	FOR	FOR	Appointment of the Joint Statutory Auditor is compliant with law. No concern identified.	Passed	3
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	108547	Management	Appointment of M/s H. M. Nessim and Co LLP (Firm Registration No. 101722 WW-100672) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office from the conclusion of 38th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and out of pocket expenses and applicable taxes.	FOR	FOR	Appointment of the Joint Statutory Auditor is compliant with law. No concern identified.	Passed	4
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	108547	Management	Approval for material related party transactions with Punjab National Bank during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	Proposed Related party transaction is compliant with law. No concern identified.	Passed	5
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	108547	Management	Approval for material related party transactions with PNB Gilts Limited during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	Proposed Related party transaction is compliant with law. No concern identified.	Passed	6
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	108547	Management	To offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.10,000 Crore, on interest free basis.	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	108547	Management	Appointment of Mr. Neeraj Madan Vyas (DIN: 07053788) as an Independent Director of the Company to hold office for a term of three consecutive years with effect from the date of Annual General Meeting i.e., August 12, 2024 and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern w.r.t. proposed appointments. Compliance Concerns No cooling off Period served after resigning the ID on the Board. Governance Concerns immediately appointed as ID, after serving NED and has not served Cooling off period of three years..	Passed	8
2024-08-14	Mottal Oswal Financial Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68896	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.	FOR	FOR	SES recommendation	Passed	1
2024-08-14	Mottal Oswal Financial Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68896	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2024.	FOR	FOR	SES recommendation	Passed	2
2024-08-14	Mottal Oswal Financial Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68896	Management	To confirm the Interim Dividend paid of Rs. 14/- per Equity Share of face value of Rs. 1/- each to its Equity Shareholders, as the final dividend for the financial year ended March 31, 2024.	FOR	FOR	SES recommendation	Passed	3
2024-08-14	Mottal Oswal Financial Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68896	Management	Appointment of a Director in place of Mr. Ramdeo Agrawal (DIN: 00054533), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	4
2024-08-14	Mottal Oswal Financial Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68896	Management	Appointment of a Director in place of Mr. Rajat Rajgaria (DIN: 01692114), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	SES recommendation	Passed	5
2024-08-14	Mottal Oswal Financial Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68896	Management	Material Related Party Transactions with Mottal Oswal Home Finance Limited, a Material Subsidiary of the Company from the date of this Annual General Meeting (AGM) up to the date of the next AGM for a period not exceeding 15 (fifteen) months for an Nature of Transaction Rs. 1000 Crores.	FOR	FOR	SES recommendation	Passed	6
2024-08-14	Mottal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	76828	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.	FOR	FOR	SES recommendation	Passed	1

2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7028	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2024.	FOR	FOR	SES Recommendation	Passed	2
2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7028	Management	To confirm the Interim Dividend paid of Rs. 14/- per Equity Share of face value of Rs. 1/- each to its Equity Shareholders, as the final dividend for the financial year ended March 31, 2024.	FOR	FOR	SES Recommendation	Passed	3
2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7028	Management	Appointment of a Director in place of Mr. Ramdoo Agrawal (DIN: 00024533), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	SES Recommendation	Passed	4
2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7028	Management	Appointment of a Director in place of Mr. Rajat Rajgarha (DIN: 07882114), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	SES Recommendation	Passed	5
2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7028	Management	Material Related Party Transaction(s) with Motilal Oswal Home Finance Limited, a Material Subsidiary of the Company from the date of this Annual General Meeting (AGM) up to the date of the next AGM for a period not exceeding 15 (fifteen) months for a Nature of Transaction Rs.	FOR	FOR	SES Recommendation	Passed	6
2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	91214	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.	FOR	FOR	Unqualified Financial statements. Compliant with the Indian Accounting Standards. No governance concern	Passed	1
2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	91214	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2024.	FOR	FOR	Unqualified Financial statements. Compliant with the Indian Accounting Standards. No governance concern	Passed	2
2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	91214	Management	To confirm the Interim Dividend paid of Rs. 14/- per Equity Share of face value of Rs. 1/- each to its Equity Shareholders, as the final dividend for the financial year ended March 31, 2024.	FOR	FOR	Interim Dividend already paid. No governance concern identified.	Passed	3
2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	91214	Management	Appointment of a Director in place of Mr. Ramdoo Agrawal (DIN: 00024533), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-	Passed	4
2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	91214	Management	Appointment of a Director in place of Mr. Rajat Rajgarha (DIN: 07882114), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-	Passed	5
2024-08-14	Motilal Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	91214	Management	Material Related Party Transaction(s) with Motilal Oswal Home Finance Limited, a Material Subsidiary of the Company from the date of this Annual General Meeting (AGM) up to the date of the next AGM for a period not exceeding 15 (fifteen) months for a Nature of Transaction Rs. 879 Crores.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions.	Passed	6
2024-08-17	Apollo Hospitals Enterprise Limited	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	4783	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	SES Recommendation	Passed	1
2024-08-17	Apollo Hospitals Enterprise Limited	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	4783	Management	Approval for dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	SES Recommendation	Passed	2
2024-08-17	Apollo Hospitals Enterprise Limited	PBL	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	12806	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	SES Recommendation	Passed	1
2024-08-17	Apollo Hospitals Enterprise Limited	PBL	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	12806	Management	Approval for dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	SES Recommendation	Passed	2
2024-08-17	Apollo Hospitals Enterprise Limited	PBL	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17691	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	Compliant with law. No major governance concern	Passed	1
2024-08-17	Apollo Hospitals Enterprise Limited	PBL	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17691	Management	Approval for dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	2
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	6851	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2024 and reports of the Board of Directors and the Statutory Auditors.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	6851	Management	To declare dividend of Rs. 2.5/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2024.	FOR	FOR	Sufficient funds are provided. No concern identified.	Passed	2
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	6851	Management	To appoint a Director in place of Mr. Manoj Patel (DIN: 0967506), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	3
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	6851	Management	Re-appointment of Mr. George J. O'Sullivan (DIN: 04802529) as an Independent Director of the Company for a further period of 3 years w.e.f. 1 June, 2024.	FOR	ADAINST	No concern on the merit of proposed appointment. Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID Governance concern: Holding Chairmanship of both AC & NRC	Passed	4
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	6851	Management	Appointment of Mr. Soumitra Hazra (DIN: 02993182) as an Independent Director of the Company for a period of 2 years w.e.f. 31 May, 2024.	FOR	ADAINST	No concern on the merit of proposed appointment. Governance concern: Ex-employee in the Company.	Passed	5
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	6851	Management	Rectification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mrs. Shome and Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct Cost Audit for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed	6
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	6851	Management	Related party transactions with The Timken Corporation for Actual transactions 2,363.64 and Estimated transaction 4,460.00 for financial year 2024 - 25.	FOR	ADAINST	Proposed related party transactions are compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.	Passed	7
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	6851	Management	Related party transactions with The Timken Corporation for Actual transactions 3,921.62 and Estimated transaction 8,900.00 for financial year 2024 - 25.	FOR	ADAINST	Proposed related party transactions are compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.	Passed	8

2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	6851	Management	Related party transactions with Timken Engineering and Research - India Private Limited for Actual transactions 2,116.51 and Estimated transaction 4,260.00 for financial year 2024 - 25.	FOR	ADAINST	Proposed related party transactions are compliant with law, Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.	Passed	9
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	6851	Management	Related party transactions with Timken Wuxi Bearings Co. Ltd. for Actual transactions 3,614.90 and Estimated transaction 6,645.00 for financial year 2024 - 25.	FOR	ADAINST	Proposed related party transactions are compliant with law, Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.	Passed	10
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	9585	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2024 and reports of the Board of Directors and the Statutory Auditors.	FOR	FOR	Unqualified financial statements, Compliant with Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	9585	Management	To declare dividend of Rs. 2.5/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2024.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed	2
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	9585	Management	To appoint a Director in place of Mr. Hansal Patel (DIN: 09607526), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	3
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	9585	Management	Re-appointment of Mr. George J Dissanayake (DIN: 09607523) as an Independent Director of the Company for a further period of 3 years w.e.f. 1 June, 2024.	FOR	ADAINST	No concern on the merit of proposed appointee. Non-Compliance Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID. Governance concern: Holding Chairmanship of both AC & IRC.	Passed	4
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	9585	Management	Appointment of Mr. Soumitra Hazra (DIN: 02293182) as an Independent Director of the Company for a period of 2 years w.e.f. 31 May, 2024.	FOR	ADAINST	No concern on the merit of proposed appointee. Governance concern: Existing employee in the Company.	Passed	5
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	9585	Management	Ratification of remuneration of Rs. 6,30,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mr. Shome and Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct Cost Audit for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed	6
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	9585	Management	Related party transactions with The Timken Company for Actual transactions 2,963.64 and Estimated transaction 4,460.00 for financial year 2024 - 25.	FOR	ADAINST	Proposed related party transactions are compliant with law, Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.	Passed	7
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	9585	Management	Related party transactions with The Timken Corporation for Actual transactions 1,921.62 and Estimated transaction 8,900.00 for financial year 2024 - 25.	FOR	ADAINST	Proposed related party transactions are compliant with law, Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.	Passed	8
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	9585	Management	Related party transactions with Timken Engineering and Research - India Private Limited for Actual transactions 2,116.51 and Estimated transaction 4,260.00 for financial year 2024 - 25.	FOR	ADAINST	Proposed related party transactions are compliant with law, Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.	Passed	9
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	9585	Management	Related party transactions with Timken Wuxi Bearings Co. Ltd. for Actual transactions 3,614.90 and Estimated transaction 6,645.00 for financial year 2024 - 25.	FOR	ADAINST	Proposed related party transactions are compliant with law, Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.	Passed	10
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13402	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2024 and reports of the Board of Directors and the Statutory Auditors.	FOR	FOR	Unqualified financial statements, Compliant with Indian Accounting Standards. No governance concern.	Passed	1
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13402	Management	To declare dividend of Rs. 2.5/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2024.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed	2
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13402	Management	To appoint a Director in place of Mr. Hansal Patel (DIN: 09607526), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	3

2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13402	Management	Re-appointment of Mr. George J Ollapally (DIN: 09607523) as an Independent Director of the Company for a further period of 3 years w.e.f. 1 June, 2024.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID Governance concern: Holding Chairmanship	Passed	4
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13402	Management	Appointment of Mr. Soumtra Hazra (DIN: 02293182) as an Independent Director of the Company for a period of 2 years w.e.f. 31 May, 2024.	FOR	AGAINST	No concern on the merit of proposed appointee. Governance concern: Ex-employees in the	Passed	5
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13402	Management	Ratification of remuneration of Rs. 6,30,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mr. Shome and Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct Cost Audit for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed	6
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13402	Management	Related party transactions with The Timken Company for Actual transactions 2,963.64 and Estimated transaction 4,460.00 for financial year 2024 - 25.	FOR	AGAINST	Proposed related party transactions are compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the safe-harbour	Passed	7
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13402	Management	Related party transactions with The Timken Corporation for Actual transactions 3,921.62 and Estimated transaction 8,900.00 for financial year 2024 - 25.	FOR	AGAINST	Proposed related party transactions are compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the safe-harbour	Passed	8
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13402	Management	Related party transactions with Timken Engineering and Research - India Private Limited for Actual transactions 2,116.51 and Estimated transaction 4,260.00 for financial year 2024 - 25.	FOR	AGAINST	Proposed related party transactions are compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the safe-harbour	Passed	9
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	13402	Management	Related party transactions with Timken Wuxi Bearings Co. Ltd. for Actual transactions 6,645.90 and Estimated transaction 6,645.00 for financial year 2024 - 25.	FOR	AGAINST	Proposed related party transactions are compliant with law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the safe-harbour	Passed	10
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	35502	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	35502	Management	To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 50/- per partly-paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per se.	Passed	2
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	35502	Management	To re-appoint Mr. Tao Yin Arthur Lang (DIN: 97798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	Passed	3
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	35502	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out-of-pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	Passed	4
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	35502	Management	Appointment of Justice (Retd.) Arjun Kumar Saini (DIN: 08824055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed	5
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	35502	Management	To approve Material Related Party Transactions with Bharat Hexacom Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	6
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	35502	Management	To approve Material Related Party Transactions with Neira Data Limited, a subsidiary company for aggregate, does not exceed Rs. 2,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	7
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	35502	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for aggregate, does not exceed Rs. 19,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	8

2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	3502	Management	To approve Material Related Party Transactions with Dion Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	Passed	9
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN30173	20390707	81105	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN30173	20390707	81105	Management	To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity share of face value of Rs. 5/- each (Paid - up value of Rs. 1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.	Passed	2
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN30173	20390707	81105	Management	To re-appoint Mr. Tao YH Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	Passed	3
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN30173	20390707	81105	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	Passed	4
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN30173	20390707	81105	Management	Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed	5
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN30173	20390707	81105	Management	To approve Material Related Party Transactions with Bharti Towers Limited, a joint venture company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed	6
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN30173	20390707	81105	Management	To approve Material Related Party Transactions with Neira Data Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed	7
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN30173	20390707	81105	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for aggregate, does not exceed Rs. 19,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed	8
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN30173	20390707	81105	Management	To approve Material Related Party Transactions with Dion Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	Passed	9
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND	HAA3HRF	IN300126	11286477	101352	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND	HAA3HRF	IN300126	11286477	101352	Management	To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity share of face value of Rs. 5/- each (Paid - up value of Rs. 1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.	Passed	2
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND	HAA3HRF	IN300126	11286477	101352	Management	To re-appoint Mr. Tao YH Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	Passed	3
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND	HAA3HRF	IN300126	11286477	101352	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	Passed	4
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND	HAA3HRF	IN300126	11286477	101352	Management	Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed	5
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND	HAA3HRF	IN300126	11286477	101352	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed	6
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND	HAA3HRF	IN300126	11286477	101352	Management	To approve Material Related Party Transactions with Neira Data Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed	7
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND	HAA3HRF	IN300126	11286477	101352	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for aggregate, does not exceed Rs. 19,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed	8
2024-08-20	Bharti Airtel Limited	AGM	HELOS INDIA RISING FUND	HAA3HRF	IN300126	11286477	101352	Management	To approve Material Related Party Transactions with Dion Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	Passed	9
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	85104	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Board's Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CAG's report). Compliant with Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	88104	Management	To confirm payment of 1st and 2nd interim dividend and declaration of dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed	2

2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	81104	Management	To appoint a director in place of Shri Ravishankar Gnanan (DIN: 08811610), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, no Woman Director and no woman Independent Director on the	Passed	3
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	81104	Management	To authorize the Board of Directors to fix the remuneration of the Statutory auditors for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	4
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	81104	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 0602316) as Chairman and Managing Director, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one Woman Director and woman Independent Director on the Board. Delayed Shareholders' approval, Holding Chairman and Managing Director position.	Passed	5
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	81104	Management	Appointment of Dr. Vandana Dewvedi (DIN: 10001390) as Whole-time Director (Director (Personnel)), liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one Woman Director and woman Independent Director on the Board. Delayed Shareholders' approval.	Passed	6
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	81104	Management	Appointment of Shri Lalit Bohra, (DIN: 08061561) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one Woman Director and woman Independent Director on the Board.	Passed	7
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	81104	Management	Ratification of remuneration M/s R. M. Bansal and Co., Cost Accountants and M/s Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2024 - 25 at a remuneration of Rs. 2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s R. M. Bansal and Co., Cost Accountants, the Joint Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2024 - 25 of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	8
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	81104	Management	To announcement of the borrowing limit from Rs. 15,000 Crores to Rs. 15,000 Crores during the Financial Year 2024 - 25 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, joint ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	9
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	81104	Management	To raise funds up to Rs. 16,000 Crores in domestic market during the Financial year 2024 - 25 for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, Joint Ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	10
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	81104	Management	Appointment of Shri Naveen Shivastava (DIN: 10158134) as Whole-time Director (Director (Operations)), liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ woman Independent	Passed	11
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Board's Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed	2
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	To appoint a director in place of Shri Ravishankar Gnanan (DIN: 08811610), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, no Woman Director and no woman Independent Director on the	Passed	3
2024-08-22	Power Grid Corporation of India Limited	AGM	HELOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	4

2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632116) as Chairman and Managing Director, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one Woman Director and woman Independent Director on the Board, Delayed Shareholders' approval, Holding Chairman and Managing Director vacance	Passed	5
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	Appointment of Dr. Vinodra Dawid (DIN: F0201390) as Whole-time Director (Director (Personnel)), liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one Woman Director and woman Independent Director on the Board, Delayed Shareholders' approval,	Passed	6
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	Appointment of Shri Laiti Bohra. (DIN: 08061561) as a Government Nominated Director of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one Woman Director and woman Independent Director on the Board.	Passed	7
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	Ratification of remuneration M/s R. M. Bansal and Co., Cost Accountants and M/s Chandira Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2024 - 25 at a remuneration of Rs. 2,50,000 to be shared equally by both the Firms, taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s R. M. Bansal and Co., Cost Accountants, the lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2024 - 25 of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	8
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	To enhancement of the borrowing limit from Rs. 12,000 Crore to Rs. 16,000 Crore during the Financial Year 2024 - 25 in domestic market for financing of capital expenditure, providing Inter Corporate Loans to wholly owned subsidiaries, joint ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non convertible, cumulative/non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	9
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	To raise funds up to Rs. 16,000 Crore in domestic market during the Financial year 2024 - 25 for financing of capital expenditure, providing Inter Corporate Loans to wholly owned subsidiaries, Joint Ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non convertible, cumulative/non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	10
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	Appointment of Shri Neelam Shivastava (DIN:10158134) as Whole-time Director (Director (Operations)), liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ woman Independent	Passed	11
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Board's Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO report), Compliant with Indian Accounting Standards. No governance concern	Passed	1
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed	2
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	To appoint a director in place of Shri Ravisankar Genesan (DIN: 08816101), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, no Woman Director and no woman Independent Director on the Board.	Passed	3
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern	Passed	4
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632116) as Chairman and Managing Director, not liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one Woman Director and woman Independent Director on the Board, Delayed Shareholders' approval, Holding Chairman and Managing	Passed	5

2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	Appointment of Dr. Yatindra Dwivedi (DIN: 10301390) as Whole-time Director (Director (Personnel)), liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one-Woman Director and woman Independent Director on the Board, Delayed Shareholders'	Passed	6
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	Appointment of Shri Lali Bohra, (DIN: 08061561) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one-Woman Director and woman Independent Director on the Board, Delayed Shareholders'	Passed	7
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	Ratification of remuneration M/s R. M. Bansal and Co., Cost Accountants and M/s Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2024 - 25 at a remuneration of Rs. 2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, traveling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,300 plus taxes as applicable, to be paid to M/s R. M. Bansal and Co, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2024 - 25 of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	8
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	To enhancement of the borrowing limit from Rs. 12,000 Crore to Rs. 15,000 Crore during the Financial Year 2024 - 25 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, joint ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	9
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	To raise funds up to Rs. 16,000 Crore in domestic market during the Financial year 2025 - 26 for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, Joint Ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	10
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	Appointment of Shri Naveen Srivastava (DIN:10188134) as Whole-time Director (Director (Operations)), liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ woman Independent	Passed	11
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68832	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68832	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified as CARO Report). Non-Compliant with Sec 136(1) of the Companies Act. Non-disclosure of the audited financial statements of 1 Subsidiary on the website of the Company	Passed	2
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68832	Management	To declare final dividend at Rs. 4.60/- per equity share of Rs. 10/- each (or 46%) in addition to interim dividend paid at Rs. 2.10/- per equity share of Rs. 10/- each (at 21%) for the financial year ended March 31, 2024.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.	Passed	3
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68832	Management	To appoint a director in place of Mr. Sachin Tikkar (DIN: 02918402) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified at the proposed re-appointment.	Passed	4
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68832	Management	To appoint a director in place of Mr. S. B. (Raw) Puri (DIN: 00075861) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Board Chairman related	Passed	5
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68832	Management	To continue Mr. S. B. (Raw) Puri (DIN: 00075861), who holds office beyond the age of 75 years as a Non-executive Director and Chairman of the Board, liable to retire by rotation, with effect from March 26, 2025.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Board Chairman related	Passed	6
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	68760	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1

2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	58760	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Non-Compliant with Sec 136(1) of the Companies Act. Non-disclosure of the audited financial statements of 1 Subsidiary on the website of the Company.	Passed	2
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	58760	Management	To declare final dividend at Rs. 4.60/- per equity share of Rs. 10/- each (at 46%) in addition to interim dividend paid at Rs. 2.10/- per equity share of Rs. 10/- each (at 21%) for the financial year ended March 31, 2024.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.	Passed	3
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	58760	Management	To appoint a director in place of Mr. Sachin Tikekar (DIN: 02918462) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified in the proposed re-appointment.	Passed	4
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	58760	Management	To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern on the merit of proposed appointee. Governance concern: Board Chairman related	Passed	5
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	58760	Management	To continue Mr. S. B. (Ravi) Pandit (DIN: 00075861), who holds office beyond the age of 75 years as a Non-executive Director and Chairman of the Board, liable to retire by rotation, with effect from March 29, 2025.	FOR	AGAINST	Compliant with Law. No concern on the merit of proposed appointee. Governance concern: Board Chairman related	Passed	6
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	63815	Management	Consideration and adoption of: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of Auditors thereon.	FOR	FOR	Unqualified statements. (except a non-material remark in CARO w.r.t. Consolidated Financial Statements of a Subsidiary) No concern identified.	Passed	1
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	63815	Management	Confirmation of the payment of Interim Dividend @ 400/- (i.e. Rs. 4/- per share on 19,26,90,490 Equity Shares) paid to the shareholders for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with Law. No concern identified.	Passed	2
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	63815	Management	Re-appointment of Dr. Sanjay Goenka (DIN: 00074796) who retires by rotation at this Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	Compliant with Law. No concern identified.	Passed	3
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	63815	Management	Justification of remuneration of Rs. 1,20,000/- plus taxes and reimbursement of traveling and out of pocket expense payable to Mr. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), being the Cost Auditors appointed by the Board of Directors of the Company (the Board) for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with Law. No major concern identified.	Passed	4
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	63815	Management	Re-appointment of Mr. Vikram Mehra (DIN: 03565802) as the Managing Director of the Company for a period of 5 (five) years with effect from 27th October, 2024 to 26th October, 2027 and fixation of remuneration payable to him.	FOR	FOR	Compliant with Law. No concern identified.	Passed	5
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	59151	Management	Consideration and adoption of: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of Auditors thereon.	FOR	FOR	Unqualified statements. (except a non-material remark in CARO w.r.t. Consolidated Financial Statements of a Subsidiary) No concern identified.	Passed	1
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	59151	Management	Confirmation of the payment of Interim Dividend @ 400/- (i.e. Rs. 4/- per share on 19,26,90,490 Equity Shares) paid to the shareholders for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with Law. No concern identified.	Passed	2
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	59151	Management	Re-appointment of Dr. Sanjay Goenka (DIN: 00074796) who retires by rotation at this Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	Compliant with Law. No concern identified.	Passed	3
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	59151	Management	Justification of remuneration of Rs. 1,20,000/- plus taxes and reimbursement of traveling and out of pocket expense payable to Mr. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), being the Cost Auditors appointed by the Board of Directors of the Company (the Board) for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with Law. No major concern identified.	Passed	4
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	59151	Management	Re-appointment of Mr. Vikram Mehra (DIN: 03565802) as the Managing Director of the Company for a period of 5 (five) years with effect from 27th October, 2024 to 26th October, 2027 and fixation of remuneration payable to him.	FOR	FOR	Compliant with Law. No concern identified.	Passed	5
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74725	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern	Passed	1
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74725	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Non-Compliant with Sec 136(1) of the Companies Act. Non-disclosure of the audited financial statements of 1 Subsidiary on the website of the Company.	Passed	2
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74725	Management	To declare final dividend at Rs. 4.60/- per equity share of Rs. 10/- each (at 46%) in addition to interim dividend paid at Rs. 2.10/- per equity share of Rs. 10/- each (at 21%) for the financial year ended March 31, 2024.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.	Passed	3
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74725	Management	To appoint a director in place of Mr. Sachin Tikekar (DIN: 02918460) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified in the proposed re-appointment.	Passed	4
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74725	Management	To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern on the merit of proposed appointee. Governance concern: Board Chairman	Passed	5
2024-08-27	KPT Technologies Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74725	Management	To continue Mr. S. B. (Ravi) Pandit (DIN: 00075861), who holds office beyond the age of 75 years as a Non-executive Director and Chairman of the Board, liable to retire by rotation, with effect from March 29, 2025.	FOR	AGAINST	Compliant with Law. No concern on the merit of proposed appointee. Governance concern: Board Chairman	Passed	6
2024-08-27	Saragama India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74118	Management	Consideration and adoption of: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of Auditors thereon.	FOR	FOR	Unqualified statements. (except a non-material remark in CARO w.r.t. Consolidated Financial Statements of a Subsidiary) No concern	Passed	1

2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74116	Management	Confirmation of the payment of Interim Dividend @ 400% (i.e. Rs. 4/- per share on 19,28,07,890 Equity Shares) paid to the shareholders for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with Law. No concern identified.	Passed	2
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74116	Management	Re-appointment of Dr. Sanjay Goenka (DIN: 00074796) who retires by rotation at this Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	Compliant with Law. No concern identified.	Passed	3
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74116	Management	Ratification of remuneration of Rs. 1,20,000/- plus taxes and reimbursement of travelling and out of pocket expense payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), being the Cost Auditors appointed by the Board of Directors of the Company (the Board) for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with Law. No major concern identified.	Passed	4
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	74116	Management	Re-appointment of Mr. Vikram Mehra (DIN: 01356888) as the Managing Director of the Company for a period of 6 (five) years with effect from 27th October, 2024 to 26th October, 2027 and fixation of remuneration payable to him.	FOR	FOR	Compliant with Law. No concern identified.	Passed	5
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN303173	20385760	951774	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN303173	20385760	951774	Management	To re-appoint Sanjeev Bhkhandani (DIN: 00066440), as Non- Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified in the proposed re-appointment.	Passed	2
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN303173	20385760	951774	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/ inadequate profits) to Aparna Popat Vaid (DIN: 0861466), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed fixed remuneration appears excessive.	Passed	3
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN303173	20385760	951774	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/ inadequate profits) to Gunjan Tiak Raj Soni (DIN: 07337270), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed fixed remuneration appears excessive.	Passed	4
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN303173	20385760	951774	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/ inadequate profits) to Kaushik Dutta (DIN: 03288990), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed fixed remuneration appears excessive. SES has classified Kaushik Dutta as NID due to his past association as	Passed	5
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN303173	20385760	951774	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/ inadequate profits) to Namita Gupta (DIN: 07337772), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed fixed remuneration appears excessive. SES has classified Namita Gupta as NID, as she is Ex-Employee of the	Passed	6
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN303173	20385760	951774	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/ inadequate profits) to Sutapa Banerjee (DIN: 02844650), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed fixed remuneration appears excessive.	Passed	7
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	900022128	IN303173	20390707	846132	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	900022128	IN303173	20390707	846132	Management	To re-appoint Sanjeev Bhkhandani (DIN: 00066440), as Non- Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified in the proposed re-appointment.	Passed	2
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	900022128	IN303173	20390707	846132	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/ inadequate profits) to Aparna Popat Vaid (DIN: 0861466), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed fixed remuneration appears excessive.	Passed	3
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	900022128	IN303173	20390707	846132	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/ inadequate profits) to Gunjan Tiak Raj Soni (DIN: 07337270), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed fixed remuneration appears excessive.	Passed	4
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	900022128	IN303173	20390707	846132	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/ inadequate profits) to Kaushik Dutta (DIN: 03288990), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed fixed remuneration appears excessive. SES has classified Kaushik Dutta as NID due to his past association as	Passed	5
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	900022128	IN303173	20390707	846132	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/ inadequate profits) to Namita Gupta (DIN: 07337772), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed fixed remuneration appears excessive. SES has classified Namita Gupta as NID, as she is Ex-Employee of the	Passed	6
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	900022128	IN303173	20390707	846132	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/ inadequate profits) to Sutapa Banerjee (DIN: 02844650), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed fixed remuneration appears excessive.	Passed	7
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1082641	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern	Passed	1

2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1082641	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), as Non- Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-	Passed	2
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1082641	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Aparna Pappal Vaid (DIN: 0861486), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is	FOR	AGAINST	Compliant with law. Governance Concern: Proposed fixed remuneration appears excessive.	Passed	3
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1082641	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Gurjan Tiak Raj Sora (DIN: 07333270), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is	FOR	AGAINST	Compliant with law. Governance Concern: Proposed fixed remuneration appears excessive.	Passed	4
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1082641	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Kaushtik Dutta (DIN: 03288990), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed fixed remuneration appears excessive. SES has classified Kaushtik Dutta as NID due to his past association as	Passed	5
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1082641	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Namita Gupta (DIN: 07337773), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed fixed remuneration appears excessive. SES has classified Namita Gupta as NID, as she is an Employee of the Company.	Passed	6
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1082641	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Sutapa Banerjee (DIN: 02844650), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is	FOR	AGAINST	Compliant with law. Governance Concern: Proposed fixed remuneration appears excessive.	Passed	7
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend re-	Passed	2
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	To appoint a director in place of Mr. Rakash Jha (DIN: 00542075), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	Passed	3
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Appointment of M/s. S R N and Co. LLP, Chartered Accountants (Registration No. 101248/WV/100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty-First Annual General Meeting of the Bank on such terms including remuneration.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non-compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.	Passed	4
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 10196/WV/100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty-First Annual General Meeting of the Bank on such terms including remuneration.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non-compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.	Passed	5
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (Registration No. 105047/W) (hereinafter referred to as M S K A and Associates) and M/s. KIC and Associates LLP, Chartered Accountants (formerly M/s. Khimji Kurverji and Co LLP) (Registration No. 105148/WV/100021) (hereinafter referred to as KIC and Associates), Joint Statutory Auditors of the Bank, approval of the Members of the Bank.	FOR	FOR	No major governance concern identified in the proposed approval.	Passed	6
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from July 26, 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed	7
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Revision in remuneration of Mr. Sandeep Bahain (DIN: 00100009) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	8
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	9
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Revision in remuneration of Mr. Rakash Jha (DIN: 00542075) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	10
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	11
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Modification of earlier approved Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	12

2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Modification of earlier approved Material Related Party Transactions for subscription of securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	13
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Modification of earlier approved Material Related Party Transactions for sale of securities to the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	14
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	15
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions for dividend payment by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	16
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	17
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions for annual statement of account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	18
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Related Parties (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	19
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions for granting of fund based and/ or non-fund based credit facilities by the Bank to the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	20
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions for purchase/ sale of loans by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	21
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	22
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	23
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	24

2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contractor/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	25
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contractor/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	26
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contractor/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	27
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20388760	105951	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contractor/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	28
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per se.	Passed	2
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	To appoint a director in place of Mr. Rakesh Jha (DIN: 00040270), who retires by rotation, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	Passed	3
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248WV/00022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty-First Annual General Meeting of the Bank on such terms including remuneration.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non-Compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.	Passed	4
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	Appointment of M/s. C W N and Associates LLP, Chartered Accountants (Registration No. 101961WV/00036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty-First Annual General Meeting of the Bank on such terms including remuneration.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non-Compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.	Passed	5
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (Registration No. 105247WV/00016) (hereinafter referred to as M S K A and Associates) and M/s. KKC and Associates LLP, Chartered Accountants (formerly M/s. Kishor Kumar) and Co LLP (Registration No. 105148WV/00021) (hereinafter referred to as KKC and Associates), Joint Statutory Auditors of the Bank, approval of the Members of the Bank.	FOR	FOR	No major governance concern identified in the proposed approval.	Passed	6
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	Appointment of Mr. Rohit Bhasin (DIN: 02479962) as an independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from July 26, 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed	7
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	Revision in remuneration of Mr. Sandeep Bakshi (DIN: 00109206) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	8
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	9
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00040270) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	10
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580796) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	11
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022126	IN303173	20390707	162699	Management	Modification of earlier approved Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contractor/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	12

2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Modification of earlier approved Material Related Party Transactions for subscription of securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	13
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Modification of earlier approved Material Related Party Transactions for sale of securities to the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	14
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	15
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Material Related Party Transactions for dividend payment by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	16
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	17
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Material Related Party Transactions for annual statement of account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	18
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Material Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Related Parties (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	19
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Material Related Party Transactions for sale of securities to the Related Parties (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	20
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Material Related Party Transactions for granting of fund based and/or non-fund based credit facilities by the Bank to the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	21
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Material Related Party Transactions for purchase/ sale of loans by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	22
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	23
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182899	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	24

2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2024, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contract/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	25
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY 2024, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contract/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	26
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Material Related Party Transactions for rendering insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2024, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contract/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	27
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2024, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contract/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	28
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except few non-material observations identified in the CARD Report of the Company. Compliant with Indian Accounting Standards. No governance concern.	Passed	1
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	To confirm payment an interim dividend @ 45% (Rs. 4.50 per equity share of Rs. 10/-) on the paid up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023 -24.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed	2
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	To appoint Shri Piyush Sundarapal Singh (DIN: 0262289) as Government Nominee Director, who retires by rotation as a Director.	FOR	AGAINST	Re-appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number	Passed	3
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	To fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified	Passed	4
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	To appoint Shri N. Shanmuga Sundaram (DIN: 1054732) as Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Ds. Delayed shareholders'	Passed	5
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Ds. Delayed shareholders'	Passed	6
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	Ratification of remuneration of Rs. 47,40,000/- as approved by the Board of Directors to be payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures (NCDs/ Bonds) up to Rs. 12,000 Crores in one or more tranches/ series not exceeding 12 (twelve), through private placement, in domestic market for capital, working capital and general corporate purposes, during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of one Annual General Meeting in the financial year 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	8
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number	Passed	9
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except few non-material observations identified in the CARD Report of the Company. Compliant with Indian Accounting Standards. No governance concern.	Passed	1
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	Management	To confirm payment an interim dividend @ 45% (Rs. 4.50 per equity share of Rs. 10/-) on the paid up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023 -24.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed	2

2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 01942839) Government Nominee Director, who retires by rotation as a Director.	FOR	AGAINST	Re-appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number	Passed	3
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	Management	To fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	4
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	Management	To appoint Shri K. Shanmugha Sundaram (DIN: 1504322) Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs. Delayed shareholders'	Passed	5
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	Management	To appoint Shri Ravindra Kumar (DIN: 10523068) as Director (Operations) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs. Delayed shareholders'	Passed	6
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	Management	Ratification of remuneration of Rs. 47,40,000/- as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	Management	To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures (NCD/ Bonds) up to Rs. 12,000 Crore in one or more tranches/ series not exceeding 12 tranches, through private placement, in domestic market for capex, working capital and general corporate purposes, during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual General Meeting in the financial year 2025 - 26.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	8
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	Management	To appoint Shri Mahesh Prasad (DIN: 07064228) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number	Passed	9
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14875	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14875	Management	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	2
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14875	Management	To declare dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.	Passed	3
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14875	Management	To appoint Shri Hiral R. Meviani (DIN: 00001826), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed	4
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14875	Management	To appoint Shri P. M. S. Prasad (DIN: 00012148), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed	5
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14875	Management	Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.	Passed	6
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14875	Management	To approve Material Related Party Transactions with Star India Private Limited (SPL) by investing in equity shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jo Studios a division of the Company, transactions to be upto Rs. 300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	30479	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	30479	Management	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	2
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	30479	Management	To declare dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.	Passed	3
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	30479	Management	To appoint Shri Hiral R. Meviani (DIN: 00001826), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed	4
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	30479	Management	To appoint Shri P. M. S. Prasad (DIN: 00012148), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed	5
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	30479	Management	Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.	Passed	6
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	30479	Management	To approve Material Related Party Transactions with Star India Private Limited (SPL) by investing in equity shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jo Studios a division of the Company, transactions to be upto Rs. 300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229201	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No governance concern	Passed	1

2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed	Passed	2
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	To appoint a director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-	Passed	3
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty-First Annual General Meeting of the Bank on such terms including remuneration.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non Compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.	Passed	4
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/100030) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty-First Annual General Meeting of the Bank on such terms including remuneration.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Non Compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.	Passed	5
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (Registration No. 105047W) (hereinafter referred to as M S K A and Associates) and M/s. KIC and Associates LLP, Chartered Accountants (formerly M/s. Khimji Kurverji and Co LLP) (Registration No. 105140W/100211) (hereinafter referred to as KIC and Associates), Joint Statutory Auditors of the Bank, approval of the Members of the Bank.	FOR	FOR	No major governance concern identified in the proposed approval.	Passed	6
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Appointment of Mr. Rishi Bhasin (DIN: 02478962) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from July 26, 2024.	FOR	FOR	Compliant with law. No governance concern identified in the proposed	Passed	7
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Revision in remuneration of Mr. Sandeep Bakshi (DIN: 00109206) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed	Passed	8
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed	Passed	9
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed	Passed	10
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed	Passed	11
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Modification of earlier approved Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed	12
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Modification of earlier approved Material Related Party Transactions for subscription of securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed	13
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Modification of earlier approved Material Related Party Transactions for sale of securities to the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed	14
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed	15

2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed	16
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed	17
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for processing of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	18
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Related Parties (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	19
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for sale of securities to the Related Parties (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	20
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for granting of fund based and/ or non-fund based credit facilities by the Bank to the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	21
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for purchase/ sale of loans by the Bank from/ to the Related Party for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	22
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Party for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	23
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	24
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	25

2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	26
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for availing insurance services by ICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	27
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Material Related Party Transactions for dividend payout by ICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	28
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	326072	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except few non-material observations identified in the CARO Report of the Company. Compliant with Indian Accounting Standards. No governance concern.	Passed	1
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	326072	Management	To confirm payment an interim dividend @ 45% (Rs. 4.50 per equity share of Rs. 10/-) on the paid-up equity share capital of the Company and final dividend @ 52.50% (Rs. 5.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023-24.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed	2
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	326072	Management	To appoint Shri Pyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director.	FOR	AGAINST	Re-appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs.	Passed	3
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	326072	Management	To fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the financial year 2024-25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	4
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	326072	Management	To appoint Shri K. Shrinuguh Sundaram (DIN: 10347322) as Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs. Delayed shareholders'	Passed	5
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	326072	Management	To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs. Delayed shareholders'	Passed	6
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	326072	Management	Ratification of remuneration of Rs. 47,40,000/- as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	326072	Management	To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures (NCDs/ Bonds) up to Rs. 12,000 Crores in one or more tranches/ series not exceeding 12 (twelve), through private placement, in domestic market for capex, working capital and general corporate purposes, during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual General Meeting in the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	8
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	326072	Management	To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs.	Passed	9
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	37697	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern.	Passed	1
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	37697	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern.	Passed	2

2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	37697	Management	To declare dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.	Passed	3
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	37697	Management	To appoint Shri Hiral R. Meswani (DIN: 000023), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed	4
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	37697	Management	To appoint Shri P. M. S. Prasad (DIN: 00012144), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Reappointment is compliant with law. No concern identified.	Passed	5
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	37697	Management	Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000000), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.	Passed	6
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	37697	Management	To approve Material Related Party Transactions with Star India Private Limited (SIPL) by investing in equity shares for an amount not exceeding Rs. 1,500 crore, for licensing of content by its Studios a division of the Company, transactions to be upto Rs.300 crore and brand integration services, transactions to be upto Rs.30 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	7483	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon. ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	7483	Management	To confirm payment of Interim Dividend of Rs. 5/- per equity share (10% of face value of Rs. 5/- paid to the shareholders on 1st March 2024 involving a gross amount of Rs. 862.71 million and to declare final dividend on Equity Shares at the rate of Rs. 10/- per equity share (200% of face value of Rs. 5/- each fully paid up, same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.	Passed	2
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	7483	Management	To appoint a director in place of Smt. Prathna Reddy, (DIN: 00001871) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	3
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	7483	Management	Re-appointment of Dr. Pruthap C Reddy (DIN: 00003564) as a Wholesome Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2024 upto June 24, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. No issues on merit of appointment. Governance concern: Holds combined position of Executive Chairman.	Passed	4
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	7483	Management	To offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs 5,000 million on a private basis.	FOR	FOR	Compliant with law. No concern identified.	Passed	5
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	7483	Management	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024).	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Lack of clarity regarding exercise price/ pricing formula & Potential maximum benefit to a single employee appears to be excessive.	Passed	6
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	7483	Management	Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Lack of clarity regarding exercise price/ pricing formula & Potential maximum benefit to a single employee appears to be excessive.	Passed	7
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	7483	Management	Ratification of remuneration of Rs. 1.66 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit payable to Mr. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors and the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed	8
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	12806	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon. ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	12806	Management	To confirm payment of Interim Dividend of Rs. 5/- per equity share (10% of face value of Rs. 5/- paid to the shareholders on 1st March 2024 involving a gross amount of Rs. 862.71 million and to declare final dividend on Equity Shares at the rate of Rs. 10/- per equity share (200% of face value of Rs. 5/- each fully paid up, same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.	Passed	2
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	12806	Management	To appoint a director in place of Smt. Prathna Reddy, (DIN: 00001871) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	3
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	12806	Management	Re-appointment of Dr. Pruthap C Reddy (DIN: 00003564) as a Wholesome Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2024 upto June 24, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. No issues on merit of appointment. Governance concern: Holds combined position of Executive Chairman.	Passed	4
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	12806	Management	To offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs 5,000 million on a private basis.	FOR	FOR	Compliant with law. No concern identified.	Passed	5
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	12806	Management	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024).	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Lack of clarity regarding exercise price/ pricing formula & Potential maximum benefit to a single employee appears to be excessive.	Passed	6
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	12806	Management	Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Lack of clarity regarding exercise price/ pricing formula & Potential maximum benefit to a single employee appears to be excessive.	Passed	7

2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	12806	Management	Ratification of remuneration of Rs. 1.65 million plus incidental expenses as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed	8
2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	140742	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2024 together with the Board's Report and Auditor's Report thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2024, together with the Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. (Except a non-material remark identified in CARO relating to title deeds.)	Passed	1
2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	140742	Management	Appointment of M Karan Bajaj (DIN: 07896028) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	2
2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	140742	Management	Re-appointment of Walker Chandok and Co. LLP, Chartered Accountants, Hyderabad (FRC: 00107694 / NS00013) as the Statutory Auditors of the Company for the second term of four years to hold office from the conclusion of Sixth Annual General Meeting till the conclusion of the Tenth Annual General Meeting of the Company to be held in the calendar year of 2028, at such remuneration as may be decided by the Board of Directors (or any committee thereof) in consultation with the Statutory Auditors and out of pocket expenses incurred by them in connection with audit of Company's accounts.	FOR	AGAINST	No concerns on mere eligibility of proposed Auditors. Non-Compliant with Section 133 of Companies Act. Proposed re-appointment for period of 4 years.	Passed	3
2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	214853	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2024 together with the Board's Report and Auditor's Report thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2024, together with the Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. (Except a non-material remark identified in CARO relating to title deeds.)	Passed	1
2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	214853	Management	Appointment of M Karan Bajaj (DIN: 07896028) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	2
2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	214853	Management	Re-appointment of Walker Chandok and Co. LLP, Chartered Accountants, Hyderabad (FRC: 00107694 / NS00013) as the Statutory Auditors of the Company for the second term of four years to hold office from the conclusion of Sixth Annual General Meeting till the conclusion of the Tenth Annual General Meeting of the Company to be held in the calendar year of 2028, at such remuneration as may be decided by the Board of Directors (or any committee thereof) in consultation with the Statutory Auditors and out of pocket expenses incurred by them in connection with audit of Company's accounts.	FOR	AGAINST	No concerns on mere eligibility of proposed Auditors. Non-Compliant with Section 133 of Companies Act. Proposed re-appointment for period of 4 years.	Passed	3
2024-08-30	Varun Beverages Ltd	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	67314	Management	Sub-division/split of the existing equity shares of the Company, such that each equity share having face value of Rs. 5/- each fully paid up, be sub-divided/split into such number of equity shares having face value of Rs. 2/- each fully paid up, ranking pari-passu with each other in all respects with effect from the Record Date (Record Date) to be determined by the Board for this purpose.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	1
2024-08-30	Varun Beverages Ltd	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	67314	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	2
2024-08-30	Varun Beverages Ltd	PBL	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	82398	Management	Sub-division/split of the existing equity shares of the Company, such that each equity share having face value of Rs. 5/- each fully paid up, be sub-divided/split into such number of equity shares having face value of Rs. 2/- each fully paid up, ranking pari-passu with each other in all respects with effect from the Record Date (Record Date) to be determined by the Board for this purpose.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	1
2024-08-30	Varun Beverages Ltd	PBL	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	82398	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	2
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17170	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon, ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17170	Management	To confirm payment of Interim Dividend of Rs. 6/- per equity share (120%) of face value of Rs. 5/- paid to the shareholders on 1st March 2024 involving a gross amount of Rs. 862.71 million and to declare final dividend on Equity Shares at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up, same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.	Passed	2
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17170	Management	To appoint a director in place of Smt. Preetha Reddy, (DIN: 00001817) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	3
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17170	Management	Re-appointment of Dr. Prethap C Reddy (DIN: 00003654) as a Wholtime Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2024 upto June 24, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance concern: Holds combined position of Executive	Passed	4
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17170	Management	To offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs 5,000 million on a private placement basis.	FOR	FOR	Compliant with law. No concern identified.	Passed	5
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17170	Management	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024).	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Lack of clarity regarding exercise price/pricing formula & Potential maximum benefit to a single employee appears to be excessive.	Passed	6
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17170	Management	Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Lack of clarity regarding exercise price/pricing formula & Potential maximum benefit to a single employee appears to be excessive.	Passed	7

2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17170	Management	Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 122111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed	8
2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	275333	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2024 together with the Board's Report and Auditor's Report thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2024, together with the Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. (Except a non-material remark identified in CARO relating to site deeds.)	Passed	1
2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	275333	Management	Appointment of Mr Karan Bajaj (DIN: 07899639) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	2
2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	275333	Management	Re-appointment of Walker Chandni and Co. LLP, Chartered Accountants, Hyderabad (FRN: 001076N / NS60013) as the Statutory Auditors of the Company for the second term of four years to hold office from the conclusion of Sixth Annual General Meeting till the conclusion of the Tenth Annual General Meeting of the Company to be held in the calendar year of 2029, at such remuneration as may be decided by the Board of Directors (or any committee thereof) in consultation with the Statutory Auditors and out of pocket expenses incurred by them in connection with audit of Company's accounts.	FOR	AGAINST	No concerns of merit & eligibility of proposed Auditors. Non-Compliant with Section 139 of Companies Act: Proposed re-appointment for period of 4 years.	Passed	3
2024-08-30	Varun Beverages Ltd	PBL	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	106248	Management	Sub-division/ split of the existing equity shares of the Company, such that each equity share having face value of Rs. 5/- each fully paid-up, be sub-divided/split into such number of equity shares having face value of Rs. 2/- each fully paid-up, ranking pari-passu with each other in all respects with effect from the Record Date (Record Date) to be determined by the Board for this purpose.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	1
2024-08-30	Varun Beverages Ltd	PBL	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	106248	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	2
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 March 2024 and the report of the board of directors (the board) and auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed	1
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	To appoint a director in place of Dr. Sanjay Suresh Parikh, (DIN: 00219278), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	2
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	To appoint a director in place of Mr. Neeraj Bharadwaj (DIN: 01314963), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	3
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	To ratify the Indigene Limited Employee Stock Option Plan 2020 (ESOP 2020 /Plan) including the Indigene Limited Company Share Option CSOP 2022 (CSOP Sub-Plan) for Indigene Limited.	FOR	AGAINST	Compliant with law. Governance Concern: Policy Extends to Employees Holding more than 10% Voting Power	Passed	4
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	To ratify the Indigene Limited Employee Stock Option Plan 2020 (ESOP 2020 /Plan) including the Indigene Limited Company Share Option CSOP 2022 (CSOP Sub-Plan) for the Subsidiaries of Indigene Limited.	FOR	AGAINST	Compliant with law. Governance Concern: Policy Extends to Employees Holding more than 10% Voting Power.	Passed	5
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	To ratify the Indigene Employee Restricted Stock Unit Plan 2020 (RSU 2020 /Plan) for Indigene Limited.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	6
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	To ratify the Indigene Employee Restricted Stock Unit Plan 2020 (RSU 2020 /Plan) for the Subsidiaries of Indigene Limited.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	7
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	Appointment of Mr. Krishnamurthy Venugopala Tenney (DIN: 01338477) as an Independent Director of the Company for a period of 3 (three) years till 27 July 2029, and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as ID. Governance Concern: Cooling off period of 3 years not served between NED to ID. Prolonged Association with the Company.	Passed	8
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	Granting Nomination Rights to Specific Shareholders.	FOR	AGAINST	Compliant with Law. Governance Concern: Nomination rights undermines the shareholders.	Passed	9
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	78872	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 March 2024 and the report of the board of directors (the board) and auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	Passed	1
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	78872	Management	To appoint a director in place of Dr. Sanjay Suresh Parikh, (DIN: 00219278), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	2
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	78872	Management	To appoint a director in place of Mr. Neeraj Bharadwaj (DIN: 01314963), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	3
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	78872	Management	To ratify the Indigene Limited Employee Stock Option Plan 2020 (ESOP 2020 /Plan) including the Indigene Limited Company Share Option CSOP 2022 (CSOP Sub-Plan) for Indigene Limited.	FOR	AGAINST	Compliant with law. Governance Concern: Policy Extends to Employees Holding more than 10% Voting Power	Passed	4
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	78872	Management	To ratify the Indigene Limited Employee Stock Option Plan 2020 (ESOP 2020 /Plan) including the Indigene Limited Company Share Option CSOP 2022 (CSOP Sub-Plan) for the Subsidiaries of Indigene Limited.	FOR	AGAINST	Compliant with law. Governance Concern: Policy Extends to Employees Holding more than 10% Voting Power.	Passed	5
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	78872	Management	To ratify the Indigene Employee Restricted Stock Unit Plan 2020 (RSU 2020 /Plan) for Indigene Limited.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	6
2024-09-06	Indigene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	78872	Management	To ratify the Indigene Employee Restricted Stock Unit Plan 2020 (RSU 2020 /Plan) for the Subsidiaries of Indigene Limited.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	7

2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7872	Management	Appointment of Mr. Krishnamurthy Venugopala Tenner (DIN: 01338477) as an Independent Director of the Company for a period of 5 (Five) years till 27 July 2029, and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointment. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as ID. Governance Concern: Cooling off period of 3 years not served between NED to ID. Prolonged Association with the Company.	Passed	8
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7872	Management	Granting Nomination Rights to Specific Shareholders.	FOR	AGAINST	Compliant with Law. Governance Concern: Nomination rights undermines the Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern	Passed	9
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	99348	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 March 2024 and the report of the board of directors (the board) and auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern	Passed	1
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	99348	Management	To appoint a director in place of Dr. Sanjay Suresh Parikh, (DIN: 00219278), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern	Passed	2
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	99348	Management	To appoint a director in place of Mr. Neeraj (Shareholder) (DIN: 01314863), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern	Passed	3
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	99348	Management	To ratify the Indegene Limited Employee Stock Option Plan 2020 (ESOP 2020 /Plan) including the Indegene Limited Company Share Option CSOP 2022 (CSOP Sub- Plan) for Indegene Limited.	FOR	AGAINST	Compliant with law. Governance Concern: Policy Extends to Employees holding more than 10% Voting	Passed	4
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	99348	Management	To ratify the Indegene Limited Employee Stock Option Plan 2020 (ESOP 2020 /Plan) including the Indegene Limited Company Share Option CSOP 2022 (CSOP Sub- Plan) for the Subsidiaries of Indegene Limited.	FOR	AGAINST	Compliant with law. Governance Concern: Policy Extends to Employees holding more than 10% Voting	Passed	5
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	99348	Management	To ratify the Indegene Employee Restricted Stock Unit Plan 2020 (RSU 2020 /Plan) for Indegene Limited.	FOR	FOR	Compliant with law. No governance concern	Passed	6
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	99348	Management	To ratify the Indegene Employee Restricted Stock Unit Plan 2020 (RSU 2020 /Plan) for the Subsidiaries of Indegene Limited.	FOR	FOR	Compliant with law. No governance concern	Passed	7
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	99348	Management	Appointment of Mr. Krishnamurthy Venugopala Tenner (DIN: 01338477) as an Independent Director of the Company for a period of 5 (Five) years till 27 July 2029, and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merit of proposed appointment. Non-Compliant with Companies Act: Prior approval of shareholders not sought for re-appointment as ID. Governance Concern: Cooling off period of 3 years not served between NED to ID. Prolonged Association with the Company.	Passed	8
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	99348	Management	Granting Nomination Rights to Specific Shareholders.	FOR	AGAINST	Compliant with Law. Governance Concern: Nomination rights undermines the Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern	Passed	9
2024-09-07	Cholamandalam Investment and Finance Company Limited	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	Appointment of Mr. Ramkumar Ramamoorthy (DIN: 07936844) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 26 July, 2024 to 25 July, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	1
2024-09-07	Cholamandalam Investment and Finance Company Limited	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7110	Management	Appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155) as the Managing Director of the Company for a period of 5 years commencing from 7 October, 2024 till 6 October, 2029 (both days inclusive) and be paid remuneration by way of salary, allowances, perquisites, incentives and other benefits as detailed below subject to an overall limit of 5% of the net profits of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	2
2024-09-07	Cholamandalam Investment and Finance Company Limited	PBL	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	Appointment of Mr. Ramkumar Ramamoorthy (DIN: 07936844) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 26 July, 2024 to 25 July, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	1
2024-09-07	Cholamandalam Investment and Finance Company Limited	PBL	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	41078	Management	Appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155) as the Managing Director of the Company for a period of 5 years commencing from 7 October, 2024 till 6 October, 2029 (both days inclusive) and be paid remuneration by way of salary, allowances, perquisites, incentives and other benefits as detailed below subject to an overall limit of 5% of the net profits of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	2
2024-09-07	Cholamandalam Investment and Finance Company Limited	PBL	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	60568	Management	Appointment of Mr. Ramkumar Ramamoorthy (DIN: 07936844) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 26 July, 2024 to 25 July, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	1
2024-09-07	Cholamandalam Investment and Finance Company Limited	PBL	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	60568	Management	Appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155) as the Managing Director of the Company for a period of 5 years commencing from 7 October, 2024 till 6 October, 2029 (both days inclusive) and be paid remuneration by way of salary, allowances, perquisites, incentives and other benefits as detailed below subject to an overall limit of 5% of the net profits of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	2
2024-09-08	ICICI Lombard General Insurance Company Limited	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	13659	Management	Appointment of Mr. Rajive Kumar (DIN: 06620110) as a Non - executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from July 19, 2024 to July 18, 2029.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	1
2024-09-08	ICICI Lombard General Insurance Company Limited	PBL	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	24467	Management	Appointment of Mr. Rajive Kumar (DIN: 06620110) as a Non - executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from July 19, 2024 to July 18, 2029.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	1
2024-09-08	ICICI Lombard General Insurance Company Limited	PBL	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	30931	Management	Appointment of Mr. Rajive Kumar (DIN: 06620110) as a Non - executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from July 19, 2024 to July 18, 2029.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	1
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7708	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7708	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2024.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed	2
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7708	Management	To appoint a Director in place of Mrs. Bhramika Shyamal Shodhan (DIN: 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	3

2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7708	Management	Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of pocket expenses payable to Kiran J. Mehta and Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	4
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	7708	Management	Re-appointment of Mrs. Janaki Udayanbhai Shah (DIN: 00343343), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years from 12 August, 2024 even after she attains the age of seventy five years.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance with the Companies Act. Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID. Proposed term will lead to association of more than 10 years with the Company.	Passed	5
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7278	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7278	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2024.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed	2
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7278	Management	To appoint a Director in place of Mrs. Bhumika Shyamal Shodhan (DIN: 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	3
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7278	Management	Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of pocket expenses payable to Kiran J. Mehta and Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	4
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	7278	Management	Re-appointment of Mrs. Janaki Udayanbhai Shah (DIN: 00343343), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years from 12 August, 2024 even after she attains the age of seventy five years.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance with the Companies Act. Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID. Proposed term will lead to association of more than 10 years with the Company.	Passed	5
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	9383	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	9383	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2024.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed	2
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	9383	Management	To appoint a Director in place of Mrs. Bhumika Shyamal Shodhan (DIN: 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed	3
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	9383	Management	Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of pocket expenses payable to Kiran J. Mehta and Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	4
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	9383	Management	Re-appointment of Mrs. Janaki Udayanbhai Shah (DIN: 00343343), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years from 12 August, 2024 even after she attains the age of seventy five years.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance with the Companies Act. Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID. Proposed term will lead to association of more than 10 years with the Company.	Passed	5
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	14661	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report).	Passed	1
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	14661	Management	To declare Dividend on Equity Shares for financial year ended on March 31, 2024.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed	2
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	14661	Management	To appoint a Director in place of Shri Raqash Sharma (DIN: 02228607), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance & Transparency concern. No clarity about appointment of new Independent Directors on board in place of existing IDs to avoid non-compliance w.r.t. requisite number of Independent Directors.	Passed	3
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	14661	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re - imbursement of actual travel/ conveyance and out - of - pocket expenses incurred in connection with the aforesaid audit payable to Mrs. R. M. Bansal and Co., Cost Accountants, having Firm Registration No. 000202, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Yarn for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	4
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	14661	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re - imbursement of actual travel/ conveyance and out - of - pocket expenses incurred in connection with the aforesaid audit payable to Mrs. Rakash Mira and Co., Cost Accountants, having Firm Registration No. 000248, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Recycled Polyester Staple Fibre for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	5
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	14661	Management	To re-appoint Dr. Shobha Chaturvedi (DIN: 08553800) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from September 05, 2024, i.e. the date of this Annual General Meeting.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Proposed re-appointment for five years would lead to total tenure of more than 10 years for ID.	Passed	6

2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	14561	Management	To approve undertaking material related party transactions with GSEL Spinners Private Limited for value of the proposed transaction Upto Rs. 300 Crore.	FOR	AGAINST	Compliant with law. Governance concern: Transaction doesn't appear transparent, Basis for Arm's Length pricing not	Passed	7
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	20665	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditor thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report).	Passed	1
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	20665	Management	To declare Dividend on Equity Shares for financial year ended on March 31, 2024.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed	2
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	20665	Management	To appoint a Director in place of Shri Rajesh Sharma (DIN: 0222607), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance & Transparency concern: No clarity about appointment of new Independent Director on board in place of existing ID to avoid non-compliance w.r.t. requisite number of Independent Directors.	Passed	3
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	20665	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re-impbursement of actual travel/ conveyance and out-of-pocket expenses incurred in connection with the aforesaid audit payable to Mrs. R. M. Bansal and Co., Cost Accountants, having Firm Registration No. 000022, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Yarn for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	4
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	20665	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re-impbursement of actual travel/ conveyance and out-of-pocket expenses incurred in connection with the aforesaid audit payable to Mrs. Rakesh Mehta and Co., Cost Accountants, having Firm Registration No. 000249, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Recycled Polyester Staple Fibre for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	5
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	20665	Management	To re-appoint Dr. Shobha Chaturvedi (DIN: 0853800) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from September 05, 2024, i.e. the date of this Annual General Meeting.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Proposed re-appointment for five years would lead to total tenure of more than 10 years for ID.	Passed	6
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	20665	Management	To approve undertaking material related party transactions with GSEL Spinners Private Limited for value of the proposed transaction Upto Rs. 300 Crore.	FOR	AGAINST	Compliant with law. Governance concern: Transaction doesn't appear transparent, Basis for Arm's Length pricing not	Passed	7
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	26552	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditor thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report).	Passed	1
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	26552	Management	To declare Dividend on Equity Shares for financial year ended on March 31, 2024.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.	Passed	2
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	26552	Management	To appoint a Director in place of Shri Rajesh Sharma (DIN: 0222607), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance & Transparency concern: No clarity about appointment of new Independent Directors on board in place of existing ID to avoid non-compliance w.r.t. requisite number of Independent Directors.	Passed	3
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	26552	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re-impbursement of actual travel/ conveyance and out-of-pocket expenses incurred in connection with the aforesaid audit payable to Mrs. R. M. Bansal and Co., Cost Accountants, having Firm Registration No. 000022, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Yarn for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	4
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	26552	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re-impbursement of actual travel/ conveyance and out-of-pocket expenses incurred in connection with the aforesaid audit payable to Mrs. Rakesh Mehta and Co., Cost Accountants, having Firm Registration No. 000249, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Recycled Polyester Staple Fibre for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	5
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	26552	Management	To re-appoint Dr. Shobha Chaturvedi (DIN: 0853800) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from September 05, 2024, i.e. the date of this Annual General Meeting.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Proposed re-appointment for five years would lead to total tenure of more than 10 years for ID.	Passed	6
2024-09-10	Ganesh Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	26552	Management	To approve undertaking material related party transactions with GSEL Spinners Private Limited for value of the proposed transaction Upto Rs. 300 Crore.	FOR	AGAINST	Compliant with law. Governance concern: Transaction doesn't appear transparent, Basis for Arm's Length pricing not	Passed	7
2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	59234	Management	To consider and adopt: a) the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and the Auditors thereon. b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.	Passed	1

2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	56234	Management	To appoint a Director in place of Mr Amit Jaisa (DIN: 00018871), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No issues on merit, experience, eligibility & performance. Governance Concern: Holding combined position of Chairman & ED may lead concentration of power in the hand of a single person.	Passed	2
2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	56234	Management	To appoint Mr Rajendra Marwala (DIN: 00007349) as a Director (Non - Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 25th July, 2024 till the close of business hours on 24th July, 2029, not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	3
2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	56442	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and the Auditors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	56442	Management	To appoint a Director in place of Mr Amit Jaisa (DIN: 00018871), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No issues on merit, experience, eligibility & performance. Governance Concern: Holding combined position of Chairman & ED may lead concentration of power in the hand of a single person.	Passed	2
2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	56442	Management	To appoint Mr Rajendra Marwala (DIN: 00007349) as a Director (Non - Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 25th July, 2024 till the close of business hours on 24th July, 2029, not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	3
2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	81502	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and the Auditors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	81502	Management	To appoint a Director in place of Mr Amit Jaisa (DIN: 00018871), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No issues on merit, experience, eligibility & performance. Governance Concern: Holding combined position of Chairman & ED may lead concentration of power in the hand of a single person.	Passed	2
2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	81502	Management	To appoint Mr Rajendra Marwala (DIN: 00007349) as a Director (Non - Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 25th July, 2024 till the close of business hours on 24th July, 2029, not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	3
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	142786	Management	To consider and adopt: a. Audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	142786	Management	To confirm Interim Dividend of Rs. 0.50/- (50%) on each paid up equity shares already paid for the Financial Year 2023 - 2024 and declare Final Dividend of Rs. 0.50/- (50%) on each paid up equity shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed	2
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	142786	Management	To appoint a director in place of Mr. Diwakar Aggarwal (DIN: 00144645), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to MD. Skewed remuneration in favor of promoter director. Poor	Passed	3
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	142786	Management	Payment of remuneration, in the nature of Commission to Mr. Diwakar Aggarwal (DIN: 00144645), Chairman of the Company, in the category of Non - Executive Director, exceeding fifty percent of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2024 - 2025.	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to MD. Skewed remuneration in favor of promoter director. Poor attendance. Transparency concern: Inadequate	Passed	4
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	142786	Management	Re-appointment of Mr. Shikhar Aggarwal (DIN: 06975729) as Joint Managing Director of the Company for another term of 3 (three) consecutive years with effect from June 17, 2024, whose office shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favor of promoter director. Poor	Passed	5
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20388760	142786	Management	To consider and approve issue of Securities of the Company not exceeding to Rs. 2,000 Crores.	FOR	AGAINST	Compliant with law. Governance concern: Excessive dilution & no adequate justification for	Passed	6
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	80575	Management	To consider and adopt: a. Audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	80575	Management	To confirm Interim Dividend of Rs. 0.50/- (50%) on each paid up equity shares already paid for the Financial Year 2023 - 2024 and declare Final Dividend of Rs. 0.50/- (50%) on each paid up equity shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed	2
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	80575	Management	To appoint a director in place of Mr. Diwakar Aggarwal (DIN: 00144645), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to MD. Skewed remuneration in favor of promoter director. Poor	Passed	3
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	80575	Management	Payment of remuneration, in the nature of Commission to Mr. Diwakar Aggarwal (DIN: 00144645), Chairman of the Company, in the category of Non - Executive Director, exceeding fifty percent of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2024 - 2025.	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to MD. Skewed remuneration in favor of promoter director. Poor attendance. Transparency concern: Inadequate	Passed	4

2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	80575	Management	Re-appointment of Mr. Shikhar Aggarwal (DIN: 08079229) as Joint Managing Director of the Company for another term of 3 (three) consecutive years with effect from June 17, 2024, whose office shall be liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. Governance concern: Skewed remuneration practice in favor of promoter	Passed	5
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	80575	Management	To consider and approve issue of Securities of the Company not exceeding to Rs. 2,000 Crores.	FOR	FOR	Compliant with law. Governance concern: Excessive dilution & no adequate justification for	Passed	6
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	124996	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	Passed	1
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	124996	Management	To re-appoint Mr. Ravi Chandra Adusumali (DIN: 00253613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law.	Passed	2
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	124996	Management	To approve the appointment of Mr. Rajeev Krishnamurali Aggarwal (DIN: 07984211) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 17, 2024 to June 16, 2029.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	3
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	124996	Management	Payment of remuneration to Non-Executive Independent Director(s) of the Company for their respective tenures, with effect from April 01, 2024, as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	4
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	124996	Management	To approve payment of remuneration to Mrs. Pallavi Sharad Shroff (DIN: 00013580), Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law.	Passed	5
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	124996	Management	To approve payment of remuneration to Mr. Ashu Ranjit Liani (DIN: 00766821) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law.	Passed	6
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	124996	Management	To approve payment of remuneration to Mr. Neera Arora (DIN: 07211836) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Director(s) of the Company.	FOR	FOR	Compliant with law.	Passed	7
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	124996	Management	To approve payment of remuneration to Mr. Gopalasundaram Srinivasan Sundarajan, (DIN: 00361030) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law.	Passed	8
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN30173	20385760	124996	Management	To approve payment of remuneration to Mr. Rajeev Krishnamurali Aggarwal, (DIN: 07984211) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	9
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	92700	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	Passed	1
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	92700	Management	To re-appoint Mr. Ravi Chandra Adusumali (DIN: 00253613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law.	Passed	2
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	92700	Management	To approve the appointment of Mr. Rajeev Krishnamurali Aggarwal (DIN: 07984211) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 17, 2024 to June 16, 2029.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	3
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	92700	Management	Payment of remuneration to Non-Executive Independent Director(s) of the Company for their respective tenures, with effect from April 01, 2024, as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	4
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	92700	Management	To approve payment of remuneration to Mrs. Pallavi Sharad Shroff (DIN: 00013580), Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law.	Passed	5
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	92700	Management	To approve payment of remuneration to Mr. Ashu Ranjit Liani (DIN: 00766821) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law.	Passed	6
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	92700	Management	To approve payment of remuneration to Mr. Neera Arora (DIN: 07211836) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Director(s) of the Company.	FOR	FOR	Compliant with law.	Passed	7
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	92700	Management	To approve payment of remuneration to Mr. Gopalasundaram Srinivasan Sundarajan, (DIN: 00361030) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law.	Passed	8
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN30173	20390707	92700	Management	To approve payment of remuneration to Mr. Rajeev Krishnamurali Aggarwal, (DIN: 07984211) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	9
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	103168	Management	To consider and adopt a. Audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of Auditors	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	Passed	1
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	103168	Management	To confirm Interim Dividend of Rs. 0.50/- (50%) on each paid up equity shares already paid for the Financial Year 2023-2024 and declare Final Dividend of Rs. 0.50/- (50%) on each paid up equity shares for the financial year ended March 31,	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed	2
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	103168	Management	To appoint a director in place of Mr. Dileep Aggarwal (DIN: 00144645), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to MD. Skewed remuneration in favor of promoter director. Poor	Passed	3
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	103168	Management	Payment of remuneration, in the nature of Commission to Mr. Dileep Aggarwal (DIN: 00144645), Chairman of the Company, in the category of Non-Executive Director, exceeding fifty percent of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2024 - 2025.	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to MD. Skewed remuneration in favor of promoter director. Poor attendance. Transparency concern: Inadequate	Passed	4
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	103168	Management	Re-appointment of Mr. Shikhar Aggarwal (DIN: 08079229) as Joint Managing Director of the Company for another term of 3 (three) consecutive years with effect from June 17, 2024, whose office shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favor of promoter	Passed	5

2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	103168	Management	To consider and approve issue of Securities of the Company not exceeding to Rs. 2,000 Crores.	FOR	AGAINST	Compliant with law. Governance concern: Excessive dilution & no adequate justification for	Passed	6
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119776	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern.	Passed	1
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119776	Management	To re-appoint Mr. Ravi Chandra Adusumali (DIN: 00233613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law.	Passed	2
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119776	Management	To approve the appointment of Mr. Rajeev Krishnamurthi Agawal (DIN: 07984221) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 17, 2024 to June 16, 2029.	FOR	FOR	Compliant with law. No governance concern identified.	Passed	3
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119776	Management	Payment of remuneration to Non-Executive Independent Director(s) of the Company for their respective tenures, with effect from April 01, 2024, as per the remuneration framework for Non-Executive Independent Directors of the	FOR	FOR	Compliant with law. No governance concern identified.	Passed	4
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119776	Management	To approve payment of remuneration to Mrs. Pallavi Sharda Shroff (DIN: 00013580), Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the	FOR	FOR	Compliant with law.	Passed	5
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119776	Management	To approve payment of remuneration to Mr. Ashi Ranjit Liani (DIN: 00766821) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent	FOR	FOR	Compliant with law.	Passed	6
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119776	Management	To approve payment of remuneration to Mr. Neeraj Arora, (DIN: 07221836) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Director(s) of the Company.	FOR	FOR	Compliant with law.	Passed	7
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119776	Management	To approve payment of remuneration to Mr. Gopalasamudram Srinivasaraghavan Sundararajan, (DIN: 00361030) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law.	Passed	8
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119776	Management	To approve payment of remuneration to Mr. Rajeev Krishnamurthi Agawal, (DIN: 07984221) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the	FOR	FOR	Compliant with law. No governance concern identified.	Passed	9
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	18692	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor / non-material observations related to audit process of consolidated accounts as detailed in below analysis.	Passed	1
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	18692	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor / non-material observations related to audit process of consolidated accounts as detailed in below analysis.	Passed	2
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	18692	Management	To declare a Dividend of Rs. 5/- (25%) per Equity Share of the face value of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of remuneration. No governance concern identified in the proposed dividend per-se.	Passed	3
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	18692	Management	To appoint a Director in place of Mr. Shashir Shrivastava (DIN: 01266020), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	Passed	4
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	18692	Management	Continuation of appointment of Mr. Atul Rula (DIN: 0087396), as a Non-Executive Chairman of the Company, for a period of the years with effect from August 01, 2024 to July 31, 2029 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. Remuneration in line with industry standards.	Passed	5
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	18692	Management	Payment of remuneration to Mr. Atul Rula (DIN: 0087396) as Non-Executive Chairman of the Company for a period of 1 (one) year with effect from August 01, 2024 to July 31, 2025.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed approval.	Passed	6
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	18692	Management	To increase the existing Authorized Share Capital of the Company from Rs. 40,00,00,000/- divided into 24,50,00,000 Equity Shares of face value Rs. 2/- each to Rs. 75,00,00,000/- divided into 37,50,00,000 Equity Shares of face value Rs. 2/- each, ranking pari-passu in all respects with the existing Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed approval.	Passed	7
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	18692	Management	To capitalize of such sums standing to the credit of the Retained Earnings forming part of the Free Reserves of the Company as determined by the Board or Committee of the Company as may be necessary, for the purpose of the issuance of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) New Equity Share of face value of Rs. 2/- each for every 1 (One) existing Equity Share of face value of Rs. 2/- each to the eligible members of the Company whose name appears in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be determined by the Board or Committee, and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed	8

2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	15498	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor / non-material observation related to audit process of consolidated accounts as detailed in below analysis.	Passed	1
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	15498	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor / non-material observation related to audit process of consolidated accounts as detailed in below analysis.	Passed	2
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	15498	Management	To declare a Dividend of Rs. 5/- (25%) per Equity Share of the face value of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of remuneration. No governance concern identified in the proposed dividend per se.	Passed	3
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	15498	Management	To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	Passed	4
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	15498	Management	Continuation of appointment of Mr. Atul Raula (DIN: 00087396), as a Non-Executive Chairman of the Company, for a period of five years with effect from August 01, 2024 to July 31, 2029 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. Remuneration in line with industry standards.	Passed	5
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	15498	Management	Payment of remuneration to Mr. Atul Raula (DIN: 00087396) as Non-Executive Chairman of the Company for a period of 1 (one) year with effect from August 01, 2024 to July 31, 2025.	FOR	FOR	Compliant with law. Remuneration in line with industry standards.	Passed	6
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	15498	Management	To increase the existing Authorised Share Capital of the Company from Rs. 49,00,00,000/- divided into 24,50,00,000 Equity Shares of face value Rs. 2/- each to Rs. 75,00,00,000/- divided into 37,50,00,000 Equity Shares of face value Rs. 2/- each, ranking pari passu in all respects with the existing Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed approval.	Passed	7
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	15498	Management	To capitalize of such sums standing to the credit of the Retained Earnings forming part of the Free Reserves of the Company as determined by the Board or Committee of the Company as may be necessary, for the purpose of the issuance of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) new Equity Share of face value of Rs. 2/- each for every 1 (One) existing Equity Share of face value of Rs. 2/- each to the eligible members of the Company whose name appears in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be determined by the Board or Committee, and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed	8
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19856	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor / non-material observation related to audit process of consolidated accounts as detailed in below analysis.	Passed	1
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19856	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor / non-material observation related to audit process of consolidated accounts as detailed in below analysis.	Passed	2
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19856	Management	To declare a Dividend of Rs. 5/- (25%) per Equity Share of the face value of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of remuneration. No governance concern identified in the proposed approval.	Passed	3
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19856	Management	To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.	Passed	4
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19856	Management	Continuation of appointment of Mr. Atul Raula (DIN: 00087396), as a Non-Executive Chairman of the Company, for a period of five years with effect from August 01, 2024 to July 31, 2029 and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. Remuneration in line with industry standards.	Passed	5
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19856	Management	Payment of remuneration to Mr. Atul Raula (DIN: 00087396) as Non-Executive Chairman of the Company for a period of 1 (one) year with effect from August 01, 2024 to July 31, 2025.	FOR	FOR	Compliant with law. Remuneration in line with industry standards.	Passed	6
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19856	Management	To increase the existing Authorised Share Capital of the Company from Rs. 49,00,00,000/- divided into 24,50,00,000 Equity Shares of face value Rs. 2/- each to Rs. 75,00,00,000/- divided into 37,50,00,000 Equity Shares of face value Rs. 2/- each, ranking pari passu in all respects with the existing Equity Shares of	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed approval.	Passed	7

2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19856	Management	To capitalize of such sums standing to the credit of the Retained Earnings forming part of the Free Reserves of the Company as determined by the Board or Committee of the Company as may be necessary, for the purpose of the issuance of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) new Equity Share of face value of Rs. 2/- each for every 1 (One) existing Equity Share of face value of Rs. 2/- each to the eligible members of the Company whose name appears in the Register of Members of the Company List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be determined by the Board or Committee, and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Passed	8
2024-09-19	Juniper Hotels Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	57494	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon, (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.	FOR	NOT VOTED		Passed	1
2024-09-19	Juniper Hotels Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	57494	Management	To appoint a director in place of Mr. David Peters (DIN: 08262295), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED		Passed	2
2024-09-19	Juniper Hotels Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	57494	Management	To re-appoint Mr. Avul Srinivasan (DIN: 00030609) as an Independent Director of the Company to hold office for second term of 1 year commencing from September 30, 2024 to September 19, 2025, and that he shall not be re-appointed thereafter.	FOR	NOT VOTED		Passed	3
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	193299	Management	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	NOT VOTED		Passed	1
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	193299	Management	To declare a final dividend of Rs. 0.63/- (i.e. 63%) per fully paid up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2024.	FOR	NOT VOTED		Passed	2
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	193299	Management	To appoint a Director in place of Shri Saleem Ahmad (DIN: 10119432), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED		Passed	3
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	193299	Management	To appoint a Director in place of Shri Ravi Kumar Anra (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED		Passed	4
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	193299	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2024 - 25 as appointed by the Comptroller and Auditors General of India.	FOR	NOT VOTED		Passed	5
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	193299	Management	Justification of remuneration of Rs. 2,00,000/- plus taxes payable to M/s R.M. Bansal and Co., Cost Accountants, (Firm registration no. 000022) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the Financial Year ending March 31, 2025.	FOR	NOT VOTED		Passed	6
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	193299	Management	Appointment of Shri Kallambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN: 10041435) as Chairman and Managing Director of the Company with effect from October 01, 2023 and shall be liable to retire by rotation.	FOR	NOT VOTED		Passed	7
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	193299	Management	Appointment of Dr. Suman Kumar (DIN: 09945246) as Director (Commercial) of the Company and shall be liable to retire by rotation.	FOR	NOT VOTED		Passed	8
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	193299	Management	Approval for increase in the authorized share capital of the Company from the existing i.e. Rs. 2,00,00,00,000/- divided into 2,00,00,00,000 Equity Shares of Rs. 1/- each to Rs. 10,00,00,00,000/- divided into 10,00,00,00,000 Equity Shares of Rs. 1/- each by creation of additional capital of Rs. 8,00,00,00,000/- divided into 8,00,00,00,000 Equity Shares of the face value of Rs. 1/- each, ranking pari-passu in all respect with the existing Equity Shares of the Company.	FOR	NOT VOTED		Passed	9
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	193299	Management	Approval of issue of Bonus Shares to the Shareholders of the Company.	FOR	NOT VOTED		Passed	10
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	160248	Management	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	NOT VOTED		Passed	1
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	160248	Management	To declare a final dividend of Rs. 0.63/- (i.e. 63%) per fully paid up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2024.	FOR	NOT VOTED		Passed	2
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	160248	Management	To appoint a Director in place of Shri Saleem Ahmad (DIN: 10119432), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED		Passed	3
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	160248	Management	To appoint a Director in place of Shri Ravi Kumar Anra (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED		Passed	4
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	160248	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2024 - 25 as appointed by the Comptroller and Auditors General of India.	FOR	NOT VOTED		Passed	5
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	160248	Management	Justification of remuneration of Rs. 2,00,000/- plus taxes payable to M/s R.M. Bansal and Co., Cost Accountants, (Firm registration no. 000022) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the Financial Year ending March 31, 2025.	FOR	NOT VOTED		Passed	6
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	160248	Management	Appointment of Shri Kallambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN: 10041435) as Chairman and Managing Director of the Company with effect from October 01, 2023 and shall be liable to retire by rotation.	FOR	NOT VOTED		Passed	7
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	160248	Management	Appointment of Dr. Suman Kumar (DIN: 09945246) as Director (Commercial) of the Company and shall be liable to retire by rotation.	FOR	NOT VOTED		Passed	8
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	160248	Management	Approval for increase in the authorized share capital of the Company from the existing i.e. Rs. 2,00,00,00,000/- divided into 2,00,00,00,000 Equity Shares of Rs. 1/- each to Rs. 10,00,00,00,000/- divided into 10,00,00,00,000 Equity Shares of Rs. 1/- each by creation of additional capital of Rs. 8,00,00,00,000/- divided into 8,00,00,00,000 Equity Shares of the face value of Rs. 1/- each, ranking pari-passu in all respect with the existing Equity Shares of the Company.	FOR	NOT VOTED		Passed	9
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	160248	Management	Approval of issue of Bonus Shares to the Shareholders of the Company.	FOR	NOT VOTED		Passed	10
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	203311	Management	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	NOT VOTED		Passed	1
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	203311	Management	To declare a final dividend of Rs. 0.63/- (i.e. 63%) per fully paid up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2024.	FOR	NOT VOTED		Passed	2
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	203311	Management	To appoint a Director in place of Shri Saleem Ahmad (DIN: 10119432), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED		Passed	3
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	203311	Management	To appoint a Director in place of Shri Ravi Kumar Anra (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED		Passed	4
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	203311	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2024 - 25 as appointed by the Comptroller and Auditors General of India.	FOR	NOT VOTED		Passed	5
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	203311	Management	Justification of remuneration of Rs. 2,00,000/- plus taxes payable to M/s R.M. Bansal and Co., Cost Accountants, (Firm registration no. 000022) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the Financial Year ending March 31, 2025.	FOR	NOT VOTED		Passed	6

2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	20331	Management	Appointment of Shri Kellambally Pattaswamy Mahadevaswamy (K. P. Mahadevaswamy) (DIN: 10041435) as Chairman and Managing Director of the Company with effect from October 01, 2023 and shall be liable to retire by rotation.	FOR	NOT VOTED	Passed	7
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	20331	Management	Appointment of Dr. Surman Kumar (DIN: 02646246) as Director (Commercial) of the Company and shall be liable to retire by rotation.	FOR	NOT VOTED	Passed	8
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	20331	Management	Approval for increase in the authorized share capital of the Company from the existing i.e. Rs. 2,00,00,00,000/- divided into 2,00,00,00,000 Equity Shares of Rs. 1/- each to Rs. 10,00,00,00,000/- divided into 10,00,00,00,000 Equity Shares of Rs. 1/- each by creation of additional capital of Rs. 8,00,00,00,000/- divided into 8,00,00,00,000 Equity Shares of the face value of Rs. 1/- each, ranking pari-passu in all respect with the existing Equity Shares of the Company.	FOR	NOT VOTED	Passed	9
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	20331	Management	Approval of issue of Bonus Shares to the Shareholders of the Company.	FOR	NOT VOTED	Passed	10
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN301173	20385760	673867	Management	To receive, consider and adopt: a) the audited standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors and Board of Directors thereon, and b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors thereon.	FOR	NOT VOTED	Passed	1
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN301173	20385760	673867	Management	To appoint a director in the place of Mr. Aditya Madhav Keswani (DIN: 0720801) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED	Passed	2
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN301173	20385760	673867	Management	To approve LTHL Stock Appreciation Rights Scheme - 2024.	FOR	NOT VOTED	Passed	3
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA LONG SHORT FUND	900021646	IN301173	20385760	673867	Management	To approve grant of stock appreciation rights to the employees of group company(ies) including subsidiary company, its Associate Company and/or holding company(ies), in India or outside India under LTHL stock appreciation rights scheme - 2024.	FOR	NOT VOTED	Passed	4
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	562196	Management	To receive, consider and adopt: a) the audited standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors and Board of Directors thereon, and b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors thereon.	FOR	NOT VOTED	Passed	1
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	562196	Management	To appoint a director in the place of Mr. Aditya Madhav Keswani (DIN: 0720801) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED	Passed	2
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	562196	Management	To approve LTHL Stock Appreciation Rights Scheme - 2024.	FOR	NOT VOTED	Passed	3
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	562196	Management	To approve grant of stock appreciation rights to the employees of group company(ies) including subsidiary company, its Associate Company and/or holding company(ies), in India or outside India under LTHL stock appreciation rights scheme - 2024.	FOR	NOT VOTED	Passed	4
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	31379	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors thereon.	FOR	NOT VOTED	Passed	1
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	31379	Management	To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each and Rs. 6/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2024.	FOR	NOT VOTED	Passed	2
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	31379	Management	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED	Passed	3
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN301173	20385760	31379	Management	Ratification of remuneration of Rs. 5,00,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses, payable to M/s. K. G. Goyal and Co., Cost Accountants (Firm Registration No. 000017), appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	NOT VOTED	Passed	4
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	18232	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors thereon.	FOR	NOT VOTED	Passed	1
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	18232	Management	To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each and Rs. 6/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2024.	FOR	NOT VOTED	Passed	2
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	18232	Management	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED	Passed	3
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN301173	20390707	18232	Management	Ratification of remuneration of Rs. 5,00,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses, payable to M/s. K. G. Goyal and Co., Cost Accountants (Firm Registration No. 000017), appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	NOT VOTED	Passed	4
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	713272	Management	To receive, consider and adopt: a) the audited standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors and Board of Directors thereon, and b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors thereon.	FOR	NOT VOTED	Passed	1
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	713272	Management	To appoint a director in the place of Mr. Aditya Madhav Keswani (DIN: 0720801) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED	Passed	2
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	713272	Management	To approve LTHL Stock Appreciation Rights Scheme - 2024.	FOR	NOT VOTED	Passed	3
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	713272	Management	To approve grant of stock appreciation rights to the employees of group company(ies) including subsidiary company, its Associate Company and/or holding company(ies), in India or outside India under LTHL stock appreciation rights scheme - 2024.	FOR	NOT VOTED	Passed	4
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	23548	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.	FOR	NOT VOTED	Passed	1
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	23548	Management	To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each and Rs. 6/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2024.	FOR	NOT VOTED	Passed	2
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	23548	Management	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED	Passed	3
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	23548	Management	Ratification of remuneration of Rs. 5,00,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses, payable to M/s. K. G. Goyal and Co., Cost Accountants (Firm Registration No. 000017), appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	NOT VOTED	Passed	4

2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	42093	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	NOT VOTED	Passed	1
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	42093	Management	To appoint a Director in place of Mrs. Aneshha Bhandary (DIN: 07779195) who retires by rotation, and being eligible has offered herself for re-appointment.	FOR	NOT VOTED	Passed	2
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	42093	Management	Re-appointment of S. R. Battiloi and Associates LLP, Chartered Accountants (Firm registration number: 101948W/000004) (SRBA) as the Statutory Auditors of the Company for the second term for a period of four years, who shall hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting to be held in the year 2028, at such remuneration.	FOR	NOT VOTED	Passed	3
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	42093	Management	Approval of Related Party Transaction between Shriram Automal India Limited and Shriram Finance Limited for an aggregate value not exceeding Rs. 9,720/- lakhs during the FY 25.	FOR	NOT VOTED	Passed	4
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	42093	Management	Increase in remuneration of Mrs. Aneshha Bhandary (DIN: 07779195), Executive Director and Chief Financial Officer (CFO), as follows, which remuneration shall be valid and payable in the event the Company is profitable making, for the remainder of her term as the Executive Director and CFO, and for a period not exceeding 3 (three) years from April 01, 2025 to March 31, 2028 in the event that the Company has no profits or has inadequate profits, in any financial year during her tenure.	FOR	NOT VOTED	Passed	5
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	35154	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	NOT VOTED	Passed	1
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	35154	Management	To appoint a Director in place of Mrs. Aneshha Bhandary (DIN: 07779195) who retires by rotation, and being eligible has offered herself for re-appointment.	FOR	NOT VOTED	Passed	2
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	35154	Management	Re-appointment of S. R. Battiloi and Associates LLP, Chartered Accountants (Firm registration number: 101948W/000004) (SRBA) as the Statutory Auditors of the Company for the second term for a period of four years, who shall hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting to be held in the year 2028, at such remuneration.	FOR	NOT VOTED	Passed	3
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	35154	Management	Approval of Related Party Transaction between Shriram Automal India Limited and Shriram Finance Limited for an aggregate value not exceeding Rs. 9,720/- lakhs during the FY 25.	FOR	NOT VOTED	Passed	4
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	35154	Management	Increase in remuneration of Mrs. Aneshha Bhandary (DIN: 07779195), Executive Director and Chief Financial Officer (CFO), as follows, which remuneration shall be valid and payable in the event the Company is profitable making, for the remainder of her term as the Executive Director and CFO, and for a period not exceeding 3 (three) years from April 01, 2025 to March 31, 2028 in the event that the Company has no profits or has inadequate profits, in any financial year during her tenure.	FOR	NOT VOTED	Passed	5
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	43790	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, comprising Audited Balance Sheet, the Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of Directors and Statutory Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon.	FOR	NOT VOTED	Passed	1
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	43790	Management	To confirm Interim Dividend of Rs. 1.25 per Equity Share of Rs. 10/- each and declare Final Dividend of Rs. 2.00 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2024.	FOR	NOT VOTED	Passed	2
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	43790	Management	To appoint Director in place of Mr. Saavi Bector, Director (DIN:138284) who retires by rotation and being eligible offers himself for re-appointment.	FOR	NOT VOTED	Passed	3
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	43790	Management	Appointment of Mrs. Walker Chandlok and Co. LLP, Chartered Accountants (Firm's Registration No.: 001078W/N500013) as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of this 29th Annual General Meeting (AGM) till the conclusion of the 34th AGM of the Company to be held in the year 2029 at such remuneration out of pocket expenses and travelling expenses etc.	FOR	NOT VOTED	Passed	4
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	46592	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, comprising Audited Balance Sheet, the Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of Directors and Statutory Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon.	FOR	NOT VOTED	Passed	1
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	46592	Management	To confirm Interim Dividend of Rs. 1.25 per Equity Share of Rs. 10/- each and declare Final Dividend of Rs. 2.00 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2024.	FOR	NOT VOTED	Passed	2
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	46592	Management	To appoint Director in place of Mr. Saavi Bector, Director (DIN: 08713894) who retires by rotation and being eligible offers himself for re-appointment.	FOR	NOT VOTED	Passed	3
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	46592	Management	Appointment of Mrs. Walker Chandlok and Co. LLP, Chartered Accountants (Firm's Registration No.: 001078W/N500013) as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of this 29th Annual General Meeting (AGM) till the conclusion of the 34th AGM of the Company to be held in the year 2029 at such remuneration out of pocket expenses and travelling expenses etc.	FOR	NOT VOTED	Passed	4
2024-09-27	V2 Retail Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	3526	Management	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Report of Auditors thereon.	FOR	NOT VOTED	Passed	1
2024-09-27	V2 Retail Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	3526	Management	To appoint a Director in place of Mr. Akash Agarwal, Whole-time Director having (DIN 09194832), who retires by rotation in terms of Section 152(B) of the Companies Act, 2013 at this AGM and being eligible, offers himself for re-appointment.	FOR	NOT VOTED	Passed	2
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	44601	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	NOT VOTED	Passed	1
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	44601	Management	To appoint a Director in place of Mrs. Aneshha Bhandary (DIN: 07779195) who retires by rotation, and being eligible has offered herself for re-appointment.	FOR	NOT VOTED	Passed	2

2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	44601	Management	Re-appointment of S.R. Batliboi and Associates LLP, Chartered Accountants (Firm registration number: 101049WE300004) (SRBA) as the Statutory Auditors of the Company for the second term for a period of four years, who shall hold office from the conclusion of this 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting to be held in the year 2028, as such	FOR	NOT VOTED		Passed	3
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	44601	Management	Approval of Related Party Transaction between Shriram Automall India Limited and Shriram Finance Limited for an aggregate value not exceeding Rs. 9,720/-	FOR	NOT VOTED		Passed	4
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	44601	Management	Increase in remuneration of Mrs. Anesha Bhandary (DIN: 077919165), Executive Director and Chief Financial Officer (CFO), as follows, which remuneration shall be valid and payable in the event the Company is profit making, for the remainder of her term as the Executive Director and CFO, and for a period not exceeding 3 (three) years from April 01, 2025 to March 31, 2028 in the event that the Company has no profits or has inadequate profits, in any financial year during her tenure.	FOR	NOT VOTED		Passed	5
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	57828	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, comprising Audited Balance Sheet, the Statement of Profits and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon.	FOR	NOT VOTED		Passed	1
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	57828	Management	To confirm Interim Dividend of Rs. 1.25 per Equity Share of Rs. 10/- each and declare Final Dividend of Rs. 2.00 per Equity Share of Rs. 10/- each for the financial year ended March 2024.	FOR	NOT VOTED		Passed	2
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	57828	Management	To appoint Director in place of Mr. Suvir Bector, Director (DIN: 08713684) who retires by rotation and being eligible offers himself for re-appointment.	FOR	NOT VOTED		Passed	3
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	57828	Management	Appointment of M/s. Walker Chandok and Co. LLP, Chartered Accountants (Firm's Registration No.: 0911019W/ NQ001) as Statutory Auditors of the Company to hold office for a term of (five) consecutive years from the conclusion of this 29th Annual General Meeting (AGM) till the conclusion of the 34th AGM of the Company to be held in the year 2029 at such remuneration out of pocket expenses and travelling expenses etc.	FOR	NOT VOTED		Passed	4